AGENDA ITEM OVER 50 PAGES CAN BE REVIEWED IN MINUTES

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item No.: 3BB-5

AGENDA ITEM SUMMARY

Meeting Date:	September 1, 2020	[X] []	Consent Ordinance	[] Regular [] Public Hearing
Department Submitted By: Submitted For:	Youth Services Dep Outreach & Commu			vision

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following 11 Second Amendments to Community Based Agency Contracts in the identified Action Areas for the period October 1, 2020, through September 30, 2021, exercising the final of two (2) one-year renewal options, in an amount not to exceed \$941,302 annually, totaling \$2,593,906 over the three (3) year total period of the contract as follows:

	Action Area: Health	& Wellness	
	Agency	Program/Project	Annual Increased Amount
1)	Center for Child Counseling, Inc. (R2018-1662)	Childhood Trauma Response	\$60,000
2)	Compass, Inc. (R2018-1663)	Compass Youth Mental Wellness	\$48,645
3)	Connections Education Center of the Palm Beaches, Inc. (R2018-1664)	Connections Health & Wellness	\$118,500
4)	For The Children Inc. (R2018-1665)	Healthy Families Healthy Kids	\$75,000

	Action Area: Education		
5)	Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc. (R2018-1667)	School to Work	\$46,453
6)	Boys and Girls Clubs of Palm Beach County, Inc. (R2018-1668)	Great Futures f/k/a Bright Futures Youth Volunteer Corp	\$321,451
7)	College for Kids Inc. (Take Stock in Children) (R2018-1669)	Take Stock in Children PBC	\$93,300
8)	Seagull Industries for the Disabled, Inc. d/b/a Seagull Services (R2018-1671)	Seagull Academy for Independent Living (SAIL) Internship & Supported Employment	\$48,896
9)	The Arc of Palm Beach County, Inc. (R2018-1674)	Stand Up	\$32,952
10)	The Palm Beach County Literacy Coalition, Inc. d/b/a Literacy Coalition of Palm Beach County (R2018-1672)	Glades Family Education	\$51,467
11)	Urban Youth Impact, Inc. (R2018-1675)	Young Readers	\$44,638

Summary: On October 16, 2018, the Board of County Commissioners (BCC) approved contracts for various youth programs and services in two (2) identified action areas of the Youth Master Plan: Health & Wellness; and Educational Supports. Each contract included two (2) one-year renewal options. These amendments represent the final renewal to each contract. 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. **Continued on Page 3**

Background and Justification: Continued on Page 3

Attachmen†5:

1. Second Amendments to Community Based Agency Contracts (11)

2. Community Based Agency (CBA) Two Year Report FY2018 & FY2019

Approved by:

Approved by:

Assistant County Administrator

Approved by:

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs		\$941,302			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$941,302			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Proposed Budget? Does this item include the use of federal funds?			Yeds? Ye	es x	No No	X		
Budget Account	Exp No: Fund	0001	Dept	154	_ Unit	Various	Obj	Various
	Rev No: Fund	_	Dept		Unit		Obj	

Agency	Unit	Obj	Funding
Center for Child Counseling	2070	8201	\$60,000
Compass	2072	8201	\$48,645
Connections Education Ctr	2088	8201	\$118,500
For The Children	7683	8201	\$75,000
Big Brothers Big Sisters	2089	8201	\$46,453
Boys and Girls Clubs	2528	8201	\$321,451

Agency	Unit	Obj	Funding
College for Kids	2087	8201	\$93,300
Seagull Industries	2084	8201	\$48,896
Arc	2081	8201	\$32,952
Literacy Coalition	2085	8201	\$51,467
Urban Youth Impact	2061	8201	\$44,638

B. Recommended Sources of Funds/Summary or Recommended Sources of Recommend Sources of Recommended Sources of	of Fiscal I	mpact:
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The fiscal impact associated	with these amend	lments shall be	funded by proposed
FY 2021 ad valorem.		Λ .	

Departmental Fiscal Review:	(hueneece)	Janu	
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III. REVIEW COMMENTS

A.	OFMB Fiscal and/or Contract Dev. a	nd Control Comments:
	OFMBOUS SIC/2020	Contract Development & Control 8-12-20 FW
B.	Legal Sufficiency:	8-12-2096
	Aclue Cabring 8147020 Assistant County Attorney	

C. Other Department Review:

Department Director

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

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 A report on outcomes of the CBA's can be found at youth in Palm Beach County. https://discover.pbcgov.org/youthservices/PDF/CBA/Community_Based_Agencies_Two Year Report.pdf.