

Memorandum



Date: April 5, 2005

Not On
Agenda Item No. 14(A)(1)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George W. Burgess
County Manager

Subject: Recommendation for Contract Awards Under Ryan White Title I

RECOMMENDATION

It is recommended that the Board waive the competitive bidding process and approve the following continuation contract awards to organizations which at the end of the contract period, February 28, 2005, are in substantial compliance with the terms and conditions of the Ryan White Title I Agreement ("Agreement") with the County. These awards extend the period of the contracts presented herein in Attachment A through February 28, 2006 and thus ensure continuity of HIV/AIDS care to service recipients.

The combined total of the recommended continuation contracts is approximately \$23.813 million of federal grant funds anticipated to be awarded to Miami-Dade County under Title I of the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act. These contract awards are contingent upon the County receiving sufficient grant funds in Fiscal Year 2005-06 (March 1, 2005 through February 28, 2006) to support existing service programs at the recommended level of funding. Furthermore, these award recommendations are contingent upon final decisions that will be made by the Miami-Dade HIV/AIDS Partnership (Partnership) on the specific service priorities and corresponding funding allocations once Miami-Dade County receives federal Notice of Grant Award for the new grant budget period. The recommended allocations may be amended downward by the Partnership based on the total federal award. Contracts included in this resolution may also be amended during the year as a result of the reprioritization and reallocation of grant funds by the Partnership to maximize utilization of these dollars within the grant period.

It is also recommended that the Board waive the sixty (60)-day reconsideration period required by Resolution No. R-377-04 to prevent any delays in providing services to Miami-Dade County residents living with HIV/AIDS. Further, it is recommended that the Board authorize the County Manager, at his discretion, to negotiate, execute, amend, and extend said continuation contracts for agencies that are in substantial compliance with the terms and conditions of the FY 2004-05 Agreement, with final approval from the County Attorney's Office. This process is required to obligate grant funds anticipated to be awarded to Miami-Dade County in FY 2005-06 and for the reallocation of projected unexpended funds during the year. Contracts shall be effective retroactive to March 1, 2005.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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BACKGROUND

Miami-Dade County, because of the high incidence of AIDS cases, has received funding since 1991 pursuant to Title I of the HIV Emergency Relief Grant under the Ryan White C.A.R.E. Act of 1990, as amended in 2000. These funds are awarded to relieve the overwhelming burden of the HIV epidemic and the continued need for services. Miami-Dade County received an original award of \$25.540 million for the current grant period of March 1, 2004 through February 28, 2005. A grant application was submitted to the U.S Health Resources and Services Administration (HRSA) for the period of March 1, 2005 through February 28, 2006. However, Miami-Dade County has not yet received a Notice of Grant Award. It is anticipated that Miami-Dade County will receive a grant award for the new grant period at the current level of \$25.540 million.

In 2002, Miami-Dade County issued two Requests for Proposals (RFP), one to procure direct services for persons with HIV disease; and the second to solicit staff support services for the Partnership, quality management services for the Ryan White Title I program, and training services for medical, case management, and outreach providers. In addition, the Board of County Commissioners approved a bid waiver to continue the development, maintenance and implementation of the Title I Service Delivery Information System. Both RFPs and the bid waiver specifically stated the County's option to renew any and all resulting contracts for up to a maximum of five additional one-year terms. With Board approval, these contracts were renewed in 2004 for a period of 12-months totaling \$22.908 million. A new RFP was issued in 2004 for additional direct services for persons living with HIV/AIDS, resulting in contract awards totaling approximately \$1.354 million. The remaining \$1.278 million (5 percent of the total grant award) was retained by the County to support expenses related to the administration of the Ryan White Title I program.

