

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: November 15, 2022 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department  
Submitted By: Community Services  
Submitted For: Financially Assisted Agencies

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to;

**A) approve:** an Agreement for Provision of Financial Assistance with 211 Palm Beach/Treasure Coast, Inc. (211), for the three-year (3) period October 1, 2022 through September 30, 2025, in an amount not-to-exceed \$665,580, of which \$221,860 is budgeted in FY 2023 with an anticipated annual allocation of \$221,860 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners (BCC), for the term of the contract, for the Elder Crisis programs; and

**B) approve:** an Agreement for Provision of Financial Assistance with The Community Foundation for Palm Beach and Martin Counties, Inc. (Community Foundation), for the period October 1, 2022 through September 30, 2023, in an amount not-to-exceed \$18,750, to provide capacity building support to nonprofit organizations (NPO).

**Summary:** On July 12, 2022, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements recommended in this item reflect dollar amounts, included in the FY 2023 budget. These agreements represent \$240,610 of the total FAA funding allocation of \$13,766,971 in FY 2023. In FY 2021, 211 served 797 clients via the Elder Crisis programs and under this new agreement, will serve 450 clients in FY 2023. The Community Foundation is a member of a funder collaborative working with Palm Beach County Community Services Department (CSD) and will be the fiscal agent of the Catchafire Nonprofit Capacity Building (Catchafire) Project. Catchafire is a new project that helps funders provide capacity building support to nonprofit organizations, social enterprises, or charities. Technology support, servicing and maintenance, program management, marketing and communication, as well as NPO outreach and support will be provided. The goal is to increase NPO capacity and support for the benefit of Palm Beach County residents. In addition to Community Foundation and CSD, the funder collaborative includes the following: Allegany Franciscan Ministries, Inc., Children Services of Palm Beach County, The Frederick A. Deluca Foundation, Inc., Palm Healthcare Foundation, Inc., Quantum Foundation, Inc. and United Way of Palm Beach County, Inc. (Financially Assisted Agencies) Countywide (HH).

**Background and Justification:** In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The BCC has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Agreements include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid on a unit cost basis, and funds cannot be used to initiate or pursue litigations against the County.

**Attachments:**

- 1. Agreement for Provision of Financial Assistance with 211
- 2. Agreement for Provision of Financial Assistance with Community Foundation

Recommended By: James E. Green 10/21/2022  
Department Director Date  
Approved By: [Signature] 11/1/2022  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$240,610	\$221,860	\$221,860		
External Revenue					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$240,610</b>	<b>\$221,860</b>	<b>\$221,860</b>		

No. ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No         
 Does this item include the use of federal funds? Yes        No X

Budget Account No.:  
 Fund 0001 Dept 740 Unit    Var.    Object    Var.    Program Code    Var.    Program Period       

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

Funding Source is Palm Beach County

DocuSigned by:

*Julie Dowe*

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**C. Departmental Fiscal Review:** \_\_\_\_\_  
 Julie Dowe, Director, Financial & Support Svcs.

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

*Luz M. ... 10/25/22*  
 \_\_\_\_\_  
 OFMB *MB 10/25*

*Dr. J. ... 10/31/22*  
 \_\_\_\_\_  
 Contract Development and Control

**B. Legal Sufficiency:**

*Hilme ... 10-31-22*  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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