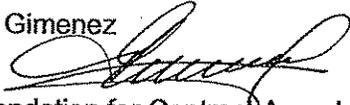


Memorandum



Date: January 24, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Contract Awards for Request for Proposal No. 0312 - Staff Support Services for the Miami-Dade HIV/AIDS Partnership and Quality Management Services for the Ryan White Program

Agenda Item No. 8(G)(3)

Resolution No. R-31-12

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the contract awards presented in Attachment A, totaling \$1,109,050 in funding received by Miami-Dade County under the HIV/AIDS Treatment Extension Act of 2009, Part A and Minority AIDS Initiative (MAI). It is further recommended that the Board authorize the County Mayor or the County Mayor's designee to negotiate, execute, amend, and extend said contract after approval by the Board. These awards are consistent with the priorities and funding amounts set by the federally-mandated Miami-Dade HIV/AIDS Partnership (Partnership).

The recommended contract shall be effective March 1, 2012 through February 28, 2013 and shall automatically renew on an annual basis at the end of each term for a one year term, not to exceed five years from the end of the initial contract term, with the approval of both parties, and upon execution of a renewal agreement containing the same terms and conditions except for necessary adjustments to the maximum amounts payable.

Scope

The impact of this resolution is countywide as planning council staff support, provider training, and quality improvement components will have a positive impact on the HIV/AIDS related health and support services that will be provided to low-income populations living with HIV/AIDS that reside in Miami-Dade County

Fiscal Impact

No County funds are required as a match for this federal grant. This item simply allocates \$1,109,050 of federal funding received by the County for services.

Track Record/Monitor

The Office of Management and Budget, Grants Coordination Division has been designated as the entity responsible for entering into contracts with public, not-for-profit, or for-profit agencies and/or consultants that will provide ongoing staff support to the Miami-Dade HIV/AIDS Partnership and/or Quality Management services to the Ryan White Program in order to assure compliance with federally-mandated responsibilities and activities as defined below.

Background

With funding authorized as part of the Part A Grant under the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 109-415), as may be amended and appropriated annually, Miami-Dade County has been able to consecutively receive funds from 1991 through 2011. These funds were awarded to the County due to the high incidence of HIV/AIDS cases. In Miami-Dade County, as with other local jurisdictions, the Ryan White HIV/AIDS Treatment Extension Act of 2009 is referred to as the Ryan White Program.

In 2011, Miami-Dade County was awarded approximately \$25.198 million for HIV/AIDS related health and support services, which included \$2.5 million in MAI funds. The Ryan White Program, requires Eligible Metropolitan Areas that are recipients of Part A funding to compete via an annual grant application process for continuation funding. These federal funds are awarded to the County to relieve the overwhelming burden of the HIV epidemic among low-income persons living with HIV/AIDS and to provide support for needed services in order to decrease disparities in health outcomes and increase access to medical care and treatment.

As required by the Ryan White Program, the Board created and established the Partnership in 1998 to determine the needs of the community and service priority areas. The Partnership is authorized by federal law to set the funding priorities and corresponding allocations for Ryan White Program grant funds. The award recommendations presented in this item are in accordance with the priorities and funding amounts set by the Partnership for grant year 2012-13. County staff issued a solicitation and presents the awards in accordance with the Partnership's priorities.

For grant year 2012-13, these service priorities for Part A funding include prescription drugs, outpatient medical care, medical case management, residential and outpatient substance abuse treatment, oral health care, mental health and psychosocial counseling, legal assistance, food bank/home-delivered meals, transportation services, insurance assistance, and outreach services. This grant will be specifically used to fund community agencies that have a commitment to ensuring comprehensive and high quality services to persons living with HIV disease. Funding allocations, based on service priorities identified by the Partnership and contract awards already approved by the Board pursuant to Resolution R-1381-06, will be executed with a budget period start date of March 1, 2012.

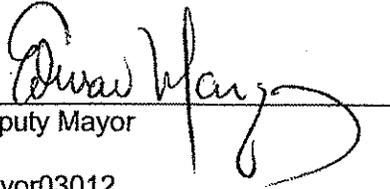
Award recommendations reflected on Attachment A are for the following federally required activities:

- staff support for the Miami-Dade HIV/AIDS Partnership;
- development and implementation of a comprehensive training program for personnel providing direct services to persons living with HIV, including medical case managers, medical staff, and outreach workers; and
- development of a quality management and continuous quality improvement program for Ryan White Part A and MAI services, including the evaluation of funded service providers to determine the effectiveness of service protocols on populations served.

An evaluation/selection committee reviewed three individual service proposals received from two individual service providers, Behavioral Science Research Corporation (BSR) and Consortium of Worthy Consultants. The allocations included herein reflect the recommendations of the evaluation/selection committee, consistent with the total allocation amounts established by the Ryan White Program (Attachment B).

The evaluation/selection committee recommends that BSR be awarded a contract for staff support in the amount of \$510,300, Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Part A Funds) and a contract for quality management services in the amount of \$494,000 in Part A Funds and \$104,750 in MAI Part A Funds. All award recommendations were made contingent on the submission by BSR of any and all outstanding affidavits, lists of subcontractors and suppliers, and required documents prior to the execution of a service agreement.

