

Continued from page 1

Summary: 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. Lysette Perez, an employee of Compass, Inc. serves on the Palm Beach County HIV Care Council. Megan Bob, an employee of The Palm Beach County Literacy Coalition, Inc. serves on the Library Advisory Board. 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 are 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 9, 2018, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2019 for two (2) Action Areas identified as priorities in the Youth Master Plan: Health & Wellness and Educational Supports. The recommended funding under the original FY 2019 RFP totaled \$863,697. On September 10, 2019, the BCC approved First Amendments that extended each contract for one (1) year under the first renewal option at the same amount, except for Boys and Girls Clubs of Palm Beach County, Inc. (BGCPBC). On October 16, 2018, and April 16, 2019, respectively, the BCC approved Community Based Contracts with BGCPBC for the Bright Futures Youth Volunteer Corp Program (R2018-1668) (n/k/a Great Futures Program) and for the Career Bound 2.0 Program (R2019-0541). On October 8, 2019, the BCC approved the First Amendment for the BGCPBC, which blended the two (2) programs while maintaining the same services under the BGCPBC's proposals under the RFP, and increased the number of youth served. Staff is recommending that all the above listed FY 2019 CBA contracts be extended for an additional one (1) year under the last renewal option, and that all of these agencies be funded at the same amount as FY2020 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.