

RESOLUTION 2017 - 346

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF CONTRACT EXTENSIONS BETWEEN ST JOHNS COUNTY AND NONPROFIT AGENCIES.**

**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 has submitted their funding recommendations to the St. Johns County Board of County Commissioners for Fiscal Year 2017-18 to extend the current independent agency contracts; and

**WHEREAS**, the Board of County Commissioners wishes to accept the funding recommendations submitted by the Health and Human Services Advisory Council; 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 prior agreements and determined that extending the agreements 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 Health and Human Services Advisory Council for Fiscal Year 2017-18.

**Section 3. Approval and Authority to Execute.**

The Board approves the terms, conditions, and requirements of the contract extensions, and hereby authorizes the County Administrator, or his designee, to execute final agreements on behalf of St. Johns County.

**Section 4. 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 5. 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, State of Florida, and this 17 day of October, 2017.

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

By: \_\_\_\_\_

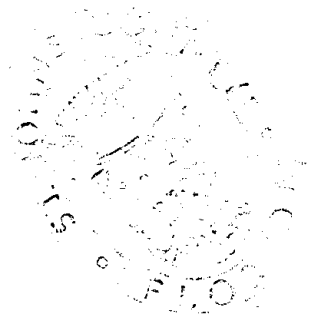
*[Signature]*  
James K. Johns, Chair

RENDITION DATE 10/19/17

**ATTEST: HUNTER S. CONRAD, CLERK**

By: \_\_\_\_\_

*[Signature]*  
Deputy Clerk





# St. Johns County Board of County Commissioners

Health and Human Services

James K. Johns, Chair  
Board of County Commissioners  
500 San Sebastian View  
St. Augustine, Florida 32084

RE: Independent Agency Contracts

Dear Commissioner Johns,

On Thursday, October 5, 2017, the Health and Human Services Advisory Council (HHSAC) discussed and reviewed the Independent Agency contracts and recommends that the following contracts are extended one additional year at the FY 2017 funding level. These amounts were included in the County's fiscal year 2018 budget and formally adopted on October 3, 2017 by the Board of County Commissioners. The recommendations are as follows:

<b>Council on Aging</b>	<b>\$163,063.00</b>
<b>Early Learning Coalition</b>	<b>\$133,712.00</b>

Additionally, the HHSAC is recommending the following extensions of the contracts listed below on a shorter term basis so that County staff and providers may enhance existing contracts to better serve the residents of St. Johns County. The shorter term extensions will afford the agencies the ability to continue service provisions to residents while the contract amendments are completed. Once completed, the amended contracts will be presented to the BCC for approval.

	<u>3 Month Ext</u>	<u>Total FY18</u>
Betty Griffin Center	\$51,025.00	\$204,101.80
Emergency Services and Homeless Coalition	\$15,063.00	\$ 60,251.52
St. Francis House	\$25,575.00	\$102,300.68
St. Johns Housing Partnership	\$21,250.00	\$ 85,000.00
St. Johns Welfare Federation DBA Bayview Healthcare	\$26,266.00	\$105,064.00
	<u>1 Month Ext</u>	<u>Total FY18</u>
Home Again St. Johns	\$12,500.00	\$150,000.00

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,

Dr. Michael Jenkin, Chairman  
Health & Human Services Advisory Council

cc: Michael Wanchick, Joy Andrews, Commissioner James K. Johns, Commissioner Jeb Smith, Commissioner Jay Morris, Commissioner Paul Waldron, Commissioner Henry Dean

MJ/ac

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