PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 7, 2023	[X] Consent Ordinance []	
Department: Criminal Justice Comm Submitted For: Criminal Justice Com		
I. EXECUTIV	 /E BRIEF	

Motion and Title: Staff recommends motion to:

- A) receive and file Grant Adjustment Notice (GAN) 4 of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant 19-1806-153373-CJ to realign the previous award budget and to reflect a no cost extension to December 31, 2024;
- **B)** receive and file GAN 1 of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant 22-2001-154459-CJ to realign the previous award budget;
- **C) approve** a budget transfer of \$16,458 in the MacArthur Foundation's Safety and Justice Challenge \$1.4M Fund to realign the budget based on the approved GAN;
- **D) approve** a budget amendment of \$2,590 in the General Fund Public Safety Department to recognize the increase from the \$1.4M MacArthur Grant; and
- **E) approve** a budget transfer of \$90,527 in the MacArthur Foundation's Safety and Justice Challenge \$875K Fund to realign the budget based on the approved GAN.

Summary: In 2017, Palm Beach County was awarded a \$2M grant from the John D. and Catherine T. MacArthur Foundation (Foundation) Safety and Justice Challenge (R2017-1709). In 2019, Palm Beach County was awarded an additional \$1.4M from the Foundation (R2020-0484; R2020-0485). GAN 4 was approved by the Foundation to realign the budget to best fit the goals of the grant and to incorporate a no cost extension to December 31, 2024. In 2023, Palm Beach County was awarded an additional \$875,000 sustainability grant from the Foundation (R2023-0953). GAN 1 was approved by the Foundation to realign the budget to best fit the goals of the grant. **No County matching funds are required.** Countywide (HH)

Background and Justification: In 2017, Palm Beach County was awarded a \$2M grant from the Foundation to develop and implement strategies to safely reduce the local jail population and to identify and address racial and ethnic disparities in the local criminal justice system. In December 2019, an additional \$1.4M in renewal funding was awarded for the Criminal Justice Commission to continue its work toward these goals. A sustainability grant was also awarded to the CJC in March 2023 in the amount of \$875,000. In accordance with County PPM CW-O-051, these grant adjustments are being submitted as a receive and file agenda item.

- 1) GAN 4 for Grant Award 19-1806-153373-CJ (including no cost extensions)
- 2) GAN 1 for Grant Award 22-2001-154459-CJ
- 3) Budget Transfer Fund 1513
- 4) Budget Amendment Fund 0001
- 5) Budget Transfer Fund 1514

Recommended by:	Janu Herry	10/10/2023
	- Department Director	Date
Approved by:	Hel & Elm	11/123
	Assistant County Administrator	Date

I. FISCAL IMPACT ANALYSIS

Five Year Summary of F	iscal Impact				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
rsonal Services					
perating Costs		•			
pital Outlay					
ants & Aids					
ternal Revenues	***************************************				
ogram Income (County)				······································	
-Kind Match (County)					
Net Fiscal Impact	*				

