## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item: 3E-3

## **AGENDA ITEM SUMMARY**

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Meeting Date: April 3, 2012		[X] [1]	Consent Workshop		] Regular ] 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) Contracts for Provision of Ryan White Part A HIV Health Support Services with listed provider agencies for the period March 1, 2012, through February 28, 2013, totaling \$1,464,484, for Ryan White Part A Treatment Extension Act of 2009 HIV Emergency Relief Formula funds:  A) Compass, Inc.  \$ 264,066 B) Gratitude House, Inc.  \$ 13,696									
D) Legal Aid Soci	istrict of Palm Beach ( ety of Palm Beach Co st Health Council, Inc.	nc.		\$ 620,322 \$ 204,000 \$ 362,400 \$1,464,484					
Summary: A Notice of Grant Award from the Department of Health and Human Services Health Resources and Services Administration (HRSA) was received on March 1, 2012 and conveys an award totaling \$9,054,547 for the contract period March 1, 2012, through February 28, 2013. The contracts listed represent a portion of the total funding of the agency awards approved by the BCC on February 7, 2012. These agencies are selected and recommended for contracting through a Request for Proposal (RFP) process. The balance of the funding will be awarded and the provider contracts will be submitted on a future BCC agenda. The contracts cover services for HIV affected clients, including medical case management, medical care, pharmacy oral health care, and substance abuse treatment. Employees Roz Collins of Gratitude House, Inc., Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc. serve on a County Advisory Board, the HIV CARE Council. Employee Mickale Linton of Legal Aid Society of Palm Beach County, Inc. serves on a County Advisory Board, the Head Start-Early Head Start Policy Council. These Boards provide no regulation, oversight, management, or policy-setting recommendations 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 Sect. 2-443, of the Palm Beach County Code of Ethics. No County funds are required. (Ryan White) Countywide (TKF).									
2009, the Palm Beach funding percentages. Proposal (RFP) and process for this grant receive funding in acc	n County HIV CARE ( The Grantee, Palm selecting and contrac cycle has been comp cordance with the selenty HIV CARE Coun	Council Beacleting with the country Co	establishes print County, is realth the selecter and the listed a liorities and fur	iority s espon d serv agenci ading	reatment Extension Act service areas and assignsible for the Request 1 rvice providers. The Recies have been selected allocations designated e FY2012 award to ser	for FP to by			
Attachments: Five (5) Contracts for Provision of Ryan White Part A HIV Health Support Services									
Recommended By:	Department Director	///s	<u>//:</u>		3/16/12 Date				
Approved By:	Assistant County A	dminis	strator	-	7/\9//\ Date				

## II. FISCAL IMPACT ANALYSIS

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Fiscal	Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	2016				
Opera Exterr Progra	al Expenditures iting Costs nal Revenue am Income (County) d Match (County)	854,234 (854,234)	610,250 (610,25D)							
NET F	FISCAL IMPACT	-0- K Se	MOW _0_							
	DITIONAL FTE FIONS (Cumulative)				-	Management (1995)				
ls Iten Budge	n Included in Curren et Account No.: Fun Pro	t Budget? d <u>1010</u> Dep gram Code <u>V</u>	ot <u>142</u> Unit 14	No 475, 1477, 14	79 Object <u>Va</u>	<u>r</u>				
B. <b></b> ₩	Recommended So Funding source is t County match is rec agenda.	he U.S. Depa quired. Budg	et Amendmer	alth and Huma nt will be subm	n Services. N nitted on a futu	lo ıre BCC				
C.	Departmental Fisc	al Review:	Taruna	Malhota	N16/12					
III. REVIEW COMMENTS										
A. OFMB Fiscal and/or Contract Administration Comments:										
D.	OFMB  Legal Sufficiency:	an 3/20/12	Cont	In S. Jan ract Dev. and 8-12 Wichers	control Control En Gracts	29(1)2 Compsq				
В.	Legal Sufficiency: Assistant County A	Z 3/8	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	17th w	- nevice	ne etterne Hue.				
C.	Other Department	Review:								
	Department Directo	or	··········							

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