

RESOLUTION NO. 2019- 55

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE SIXTEENTH AMENDMENT TO CONTRACT NJ206 BETWEEN ST. JOHNS COUNTY AND THE DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDMENTS TO CONTRACT NJ206 BETWEEN ST. JOHNS COUNTY AND THE DEPARTMENT OF CHILDREN AND FAMILIES FOR THE SOLE PURPOSE OF ALLOCATION OF ADDITIONAL FUNDING UNDER THE CONTRACT, SUBJECT TO SUBSEQUENT RATIFICATION AND BUDGETING AND APPROPRIATION OF SUCH FUNDS BY THE BOARD OF COUNTY COMMISSIONERS.

WHEREAS, the Florida Department of Children and Families (the Department) wishes to amend contract number NJ206, entered into between said parties on May 27, 2014, and last amended on June 22, 2018, for the period July 1, 2014 through June 30, 2019; and

WHEREAS, the purpose of this amendment is to insert the Schedule of Funds, Attachment II-E, for Fiscal Year 2018-2019 with version 11/30/2018; and

WHEREAS, the Department has amended the contract as noted above; and

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

WHEREAS, due to the state budgeting process, the Department has requested that the County expedite the process of executing contract amendments providing additional funding; and

WHEREAS, authorizing the County Administrator to execute contract amendments for the sole purpose of allocation of additional funding under the contract, subject to subsequent ratification and budgeting and appropriation of such funds by the Board of County Commissioners, will facilitate the provision of funding to the County by the Department.

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 approves the terms, conditions, provisions and requirements of the 16th Amendment of the contract between the Florida Department of Children and Families and St. Johns County, Florida, and authorizes the County Administrator, or designee to execute the attached Amendment on behalf of St. Johns County and recognize unanticipated revenue of \$84,390.00.

Section 3. The Board of County Commissioners of St. Johns County authorizes the County Administrator, or his designee, to execute amendments to contract number NJ206 between the Florida Department of Children and Families and St. Johns County, provided that the sole purpose of such

amendment is the allocation of additional funding under the contract, and subject to subsequent ratification and budgeting and appropriation of such funds by the Board of County Commissioners.

Section 4. 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 5. This resolution shall become effective immediately upon adoption.

19 **PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County this day of Febr. 2019.

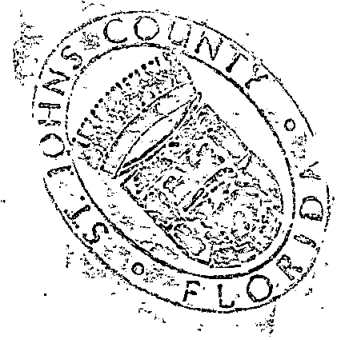
BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY

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

ATTEST: Hunter S. Conrad, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 2/21/19



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

AMENDMENT # 16

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 # 16 incorporates the following: Attachment II-E -- CBC Schedule of Funds for FY 2018 – 2019, dated on 7/1/2018 is deleted in its entirety; Attachment II-E – CBC Schedule of Funds for FY 2018 – 2019, dated on 11/30/2018 is inserted; increases State Fiscal Year 2018-2019 funding by \$41,851.00. Amendment #15 added the adoption incentive award of \$42,539.00, however it was not included in the fiscal year or contract total. This amendment incorporates both changes, thereby increasing the total contract amount to \$29,188,758.00, subject to the availability of funds.

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 \$29,188,758.00 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 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 \$29,188,758.00, 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
Adoption Incentive Award\$ 6,376,673.00
\$42,539.00

Service Unit	Fixed Payment	# of Units	Total Amount
One Month of Child Welfare and Related Services (7/01/14 – 8/31/15)	\$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 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 – 5/31/19)	\$536,272.04	4	\$2,145,088.16
One Month of Child Welfare and Related Services (6/01/19 – 6/30/19)	\$536,272.03	1	\$536,272.03
One Supplemental Invoice for FY18-19 Adoption Incentive Award	\$42,539.00	1	\$42,539.00

- 3. Page 62, Attachment II-E, CBC Schedule of Funds for FY 2018-2019 dated 7/01/2018 is hereby deleted in its entirety and a revised page 62, Attachment II-E, CBC Schedule of Funds for FY 2018-2019 dated 11/30/2018, is inserted in lieu thereof and attached hereto.