ADDITIONAL FTE OSITIONS (Cumulative)	0				
ls Item Included In Cur Does this item include				<u>x</u>	
Budget Account Exp N	o: Fund <u>1513/15</u>	14 Departme	nt <u> 762</u> Unit <u>7</u>	7722/7735	
Object	:: VAR				
Rev Ne RevSo	o: Fund <u>1513/15</u> . 6694	<u>14</u> Departme	nt <u>762</u> Unit <u>7</u>	7722/7735	
1.0.00	<u> </u>				
B. Recommended Sour Fund: 1513 MacArthu Fund: 1514 MacArthu	ır Foundation's S ır Foundation's S	Safety and Jus Safety and Jus	tice Challeng tice Challeng	e \$1.4M	
Unit: 7722 MacArthur	·				
Unit: 7735 MacArthur			•	0.450070.01	
Grant: MacArthur For Grant: MacArthur For					
Granti Mao di la 1 o	indution datety	odstice Orland	11ge #22-200	1-104409-00	
*No additional fiscal in The Budget Transfers 1513 that will carryfor	decreases Pers	onal Services	in Fund 1514	4 due to availat	
Departmental Fiscal Re	eview:	DN =P	itally signed by Marianela Diaz : DC=org, DC=pbegov, OU≖Ent SD, OU≖Users, CN=Marianela E iiaz@pbegov.org te: 2023.10.05 16:27:35-04'00'	erprise, OU Diaz, E=	
	II. REVIE	W COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or	Contract Dev.	and Control (Comments:		
$\rho \sim$. 1	ļ	4) 0	(/ /	2
Juse 1 leuty	1011612013		1/20	To baios	w/ 10/
OFMB 9	+ 1011 B1011	4	Contract A	dministration	$\mathcal{A}_{\mathcal{A}_{\mathcal{A}_{\mathcal{A}_{\mathcal{A}}}}}$
OI WID	MAF 10/12	;	M 14/25-1	dinivistration	•
B. Legal Sufficienc	y:	•	10/02/3		
Leleve C.A. Assistant Count	y Attorney	<u>0-23</u>			·
C. Other Department I	Review:				
Department Di	rector				
Department Di This summary is not to		pasis for payı	nent.		



