

Meeting Date
November 7, 2017



AGENDA	
Section	Unfinished Business
Item No.	V B

**AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS**

SUBJECT:	APPROVAL, RE: FY 17-18 COMMUNITY-BASED ORGANIZATIONS (CBO) RECOMMENDATIONS
DEPT/OFFICE:	Community Services Group / Housing & Human Services

Requested Action:

It is requested that the Board of County Commissioners (BOCC) approve a recommendation to provide \$408,160 in funding to 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:

During the October 24, 2017 BOCC meeting, the Board discussed the recommended programs by the Community Action Board for the CBO funds for Fiscal Year 2017-2108. The BOCC tabled the item until the November 7, 2017, BOCC meeting and directed staff to bring back recommendations.

Staff has provided the following recommendations, as detailed on the attached memo:

1. Adjust the funding percentage of recommended agencies to 59.3% and include Aging Matters as a funded agency
2. Change the scope of the funding allocation to Brevard Alzheimer's Foundation (BAF) from Scholarships for Adult Day Care to Adult Nutrition
3. Approve the funding recommendations as presented by the CAB in the submitted Agenda Item
4. Other recommendations as determined by the BOCC

Recommendations 1 and 2 will provide funding to Aging Matters' Senior Nutrition Program, which is Meals on Wheels, in amounts of \$44,475 or \$42,000 respectively. Recommendation 1 requires a reduction to all agencies, except Family Promise of Brevard and recommendation 2 requires a change in the scope of funding to Brevard Alzheimer's Foundation. Recommendation 3 is to allocate the funds as determined by the CAB's process.

Fiscal Impact: FY 17/18 – There is a fiscal impact of \$408,160.00 to the General Fund. Funds are budgeted in Business Area 0001, Cost Center 201500.
FY 18/19 - There will be a fiscal impact to the General Fund if approved by the BOCC.

Contact: Juanita Davis, Assistant Department Director (633-2076)

Exhibits Recommendations Memo from Housing and Human Services

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager	Department Director / Extension
Frank Abbate	Jim Liesenfelt	Ian Golden, Director (X52007)



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November 8, 2017

M E M O R A N D U M

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

RE: Item V.B., Approval of FY 2017-2018 Community-Based Organizations (CBO) Recommendations

The Board of County Commissioners, in regular session on November 7, 2017, approved Option 3, the Community Action Board's (CAB) recommendation to provide \$408,160 in funding to Community-Based Organizations (CBO); and authorized the Chairman, and/or County Manager or designee, to execute subsequent modification and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

cc: Finance
Budget

Tobia Proposal

	CAB Recommendation	Tobia Proposal
Aging Matters, Senior Nutrition (Meals on Wheels)	\$0	\$75,000
Brevard Alzheimer's, Adult Day Health Care	\$42,000	\$0
Brevard Alzheimer's, Transportation Services	\$52,500	\$19,500
Total	\$94,500	\$94,500

All other grants remain as recommended by the Community Action Board



BOARD OF COUNTY COMMISSIONERS

Housing and Human Services

2725 Judge Fran Jamieson Way
Building B, Suite 106
Viera, Florida 32940

Inter-Office Memo

TO: Board of County Commissioners
THRU: Frank Abbate, County Manager
THRU: James Liesenfelt, Interim Assistant County Manager
Community Services Group
FROM: Ian Golden, Director
Housing and Human Services Department
SUBJ: Community Based Organization Funding Options
DATE: October 30, 2017

Per discussion at the October 24, 2017 regular meeting of the Board of County Commissioners, staff is providing several funding options for agencies recommended by the Community Action Board (CAB) per the guidelines approved by the Board of County Commissioners (BOCC) on April 11, 2017:

1. **Adjust the funding percentage of recommended agencies to 59.3% and include Aging Matters as a funded agency.** This option is in line with the discussion of the BOCC at the October 24, 2017 regular meeting (see Attachment A). Under this option, Aging Matters would receive \$44,475 in funding. All of the other agencies recommended for funding would receive a reduction from the original CAB recommendation with the exception of Family Promise.
2. **Change the scope of the funding allocation to Brevard Alzheimer's Foundation (BAF) from Scholarships for Adult Day Care to Adult Nutrition.** Per statements at the October 24, 2017 meeting, BAF currently provides funding from another source to Aging Matters for feeding services of their clients. This option would allow BAF to exchange the funding sources for these two services and provides pass through funding of \$42,000 to Aging Matters (see Attachment B).
3. **Approve the funding recommendations as presented by the CAB in the submitted Agenda Item.** This option allows for the integrity of the process as designed, validates the efforts of the volunteer community board, and is in line with the direction provided by the BOCC on April 11, 2017 (see Attachment C).
4. **Other recommendations as determined by the BOCC.**

