

RESOLUTION 2016 - 299

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ACCEPTING THE RECOMMENDATIONS OF THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL TO EXTEND EXISTING FUNDING AGREEMENTS WITH NONPROFIT AGENCIES FOR FISCAL YEAR 2016-2017.

RECITALS

WHEREAS, each year St Johns County provides funding to nonprofit agencies that provide health, human, or social services to the residents of St Johns County; and

WHEREAS, the St. Johns County Health and Human Services Advisory Council (HHSAC) has submitted its funding recommendations to the St. Johns County Board of County Commissioners for fiscal year 2016 to extend contracts approved at the October 6, 2015 Board meeting; and

WHEREAS, the Board of County Commissioners wishes to accept the funding recommendations submitted by the HHSAC; and

WHEREAS, the previously executed contracts set forth the terms and conditions of the agreements with each of the nonprofit agencies; and

WHEREAS, the Board of County Commissioners has reviewed the terms, conditions and requirements of the current agreements and determined that extending the agreements for an additional one-year term serves the interests of the citizens of St. Johns County.

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

Section 1. Incorporation of Recitals.

The above recitals are hereby incorporated into the body of this resolution, and are adopted as findings of fact.

Section 2. Acceptance of Recommendations.

The Board accepts the funding recommendations submitted by the HHSAC for Fiscal Year 2016-2017, attached hereto and incorporated herein, and authorizes the County Administrator, or his designee, to extend the current agreements for an additional one-year term as provided in the HHSAC recommendation.

Section 3. Correction of Errors.

To the extent that there are typographical, administrative, or scrivener's errors that do not change the tone, tenor, or concept of this resolution, this resolution may be revised without


further action by the Board of County Commissioners.

Section 4. Effective Date.

This resolution shall be effective upon its adoption by the Board.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, this 20th day of September, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: 
Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

RENDITION DATE 9/22/16





St. Johns County Board of County Commissioners

Health and Human Services

July 21, 2016

Jeb Smith, Chair
Board of County Commissioners
500 San Sebastian View
St Augustine, Florida 32084

Re: Independent Agency Contracts

Dear Commissioner Smith:

On Thursday, July 21, 2016 the Health and Human Services Advisory Council discussed and reviewed the Independent Agencies contract compliance with county staff. They concluded that all agencies have met their obligations as outlined in each of the agency contracts; therefore, the Advisory Council unanimously recommends that the contracts be awarded at the FY 16 funding level. The recommendations are as follows:

Epic Community Services - Recovery Center	\$250,000.00
Epic Community Services - Adult Substance Abuse	\$164,432.00
St. Johns Welfare Federation DBA Bayview Healthcare	\$105,064.00
Good Samaritan Health Center, Inc.	\$ 61,580.00
Community Health Care Total Recommendations	\$581,076.00
Council on Aging	\$163,063.00
Aging Total Recommendations	\$163,063.00
Early Learning Coalition	\$133,712.00
Support Services for Employment Recommendations	\$133,712.00
Betty Griffin House	\$204,101.80
Homeless Coalition	\$ 60,251.52
St. Francis House	\$102,300.68
St. Johns Housing Partnership	\$ 85,000.00
Home Again St. Johns	\$150,000.00
Homeless and Housing Total Recommendations	\$601,654.00
FY17 Total Budget	\$1,479,505.00





St. Johns County Board of County Commissioners

Health and Human Services

We would like to commend the County staff that supported and assisted us throughout the year. We continue to request and recommend that monies are allocated for staff support and related expenses that help the Health and Human Services Advisory Council succeed in accomplishing its mission.

Respectfully

A handwritten signature in black ink, appearing to read "W. Cover Jr.", is written over the word "Respectfully".

William A. Cover Jr., Chairman
Health & Human Services Advisory Board

cc: Michael Wanchick, Joy Andrews, Commissioner Rachael Bennett, Commissioner Jeb Smith, Commissioner Jay Morris, Commissioner James K. Johns, Commissioner Bill McClure

WC/mg

