AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES SECTION

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item: 3E-2

AGENDA ITEM SUMMARY

====== Meeting	====== Date: Apri	======================================	[X]	Consent		Regular				
[] Workshop [] Public Hearing Department Submitted By: Community Services Submitted For: Ryan White Part A										
I. EXECUTIVE BRIEF										
Motion and Title: Staff recommends motion to approve: Five (5) amendments to Ryan White Part A HIV Health Support Services (Formula and Supplemental) Contracts for the period March 1, 2011, through February 29, 2012:										
A)	Amendment No. 3 to Comprehensive Community Care Network, Inc. DBA FoundCare, Inc. (R2011-0469) to decrease funding for Home Health Care by \$12,000, Mental Health Counseling by \$7,000, Residential Substance Abuse by \$5,000, and Medical Transportation by \$14,000 for a new total contract amount not-to-exceed \$467,619;									
B)	Amendment No. 2 to Health Care District of Palm Beach County (R2011-0471) to decrease funding for Local Supplemental/ADAP Drug Program by \$90,000 for a new total contract amount not-to-exceed \$685,403.									
C)	Amendment No. 5 to Comprehensive AIDS Program of Palm Beach County, Inc. (R2011-0468) to increase funding for Medical Case Management by \$128,000 for a new total contract amount not-to-exceed \$1,654,293.									
D)	Amendment No. 2 to Treasure Coast Health Council, Inc. (R2011-0478) to increase funding for Quality Management Services by \$13,792 for a new total contract amount not-to-exceed \$53,792; and									
E)	Amendment No. 1 to Palm Beach County Health Department (R2011-1755) to transfer funding from Outpatient Primary Medical Care to Lab/Diagnostic Services by \$35,000 for a new total contract amount not-to-exceed \$466,153.									
Summary: (On Page 3)										
Background and Justification: (On Page 3)										
Attachments: Five (5) Amendments to Ryan White Part A HIV Health Support Services										
Recommended By: 3/4/12 Department Director Date										
Approved By: Assistant County Administrator Date										

II. FISCAL IMPACT ANALYSIS

А.	Five Year Summai	y of Fiscai if	праст:								
Fiscal	Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>					
Opera Extern Progra	al Expenditures iting Costs nal Revenue am Income (County) d Match (County)										
NET FISCAL IMPACT* 0 * See below											
	DITIONAL FTE TIONS (Cumulative)		·								
	n Included in Current et Account No.: Fund Prog	-	Yes <u>X</u> Dept <u>142</u> Var.	No Unit <u>1475</u>	Object <u>820</u>	1					
В.	Recommended So There is \$13,792 at Funding of \$163,00 budget transfer with	dditional fundi 0 is a realloc iin an agency	ing associated ation of dollar	d with this age is between the	nda item. Rer e agencies or	naining a					
C.	Departmental Fisc	al Review: _	Tarina	Malhola							
	C. Departmental Fiscal Review: Taruna Malhola 3/16/12										
III. REVIEW COMMENTS											
A. ★	OFMB Fiscal and/of there is no formation of the office of		ton d	act Dev and	control	DEPID					
B.	Legal Sufficiency:	- A	15 T	esc d	mandaean	It comply					
0	Assistant County A	ttorney 3/	28/12 V	vill Neve	omails.	e en					
C.	Other Department	Review:									
	Department Directo	or	·····								

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

Summary: (Continued from Page 1) Ryan White HIV Health Support service dollars are reviewed throughout the contract year and are reallocated to best meet the needs of affected clients. A decrease of \$38,000 from Comprehensive Community Care Network, Inc. DBA FoundCare and \$90,000 from Health Care District of Palm Beach County was reallocated to Comprehensive AIDS Program of Palm Beach County, Inc. (\$128,000). An increase of \$13,792 to Treasure Coast Health Council, Inc. from Grantee Administration allowed additional Quality Management projects to be completed to ensure quality client level data to meet grant compliance. Palm Beach County Health Department transferred funding in order to meet the needs in Lab/Diagnostic services. These reallocations and transfers allowed clients to be served from the waiting list with Medical Case Management and Lab/Diagnostic services. These amendments are part of a final reconciliation and sweep process to ensure services were maximized and a waiting list was avoided. No County funds are required. (Ryan White) Countywide (TKF).

Background and Justification: (Continued from Page 1) Under the Ryan White Part A Treatment Extension Act of 2009, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. The Grantee, Palm Beach County, is responsible for the Request for Proposal (RFP), selection and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the Department has selected agencies to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council.