

RESOLUTION NO. 2019- 275

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RATIFYING THE COUNTY ADMINISTRATOR'S EXECUTION OF THE TWENTY-FIRST AMENDMENT TO CONTRACT NJ206 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES AND RECOGNIZING UNANTICIPATED REVENUE.

WHEREAS, the Florida Department of Children and Families (the Department) wishes to amend contract number NJ206; and

WHEREAS, the purpose of this amendment is to insert the Schedule of Funds, Attachment II-F, for State Fiscal Year 2019-2020 with version 07/01/2019; and

WHEREAS, the County Administrator has executed the amendment to contract number NJ206, as authorized by St. Johns County Resolution 2019-55, subject to subsequent ratification by the Board of County Commissioners; and

WHEREAS, the additional funding was not anticipated when preparing the Fiscal Year 2018-2019 St Johns County Annual Budget.

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

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 ratifies the County Administrator's execution of the 21th Amendment of the contract between the Florida Department of Children and Families and St. Johns County, Florida, and recognize unanticipated revenue in the amount of \$560,221.00.

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

Section 4. This resolution shall become effective immediately upon adoption.

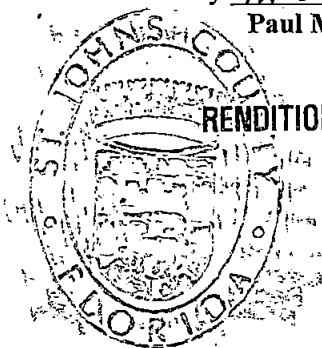
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County this 20 day of August 2019.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY

By: Paul M. Waldron
Paul M. Waldron, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Sam Halter
Deputy Clerk



RENDITION DATE 8/23/19

**CONTRACT BETWEEN
FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES
AND
ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

AMENDMENT # 21

THIS AMENDMENT, entered into between the State of 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," amends Contract # NJ206.

Amendment #21 incorporates the following: Attachment II-F – CBC Schedule of Funds for FY 2019 – 2020, dated on 7/1/2019 is inserted. Amendment #21 increases State Fiscal Year 2019-2020 funding by \$560,221.00, thereby increasing the total State Fiscal Year 2019-2020 contract amount from \$6,475,989.00 to \$7,036,210.00, subject to the availability of funds; Inserts FY 2019-2020 Adoption Target.

1. Page 1, Standard Contract, Payment for Services, Section 3, is hereby amended to read:

3. Payment for Services. The Department shall pay for contracted services performed by the Provider during the service performance period of this Contract according to the terms and conditions of this Contract of an amount not to exceed \$64,435,938.00 or the rate schedule, subject to the availability of funds and the Department's determination of satisfactory performance of all terms by the Provider. 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 sources are not eligible for payment under this Contract.

2. Page 31, Attachment 1, Section 2. Performance Specifications, Performance Measure Chart, #2 is hereby amended to read:

2	Number of children with finalized adoptions between July 1, 2019 and June 30, 2020	43	Quarterly: Performance through the end of the month prior to the report month. Fiscal Year to Date: Same as monthly.
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3. Page 33, Attachment I, Section 4, Method of Payment, Payment Clause 4.1, paragraph 4.1.1, is hereby amended to read:

4.1.1. This is an advance fixed price, fixed payment contract comprised of Federal sources and a grant of state funds. Pursuant to section 409.1671(9), F.S., the method of payment provides for a 2-month advance payment at the beginning of each fiscal year and equal monthly payments thereafter. 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 \$64,435,938.00, subject to the availability of 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 Schedule of Funds is attached as follows:

Attachment II-A, Fiscal Year 14-15	\$ 5,233,418.00
Attachment II-B, Fiscal Year 15-16	\$ 5,363,984.00
Attachment II-C, Fiscal Year 16-17	\$ 5,836,822.00
Attachment II-D, Fiscal Year 17-18	\$ 6,335,322.00
Attachment II-E, Fiscal Year 18-19	\$ 6,735,190.00
Attachment II-F, Fiscal Year 19-20	\$ 7,036,210.00
Attachment II-G, Fiscal Year 20-21	\$ 6,973,748.00 (projected funding)
Attachment II-H, Fiscal Year 21-22	\$ 6,973,748.00 (projected funding)
Attachment II-I, Fiscal Year 22-23	\$ 6,973,748.00 (projected funding)
Attachment II-J, Fiscal Year 23-24	\$ 6,973,748.00 (projected funding)