2017-2018 COMMUNITY BASED ORGANIZATIONS FUNDING RECOMMENDATIONS

AGENCY NAME	Score	2017-2018 Agency Requests	%	2017-2018 Recommended Funding	REMAINING FUNDING
					\$ 408,160.00
EMMA JEWEL ACADEMY-TRANSPORTATION	96.63	\$60,000.00	59.3%	\$35,580.00	\$ 372,580.00
CENTRAL BREVARD SHARING CENTER-EMERGENCY FOOD	95.88	\$40,000.00	59.3%	\$23,720.00	\$ 348,860.00
GRANDPARENTS RAISING GRANDCHILDREN-CHILD FIRST PROGRAM	95.88	\$50,611.00	59.3%	\$30,012.32	\$ 318,847.68
BREVARD ALZHEIMER'S-SCHOLARSHIPS FOR ADULT DAY HEALTH CARE	95.25	\$60,000.00	59.3%	\$35,580.00	\$ 283,267.68
THE SALVATION ARMY-DOMESTIC VIOLENCE SHELTER/SERVICES	94.75	\$15,000.00	59.3%	\$8,895.00	\$ 274,372.68
THE SALVATION ARMY-SOUP KITCHEN	93.13	\$24,000.00	59.3%	\$14,232.00	\$ 260,140.68
THE SOUTH BREVARD WOMEN'S CENTER-DOMESTIC VIOLENCE VICTIMS' SERVICES	93.13	\$75,000.00	59.3%	\$44,475.00	\$ 215,665.68
BREVARD ALZHEIMER'S-TRANSPORTATION SERVICES FOR THE ELDERLY AND DISABLED	92.50	\$75,000.00	59.3%	\$44,475.00	\$ 171,190.68
LINKS OF HOPE-CHILD ABUSE PREVENTION CLASSES	92.50	\$15,000.00	59.3%	\$8,895.00	\$ 162,295.68
SPACE COAST CENTER FOR INDEPENDENT LIVING-NEED A RIDE TRANSPORTATION	92.13	\$74,983.00	59.3%	\$44,464.92	\$ 117,830.76
NORTH BREVARD CHARITIES-PROJECT MAYBE	92.00	\$35,838.00	59.3%	\$21,251.93	\$ 96,578.82
FAMILY COUNSELING CENTER-OUTPATIENT BEHAVIORAL HEALTH SERVICES	91.38	\$50,120.00	59.3%	\$29,721.16	\$ 66,857.66
FAMILY PROMISE-EMERGENCY FAMILY SHELTER	90.63	\$37,200.00	59.3%	\$22,059.60	\$ 44,798.06
AMIKIDS-HEALTH SERVICES FOR AT-RISK MALE YOUTH	90.25	\$75,000.00	0%	\$0.00	\$ -
AGING MATTERS- SENIOR NUTRITION	90.13	\$75,000.00	59.3%	\$44,475.00	\$ 323.06
BOYS AND GIRLS CLUBS OF CENTRAL FLORIDA-POSITIVE YOUTH SERVICES	89.13	\$75,000.00	0%	\$0.00	\$ -
AGING MATTERS- SENIOR ASSISTANCE	88.38	\$44,850.00	0%	\$0.00	\$ -
AMBASSADOR CHRISTIAN ACADEMY-YOUTH MENTORING	84.75	\$74,735.44	0%	\$0.00	\$ -
HELPING SENIORS OF BREVARD-CASE MANAGEMENT AND MEDIA OUTREACH	83.63	\$75,000.00	0%	\$0.00	\$ -
TOTAL		\$1,032,337.44		\$407,836.94	

NOTE: The above funding recommendations are not final until approved by the Brevard County Commissioners.