This amendment shall begin on January 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 four (4) 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: Patricia Medlock

TITLE: County Administrator

TITLE: NE Regional Managing Director

DATE: _____

DATE: _____

Attachment II-E					
Community Based Care (CBC) Lead Agency Schedule of Funds					
St. Johns Board of County Commissioners - Contract# NJ206					
FY 2018-19 Use Designation - As of 11/30/2018					
	Other Cost Accumulators (OCA)	Federal Funds	State Funds	Total Funds	The Amount of Non-Recurring Funds Included In Total Funds
Line # 325 - Special Categories: Grant and Aids - Community Based Care Funds for Providers of Child Welfare Services (108304)					
Core Services Funding (409.991 (1)(a), Florida Statutes)					
Other Fund Sources (Section A&B)	Multiple	1,943,345	2,042,416	3,985,761	
Safety Management Services (nonrecurring)	SAFMS		62,462	62,462	62,462
<i>Risk Pool Funding</i>					
<i>Prior Year Excess Earnings</i>					
Medicaid Administration	PR005	9,200	9,199	18,399	
State Access & Visitation Grant (a)	PRSAV				
Safe & Stable Families Act Grant-Family Preservation (b)	PRE04	83,412		83,412	
Safe & Stable Families Act Grant-Family Support (b)	PRE06	107,525		107,525	
Safe & Stable Families Act Grant-Time Limited Reunification (b)	PRE11	77,161		77,161	
Safe & Stable Families Act Grant-Adoption (b)	PRE12	32,471		32,471	
Title IV-E Child Welfare Training - Trainee Costs	DCTRN	50,889	54,611	105,500	
Title IV-E Child Welfare Services Trainer Costs	TRCOR	57,402	19,135	76,537	
Total Core Services Funding & Safety Mgmt Svcs.		2,361,405	2,187,823	4,549,228	62,462
Special Projects					
Guardianship Assistance Program Implementation	IVGAP				
Total Special Projects					
Independent Living (IL), Extended Foster Care (EFC) and Aftercare Funding (409.1451, FS & 39.6251, FS)					
Independent Living Services - Chafee Administration Eligible and Other	KRE17/KRE22/ KRL17/KRL22/ KRAC0/CH0AT	38,712	40,225	78,937	
Chafee Road to Independence - Post-Secondary Education & Services and Supports (PESS)	CHPES	14,825	18,912	33,737	
Chafee, Education & Training Vouchers (ETV), Post-Secondary Education & Services and Supports (PESS) and Aftercare	ETVAF, ETVAP, ETVPS, ETVSS	16,131	45,393	62,524	
Extended Fostercare - Title IV-E Eligible	EFCCM, EFRBE	41,851	34,184	76,035	
All State Funded Independent Living and Extended Foster Care Services	KRCME/SFSFA/ EFCFH/EFCGH/ EFCSL/EFCOE/EFRB ISFAG0/SFOSS		36,458	36,458	20,565
Total IL EFC and Aftercare Funding		111,519	176,172	287,691	20,565
Line # 326 Special Categories: Grant and Aids - Adoption Assistance (108305) - 409.166, FS					
Maintenance Adoption Subsidies (MAS) and Non Recurring Expenses	WR001/MP000 W0006/39MAS/ SFMSA	806,107	667,388	1,473,495	
Line # 373 Special Categories: Grant and Aids - Purchase of Therapeutic Services for Children (100806)					
Children's Mental Health CW Wraparound Funding	19MCB/19MCF		66,259	66,259	
Line # 313 Special Categories: Contracted Services (100777)					
Protective Investigator Training - IV-E Eligible	BATR1				
Line # 317 Special Categories: Grant and Aids - Child Projection (103034)					
CW PI Training	BAT00				
Line # 317 Special Categories: Grant and Aids - Child Projection (103034)					
Special Projects					
Special Projects					
Line # 313A Special Categories: Grant and Aids - Contracted Services (100778)					
Special Projects					
Special Projects					
Line # 372 Special Categories: Grant and Aids - Contracted Services (100778)					
Special Projects					
Special Projects					
Total All Fund Sources		3,279,031	3,097,642	6,376,673	83,027
Footnotes:					
(a) A 10% match is provided by the Community-Based Care provider.					
(b) A 25% match is certified by the Community-Based Care provider.					
Line # 325 - Special Categories: Grant and Aids - Community Based Care Funds for Providers of Child Welfare Services (108304)					
Adoption Incentive Award	Other Cost Accumulators	Federal	State	Total	
Allocation based on the percentage of out-of-home population to _____. This is the maximum incentive amount that may be earned and will be based on certain criteria for adoptions during this fiscal year.	CBAIA		42,539	42,539	
Total All Fund Sources and Adoption Incentive Award				6,419,212	