

RESOLUTION NO. 2013-130

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIFTEENTH AMENDMENT TO CONTRACT NUMBER NJ204 BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

WHEREAS, Contract Number NJ204 by, and between, the State of Florida Department of Children and Families ("Department"), and the Board of County Commissioners of St. Johns County ("County") provides funds to defray the costs associated with children placed in care of the Community-based Care Program; and

WHEREAS, the Department wishes to amend Contract Number NJ204 to adjust the contract amount and to replace Attachment II-D Schedule of Funds for FY 12-13 as specifically provided in the Fifteenth Amendment, attached hereto and incorporated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners of St. Johns County hereby approves the terms, conditions, provisions and requirements of the Fifteenth Amendment to Contract Number NJ204 between the Department and the County, and authorizes the County Administrator, or designee, to execute the amendment on behalf of the County.


Section 3. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 18 Day of June 2013.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

By:


Jay Morris, Chair

By: 
ATTEST: Cheryl Strickland, Clerk
Deputy Clerk

RENDITION DATE 6/20/13



FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES
AND
ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS
FIFTEENTH AMENDMENT

THIS AMENDMENT is entered into between the Florida Department of Children and Families, hereinafter referred to as the "department" and St. Johns County Board of County Commissioners, hereinafter referred to as the "provider".

The department wishes to amend contract number NJ204, which is a renewal of contract number DJ993, entered into between said parties on May 27, 2009 for the period July 1, 2009 through June 30, 2014. The purpose of this amendment is to adjust contract amount and replace Attachment II-D Schedule of Funds for FY 12-13 as follows:

- I. **Page 6, Standard Contract, Section II. A., Contract Amount**, is hereby amended to read as follows:

"A. Contract Amount

The department shall pay for contracted services according to the terms and conditions of this contract of an amount not to exceed \$24,643,817.00 or the rate schedule, subject to the availability of funds. The State of Florida's performance and obligation to pay under this contract is contingent upon an annual appropriation by the Legislature. Any costs or services paid for under any other contract or from any other source are not eligible for payment under this contract."

- II. **Page 29, Attachment I, Section C., Method of Payment, Paragraph 1., Payment Clause**, is hereby amended to read as follows:

"1. Payment Clause

- a. This is an advance fixed price, fixed payment contract comprised of Federal sources and a grant of State funds. The Schedule of Funds is the document that identifies the amount of the Federal and grant sources. At the beginning of each fiscal year, the Schedule of Funds will be amended into this contract, and the total contract amount will be adjusted accordingly. The department shall pay the Lead Agency for the delivery of service units provided in accordance with the terms of this contract for a total dollar amount not to exceed **\$24,643,817.00**, subject to the availability of funds. The Schedule of Funds is attached as follows:

Attachment II-A Fiscal Year 09-10	\$ 4,881,130.00
Attachment II-B Fiscal Year 10-11	\$ 4,879,506.00
Attachment II-C Fiscal Year 11-12	\$ 4,955,374.00
Attachment II-D Fiscal Year 12-13	\$ 4,972,433.00
Attachment II-E Fiscal Year 13-14	\$ TBD

Service Unit	Fixed Payment	# of Units	Total Amount
One Month of Child Welfare and Related Services (07/01/09–10/31/09)	\$389,128.41	4	\$1,556,513.64
One Month of Child Welfare and Related Services (11/01/09–04/30/10)	\$400,507.67	6	\$2,403,046.02
One Month of Child Welfare and Related Services (05/01/10–06/30/10)	\$460,785.17	2	\$921,570.34
One Month of Child Welfare and Related Services (7/01/10 – 10/31/10)	\$406,760.83	4	\$1,627,043.32
One Month of Child Welfare and Related Services (11/01/10 – 5/31/11)	\$401,004.71	7	\$2,807,032.97
One Month of Child Welfare and Related Services (6/01/11 – 6/30/11)	\$445,429.71	1	\$445,429.71
One Month of Child Welfare and Related Services (7/01/11 – 10/31/11)	\$406,625.50	4	\$1,626,502.00
One Month of Child Welfare and Related Services (11/01/11 – 4/30/12)	\$399,015.75	6	\$2,394,094.50
One Month of Child Welfare and Related Services (05/01/12 – 6/30/12)	\$467,388.75	2	\$934,777.50
One Month of Child Welfare and Related Services (07/01/12 – 09/30/12)	\$412,947.83	3	\$1,238,843.49
One Month of Child Welfare and Related Services (10/01/12 – 4/30/13)	\$405,110.72	7	\$2,835,775.04
One Month of Child Welfare and Related Services (5/01/13 – 5/31/13)	\$446,895.73	1	\$446,895.73
One Month of Child Welfare and Related Services (6/01/13 – 6/30/13)	\$450,918.74	1	\$450,918.74
One Month of Child Welfare and Related Services (7/01/13 – 6/30/14)	TBD	12	TBD