Service Unit	Fixed Payment	# of Units	Total Amount
One Month of Child Welfare and Related Services (7/01/14 – 8/31/14)	\$419,501.83	2	\$839,003.66
One Month of Child Welfare and Related Services (9/01/14 – 5/31/15)	\$435,170.03	9	\$3,916,530.27
One Month of Child Welfare and Related Services (6/01/15 - 6/30/15)	\$477,884.07	1	\$477,884.07
One Month of Child Welfare and Related Services (7/01/15 –10/31/15)	\$436,118.16	4	\$1,744,472.64
One Month of Child Welfare and Related Services (11/01/15 – 5/31/16)	\$448,280.79	7	\$3,137,965.53
One Month of Child Welfare and Related Services (6/01/16 – 6/30/16)	\$448,280.83	1	\$448,280.83
Supplemental Invoice for FY 15-16 for Maintenance Adoption Subsidy (MAS) and Medicaid earnings	\$33,265.00	1	\$33,265.00
One Month of Child Welfare and Related Services (7/01/16 – 8/31/16)	\$446,998.67	2	\$893,997.34
One Month of Child Welfare and Related Services (9/01/16 – 4/30/17)	\$482,418.57	8	\$3,859,348.56
One Month of Child Welfare and Related Services (5/01/17 – 6/30/17)	\$530,719.05	2	\$1,061,438.10
Supplemental Invoice for FY 15-16 for Maintenance Adoption Subsidy (MAS) and Prior Year Excess Earnings	\$3,011.00	1	\$3,011.00
One Supplemental Invoice for FY16-17 Adoption Incentive Award	\$19,027.00	1	\$19,027.00

One Month of Child Welfare and Related Services (7/01/17 – 8/31/17)	\$498,291.10	2	\$996,582.20
One Month of Child Welfare and Related Services (9/01/17 – 4/30/18)	\$498,291.08	8	\$3,986,328.64
One Month of Child Welfare and Related Services (5/01/18 – 5/31/18)	\$579,676.58	1	\$579,676.58
One Month of Child Welfare and Related Services (6/01/18 – 6/30/18)	\$625,055.58	1	\$625,055.58
Supplemental Invoice for FY 17-18 for Maintenance Adoption Subsidy (MAS) deficits (Section 45 of the Back of the Bill 15-16 GAA)	\$147,679.00	1	\$147,679.00
One Month of Child Welfare and Related Services (7/01/18 – 1/31/19)	\$527,901.83	7	\$3,695,312.81
One Month of Child Welfare and Related Services (2/01/19 – 3/31/19)	\$536,272.04	2	\$1,072,544.08
One Month of Child Welfare and Related Services (4/01/19 – 4/30/19)	\$543,399.37	1	\$543,399.37
One Month of Child Welfare and Related Services (5/01/19 – 6/30/19)	\$561,096.87	2	\$1,122,193.74
One Supplemental Invoice for FY18-19 Adoption Incentive Award	\$42,539.00	1	\$42,539.00
Supplemental invoice for FY 18-19 Back of the Bill Maintenance Adoption Subsidy (MAS) allocations	\$259,201.00	1	\$259,201.00
One Month of Child Welfare and Related Services (7/1/19 – 7/31/19)	\$539,665.75	1	\$539,665.75
One Month of Child Welfare and Related Services (8/1/19 - 8/31/19)	\$539,665.75	1	\$539,665.75
One Month of Child Welfare and Related Services (9/1/19 - 6/30/20)	\$595,687.85	10	\$5,956,878.50
One Month of Child Welfare and Related Services (7/1/20 - 2/28/21)	\$581,145.67	8	\$4,649,165.36
One Month of Child Welfare and Related Services (3/1/21 - 6/30/21)	\$581,145.66	4	\$2,324,582.64
One Month of Child Welfare and Related Services (7/1/21 - 2/28/22)	\$581,145.67	8	\$4,649,165.36
One Month of Child Welfare and Related Services (3/1/22 - 6/30/22)	\$581,145.66	4	\$2,324,582.64
One Month of Child Welfare and Related Services (7/1/22 - 2/28/23)	\$581,145.67	8	\$4,649,165.36

One Month of Child Welfare and Related Services (3/1/23 - 6/30/23)	\$581,145.66	4	\$2,324,582.64
One Month of Child Welfare and Related Services (7/1/23 - 2/29/24)	\$581,145.67	8	\$4,649,165.36
One Month of Child Welfare and Related Services (3/1/24 - 6/30/24)	\$581,145.66	4	\$2,324,582.64

4. Page 63, Attachment II-F, CBC Schedule of Funds, CBC Contract #NJ206, FY 2020-2021 Use Designation, is hereby deleted and page 63, Attachment II-F, CBC Schedule of Funds for FY 2019-2020 dated 7/1/2019 is hereby inserted and attached hereto.

This amendment shall begin on July 1, 2019 or the date on which the amendment has been 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 with this amendment.

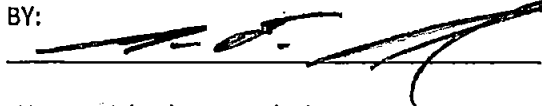
All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract. **IN WITNESS THEREOF**, the parties hereto have caused this five (5) page amendment to be executed by their officials thereunto duly authorized.