Palm Beach County, Florida

GAN 4 Submitted September 7, 2023

Requesting No Cost Extension to December 31, 2024

Grant \$1.4M 19-1806-153373-CJ

								.			
	Year	1 {Jan - Dec	Υe	ear 2 (Jan - Dec				Proposed GAN 4	Remaining Balance		
Cost Category		2020)		2021}		GAN 1&2	GAN 3	9,11,4	with GAN 4		otal
1. Personnel	\$	211,400	\$		\$	(73,940) \$				\$	592,395
1 Pretrial Services Counselor I for intake	\$	16,700	•	87,200		(12,527) \$			\$ -	\$	50,485
1 Pretrial Services Counselor I for Supervision	\$	16,700		67,200	\$	(14,013) \$	45,289			\$	128,629
1 Racial and Ethnic Disparity Position - CJC	\$	21,000	\$	85,000	\$	3,600 \$			\$ -	\$	99,039
1 Client Navigator Position - Public Defender's Office	\$	12,000	\$	48,000	\$	- \$	(41,245)	\$ -	\$ -	\$	18,755
1 Social Service Coordinator Position - Public Defender's Office	\$	75,000	\$	75,000	\$	- \$	-	5 -	\$ -	\$	150,000
* SJC Program Coord.	\$	70,000	\$	71,000	\$	(51,000) \$	38,429	\$ 7,058	\$	\$	135,487
11. Professional Services	\$	303,650	\$	301,650	\$	140,396 \$	(49,558)	\$ (5,749)	\$ 55,255	\$	690,398
Amended-High Users Next Sleps (Time Served Individuals)	\$	125,000	\$	125,000	\$	- \$	-	\$ -	5 -	\$	250,000
FSU Evaluation of Pre-Trial Release Practices (part A)	\$	-	\$	-	\$	82,894 \$	17,856	\$ (33,500)	\$.	\$	67,250
FSU Evaluating the Efficacy of Prefrial Changes Intended to Reduce Jall Population (part B)	\$	-	\$	_	\$	- \$		\$ 94,368	.	5	94,368
FSU Evaluation of High Users Next Steps (part C)	\$	-	\$	_	\$	80,000 \$	-	\$ (80,868)	8 -	\$	19,132
Community-based Resources for Inmale Release (Public Defender)	\$	50,000	\$	50,000	\$	- \$	_	\$ 12,311	5 -	s	112,311
Amended-Language translators for community engagement events	\$	3,650	\$	3,650	\$	(7,300) \$	_	s -		2	-
* Strategic Planning/Community Engagement					\$	132,982 \$	(82,342)	\$ (5,385)	\$ 65,255	Š	65,255
Bus Passes for Proteint SOR Clients	\$	5,000	s	5,000	\$	(6,180) \$	' '- '	5	\$ -	Š	3,820
Drug Tesling for Indigent Pretrial SOR Clients	\$	58,000	5	58,000	\$	(58,000) \$	15,378	\$ (9,999)	\$ -	s	63,379
Cottel Reminder Texts (Vendor costs)	\$	20,000	5	20,000	\$	(2,000) \$				Š	14,883
Office Visil Reminder Texts (Pretial Services/State/County probation)	\$	20,000		20,000		(40,000) \$, , ,	5	- S	s	.,,,,,,
Operation Fresh Start	5	20,000		20,000	\$	(40,000) \$		2	8 -	\$	_
Mobile reporting felony probation mini-bus signage and graphics	\$		5			(2,000) \$	_	s	5 .	Ś	_
III. Data Enhancements (e.g., IT system improvements, technology, staff)	5	44,000	\$	10,000	\$	(32,958) \$	15,839	\$ 1,461		5	38,344
Data Dashboard (annual ficense for Tableau Software)	\$	3,000	S	3,500	\$	(4,706) S			1 5	Š	1,294
Court Reminder Texts (Equivant maintanance and edits/3 data transfer protocols & Uptrust)	\$	40,000	\$	6,000	\$	(26,250) \$	14,633			Š	37,050
Criminal History Checks for Outcome Measures	\$	1,000	\$	1,000	\$	(2,000) \$		\$	3 -	5	,
IV. Equipment and Hardware	\$	80,900	-	\$ -	•	500	\$ (1,500)	\$ (1,859)	•	\$	78,041
Computers for two new positions for CJC and Public Defender	\$	3,000	\$	-	\$	(1,500) S	(1,500)		3 -	\$	
Mobile reporting felony probation 15 passenger mini-bus, non-CDL, gas, 2019	\$	70,000	\$	_	\$	9,900 S		\$ (1,859)	5 -	Š	78,041
Mobile reporting probation mini-bus equipment:					\$	·-		, ,		Š	
inverter for 110 receptacles	\$	1,000	\$	-	\$	(1,000)				s	_
4 Laptop computers	\$	3,500	\$	_	5	(3,500)				Š	
Folding tables, quality resin	\$	1,000	\$		Š	(1,000)				Š	_
Heavy duty plastic folding chairs	s	•	Š	_	\$	(1,500)			•		_
Wireless scanner and printer	Š	500	\$	-	Š	(500)				·	_
Tents	Š		Š	_	š	(300)				š	-
Mini refrigerator	Š	100	7	_	Š	(100)			Ě	Š	-
V. Travel (e.g. airfare, hote) accommodations, food and incidentals)	<u>-</u>		š	10,000	Š	- S	10,500	\$ (2,023)		- \$	8,477
Miloage	- _	,		*****	s	- š		\$ (483)		š	17
Amended-All Site Visits and other travel for the great	٠ \$	10,000	\$	10,000	š	(20,000) \$	10,000	\$ (1,540)		Š	8,460
VI. Meeting Expenses (e.g., meeting space, food and supplies)	<u>-</u>	7,500		7,500	 	[14,000] \$	15,000	\$ (10,838)		š	5,162
Amended-Food, meeting space, and incidentials for Community Engagement Events	<u>'</u> -	5,000		5.000	•••••	(9,000) \$	10,000	\$ (8,018)		Š	2,984
Food for MacArthur Planning Team meetings	Š	2,500		2,500	•	(5,000) \$	5,000	\$ (2,822)		Š	2,178
Vil. indirect Costs (not-to-exceed 15%)	\$		\$		Š	(5,000) \$	5,000	\$ (2,022)			2,178
Indirect Costs	- -		5		5	- \$	-	<u>*</u>			
Total	<u>,</u>	657,450	_	742,550		20,000 \$		\$ 0			1,412,817
*Name corrected		001 1700	*	176 970	*	walang 4	14,011	· · · · · · · · · · · · · · · · · · ·			1141611

Approved by Laurie Garduque, Director Criminal Justice
John D. and Catherine T. MacArthur Foundation

