

RESOLUTION NO. 2022-347

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS AND REQUIREMENTS OF THE TWENTY-NINTH 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 update some performance measures and insert the Schedule of Funds, Attachment II-I, for Fiscal Year 2022-2023 with version dated 07/01/2022; and

WHEREAS, the additional funding was not anticipated when preparing the Fiscal Year 2021-2022 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 approves the terms, conditions and requirements of the 29th 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 \$1,711,625.00.

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 September 2022.

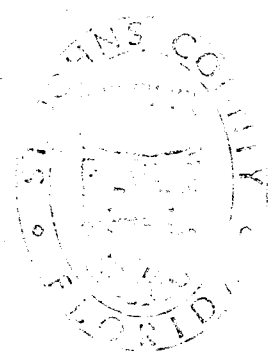
BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY

By: Henry Dean
Henry Dean, Chair

ATTEST: Brandon J. Patty,
Clerk of Circuit Court and Comptroller

By: Pam Kallman
Deputy Clerk

Rendition Date 9/22/22




AMENDMENT #29

Contract #NJ206

Effective the latter of July 1, 2022, or the last date of the signatories, this amends the above referenced **Contract as follows:**

1. Numbers 2, 3, and 5 were last addressed in Amendment #27. Number 4 was last addressed in Amendment #10. Number 6 was last addressed in Amendment #26. Number 7 was last addressed in Amendment #19.
2. In the Standard Contract, Section 3, and Attachment I, Section 4.1.1, \$70,289,301.00 is replaced with \$74,682,593.00.
3. The highlighted portion of the row below amends the table in Attachment 1, Section 2. The non-highlighted parts are illustrative and are unaffected by this amendment.

14.	Permanency	Number of children with finalized adoptions during each state fiscal year (SFY) ending June 30. SFY 2021-22 SFY 2022-23 SFY 2023-24	25  TBD	Monthly: Performance through the end of the month prior to the report month Fiscal Year to Date: Same as monthly.
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4. Attachment I, Section 2 PERFORMANCE SPECIFICATIONS is amended to add:
 - 2.4. Line 326 of the 2022 General Appropriations Act (HB 5001) directs the Department to submit to the chair of the Senate Appropriations Committee and the chair of the House of Representatives Appropriations Committee a report that establishes baseline performance measures for Community Based Care lead agencies by February 1, 2023. The measures shall consider, but are not limited to, appropriate case management ratios, utilization of congregate care placements, use of services intended to prevent child removal from the home, and efforts to increase permanency from out of home care. To establish baseline performance measures for the report to the Senate and House of Representatives Appropriation Committee Chairs, the Department intends to begin tracking the following data points by Community Based Care Lead Agency on October 1, 2022:
 - 2.4.1 Primary Case Worker to Child Ratio.
 - 2.4.2 Monthly Average of Case carrying Managers Retained (Removes promotions).
 - 2.4.3 Removal Rate per 100 Investigations.
 - 2.4.4 Ratio of Children Served in In-Home Non-Judicial: In-Home Judicial: and Out of Home Placements.
 - 2.4.5 Percentage of Children Placed in Licensed Residential Group Care.
 - 2.4.6 Percentage of Children Reaching Permanency in 12 Months.
 - 2.4.7 Percentage of Children reaching Permanency for Children in Care 12-24 Months.
 - 2.4.8 Rate of Children Exiting Out-of-Home Care per 100 Children in Out-of-Home.

The Department will develop, in coordination with Community Based Care lead agencies, interim targets for these performance measures.

5. The highlighted portions below amend Attachment I, Section 4.1.1. The non-highlighted parts are illustrative and unaffected by this amendment.

Attachment II-I, Fiscal Year 22-23 \$ 
 Attachment II-J, Fiscal Year 23-24 \$  (projected funding)

AMENDMENT #29

Contract #NJ206

6. The table in Attachment I, Section 4.1.1. is amended as highlighted below. The non-highlighted portions are for context only and are unaffected by this amendment.

One Month of Child Welfare and Related Services (7/1/2022-[REDACTED])	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
One Month of Child Welfare and Related Services ([REDACTED]-6/30/2023)	[REDACTED]	[REDACTED]	[REDACTED]	FY 22/23

7. Attachment II-I is hereby replaced by the attached Attachment II-I

8. All provisions in the Contract and any attachments thereto in conflict with this Amendment are 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 made a part of the Contract.

IN WITNESS THEREOF, the parties cause this amendment to be executed by their duly authorized officials.

PROVIDER

DEPARTMENT

SIGNED

SIGNED

BY: _____

BY: _____

NAME:

NAME:

TITLE:

TITLE:

DATE:

DATE:

**Attachment II-I
Community Based Care (CBC) Lead Agency Schedule of Funds
St. Johns Board of County Commissioners - Contract #NJ206
FY 2022-23 Use Designation - As of 7/1/2022**