The organizations presented in Attachment A received contract awards as a result of the 2002, 2003, and 2004 RFP and bid waiver processes. These award recommendations for FY 2005-06 are based on the sum of the continuation awards made in 2004 and the 2004 Agreements for additional direct services. HRSA, the federal granting agency, requires local planning councils to concentrate Title I funding on maintaining and enhancing established core services (i.e., outpatient medical care, prescription drugs, case management, dental care, and substance abuse counseling-residential services) where the need for emergency HIV-related services is greatest. At this time, reduced funding is being recommended for providers of Minority AIDS Initiative (MAI) outreach services, home delivered meals, and day care services where the need for Title I resources is relatively lower. The reduction in MAI outreach funding was redirected to other MAI core services where the need is greater.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

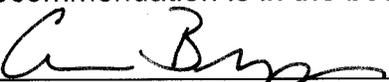
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These reductions are in accordance with the service priorities and preliminary allocations established by the Partnership for Fiscal Year 2005-06 in anticipation of no increase in funding over the FY 2004-05 level, and due to the availability of other resources in the community to address the need for these services.

In order to ensure that all Title I funds are expended in accordance with federal requirements, the authority to amend these contracts includes the right to reallocate Ryan White Title I funds to service providers awarded contracts under this resolution, or under subsequent resolutions awarding Title I agreements during Fiscal Year 2005-06. This authority is appropriate and necessary for two reasons. First, the County must comply with binding decisions of the Partnership regarding the reprioritization of Title I funds that are projected to be unexpended. Second, the federal granting agency, HRSA, makes receipt of additional funds contingent upon the rapid reprioritization and reallocation of these dollars to service providers that are able to spend additional monies prior to the end of the grant period, February 28, 2006. The recommended continuation contract awards, as presented herein in Attachment A, do not include any such reallocation at this time.

Upon approval by the Board and contingent upon the availability of grant funds, the County expects to issue in May 2005 a new RFP to competitively bid any additional dollars allocated by the Partnership to direct client services. These additional grant funds are in excess of the total amount obligated under this resolution to continue existing programs, less 5% retained by the County for the administration of the grant. This RFP will result in new contracts, which will be effective through the end of the grant period, February 28, 2006. The RFP will state the County's option to renew any and all resulting contracts for up to a maximum of five additional one-year terms.

The recommended extension of the contract period for an additional twelve (12) months (March 1, 2005 through February 28, 2006), as presented herein in Attachment A, enables the County to exercise the option to renew existing contracts as specified in prior year funding processes beginning in 2002. This option is necessary in order to ensure continuity of care to persons with HIV disease through the end of the grant period and to prevent gaps in service while the County conducts a new RFP process. Therefore, this recommendation is in the best interest of the County.


Assistant County Manager

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The following contracts will be effective
March 1, 2005 through February 28, 2006

Outpatient Medical Care (General HIV/AIDS Population) (\$8,079,861)

Care Resource (formerly known as Community AIDS Resource, Inc.)	\$ 239,381
Community Health of South Dade, Inc.	58,106
Economic Opportunity Family Health Center, Inc.	45,000
Geriatrics Service Complex Foundation, Inc.	420,079
Helen B. Bentley Family Health Center, Inc.	55,919
Mercy Hospital, Inc.	3,131,560
Miami Beach Community Health Center, Inc.	282,786
PHT/Liberty City Health Services Center	40,853
PHT/North Dade Health Center	170,618
PHT/Prevention, Education and Treatment Center	269,173
PHT/South Florida AIDS Network	354,006
University of Miami	3,012,380

Minority AIDS Initiative (MAI) Outpatient Medical Care (\$906,951)

Borinquen Health Care Center, Inc.	\$ 41,000
Care Resource (formerly known as Community AIDS Resource, Inc.)	117,688
Mercy Hospital, Inc.	250,000
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	368,906
University of Miami	129,357

Prescription Drugs (\$2,732,999)

AIDS Healthcare Foundation	\$ 392,000
Mercy Hospital, Inc.	2,340,999

Minority AIDS Initiative (MAI) Prescription Drugs (\$67,718)

Mercy Hospital, Inc.	\$67,718
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Case Management (General HIV/AIDS Population) (\$3,045,992)

