PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Decer	mber 16, 2008	[X] Consent [] Workshop	[] Regular [] Public Hearing	
- <u>-</u>		y Services		
Submitted For:	<u>Financially</u>	Assisted Agency	Programs .	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to contract (R2007-1930) with Children's Home Society, in an amount of \$177,271, for the period October 1, 2008, through September 30, 2009.

Summary: This amendment is the final renewal option under the current contract with the Children's Home Society. The funding and the information submitted is part of the total \$13,001,846 funding approved by the BCC for Financially Assisted Agencies for FY 2009. (Financially Assisted Agency Program) Countywide (TKF)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix by providing financial assistance to community-based organizations. This program was established in the early 1980's to overcome the adverse impact of reduced federal funding. More recent federal and state funding reductions emphasize the need for continuing County financial assistance to these organizations. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal integrity. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:											
Fiscal Years	2009	2010	<u>2011</u>	2012	2013						
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	177,271 — 177,271										
# ADDITIONAL FTE POSITIONS (Cumulative	-										
Budget Account No.: Fun	Is Item Included in Current Budget? Yes X No Budget Account No.: Fund <u>0001</u> Dept <u>740</u> Unit <u>205</u> 3 Object Var Program Code										
B. Recommended Source	es of Funds/S	ummary of F	scal Impact:								
County Funds_Ad V	alorem E	guivalen	+								
C. Departmental Fiscal R		Ten	Sul								
•	III. F	REVIEW CON	MENTS								
A. OFMB Fiscal and/or C	ontract Admin	istration Con	nments:								
<u>Afwilhit</u> OFMB	12/10-08 m CN 13/10 13/09	1/03 Cont	ract Dev. and	Gontrol 11/11/08	12/11/08						
B. Legal Sufficiency:			This amendn our review re	ent complies with quirements.	ı						
Assistant County Atto	2 12/12/0 prney	08									
C. Other Department Rev	riew:										
Department Directo	or										
This summary is not to	be used as a	basis for pay	/ment.								

AMENDMENT TO FINANCIALLY ASSISTED AGENCIES CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE

THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT
(R 2007 1930, November 6, 2007) made and entered into at West Palm Beach Florida, on this
day of, 2008 by and between PALM BEACH COUNTY, hereinafter referred
to as "COUNTY" and Children's Home Society, Inc. hereinafter referred to as the AGENCY, a
not-for-profit corporation, entitled to do business in the State of Florida, whose address is 3333
Forest Hill Blvd., West Palm Beach, Fl 33406.
WITNESETH:
WHEREAS, the parties entered in a contract on November 6, 2007, which provided for annual extension.

WHEREAS, the parties desire to exercise the option to extend the contract for one additional year (FY'09) to September 30, 2009.

NOW THEREFORE, the above named parties hereby mutually agree that the Contract is hereby extended as follows:

- I. The contract is extended through September 30, 2009.
- II. A new Scope of Work & Outcomes Indicators Exhibit "A1" for FY '09 is attached hereto and made a part hereof showing new or revised outcomes and definition of service supersedes and replaces the original Scope of Work & Outcomes Indicators Exhibit "A" for the fiscal year 2009.
- III. A new Budget Exhibit "B1" showing the new total budget for funding and revised unit of service definition and/or costs for FY '09 is attached hereto and made a part hereof.
- IV. Article 3 of the contract is amended to reflect that the total not to exceed amount for FY '09 is One Hundred Seventy-Seven Thousand, Two Hundred and Seventy-One Dollars (\$ 177,271.00).

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V. The following provision is hereby added to the contract as an additional requirement:

It is the policy of the COUNTY that all agencies receiving funding through the Financially Assisted Agencies Program must complete the Agency Certification process developed by Nonprofits First (NPF) or make significant progress towards achievement of certification standards if they received funding in 2008. To comply with this policy, AGENCY shall, by August 1, 2009, either provide proof of final certification under the 2007 standards or documentation that the AGENCY has completed at least one on-site review. AGENCY shall agree to timelines as established by NPF regarding 1:1 meetings, on-site reviews, submission of documents and any other areas relating to the certification process. Additionally, if NPF recommends that an agency attend a workshop in an area related to the certification process, the agency must attend. The on-site review will be based entirely on the self-assessment completed by the AGENCY in accordance with its 2008 contractual agreement with the COUNTY. An AGENCY may also show compliance with this requirement by providing documentation from NPF that AGENCY is making diligent progress toward receiving certification.

AGENCY understands that these requirements are considered necessary if additional funding is provided to AGENCY under a COUNTY contract. AGENCY will be expected to continue the certification process and to satisfy any related provisions agreed upon in this contract amendment.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment remain in full force and effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the parties hereto have caused this three (3) page Amendment to be executed by their officials thereupon duly authorized.