9/20/2023

Remaining



Palm Beach County, Florida Sustainability Grant Budget GAN 1 Submitted September 7, 2023

Grant \$875,000 22-2001-154459-CJ

Jan-Dec 2023 Jan-Dec 2024

									Remaining Balance with		
Cost Category		Year 1		Year 2		Total		GAN 1	GAN 1		Total
I. Personnel* Please specify which strategies each FTE will be assigned to											
1 - Pretrial Services Counselor I for Supervision	\$	72,100	\$	-	\$	72,100	\$	-	\$ 72,100	\$	72,100
1 - SJC Coordinator	\$	87,550	\$	90,177	\$	177,727	\$	(89,727)	\$ 88,000	\$	88,000
Subtot	ıls \$	159,650	\$	90,177	\$	249,827	\$	(89,727)	\$ 160,100	\$	160,100
II. Professional Services* Please specify which strategies these services will be for											
High Users Next Steps (continued)	\$	250,000	\$	_	\$	250,000	\$	-	\$ 250,000	\$	250,000
FSU Evaluation of High Users Next Steps (part C) (continued)	\$	57,250	\$	25,000	\$	82,250	\$	46,879	\$ -	\$	129,129
Pretrial Peer Support			\$	50,000	\$	50,000	\$	-	\$ 50,000	\$	50,000
Community Engagement/Strategic Plan (continued)	\$	25,000	\$	75,000	\$	100,000	\$	-	\$ 100,000	\$	100,000
Carryover Misc Projects	\$	=	\$	=	\$	-	\$	43,648	\$ 43,648	\$	43,648
Subtot	ıls \$	332,250	\$	150,000	\$	482,250	\$	90,527	\$ 443,648	\$	572,777
III. Data Enhancements (e.g., IT system improvements, technology, staff)											
Court Text Reminder System	\$	15,600	\$	16,000	\$	31,600	\$	-	\$ 29,283	\$	31,600
Court Text Reminder System - Maintenance	\$	4,000	\$	4,000	\$	8,000	\$		\$ 8,000	\$	8,000
Evaluation of the Text Reminder System			\$	50,000	\$	50,000	\$	-	\$ 50,000	\$	50,000
Subtot	ıls \$	19,600	\$	70,000	\$	89,600	\$	-	\$ 87,283	\$	89,600
IV. Equipment and Hardware	•			•							~
NA											
V. Travel (e.g., airfare, hotel accommodations, food and incidentals)											~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
SJC Coordinator Mileage	\$	500	\$	500	\$	1,000	\$	(800)	\$ 200	\$	200
All Site Visits and other travel for the grant	\$	9,000	\$	25,000	\$	34,000	\$	`- '	\$ 34,000	\$	34,000
Subtot	ıls \$	9,500	\$	25,500		35,000	1 .	(800)			34,200
VI. Meeting Expenses (e.g., meeting space, food and supplies)		,			<u>-</u>						
Food, meeting space, and incidentials for Community Engagement Events	\$	4,000	\$	14,323	\$	18,323	\$	-	\$ 18,323	\$	18,323
		,		-		•	\$,_	s -	\$	-
Subtot	ıls \$	4,000	\$	14,323	\$	18,323	\$	-	\$ 18,323	\$	18,323
VII. Indirect Costs (not-to-exceed 15%)											
NA											
TOT		#D# 000	_		_		_			<u> </u>	
101	AL \$	525,000	\$	350,000	_\$	875,000	\$	-	\$ 743,554	\$	875,000