America Helping America, Inc.	\$ 19,265
Borinquen Health Care Center, Inc.	90,894
Care Resource (formerly known as Community AIDS Resource, Inc.)	268,697
Center for Haitian Studies, Inc.	27,936

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Case Management (General HIV/AIDS Population) (Continued)

Children's Home Society of Florida	\$ 32,160
Christ Crusaders, Inc.	102,659
Community Case Management, Inc.	67,924
Community Health of South Dade, Inc.	176,548
Douglas Gardens Community Mental Health Center, Inc.	68,756
Economic Opportunity Family Health Center, Inc.	59,245
Empower U, Inc.	40,043
Geriatrics Service Complex Foundation, Inc.	77,327
Helen B. Bentley Family Health Center, Inc.	14,976
Little Havana Activities & Nutrition Centers of Dade County, Inc.	33,878
Mercy Hospital, Inc.	820,517
Miami Beach Community Health Center, Inc.	301,235
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	77,427
PHT/Liberty City Health Services Center	82,875
PHT/North Dade Health Center	168,068
PHT/Prevention, Education and Treatment Center	57,709
PHT/South Florida AIDS Network	363,476
The Village South, Inc.	94,377

Minority AIDS Initiative (MAI) Case Management (\$843,461)

America Helping America, Inc.	\$ 32,800
Borinquen Health Care Center, Inc.	29,900
Care Resource (formerly known as Community AIDS Resource, Inc.)	133,125
Christ Crusaders, Inc.	159,000
Community Case Management, Inc.	29,576
Empower U, Inc.	130,781
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	281,896
PHT/North Dade Health Center	20,482
Union Positiva, Inc.	25,901

Dental Care (\$1,286,359)

Borinquen Health Care Center, Inc.	\$ 59,125
Community Health of South Dade, Inc.	29,965
Economic Opportunity Family Health Center, Inc.	28,392
Miami Beach Community Health Center, Inc.	23,690

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Dental Care (Continued)

PHT/North Dade Health Center	\$ 78,512
PHT/Prevention, Education and Treatment Center	99,630
PHT/South Florida AIDS Network	469,293
Rafael B. Alfonso, D.D.S., P.A.	497,752

Substance Abuse Counseling – Residential (\$2,010,853)

Better Way of Miami, Inc.	\$ 113,804
Mercy Hospital, Inc.	344,265
The Village South, Inc.	1,552,784

Minority AIDS Initiative (MAI) Substance Abuse Counseling – Residential (\$30,550)

Better Way of Miami, Inc.	\$30,550
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Substance Abuse Counseling – Outpatient (\$135,122)

Better Way of Miami, Inc.	\$19,805
Care Resource (formerly known as Community AIDS Resource, Inc.)	22,947
Christ Crusaders, Inc.	60,504
Economic Opportunity Family Health Center, Inc.	11,364
The Village South, Inc.	20,502

Psychosocial Counseling (\$540,487)

Care Resource (formerly known as Community AIDS Resource, Inc.)	\$ 45,714
Center for Haitian Studies, Inc.	31,250
Economic Opportunity Family Health Center, Inc.	21,656
Geriatrics Service Complex Foundation, Inc.	9,604
Mercy Hospital, Inc.	59,063
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	110,600
PHT/North Dade Health Center	6,274
PHT/South Florida AIDS Network	16,750
The Center for Positive Connections, Inc.	37,641
University of Miami	201,935

Health Insurance Services (\$316,095)

Mercy Hospital, Inc.	\$316,095
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Outreach Services (General HIV/AIDS Population) (\$554,117)

Care Resource (formerly known as Community AIDS Resource, Inc.	\$ 62,260
Center for Haitian Studies, Inc.	65,004
Christ Crusaders, Inc.	99,390
Community Case Management, Inc.	63,802
Empower U, Inc.	15,106
Help from the Heart Foundation, Inc.	5,132
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	68,414
University of Miami	175,009