ATTEST:	
Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS
3Y:	BY:
Clerk & Comptroller	Chair
WITNESS:	AGENCY:
Moen tues	Children's Home Society
Signature	Agency's Name Typed
Doreen Pires Name Typed	BY Stiplus Burdy Signature
59-0192430	Stephen Bardy
Agency's Federal ID Number	Agency's Signatory Name Typed
	Executive Director
	Agency's Signatory Title Typed
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS Department of Community Services
	By: Edwarf d/hr
Assistant County Attorney	Edward L. Rich, Director

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EXHIBIT "A1" \$COPE OF WORK & OUTCOMES INDICATORS 2009 FINANCIAL ASSISTANCE CONTRACT Agency Name: Children's Home Society

Safe Place Project (SP)

The Safe Place Project is the educational and outreach component of the CINS/FINS (Children-in-Need of Services/Families-in-Need of Services) Program in general, and the Safe Harbor Runaway Center in particular. It also provides transportation to Safe Harbor for youth who have run away, often from abusive situations, and face life on the streets. Safe Harbor provides short-term shelter and counseling for runaway and homeless youth and their families. Education is provided in schools, community centers and other local agencies. Transportation is provided by over 100 volunteers to Safe Harbor from 170 Safe Place sites throughout Palm Beach County including 6 sites located in high risk minority neighborhoods.

Outcome Indicators:

- 1. 95% of 1000 youth who participate in Safe Place presentations will learn of dangers of running away.
- 2. 95% of 1000 youth who participate in Safe Place presentations will learn of alternatives to running away.
- 3. 95% of 25 youth who stay at shelter will learn new behaviors of handling problems instead of running away.

Nelle Smith Residence for Girls (NSRG):

NSRG provides adolescent girls who have been physically/sexually and emotionally abused and removed from their homes to a long term residence in which they can feel safe and learn to hope and trust again. The program offers them the security and safety in which they can concentrate on academic achievement; participate in activities that develop leadership, sportsmanship and teamwork skills; and address painful issues regarding their personal situations through counseling. Efforts are focused on managing day-to-day living through meal preparation, chores, laundry and learning to handle and budget their allowance and earnings. The goal is to assist these young women to develop into strong and competent adults in order to become contributing members of society. Ancillary services include counseling, academic tutoring, vocational guidance, basic life skills activities and recreational outings.

Outcome Indicators:

- 1. 80% of 9 program residents will participate in a minimum of two independent living or life skills classes a month.
- 2. 80% of 9 program residents will maintain a GPA of 2.0 or higher during the school year and attend at least one academic enrichment activity in the summer.
- 3. 80% of 9 program residents will practice safe sex or abstinence.

Transitions Home

The Transitions Home is the only group home for pregnant and parenting teens (ages 13-20) and their babies in Palm Beach County. It provides transitional housing, medical, educational, supportive services and independent living skills to young mothers, soon-to-be mothers and infants under one year of age. No other facility in Palm Beach County provides such housing and support for teens under age 18 with babies. We expect that these girls will learn to master budgeting, menu planning and food preparation, managing a home, responsible sexual behavior, job readiness and interviewing skills in order to prevent a cycle of homelessness, poverty and repeated pregnancies.

Outcome Indicators:

- 1. 75% of 7 clients will not become pregnant again during their stay in the program.
- 2. 75% of 7 eligible clients will be in school, job training or employed during their stay in the program.
- 3. 85% of 7 clients will remain drug-free during their stay in the program.

SERVICE/PROGRAM TO BE PROVIDED FY 2009 FINANCIAL ASSISTANCE CONTRACT

Agency:

Children's Home Society of Florida

Program Name and Definition of Unit of Service	Unit Cost	Total Cost Of Service
Service/Program: Nelle Smith Residence for Girls A unit of service is attendance during a program day. A unit of service may include housing, food, other basic needs, transportation, assistance obtaining education, medical and dental services, recreational services, education on independent living skills, assistance securing independent living services after age 18, and emotional support and guidance.	1,339.00	96,990
Service/Program: Transitions Home A unit of service is one program resident per month (a pregnant or parenting teen mother, a baby) who receives housing, food, other basic needs, transportation, assistance obtaining daycare, employment, educational, medical and dental services, recreational services, education on parenting and independent living skills, and emothional support and guidance.	452.00	60,000
Service/Program: Project Safe Place A unit of service is defined as one activity provided to/for a client. Services provided include presentations, transportation, toiletries, bus passes, school enrollment, and other case management duties.	11.00	20,281

TOTAL CONTRACT

177,271

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CERTIFICATE OF LIABILITY INSURANCE

ACORD.

DATE (MM/DD/YYYY)

This certificate is executed by Liberty Mutual Insurance Group as respects such insurance as is afforded by those companies.

Certificate of Insurance

This certificate is issued as a matter of information only and confers no rights upon you the certificate holder. This certificate is not an insurance policy and does not amend, extend, or after the coverage afforded by the policies listed below.

This is to certify that (Name and address of Insured)

CHILDREN'S HOME SOCIETY OF FLORIDA

1485 S. SEMORAN BLVD.

SUITE 1448

WINTER PARK, FL 32792



is, at the issue date of this certificate, insured by the Company under the policy(ies) listed below. The insurance afforded by the listed policy(ies) is subject to all their terms, exclu

Expiration Type	Eff./Exp. Date(s)	Policy Number(s)		of Liability		
Continuous*	07/01/2007 / 07/01/2008	WA6-15D-280851-017	Coverage afforded under WC law of	Employers Liability		
Extended			the following states:	Bodily Injury By Accident		
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Office: Orlando, Ft. Phone: 407-829-7951

Certificate Holder:

Department of Community Services Palm Beach County Board of County Commissioners 810 Datura Street, #200 West Palm Beach, FL 33401

MARY BLAND Authorized Representative

Date Issued: 06/12/2007 Prepared By: CM

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Cartificate of Insurance on the reverse side of this form does not constitute a contract between the leaving insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

ACORD 25-\$ (2001/08) 2 of 2

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