

MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	FY98/99 NON-PROFIT AGENCY FUNDING	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	DECEMBER 15, 1998	DATE SUBMITTED/REVISED	DECEMBER 4, 1998
BRIEFINGS?/WHO?	NONE	CONSEQUENCES IF DEFERRED	DELAY IN AGENCIES RECEIVING REIMBURSEMENT FOR SERVICES
DEPARTMENT/DIVISION	COMMUNITY SERVICES HUMAN SERVICE	AUTHORIZED BY TITLE	FREDERICK J. LOVELAND DIRECTOR <i>CRC for JGX</i>
CONTACT PERSON TELEPHONE/EXTENSION	CHERI CORYEA/JEANNE WATKINS EXT. 3030	PRESENTER/TITLE TELEPHONE/EXTENSION	CHERI CORYEA, HUMAN SERVICES DIVISION MANAGER, EXT. 3030

ADMINISTRATIVE APPROVAL



ACTION DESIRED

INDICATE WHETHER ¹REPORT or ²DISCUSSION, ³FORM OF MOTION, or ⁴OTHER ACTION REQUIRED:

AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE FY98-99 NON-PROFIT AGENCY CHILDREN'S SERVICES DEDICATED MILLAGE AGREEMENTS WITH THE FOLLOWING AGENCIES:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
MANATEE OPPORTUNITY COUNCIL, INC.	SIMPLIFIED INTAKE OPERATING/ADMIN.	\$ 38,064
TOWN OF LONGBOAT KEY	MOTHER'S MORNING OUT	\$ 1,148

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

13.1.4 EFFICIENCY IN SERVICE DELIVERY

BACKGROUND/DISCUSSION

• SEE PAGE 2...

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) NO

1) IF "NO" TO ABOVE.

A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.

FORM OF AGREEMENT PREVIOUSLY APPROVED

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT FY 1998

2) IF "YES" TO FIRST QUESTION IN THIS SECTION.

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED, IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (if comments were verbal, so indicate.)

APPROVED IN OPEN SESSION

DEC 11 1998

By _____

BACKGROUND/DISCUSSION CONTINUED FROM PAGE 1

ATTACHMENTS: (List in order as attached) SAMPLE AGREEMENT FUNDING RECOMMENDATION CHART	INSTRUCTIONS TO BOARD RECORDS: ONE OF EACH FULLY EXECUTED AGREEMENT TO BOARD RECORDS ONE OF EACH FULLY EXECUTED AGREEMENT TO COMMUNITY SERVICES
COST \$ 39,212.00	SOURCE (ACCT# & NAME) GENERAL REVENUE 001 001 5002 5R2000
COMMENTS	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)

BACKGROUND/DISCUSSION CONTINUED FROM PAGE 1

- 9/17/98 BOARD ADOPTED FISCAL YEAR 98/99 BUDGET THAT INCLUDED FUNDING FOR NON-PROFIT AGENCIES FUNDED THROUGH GENERAL REVENUE.
- AGREEMENTS WITH THE ABOVE LISTED AGENCIES HAVE BEEN PREPARED TO PROVIDE THE APPROPRIATE FUNDING MECHANISM AND SERVICE LEVEL ACCOUNTABILITY.
- CONTRACT FUNDING AMOUNT AND CONTRACT TERM FOR TOWN OF LONGBOAT KEY "MOTHER'S MORNING OUT" PROGRAM ARE BASED ON THE TIME FRAME PROGRAM IS EXPECTING TO PROVIDE PROGRAM SERVICES. TOWN OF LONGBOAT KEY HAS INFORMED THE COUNTY IN WRITING THAT PROGRAM WILL NOT BE IN OPERATION OCTOBER 1, 1998 THROUGH MAY 31, 1999, DUE TO BUILDING RENOVATIONS, THUS REDUCING CONTRACT AMOUNT FROM \$3,442 to \$1,148 TO COVER THE SHORTENED PERIOD (JUNE 1, 1999 THROUGH SEPTEMBER 30, 1999).
- THESE CONTRACTS SPECIFY THAT FUNDING RECIPIENTS MUST SUBMIT, AMONG OTHER ITEMS, AN AUDIT OF THE AGENCY, COPIES OF BOARD MINUTES AND PROOF OF APPROPRIATE INSURANCE TO RECEIVE FUNDS. EACH AGENCY MUST SUBMIT AND MAKE AVAILABLE DOCUMENTATION SUPPORTING THE PERFORMANCE OF A SPECIFIED NUMBER OF "UNITS OF SERVICE" DEFINED IN EACH CONTRACT.
- ALL AGENCIES MAY BE VISITED MULTIPLE TIMES THROUGHOUT THE CONTACT YEAR BY COMMUNITY SERVICES DEPARTMENT STAFF MEMBERS AND A MINIMUM OF ONE COMPLETE ANNUAL PROGRAM MONITORING AND MONTHLY DESK MONITORING ARE CONDUCTED. ALL PROGRAMS AND CONTRACTS ARE ALSO REVIEWED BY THE CHILDREN'S SERVICES ADVISORY BOARD.

AGENCIES SERVING CHILDREN

CHILDREN'S SERVICES ADVISORY BOARD FY'98/99 FUNDING RECOMMENDATIONS

GENERAL REVENUE

AGENCY	GENERAL REVENUE FUNDING					
	Program Title	FY98/99 Requested	FY98/99 Recommended w/3% COLA	VOTING		
				Yes	No	Abstain
Anna Maria Island Community Center	TLC	\$35,010	\$36,060	8	0	0
Boys & Girls Clubs of Manatee County	Recreation	\$5,941	\$6,119	8	0	0
Manatee Children's Services	Emergency Shelter	\$46,981	\$48,390	7	0	1
Manatee County Girls Club	Operation Ready	\$49,927	\$45,895	7	0	1
Manatee Glens Corporation	Crisis stabilization unit (children)	\$52,210	\$52,211	6	1	1
Myakka City Community Center	Teen Club	\$20,000	\$11,966	10	0	0
PACE Center for Girls	Alternative Education	\$14,237	\$14,342	10	0	0
Palmetto Youth Center	Afterschool Program	\$58,000	\$45,075	10	0	0
Rubonia Community Center	Afterschool/Summer Program	\$32,304	\$33,273	10	0	0
Tallevast Community Center	Afterschool/Summer Program	\$26,832	\$28,465	10	0	0
13th Avenue Community Center	Afterschool Program	\$43,763	\$45,076	10	0	0
Town of Longboat Key	Mothers Morning Out	\$3,342	\$3,442	10	0	0
Manatee Opportunity Council	Subsidized Child Care	\$32,099	\$32,126	10	0	1
Manatee County Nursery School	Subsidized Child Care	\$5,166	\$5,938	10	0	1
TOTALS		\$425,812	\$408,377			