	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) which includes SB 7034 implementation of Board Rate Parity & Child Care Subsidy						
Core Services Funding (409.991 (1)(a), Florida Statutes)						
Title IV-E Fund Sources (Section A&B) (a)	Multiple	-	-	-	6,017,341	-
Level I Licensed Care (FH) Payments (Section B) (b)	LCLVE/LCLVI	-	-	-	307,276	-
Level I Child Care Subsidy	LCLVE/LCLVI	-	-	-	21,822	-
Foster Home Child Care Subsidy	LCFHE/LCFHI	-	-	-	33,923	-
Stated Funded Child Care Subsidy	SFCCS	-	-	-	57,983	-
Capped Fund Sources (Section A&B) (c)	Multiple	-	-	-	397,685	-
Medicaid Administration	PR005	-	-	-	16,970	-
State Access & Visitation Grant (d)	PRSAV	-	-	-	-	-
Safe & Stable Families Act Grant-Family Preservation (e)	PRE04	-	-	-	79,130	-
Safe & Stable Families Act Grant-Family Support (e)	PRE06	-	-	-	79,130	-
Safe & Stable Families Act Grant-Family Reunification (e)	PRE11	-	-	-	158,259	-
Safe & Stable Families Act Grant-Adoption (e)	PRE12	-	-	-	79,130	-
Total Core Services Funding		-	-	-	7,248,649	-
Child Welfare Best Practices - Implementation of SB 80 and SB 96 requirements - (Originally appropriated in 2021 GAA line 306A Lump Sum) line 326 (108304)						
Family Finders (39.2015, FS)	FFOCB	-	-	-	68,865	-
Kinship Navigation (39.2015, FS)	KINCB	-	-	-	695,750	-
Post Adoption Services	CSFAS	-	-	-	10,479	-
Independent Living Expansion	SFOAT	-	-	-	17,212	-
Total Child Welfare Best Practices		-	-	-	792,306	-
Family First Prevention Services Act Transition Funds - Originally appropriated in 2021 GAA line 306B Lump Sum and released to line 321 (108304)						
Installation of Evidenced Based Services (g)	FFPEB	-	-	-	-	-
Foster Parent Mentors (g)	FFPCI	-	-	-	-	-
Residential Settings Transition Support (g)	FFPRS	-	-	-	-	-
Supplementation Foster Care Maintenance	FFPSM	-	-	-	-	-
Total Family First Prevention Services Act Transition Funds		-	-	-	-	-
HB 7065 Implementation and Proviso Projects						
Family Preservation and Child Welfare System Diversion Program in Circuit 6	FPCW6	-	-	-	-	-
Case Management and Prevention Svcs for Early Childhood Courts	ECC00	-	-	-	-	-
Father Engagement Specialists	FES00	-	-	-	-	-
Independent Living (IL), Extended Foster Care (EFC) and Aftercare Funding (409.1451, FS & 39.6251, FS) which includes HB 7065 Implementation						
Independent Living Services - Chafee Administration Eligible and Other	KRE17/KRE22/ KRL17/KRL22/CH0AT	-	-	-	136,614	-
Chafee Road to Independence - Post-Secondary Education & Services and Supports (PESS)	CHPES	-	-	-	65,257	-
Chafee, Education & Training Vouchers (ETV), Post-Secondary Education & Services and Supports (PESS) and Aftercare	ETVAF/ETVAP/ ETVPS	-	-	-	132,214	-
Extended Foster Care - Title IV-E Eligible	EFCOM/EFRBE	-	-	-	79,896	-
All State Funded Independent Living and Extended Foster Care Services	EFRBI/ SFSRA/EFCOE	-	-	-	67,932	-
Total IL EFC and Aftercare Funding		-	-	-	481,913	-
Line # 327 Special Categories: Grant and Aids - Adoption Assistance (108305) - 409.166, FS						
Maintenance Adoption Subsidies (MAS) and Non Recurring Expenses	39MAS/ MP000/ SFMSA/WO006/ WO007/WR001/ WR002	-	-	-	2,128,668	-
Line # 328 Special Categories: Grant and Aids - Guardianship Assistance Program Payments (106306) - 39.6225, FS						
Guardianship Assistance Program (GAP) Payments	GAP4E/GAPTA/ GAPSF/GAPNR/ EGAPE/EGAPI	-	-	-	21,462	-
Line # 325A Special Categories: Grant and Aids - Family Preservation Services and Permanency For Child Placement (108303) HB 9269						
Family Preservation Services and Permanency for Child Placement To Family Support Services of Suncoast	FPCWD	-	-	-	-	-
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	-
Line # 315 Special Categories: Contracted Services (100777)						
Protective Investigator Training - IV-E Eligible	BATR N	-	-	-	-	-
Line # 319 Special Categories: Grant and Aids - Child Protection (103034)						
CW PI Training	BAT00	-	-	-	-	-
Line # 326 - Special Categories: Grant and Aids - Community Based Care Funds for Providers of Child Welfare Services (108304)						
CW Performance Incentive Project - 6th Judicial Circuit	SFE06	-	-	-	-	-
CW Performance Incentive Project - 13th Judicial Circuit	SFE13	-	-	-	-	-
Total All Fund Sources		-	-	-	10,739,257	-

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, AS0CS, DCMPR, DCML0, CHPA0, DCMOH, DCMIH, LCFHE, LCFHI, REV4E, REVTF, SECLE, SECLI, SMS4E, TRCOR, TRFCA, LCNSE, LCNSI, LCSSE, LCSSI, SESSE, SESSI
- (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) The section includes the following OCAs: PVSPR, CS00H, CSF0H, CS0AS, SECSV, PR024
- (d) A 10% match is provided by the Community-Based Care provider.
- (e) A 25% match is provided by the Community-Based Care provider.
- (f) No local match is required.
- (g) Separate method of payment from fixed monthly payment. Cost reimbursement request to DCF