



Meeting Date
10/7/14

AGENDA	
Section	CONSENT
Item No.	II.B.3

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	APPROVAL, RE: FY 2014-2015 COMMUNITY ACTION BOARD COMMUNITY-BASED ORGANIZATIONS (CBO) RECOMMENDATIONS
DEPT/OFFICE:	HOUSING AND HUMAN SERVICES DEPARTMENT

Requested Action:
 It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to ten (10) community-based organizations (CBO), and authorize the Chair, and/or County Manager or designee to execute subsequent modifications and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

Summary Explanation & Background:
 The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC) per Florida Administrative Rule 9B-22.011. This rule mandates that the composition of this board be of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally the CAB, provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

On August 26, 2014 the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are ten (10) agencies and thirteen (13) programs recommended for funding:

- \$24,000 – Aging Matters (senior assistance services for home accessibility & safety)
- \$60,000 – Aging Matters (senior nutrition services)
- \$19,604 – Aging Matters (senior shared cost for services)
- \$16,800 – Aging Matters (transportation services for seniors & low-income veterans)
- \$60,000 – AMI Kids Space Coast, Inc. (health services for at-risk male youth)

(Continued on Page 2)

Clerk to the Board Instructions: Have Chair sign agreements then return to HHS for further execution

Exhibits Attached:

Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager 	Assistant County Manager, Mel Scott	Department Director / Extension Ian Golden, ext. 2007
Stockton Whitten	Assistant County Manager, Venetta Valdengo 	

- \$60,000 – Brevard Alzheimer’s Foundation (transportation services for elderly, veterans & disabled)
- \$36,000 – Central Brevard Sharing Center (emergency food services for indigent & low-income)
- \$38,000 – Coalition for the Hungry & Homeless (permanent housing/supportive services for the disabled)
- \$28,950 – Family Counseling Center (outpatient mental health counseling services)
- \$50,592 – Grandparents Raising Grandchildren (supportive services for grandparents)
- \$48,400 – North Brevard Charities Sharing Center (substance abuse services for homeless)
- \$12,000 – Salvation Army (soup kitchen/meals program)
- \$55,854 – South Brevard Women’s Center (domestic violence services for women & children)

\$510,200 TOTAL

Fiscal Impact: FY 14/15 – There is a fiscal impact of \$510,200 to the General Fund. Funds are budgeted in Business Area 0001, Cost Center 201500.

FY 15/16 – There will be a fiscal impact to the General Fund if approved by the BOCC.

Contact: Juanita Davis, Assistant Department Director (633-2007)



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October 8, 2014

M E M O R A N D U M

TO: Ian Golden, Housing and Human Services Director Attn: Juanita Davis

RE: Item II.B.3., FY 2014-2015 Community Action Board Community Based Organizations (CBO) Recommendations

The Board of County Commissioners, in regular session on October 7, 2014, approved the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to 10 community-based organizations (CBO); and authorized the Chairman, and/or County Manager, or his designee, to execute subsequent modifications and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk

cc: Finance
Budget