

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: **September 1, 2020** **Consent** **Regular**
 Ordinance **Public Hearing**

Department
Submitted By: Youth Services Department
Submitted For: Outreach & Community Programming Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) the following 6 Amendments to Community Based Agency Contracts for funding in the identified Action Areas to further extend each contract one (1) year for the period October 1, 2020, through September 30, 2021, in an amount not to exceed \$568,471 annually, totaling \$2,335,471 over the four (4) year total period of the contract as follows:

Action Area: Economic Access				
	Amend #	Agency	Program/Project	Annual Increased Amount
1)	Third	Urban Youth Impact, Inc. (R2017-1501)	Reframe Work Program	\$84,000
2)	Third	Vita Nova, Inc. (R2017-1502)	Ready2Work!	\$153,000
Action Area: Parenting & Role Models				
3)	Third	Children of Inmates, Incorporated (R2017-1503)	Babies 'N Brains™ Parenting Supports	\$57,000
4)	Third	Grandma's Place, Inc. (R2017-1504)	Family Support Program	\$146,000
5)	Third	Planned Parenthood of South Florida and The Treasure Coast, Inc. d/b/a Planned Parenthood of South, East, and North Florida (R2017-1505)	Time For Your Teen	\$49,000
6)	Third	United Way of Palm Beach County, Inc. (R2017-1506)	The Mentor Center Training and Technical Assistance Expansion Program	\$79,471

B) the following 14 Amendments to Community Based Agency Contracts for funding in the identified Action Areas to further extend each contract two (2) years for the period October 1, 2020, through September 30, 2022, in an amount not to exceed \$1,462,000 annually, totaling \$7,362,500 over the five (5) year total period of the contract as follows:


Action Area: Social & Emotional Learning				
7)	Third	American Association of Caregiving Youth, Inc. (R2017-1507)	Caregiving Youth Project (CYP) Expansion	\$17,500
8)	Third	Center for Child Counseling, Inc. (R2017-1508)	Childcare and Community Social-Emotional Wellness (CCSEW) Program	\$203,000
9)	Fourth	City of Greenacres (R2017-1509)	Youth Programs Division – Cool Zone/Hot Spot	\$77,000
10)	Third	Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families (R2017-1510)	Out-of-School Programs	\$240,000
11)	Third	Compass, Inc. (R2017-1511)	Compass Transgender Youth Services	\$60,000
12)	Third	Florida Fishing Academy, Inc. (R2017-1512)	Angling for a Healthy Future	\$39,000
13)	Third	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Lake Worth) (R2017-1513)	Mentoring at Lake Worth Middle	\$50,000
14)	Third	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Pahokee) (R2017-1514)	Mentoring at Pahokee Elementary	\$50,000
15)	Third	Milagro Foundation, Inc. d/b/a Milagro Center (R2017-1515)	Middle School Program	\$32,500
16)	Third	The Urban League of Palm Beach County, Inc. (R2017-1516)	Project Ready NULITES	\$84,000
Action Area: Ensure Safety & Justice				
17)	Third	Aid to Victims of Domestic Abuse, Inc. (R2017-1517)	Commit to Change: A Violence Prevention Initiative	\$100,000
18)	Third	Boys Town South Florida, Inc. (R2017-1519)	Boys Town Glades Project	\$200,000
19)	Third	Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2017-1518)	Youth: Empowered and Secure (Y.E.S.)	\$129,000
20)	Third	Gulfstream Goodwill Industries, Inc. (R2017-1520)	Going the Distance Going the Distance	\$180,000

Summary: See Page 3

Background & Justification: See Page 3

Attachments:

1. Third Amendments to Community Based Agency Contracts (19)
2. Fourth Amendment to Community Based Agency Contract (1)
3. Community Based Agency (CBA) Two Year Report FY2018 & FY2019

Recommended by:  8/5/2020
Department Director **Date**

Approved by:  8/21/2020
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs		\$2,030,471	\$1,462,000		
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$2,030,471	\$1,462,000		
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Proposed Budget? Yes X No
 Does this item include the use of federal funds? Yes _____ No X


