AGENDA ITEM OVER 50 PAGES
CAN BE VIEWED IN MINUTES

Agenda Item #: 3E-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

==========

Meeting Date: August 22, 2023 [X] Consent [ ] Regular
[ ] Ordinance [ ] Public Hearing

Department
Submitted By: Community Services
Submitted For: Ryan White Program

==========

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to Subrecipient Agreements for Ryan White Program HIV/AIDS Part A (RWHAP) for Health Support Services with the below listed agencies, for the period March 1, 2023 through February 29, 2024, to continue improving health outcomes for people living with HIV/AIDS:

A) Amendment No. 1 to Subrecipient Agreement for RWHAP for Health Support Services with FoundCare, Inc. (R2021-1009), to increase the agreement by $136,173, for a new Grant Year (GY) 2023 amount not-to-exceed $3,023,581, for a new 3-year agreement amount totaling $8,729,319, for core medical and support services;
B) Amendment No. 1 to Subrecipient Agreement for RWHAP for Health Support Services with AIDS Healthcare Foundation, Inc. (R2021-0788), to decrease the agreement by $63,663, for a new GY 2023 amount not-to-exceed $419,782, for a new 3-year agreement amount totaling $1,386,672, for core medical and support services;
C) Amendment No. 1 to Subrecipient Agreement for RWHAP for Health Support Services with Monarch Health Services, Inc. (R2021-0311), to increase the agreement by $20,000, for a new GY 2023 amount not-to-exceed $81,347, for a new 3-year agreement amount totaling $204,041, for core medical and support services;
D) Amendment No. 2 to Subrecipient Agreement for RWHAP for Health Support Services with Compass, Inc. (R2021-0307), to decrease the agreement by $51,039, for a new GY 2023 amount not-to-exceed $1,352,345, for a new 3-year agreement amount totaling $3,994,837, for core medical and support services;
E) Amendment No.2 to Subrecipient Agreement for RWHAP for Health Support Services with Treasure Coast Health Council, Inc. (R2021-0309), to decrease the agreement by $37,941, for a new GY 2023 amount not–to-exceed $1,238,520, for a new 3-year agreement amount totaling $3,497,673, for core medical and support services; and
F) Amendment No.3 to Subrecipient Agreement for RWHAP for Health Support Services with The Poverello Center, Inc. (R2021-0312), to increase the agreement by $90,000, for a new GY 2023 amount not-to-exceed $195,428, for a new 3-year agreement amount totaling $351,094, for core medical and support services.

Summary: On December 7, 2021, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Gant Program application (R2021-1778).These amendments are needed to allocate funds, as well as reallocating funds that were swept from agencies that were unable to spend them in the designated categories. Damion Baker, CEO of Monarch Health Services, Inc., Lilia Perez and Rosaline Jocurin, employees of FoundCare, Inc., Ashnika Ali, employee of Treasure Coast Health Council, Inc., Kristen Harrington, employee of AIDS Healthcare Foundation, Inc. and Lysette Perez, employee of Compass, Inc., are members of the Palm Beach County HIV CARE Council (HIV CARE Council). The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendation regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. These amendments allow the agencies to continue improving health outcomes for people living with HIV/AIDS. Under this grant, the program will serve approximately 3,600 clients. In GY 2022, 3,100 clients were served. **No County match is required.** (Ryan White Program) Countywide (HH)

Background and Justification: Palm Beach County Board of County Commissioners has been receiving the grant since 1994, and has assisted thousands of person with HIV/AIDS with medical support services.

Attachments: Amendments to Subrecipient Agreement for RWHAP for Health Support Services (6)

==========

DocuSigned by: 7/26/2023
Recommended By: James E. Green
Department Director EF22BFDF492... **Date**

Approved By: Pal
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	3,681,418	2,629,585			
External Revenue	(3,681,418)	(2,629,585)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes X No ____
Does this item include the use of federal funds? Yes X No ____

Budget Account No.:
Fund 1010 Dept 142 Unit VAR Object 8201 Program Code VAR Program Period GY23

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding source is the U.S. Department of Health and Human Services. No County funding is required.

C. Departmental Fiscal Review: DocuSigned by: Julie Dowe
Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Lisa Martin 8/2/2023
OFMB 9A 7/25 MG 8/2

Contract Development and Control 8/7/23
8/4/23

B. Legal Sufficiency:

Helene C. Hugo 8-9-23
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.