Therefore, in order to provide necessary HIV-related services and ensure the continuity and quality of care provided to persons living with HIV, it is recommended that the Board approve these contract awards (Attachment A), and that the Board grant authority to the County Mayor or the County Mayor's designee to negotiate, execute, amend, and extend said contract.


Deputy Mayor
Mayor03012

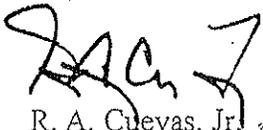


MEMORANDUM

(Revised)

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

DATE: January 24, 2012

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(G)(3)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(G)(3)
1-24-12

RESOLUTION NO. R-31-12

RESOLUTION APPROVING COUNTY MAYOR'S RECOMMENDATIONS FOR AWARD OF CONTRACTS TO BEHAVIORAL SCIENCE RESEARCH CORPORATION FOR STAFF SUPPORT SERVICES FOR THE MIAMI-DADE HIV/AIDS PARTNERSHIP IN THE AMOUNT OF \$510,300 UNDER THE HIV/AIDS TREATMENT EXTENSION ACT OF 2009, PART A FUNDS (PART A FUNDS), AND FOR QUALITY MANAGEMENT SERVICES, INCLUDING A TRAINING PROGRAM FOR DIRECT SERVICE PERSONNEL, IN THE AMOUNT OF \$494,000 IN PART A FUNDS AND \$104,750 IN MINORITY AIDS INITIATIVE PART A FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board approves the County Mayor's recommendation for award of contracts to Behavioral Science Research Corporation for staff support services for the Miami-Dade HIV/AIDS Partnership, in the amount of \$510,300, under the HIV/AIDS Treatment Extension Act of 2009, Part A ("Part A Funds") and for quality management services, including a training program for direct service personnel, in the amount of \$494,000 in Part A Funds, and \$104,750 in Minority AIDS Initiative Part A Funds; and the Board authorizes the County Mayor or the County Mayor's designee to negotiate, execute, amend, and extend said contracts, subject to the approval by the County Attorney's Office.

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

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

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ATTACHMENT A

CONTRACT AWARDS

RFP No. 0312

STAFF SUPPORT SERVICES FOR THE MIAMI-DADE HIV/AIDS PARTNERSHIP AND QUALITY MANAGEMENT SERVICES FOR THE RYAN WHITE PROGRAM

The following contract will be effective from March 1, 2012 through February 28, 2013:

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

Behavioral Science Research Corporation **\$510,300**

Quality Management Services
for the Ryan White Program (\$494,000 Part A, \$104,750 MAI)

Behavioral Science Research Corporation **\$494,000**
\$104,750

**ATTACHMENT B: STAFF SUPPORT SERVICES FOR THE MIAMI-DADE HIV/AIDS PARTNERSHIP (COMPONENT # 1)
AND QUALITY MANAGEMENT SERVICES FOR THE RYAN WHITE PROGRAM (COMPONENTS #2 & 3)**

**RYAN WHITE FY 2011
RFP No. 0312, September 2011**

SCORES AND FUNDING RECOMMENDATIONS

SERVICE COMPONENT (1): PARTNERSHIP STAFF SUPPORT

AMOUNT AVAILABLE: \$510,300

AMOUNT REQUESTED: \$820,150

PROP #	NAME OF PROPOSING ORGANIZATION	COMPONENT NAME	AMOUNT REQUESTED	AMOUNT RECOMMENDED	AVERAGE SCORE
1	BEHAVIORAL SCIENCE RESEARCH CORPORATION	PARTNERSHIP STAFF SUPPORT	\$ 510,300	\$510,300.00	93.80
2	CONSORTIUM OF WORTHY CONSULTANTS	PARTNERSHIP STAFF SUPPORT	\$ 309,850	\$0.00	62.80

2 # COUNT OF AGENCIES SCORED **TOTALS: \$ 820,150 \$510,300.00**

SERVICE COMPONENT (2): QUALITY MANAGEMENT TRAINING FOR DIRECT SERVICE STAFF

AMOUNT AVAILABLE: \$494,000

AMOUNT REQUESTED: \$494,000

PROP #	NAME OF PROPOSING ORGANIZATION	COMPONENT NAME	AMOUNT REQUESTED	AMOUNT RECOMMENDED	AVERAGE SCORE
1	BEHAVIORAL SCIENCE RESEARCH CORPORATION	QUALITY MANAGEMENT AND TRAINING FOR DIRECT SERVICE STAFF	\$ 494,000	\$494,000.00	94.00

1 # COUNT OF AGENCIES SCORED **TOTALS: \$ 494,000 \$ 494,000**

SERVICE COMPONENT (3): QUALITY MANAGEMENT TRAINING FOR DIRECT SERVICE STAFF (MAI)

AMOUNT AVAILABLE: \$104,750

AMOUNT REQUESTED: \$104,750

PROP #	NAME OF PROPOSING ORGANIZATION	COMPONENT NAME	AMOUNT REQUESTED	AMOUNT RECOMMENDED	AVERAGE SCORE
1	BEHAVIORAL SCIENCE RESEARCH CORPORATION	QUALITY MANAGEMENT AND TRAINING FOR DIRECT SERVICE STAFF (MAI)	\$ 104,750	\$104,750.00	94.00

1 # COUNT OF AGENCIES SCORED **TOTALS: \$ 104,750 \$ 104,750**

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