Minority AIDS Initiative (MAI) Outreach Services (\$193,055)

Borinquen Health Care Center, Inc.	\$ 18,818
Care Resource (formerly known as Community AIDS Resource, Inc.)	15,880
Center of Information and Orientation, Inc.	7,721
Christ Crusaders, Inc.	13,741
Community Case Management, Inc.	10,640
Community Health of South Dade, Inc.	17,245
Empower U, Inc.	35,664
Helen B. Bentley Family Health Center, Inc.	15,113
Help from the Heart Foundation, Inc.	15,630
Minorities Overcoming the Virus through Education, Responsibility, and Spirituality, Inc.	26,809
University of Miami	15,794

Food Bank (\$405,365)

Center for Haitian Studies, Inc.	\$ 38,146
Food for Life Network, Inc.	218,181
Help from the Heart Foundation, Inc.	128,498
United People Counseling Ministry Services	20,540

Home Delivered Meals (\$355,365)

Center for Haitian Studies, Inc.	\$ 54,964
Food for Life Network, Inc.	102,979
Jewish Community Services of South Florida, Inc.	102,820
Little Havana Activities & Nutrition Centers of Dade County, Inc.	94,602

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Home Health Care Services (\$135,122)

Mercy Hospital, Inc. \$135,122

Legal Assistance (\$270,244)

HIV Education and Law Project, Inc. \$109,536
Legal Services of Greater Miami, Inc. 160,708

Day Care Services (\$275,000)

Children's Home Society of Florida \$180,724
Christ Crusaders, Inc. 94,276

Transportation Services (Vans) (\$54,049)

Christ Crusaders, Inc. \$34,223
Community Health of South Dade, Inc. 5,500
Economic Opportunity Family Health Center, Inc. 2,510
Geriatrics Service Complex Foundation, Inc. 11,816

Transportation Vouchers (\$135,122)

Borinquen Health Care Center, Inc. \$ 5,332
Care Resource (formerly known as Community
AIDS Resource, Inc.) 5,465
Center for Haitian Studies, Inc. 2,101
Community Case Management, Inc. 4,131
Community Health of South Dade, Inc. 1,326
Douglas Gardens Community Mental Health Center, Inc. 14,318
Economic Opportunity Family Health Center, Inc. 4,269
Helen B. Bentley Family Health Center, Inc. 3,958
Help from the Heart Foundation, Inc. 3,808
Mercy Hospital, Inc. 18,298
Miami Beach Community Health Center, Inc. 2,824
Minorities Overcoming the Virus through
Education, Responsibility, and Spirituality, Inc. 22,263
PHT/Liberty City Health Services Center 5,572
PHT/North Dade Health Center 6,305
PHT/South Florida AIDS Network 28,655
The Village South, Inc. 6,497

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Staff Support Services for the
Miami-Dade HIV/AIDS Partnership (\$510,300)

Williams, Stern & Associates, Inc. \$510,300

Service Delivery Information System (\$634,529)

Automated Case Management Systems, Inc. \$634,529

Quality Management Services
for the Ryan White Title I Program (\$293,895)

Williams, Stern & Associates, Inc. \$293,895



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 14(A)(1)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 14(A)(1)
04-05-05

RESOLUTION NO. _____

RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTINUATION CONTRACTS UNDER TITLE I HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS; WAIVING THE SIXTY (60)-DAY RECONSIDERATION PERIOD

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference, including all contingencies related to the recommended awards,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the competitive bidding process be waived, that the recommendation for continuation contract awards set forth in the County Manager's memorandum be approved, and that the County Manager be authorized to negotiate, execute, amend, and extend said contracts, following approval by the County Attorney's Office. The 60-day reconsideration period required by Resolution No. R-377-04 is hereby waived to prevent any delays in providing services to Miami-Dade County residents living with HIV/AIDS.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of April, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. NSA

Terrence A. Smith