Approved by Laurie Garduque, Director Criminal Justice

9/20/2023 |Date/

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

BGRV BGEX 762 100623*75

FUND 1513 MacArthur Foundation's Safety and Justice Challenge \$1.4M

							EXPENDED/	
ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENCUMBERED 10/6/23	REMAINING BALANCE
REVENUES/EXPENDI	<u>rures</u>							
1513-762-7722-1201 S	salaries & Wages Regular	44,078	54,161	5,910		60,071	45,551	14,520
1513-762-7722-3401 C	Other Contractual Services	137,668	522,113		16,458	505,655	440,400	65,255
1513-762-7722-4001 T	ravel and Per Diem	0	0	3,796		3,796	4,478	-682
	romotional Activities	0	0	4,162		4,162	425	3,73
1513-820-7722-9000 T	r To General Fund 0001	0	104,328	2,590		106,918	0	106,91
Total Receipts and Balai	nces			16,458	16,458			
Criminal Justice Commi	ission	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Signatures	Digitally signed by Marianela Diaz	rnrise Oli=PSD	By Boar	rd of County Comm	
INITIATING I	DEPARTMENT/DIVISION	DN: DC=org, DC=pbcgov, OU=Enterprise, OU=PSD, OU=Users, CN=Marianela Diaz, E=MDlaz@pbcgov.org Date: 2023.10.06 16:24:02-04'00'				11/7/23		7/23
Administration/B	udget Department Approval	- Oliva (Jua Muste 10/16/2013			Deputy Clerk to the		e
OFMB D	Department - Posted					Board	of County Commis	sioners

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

BGRV 660 100623*18 BGEX 660 100623*74

Fund 0001 General Fund

		ORIGINAL	CURRENT			ADJUSTED	EXPENDED/ ENCUMBERED	REMAINING	
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	As of 10/06/23	BALANCE	
REVENUES									
· · · · · · · · · · · · · · · · · · ·									
0001-660-5217-8773	Tr fr MacArthur Challenge \$1.4M Fun	0	104,328	2,590	0	106,918			
Total Receipts and Bal	ances	1,897,887,942	1,958,689,452	2,590	0	1,958,692,042			
EXPENDITURES 0001-660-5217-1201	Salaries & Wages Regular	0	111,909	2,590	0	114,499	45,459	69,040	
Total Appropriations &		1,897,887,942	1,958,689,452	2,590	0	1,958,692,042	13,433	07,040	
Criminal Justice			Signatures	& Dates Digitally signed by Marianela I DN: DC=org, DC=pbcgov, OU OU=Users, CN=Marianela Dia	I=Enternose OU=PSD	By Boar	d of County Comm At Meetin		
INITIATING DEPARTMENT/DIVISION				Date: 2023.10.16 08:52:48-04	:00'	11/07/2023			
Administration/	Budget Department Approval	The 1	Maria	14/16	1203	Deputy Clerk to the			
OFMB	Department - Posted					Board	of County Commis	sioners	

Administration/Budget Department Approval

OFMB Department - Posted

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

BGRV BGEX 762 100623*76

Deputy Clerk to the

Board of County Commissioners

FUND 1514 MacArthur Foundation's Safety and Justice Challenge \$875K

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 10/6/23	REMAINING BALANCE
REVENUES/EXPEN	<u>DITURES</u>							
1514-762-7735-1201	Salaries & Wages Regular	0	112,175		54,914	57,261	0	57,261
1514-762-7735-2101	FICA-Taxes	0	6,955		3,477	3,478	0	3,478
1514-762-7735-2105	FICA Medicare	0	1,627		814	813	0	813
1514-762-7735-2201	Retirement Contrib - FRS	0	13,652		6,474	7,178	0	7,178
1514-762-7735-2301	Insurance-Life & Health	0	43,318		24,048	19,270	0	19,270
1514-762-7735-3401	Other Contractual Services	0	521,850	90,527		612,377	131,446	480,931
1514-762-7735-4001	Travel and Per Diem	0	35,000		800	34,200	0	34,200
Total Receipts and Ba	alances			90,527	90,527			
			Signatures &	Dates		By Boar	d of County Comm	issioners
Criminal Justice Con	ımission	Digitally signed by Marianela Diaz		At Meetin				
INITIATIN	G DEPARTMENT/DIVISION		OL DA	l: DC=org, DC=pbcgov, OU=Er J=Users, CN=Marianela Diaz, I te: 2023.10.06 16:24:26-04'00'	E=MDiaz@pbcgov.org	11/7/23		

10/16/2013