Budget Account **Exp No:**
Fund 0001 **Dept** 154 **Unit** Various **Obj** Various
Rev No:
Fund _____ **Dept** _____ **Unit** _____ **Obj** _____

Agency	Unit	Obj	Funding
1 year			
Urban Youth Impact	2061	8201	\$84,000
Vita Nova	2062	8201	\$153,000
Children of Inmates	2063	8201	\$57,000
Grandma's Place	2064	8201	\$146,000
Planned Parenthood	2065	8201	\$49,000
United Way	2066	8201	\$79,471
2 years			
American Association of Caregiving Youth	2069	8201	\$35,000
Center for Child Counseling	2070	8201	\$406,000
City of Greenacres	2071	8101	\$154,000
Community Child Care Center	2068	8201	\$480,000

Agency	Unit	Obj	Funding
Compass	2072	8201	\$120,000
Florida Fishing Academy	2073	8201	\$78,000
Housing Partnership (Lake Worth)	2075	8201	\$100,000
Housing Partnership (Pahokee)	2076	8201	\$100,000
Milagro Foundation	2077	8201	\$65,000
Urban League	2530	8201	\$168,000
Aid to Victims of Domestic Abuse	2078	8201	\$200,000
Boys Town South Florida	2080	8201	\$400,000
Children's Case Management	2079	8201	\$258,000
Gulfstream Goodwill	2074	8201	\$360,000




B. Recommended Sources of Funds/Summary of Fiscal Impact:

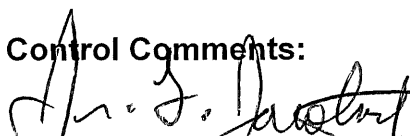
The fiscal impact associated with these amendments shall be funded by proposed FY 2021 and FY 2022 ad valorem.

Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 8/17/2020
 OFMB   8/17

 8/17/2020
 Contract Development & Control
 8-17-2020

B. Legal Sufficiency:

 8/18/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Summary: On October 3, 2017, the Board of County Commissioners (BCC) approved contracts for various youth programs and services in four (4) identified action areas of the Youth Master: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. Each contract included two (2) one-year renewal options. These amendments represent a further extension of one (1) year and two (2) years, respectively, as noted above in the Motion. Funding for the amendments comes from the Head Start funding reallocation identified for evidence-based and promising practices. Each agency has a plan to provide services virtually when needed. Each agency's amendment includes a logic model and reporting measurements specific to their agency's program and the work performed. After completion of each amendment year, a report will be generated detailing each agency's progress in meeting their performance measurements. Constance Siskowski an employee of American Association of Caregiving Youth, Inc., is a member of the Citizens Advisory Committee on Health & Human Services. Lysette Perez, an employee of Compass, Inc. is a member of the Palm Beach County HIV Care Council. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Patrick Franklin, an employee of The Urban League of Palm Beach County, Inc. is a member of the Housing Finance Authority. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the 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. Countywide (HH)

Background and Justification: On April 3, 2017, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2018 for four (4) Action Areas identified as priorities in the Youth Master Plan: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. The recommended funding under the original FY 2018 RFP totaled \$2,190,500. On September 18, 2018, the BCC approved First Amendments that extended each contract for one (1) year under the first renewal option at the same amount. On December 18, 2018, the BCC approved a Second Amendment of the County's contract with the City of Greenacres, which revised the programming schedule and increased the number of clients served. On September 10, 2019, the BCC approved amendments for the final renewal option for these contracts. Due to the COVID-19 event, the decision was made to cancel the FY2021 Notice of Funding Opportunity and extend the current contracts for the terms and amounts as noted above in the Motion for their continued programs and services to the youth in Palm Beach County. A report on outcomes of the CBA's can be found at https://discover.pbcgov.org/youthservices/PDF/CBA/Community_Based_Agencies_Two_Year_Report.pdf.