

ADDENDUM "1"

**CITY OF POMPANO BEACH
FISCAL YEAR 2017**

FUNDING FOR NON-FOR-PROFIT ORGANIZATIONS

1. Legal Name of Organization: Broward Regional Health Planning Council, Inc.
2. Mailing Address: 200 Oakwood Lane Suite #100
Hollywood, Florida 33020
3. Date of Incorporation: October 6, 1982
 - 3a. Does your corporation/organization fall within Section 501(c)(3) and Section 501(a) of the Internal Revenue Code? Yes X No

(Please attach proof of tax exempt status)
IRS Tax Exempt Status form is attached as requested.
4. Chief Executive Officer: Michael De Lucca, MPH

Official Title: President & CEO Telephone #: 954 561-9681
5. Contact Person (if different from above): Joanne G. Richter, MS

Telephone #: 954 561-9681 Ext. 1211
6. Provide a brief description of the organizations goals and objectives:
The Broward Regional Health Planning Council, Inc. (BRHPC) is a private not-for-profit corporation 501(c) (3) established according to Section 408.033, Florida Statutes.

Mission Statement: Broward Regional Health Planning Council is committed to delivering health and human service innovations at the national, state and local level through planning, direct services, evaluation and organizational capacity building.

Purpose: The organization's purpose is to assume a leadership role in health planning; system coordination; community collaboration and implementation of health and human services planning to meet the needs of the community.

Direct Service programs: BRHPC's direct service programs serve uninsured and underinsured low-income Broward County residents. Programs include: Maternal and Child Health, Substance Abuse and Mental Health, Forensic Reintegration, Transforming our Community's Health (health promotion/disease prevention), Chronic Disease Self-Management and Matter of Balance programs for seniors, Housing Assistance, Health Insurance Continuation, HIV/AIDS and Eligibility, Enrollment, Fiscal Administration for

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School Readiness, Child Care Executive Partnership, Voluntary Prekindergarten and Financially Assisted Child Care Programs (ELC-2) in Broward County. Our maternal/child health programs serve men, women, children and newborns. All programs with the exception of the forensic program, serve children, either directly (i.e. mental health/substance abuse) or as a part of services provided to families (i.e. housing).

BRHPC has developed databases to track client level outcomes and administrative data for each awarded contract. Last year, BRHPC collaborated with Broward County Child Care Licensing and Enforcement to develop and ensure implementation of changes to the County’s Child Care Ordinance setting in place increased standards for nutrition, physical activity and decreasing daily screen time at child care centers. Changes to the Ordinance were adopted by the County Commission and became effective on January 1, 2015.

Through BRHPC’s Transforming Our Community’s Health (TOUCH) Initiative, training is being provided for child care centers to ensure that the new standards are incorporated into every day operations.

In order to assist parents with the child care enrollment process, BRHPC has instituted multiple enrollment options to ensure that enrolling in child care services is more accessible. These options include the ability to enroll online, at the child care center of choice, at Primary Care Centers throughout the County, as well as at BRHPC locations.

BRHPC in collaboration with the Broward County Medical Examiner’s Office Trauma Management Agency provides both the state required annual report and the state required five (5) year plan which is utilized to determine levels of service and need for additional Trauma facilities and response services.

7. Amount of funding requested: \$40,000

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8. Provide a brief description of how City funds would be spent and identifying the community need(s) to be addressed. This should include what exactly will be provided and to how many people (City residents).

The funds being requested will be utilized to provide a portion of the 6% Local Match required in order to obtain the full amount of federal and state monies being made available to provide Economically Eligible Child Care services to the residents of Broward County. *Broward County's allocation for Income Eligible Child Care Services is currently \$15,042,912.* The Local Match requirement is \$902,525.00 (6%). As each of the county's municipalities have Child Care Centers providing these services for their residents, BRHPC is requesting match funds from each municipality to assist in meeting the required Local Match. The \$40,000 being requested from the City of Pompano Beach represents less than 1% of the required Local Match requirement and also less than 1% of the over \$24.5 million paid to Child Care Centers conducting business within the City of Pompano Beach.

During the period October 1, 2015 through June 30, 2016, **an average of 1,894 children monthly**, were provided economically eligible child care services at Child Care Centers located within the City of Pompano Beach. During this same period, **\$24.5 million** was paid to Child Care Centers located within the City of Pompano Beach for the provision of child care services which included the Income Eligible.

The Federal Block Grant funding for child care services has a significant mandated Local Match requirement (\$902,575.00) for the Income Eligible Category and as a result, BRHPC is requesting local match funds from each of Broward's municipalities to: 1) ensure that all available federal and state monies earmarked for expenditure in Broward County are allocated; 2) ensure that those families within the City of Pompano Beach who are eligible, receive the much needed child care services that enable children to be prepared and ready to learn; and 3) enable parents to be employed and become financially secure.