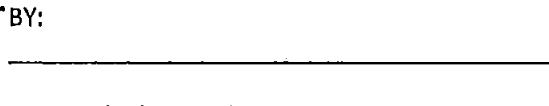
PROVIDER: St. Johns County Board of County Commissioners

Florida Department of Children and Families

SIGNED BY:



SIGNED BY:



NAME: Michael D. Wanchick

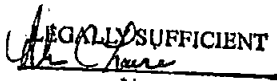
NAME: Chad Poppell

TITLE: County Administrator

TITLE: Secretary

DATE: _____

DATE: _____

LEGALLY SUFFICIENT

 Name
 Date: 8-6-19

Attachment II-F Community Based Care (CBC) Lead Agency Schedule of Funds St. Johns Board of County Commissioners - Contract #NJ206 FY 2019-20 Use Designation - As of 7/1/2019						
	Other Cost Accumulators (OCA)	Title IV-E Funds	Other Federal Funds	State Funds	Total Funds	The Amount of Non-Recurring Funds Included In Total Funds
Line# 326 Special Categories: Grant and Aids - Community Based Care Funds for Providers of Child Welfare Services (108304)						
Core Services Funding (409.991 (1)(b), Florida Statutes)						
Title IV-E Fund Sources (Section A&B) (a)	Multiple	1,120,433	682,478	1,806,313	3,599,222	62,482
Level I Licensed Care (FH) Payments - IV-E Eligible (Section B) (b)	LCLVE	36,400	-	22,960	59,360	-
Level I Licensed Care (FH) Payments - IV-E Ineligible (Section B) (b)	LCLVI	-	23,084	-	23,084	-
Capped Fund Sources (Section A&B) (c)	Multiple	-	116,704	368,862	505,566	-
Risk Pool Funding (nonrecurring)						
Prior Year Excess Earnings (nonrecurring)						
Medicaid Administration	PR005		9,199	9,200	18,399	-
State Access & Visitation Grant (d)	PRSAV					-
Safe & Stable Families Act Grant-Family Preservation (e)	PRE04/PRM04		113,441	37,813	151,254	-
Safe & Stable Families Act Grant-Family Support (e)	PRE06/PRM06		113,441	37,814	151,255	-
Safe & Stable Families Act Grant-Time Limited Reunification (e)	PRE11/PRM11		226,883	75,629	302,512	-
Safe & Stable Families Act Grant-Adoption (e)	PRE12/PRM12		113,441	37,814	151,255	-
Total Core Services Funding		1,166,833	1,298,669	2,416,405	4,871,807	62,482
Line# 327 Special Categories: Grant and Aids - Adoption Assistance (108305) - 409.166, FS						
Independent Living (IL), Extended Foster Care (EFC) and Aftercare Funding (409.165, FS & 39.8251, FS)	KRE17/KRE22 KRL17/KRL22/CH0AT		52,343	28,900	81,243	-
Independent Living Services - Chafee Administration Eligible and Other	CHPES		-	35,797	35,797	-
Chafee Road to Independence - Post-Secondary Education & Services and Supports (PESS)	ETVAF/ETVAP/ ETVPS		16,611	47,594	64,105	-
Chafee, Education & Training Vouchers (ETV), Post-Secondary Education & Services and Supports (PESS) and Aftercare	EFCCM/EFRBE	55,945	-	37,289	93,244	-
Extended Fostercare - Title IV-E Eligible	EFRBV					
All State Funded Independent Living and Extended Foster Care Services	SFSRA/EFCE			13,302	13,302	-
Total IL EFC and Aftercare Funding		55,945	68,654	162,892	267,691	-
Line# 327 Special Categories: Grant and Aids - Adoption Assistance (108305) - 409.166, FS						
Maintenance Adoption Subsidies (MAS) and Non Recurring Expenses	39MAS/MP000/ SFMSA/WO008/ WO007/WR001/ WR002	872,496	114,905	814,568	1,801,969	-
Line# 327A Special Categories: Grant and Aids - Guardianship Assistance Program Payments (108308) - 39.6225, FS						
Guardianship Assistance Program (GAP) Payments	GAP4E/GAPTA/ GAPSF/GAPNR/ EGAPE/EGAPI	3,099	-	5,288	8,384	-
Line# 374 Special Categories: Grant and Aids - Purchase of Therapeutic Services for Children (100806)						
Children's Mental Health CW Wraparound Funding	19MCH/19MCF			66,259	66,259	-
Line# 314 Special Categories: Contracted Services (100777)						
Protective Investigator Training - IV-E Eligible	BATR1					
Line# 317 Special Categories: Grant and Aids - Child Protection (103034)						
CW PI Training	BAT00					
Total All Fund Sources		2,088,370	1,482,428	3,465,412	7,036,210	62,482
Footnotes:						
(a) Expenditures less than the IV-E amount identified in this section may be subject to repayment. This section includes the following OCAs: AS000, AS003, DCMR, DCMLO, CHPAO, DCMOH, DCMH, LCFHE, LCFHI, LCGHE, LCGHI, REV4E, REV7E, SECLC, SECLI, SMS4E, TRCOR, TRFCA						
(b) Expenditures less than the IV-E amount identified in this section may be subject to repayment. Funds may only be used for Foster Home Level I Board Payments.						
(c) This section includes the following OCAs: PVSPR, CS00H, CSFOH, CSOAS, CSFAS, SECSV, PR024						
(d) A 10% match is provided by the Community-Based Care provider.						
(e) A 25% match is required by either local match or state funds provided by the Department of Children and Families.						