These amounts are subject to increase, via contract amendment, according to the terms specified in paragraph C.11., Renegotiation. The Lead Agency is responsible for documenting Federal earnings and Federal earnings not documented shall be returned to the department. The Lead Agency understands that a number of federal sources are capped and their amount may not be increased and that costs in excess of the funding provided must be paid from either state funds or other outside funding sources. The Lead Agency's annual contract amount may be increased by excess federal earnings in accordance with the provisions of s. 216.181(11), F.S.

This contract is funded by the following FY 2012-13 Appropriation Line Items: 309 108304 G/A Community Based Care; and 321 100800 Purchase of Therapeutic Services for Children.”

III. Page 50, Attachment II-D, CBC Schedule of Funds, Fiscal Year 2012-13, Use Designation – As of 04/24/2013, is hereby deleted and a revised page 50, Attachment II-D, CBC Schedule of Funds, FY 2012-13 Use Designation - As of 05/31/2013, attached hereto is inserted in lieu thereof.

This amendment shall be effective June 20, 2013, or the date signed by both parties, whichever is later.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and its attachment are hereby made a part of the contract.

IN WITNESS THEREOF, the parties hereto have caused this four (4) page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER: St. Johns County Board
of County Commissioners

Florida Department of
Children and Families

Signature: _____

Signature: _____

Print/Type Name: Michael D. Wanchick

Print/Type Name: David J. Abramowitz

Title: County Administrator

Title: Regional Managing Director

Date: _____

Date: _____

Legally Sufficient:

County Attorney

Date: _____

**Attachment II-D
CBC Schedule of Funds
St. Johns Board of County Commissioners - Contract# NJ204
FY 2012-13 Use Designation - As of 5/31/2013**

Sections A and B	Other Cost Accumulators	Federal	State	Total
Other Fund Sources	Multiple			3,529,162
Subtotal Sections A and B				3,529,162
Section C				
Maintenance/Adoption Subsidies and Non-Recurring Expenses	WRO01/MP000 WOP06/30MAS PRA1A			610,448
Independent Living Services - Chafee Administration Enable and Other	CH0AT/CHT01 KRE00/CHP01 KRL00	23,052	5,763	28,815
Chafee Road to Independence - Scholarship	CHPSS	10,584	2,646	13,230
Chafee ETV Road to Independence	ETVSS/ETV01	17,136	4,285	21,421
All State Funded Independent Living Services	KR100/SFAG0 SFSIL/SF0SS SFTRB/SFT01 SFSRA/SF0AT KRL10		64,138	64,138
Medicaid Administration	PR095	9,200	5,169	14,369
State Access and Visitation	PR0AV	-	-	-
SSFA Family Preservation	PRE04	83,412	-	83,412
SSFA Family Support	PRE06	107,525	-	107,525
SSFA Time Limited Reunification	PRE11	77,161	-	77,161
SSFA Adjudication	PRE12	32,471	-	32,471
PI Training	BAT00	-	-	-
Children's Mental Health CW Wraparound Funding	10M0B	-	66,259	66,259
Casey Foundation Funding - Foster Care Redesign	PR0CR	-	-	-
Casey Foundation State Funded Foster Care Redesign	CFR0F	-	-	-
Special Projects				
Subtotal Section C				1,443,281
Total All Fund Sources				4,972,433