BRHPC believes strongly that quality child care serves as the foundation for later success in school and life. Equally important however, is the fact that through the provision of quality child care, parents will have the ability to work, knowing that their children are in a safe and supportive environment. Additionally, this funding assists in increasing the capabilities of Pompano Beach families to continue to work as well as become contributing members of their community.

Finally, payments made to the Child Care Centers located within the City of Pompano Beach (\$24,530,405) assist in ensuring these centers remain operational and contribute to the city's tax base.

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9. How will the recommended funding compliment the array of City services currently being provided to City residents?

The City of Pompano Beach provides an array of services and events for family members in which to participate. The matching funds being requested for child care services, not only supports funding for child care but provides the ability of parents to be employed and contributing financially to their community as well as being actively engaged in the city's events and services.

It was noted that one of the initiatives of the City's Strategic Plan is the creation of additional e-government services. BRHPC has also taken the initiative to increase its utilization of online procedures to have its enrollment process become as paperless as possible. In the area of its oversight of child care services, BRHPC has initiated an online system for enrolling in child care services. By providing parents the ability to enroll online, the necessity to drive to one location to enroll has been eliminated. This participation in enrolling online has resulted in moving towards a paperless process, thus reducing the negative impact upon the environment as well as increasing the number of families who have enrolled.

10. Will the recommended grant amount result in the leveraging of additional funds from the County, State, Federal or other foundations/agencies which require a local match like a contribution from the City of Pompano Beach? Yes X No

10a. If yes, what is the ratio of this other funding to the City's recommended funding?

A 6% Local Match of \$902,580 is required to draw down the \$15,043,000.00 in federal and state funding available to Broward County specifically for Income Eligible child care services. For FY16/17 Pompano Beach is being requested to provide \$40,000 in Local Match funds. This amount represents less than 1% of the \$24.5 million paid to Child Care Centers located within Pompano Beach through June 30, 2016.

11. Does your organization receive support from the County or other cities? Yes X No

11a. If yes, please list the amount(s) and source(s).*

FY 2015/2016 thru 6/30/16

Municipalities (total) *

\$289,456.00 (Economically eligible)

(Additional \$188,119.00 required to draw down all federal and state funds available)

United Way of Broward County

\$425,000.00 (Economically eligible)

*FY15/16 is the first year BRHPC has had the contract and utilized amounts previously requested by Family Central, Inc. for its requests from the various municipalities.

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The Match dollars provided by Broward County government, in the amount of \$2,410,000 is applied towards the 50% local match required for the Child Care Purchasing Pool which includes children under the age of 6 and children at-risk.

12. What percentage of your organization’s budget is direct delivery of service as opposed to “overhead”? 98%

13. PERFORMANCE MEASURES

Please list below the various levels of service [performance measures] that your organization will be providing to residents of the City of Pompano Beach.

	Most Recently Completed Year 2015	Current Year Estimated 2016	Next Year Proposed 2017
Total Persons Served (county-wide Unduplicated)	N/A*	14,723(thru June 2016)	20,000
Number of Pompano Beach residents served	N/A*	1,894/monthly (average) \$24.5 million	1,950/monthly (average) \$26 million

*Contract not awarded until FY16

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14. Agency Budget Information: *Please note that Total Resources Available and Total Resources Allocated should be EQUAL for each fiscal year.*

Economically Eligible Child Care Services		Last Year Adopted 2016	Current Year Proposed 2017
Resource Available:			
City of Pompano Beach		\$ 31,000	\$ 40,000
Federal Funding (SR slots)*		\$38,109,938	\$38,136,426
State Funding (VPK slots)**		\$38,462,462	\$39,624,052
Other Local Government Funding (County and Local Match)		\$ 2,699,000	\$ 2,710,000
Foundation Grants			
User Fees			
Other Revenue Sources (United Way and Children’s Services Council)		\$ 1,247,850	\$ 1,247,850
Total Resources Available		\$80,550,250	\$81,758,328

*School Readiness

**Voluntary Prekindergarten

Resource Allocated:			
Salaries (Enrollment & Eligibility, Quality Assurance, Mgt., 56 staff)		\$1,817,984	\$ 2,193,842
Benefits		\$ 500,692	\$ 674,432
Supplies (Office, phones)		\$ 41,641	\$ 55,500
Contractual Services-(2-1-1, ELC Manatee County, IT)		\$ 320,985	\$ 393,000
Capital Outlay [Equipment]		\$ 167,168	\$ 23,040

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(Computers, Furniture)			
Other (Payments to Child Care Centers)		\$ 77,412,780	\$78,118,514
Total Resources Allocated		\$80,550,250	\$81,758,328

- *Please provide line item detail for expenses over \$10,000*