2017-2018 COMMUNITY BASED ORGANIZATIONS FUNDING RECOMMENDATIONS

AGENCY NAME	Score	2017-2018 Agency Requests	%	2017-2018 Recommended Funding	REMAINING FUNDING
					\$ 408,160.00
EMMA JEWEL ACADEMY-TRANSPORTATION	96.63	\$60,000.00	70%	\$42,000.00	\$ 366,160.00
CENTRAL BREVARD SHARING CENTER-EMERGENCY FOOD	95.88	\$40,000.00	70%	\$28,000.00	\$ 338,160.00
GRANDPARENTS RAISING GRANDCHILDREN-CHILD FIRST PROGRAM	95.88	\$50,611.00	70%	\$35,427.70	\$ 302,732.30
BREVARD ALZHEIMER'S-ADULT NUTRITION *	95.25	\$60,000.00	70%	\$42,000.00	\$ 260,732.30
THE SALVATION ARMY-DOMESTIC VIOLENCE SHELTER/SERVICES	94.75	\$15,000.00	70%	\$10,500.00	\$ 250,232.30
THE SALVATION ARMY-SOUP KITCHEN	93.13	\$24,000.00	70%	\$16,800.00	\$ 233,432.30
THE SOUTH BREVARD WOMEN'S CENTER-DOMESTIC VIOLENCE VICTIMS' SERVICES	93.13	\$75,000.00	70%	\$52,500.00	\$ 180,932.30
BREVARD ALZHEIMER'S-TRANSPORTATION SERVICES FOR THE ELDERLY AND DISABLED	92.50	\$75,000.00	70%	\$52,500.00	\$ 128,432.30
LINKS OF HOPE-CHILD ABUSE PREVENTION CLASSES	92.50	\$15,000.00	70%	\$10,500.00	\$ 117,932.30
SPACE COAST CENTER FOR INDEPENDENT LIVING-NEED A RIDE TRANSPORTATION	92.13	\$74,983.00	70%	\$52,488.10	\$ 65,444.20
NORTH BREVARD CHARITIES-PROJECT MAYBE	92.00	\$35,838.00	70%	\$25,086.60	\$ 40,357.60
FAMILY COUNSELING CENTER-OUTPATIENT BEHAVIORAL HEALTH SERVICES	91.38	\$50,120.00	70%	\$35,084.00	\$ 5,273.60
FAMILY PROMISE-EMERGENCY FAMILY SHELTER	90.63	\$37,200.00	14%	\$5,273.60	\$ (0.00)
AMIKIDS-HEALTH SERVICES FOR AT-RISK MALE YOUTH	90.25	\$75,000.00	0%	\$0.00	\$ (0.00)
AGING MATTERS- SENIOR NUTRITION	90.13	\$75,000.00	0%	\$0.00	\$ (0.00)
BOYS AND GIRLS CLUBS OF CENTRAL FLORIDA-POSITIVE YOUTH SERVICES	89.13	\$75,000.00	0%	\$0.00	\$ (0.00)
AGING MATTERS- SENIOR ASSISTANCE	88.38	\$44,850.00	0%	\$0.00	\$ (0.00)
AMBASSADOR CHRISTIAN ACADEMY-YOUTH MENTORING	84.75	\$74,735.44	0%	\$0.00	\$ (0.00)
HELPING SENIORS OF BREVARD-CASE MANAGEMENT AND MEDIA OUTREACH	83.63	\$75,000.00	0%	\$0.00	\$ (0.00)
TOTAL		\$1,032,337.44		\$408,160.00	

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* Pass through funding to Aging Matters

2017-2018 COMMUNITY BASED ORGANIZATIONS FUNDING RECOMMENDATIONS

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HELPING SENIORS OF BREVARD-CASE MANAGEMENT AND MEDIA OUTREACH	83.63	\$75,000.00	0%	\$0.00	\$ (0.00)
TOTAL		\$1,032,337.44		\$408,160.00	

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October 25, 2017

MEMORANDUM

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

RE: Item VI.B.2., Board Approval for FY 2017-2018 Community Action Board Community-Based Organizations (CBO) Recommendations

The Board of County Commissioners, in regular session on October 24, 2017, tabled consideration of the Fiscal Year 2017-2018 Community Action Board, Community Based Organization (CBO) recommendations to the November 7, 2017, Board of County Commissioners meeting; and directed staff to bring back recommendations.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp