

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: April 17, 2012

Consent Regular
 Ordinance Public Hearing

Department:

Submitted By: **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION**

Submitted For: **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION**

I. EXECUTIVE BRIEF

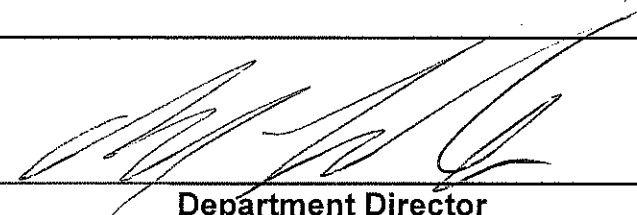
MOTION AND TITLE: Staff recommends motion to: **A) Receive and file** a Grant Adjustment Notice from the Bureau of Justice Assistance to extend the term of the grant to September 30, 2012 to be used for the Recidivist Recovery Court and Crisis Intervention Team Training; and **B) Approve** reinstating and extending the contract (R2010-0923) with the Jerome Golden Center for Behavioral Health, Inc., a not-for-profit agency, from March 31, 2012, to September 30, 2012, for the provision of expanding Crisis Intervention Team training and providing intensive forensic case management to dually diagnosed repeat offenders.

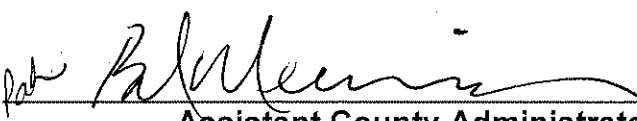
SUMMARY: The Jerome Golden Center for Behavioral Health, Inc., formerly known as the Oakwood Center of the Palm Beaches, Inc., received \$268,252 of the grant funds to provide mental health and substance abuse treatment services on the project to dually-diagnosed repeat offenders, and to provide an expansion of the Crisis Intervention Training program. There are unexpended funds, due to a delay in the program implementation, that will be utilized to extend the programs an additional six months. Countywide (PE)

BACKGROUND: Palm Beach County received a direct award of \$249,942 and matched the grant with \$84,085 in cash and in-kind services, under the Justice and Mental Health Collaboration Program (JMHCP) of the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance. The grant application was made through the Palm Beach County Criminal Justice Commission in partnership with the Oakwood Center of the Palm Beaches Inc. (Now known as the Jerome Golden Center for Behavioral Health, Inc.) This award was received and filed by the Board of County Commissioners on October 20, 2009. Through the use of grant funds from the Justice and Mental Health Collaboration Program (JMHCP) of the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance the Palm Beach County Criminal Justice Commission and the Oakwood Center of the Palm Beaches, Inc. is working to begin implementing two key elements of the County's strategic plan to address criminal justice, mental health and substance abuse.

Attachment:

1. Grant Adjustment Notice from Bureau of Justice Assistance
2. Contract with the Jerome Golden Center for Behavioral Health, Inc. (2)

Recommended by:  323-12
 Department Director Date

Approved By:  4/10/12
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No _____

Budget Account No.: Fund 1510 Dept. 762 Unit 7682 Object 8201

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Justice & Mental Health Collaboration Program Grant (Fund 1510)

Unexpended funds were administratively carried forward to this fiscal year. There is no additional fiscal impact as a result of this extension.

C. Departmental Fiscal Review: *MJG 3/22/12*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

<p><i>[Signature]</i> OFMB WS 3/30/12</p>	<p><i>[Signature]</i> 4/2/2012 SB 3/30</p>	<p><i>[Signature]</i> 4/9/12 Contract Dev. and Control 4-9-12 Bicknell</p>
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B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director



US DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

GRANT ADJUSTMENT NOTICE

Grantee Information			
Grantee Name:	Palm Beach County	Project Period:	10/01/2009 - 09/30/2012
Grantee Address:	301 N. Olive Avenue West Palm Beach, 33401	Program Office:	BJA
Grantee DUNS Number:	07-847-0481	Grant Manager:	Nikisha Love-Weaver
Grantee EIN:	59-6000789	Application Number(s):	2009-F1924-FL-MO
Vendor #:	596000789	Award Number:	2009-MO-BX-0035
Project Title:	Planning and Implementing Two Key Elements of County's Preliminary Strategic Plan to Address Criminal Justice, Mental Health and Substance Abuse	Award Amount:	\$249,942.00

Change Project Period			
Current Grant Period:	Month: 29 Day: 30	New Grant Period:	Month: 35 Day: 29
Project Start Date:	10/01/2009	*New Project Start Date:	10/01/2009
Project End Date:	03/31/2012	*New Project End Date:	09/30/2012

***Required Justification for Change Project Period:**

We are requesting an extension of the grant period until September 30, 2012 since there are sufficient funds to continue the project for an additional six months.

Attachments:

Filename:	User:	Timestamp:
GAN Request.docx	MRodriguez2	02/21/2012 3:11 PM
GAN Request Letter.pdf	MRodriguez2	02/23/2012 9:19 AM

Audit Trail:

Description:	Role:	User:	Timestamp:
Approved-Final	OCFMD - Financial Analyst	SYSTEM_USER	02/24/2012 12:01 PM
Submitted	PO - Grant Manager	MRodriguez2	02/23/2012 9:19 AM
Change Requested	EXTERNAL - External User	weavern	02/22/2012 8:06 PM

This request has been sent back because you failed to submit this request on official letterhead. Please resubmit on official letterhead with signature by COB Thursday, February 23, 2012.

Change Requested	PO - Grant Manager	weavern	02/22/2012 8:06 PM
<p>This request has been sent back because you failed to submit this request on official letterhead. Please resubmit on official letterhead with signature by COB Thursday, February 23, 2012.</p>			
Submitted	PO - Grant Manager	MRodriguez2	02/21/2012 3:12 PM
Draft	EXTERNAL - External User	MRodriguez2	02/21/2012 3:11 PM
Change Requested	EXTERNAL - External User	weavern	02/17/2012 8:35 PM
<p>This request has been sent back because you failed to submit this request on official letter head. Please resubmit this request on official letter head and attach it in GMS for review and approval.</p>			
Change Requested	PO - Grant Manager	weavern	02/17/2012 8:35 PM
<p>This request has been sent back because you failed to submit this request on official letter head. Please resubmit this request on official letter head and attach it in GMS for review and approval.</p>			
Submitted	PO - Grant Manager	MRodriguez2	02/08/2012 4:58 PM

**CONTRACT FOR PROFESSIONAL SERVICES
REINSTATING THE TERMS OF THE CONTRACT (R2010-0923)**

THIS CONTRACT dated _____ reinstates the Contract of October 1, 2009 R2010-0923 (Original Contract) by and between the Board of County Commissioners, Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as the COUNTY, and the Jerome Golden Center for Behavioral Health, Inc., formerly known as the Oakwood Center of the Palm Beaches Inc., a not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as JEROME GOLDEN, whose Federal Tax I.D. is 59-1171320.

In consideration of the mutual promises contained herein, the COUNTY and JEROME GOLDEN agree as follows:

WHEREAS, JEROME GOLDEN is completing key activities for the Palm Beach County Justice, Mental Health Collaboration Project during the grant project period of October 1, 2009 through March 31, 2012 including employing a transitional case manager, a crisis intervention team program manager and a crisis intervention team program coordinator; and the grant was extended an additional six months to September 30, 2012; and

WHEREAS, the Criminal Justice Commission has recommended the use of Federal Bureau of Justice Assistance Grant funds to support the partnership by providing funds for JEROME GOLDEN to participate; and

WHEREAS, the COUNTY agreed to reimburse JEROME GOLDEN for expenses up to the amount of \$268,252.00 from October 1, 2009 through March 31, 2012 for the Justice and Mental Health Collaboration Program (JMHCP); and

WHEREAS, the JEROME GOLDEN did not expend all funds prior to the expiration of the Original Contract; and

WHEREAS, the parties mutually desire to reinstate the terms of the Original Contract, and extend the date to September 30, 2012.

NOW THEREFORE, in consideration of the mutual representations, terms, and covenants hereinafter set forth, the parties hereto agree as follows:

1. The Original Contract (R2010-0923) is reinstated in its entirety; and
2. The Term of the Original Contract shall be extended until September 30, 2012.

All other provisions of said Original Contract are hereby confirmed, and except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

In accordance with Palm Beach County Code, Chapter 2 Article III, Section 2.51 this Contract shall not take effect until executed by JEROME GOLDEN and the COUNTY. This Contract represents the entire understanding between the parties, and supersedes all other negotiations, representations, or agreements, written or oral relating to this Contract.

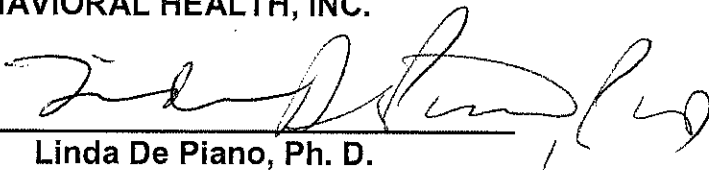
ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair

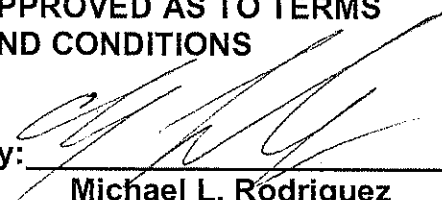
**JEROME GOLDEN CENTER FOR
BEHAVIORAL HEALTH, INC.**

By: 
Linda De Piano, Ph. D.
Chief Executive Officer

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**

By: 
Michael L. Rodriguez
Executive Director
Criminal Justice Commission



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/29/11

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. 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).

PRODUCER Brown & Brown of Florida, Inc. Daytona Beach Office P.O. Box 2412 Daytona Beach, FL 32115-2412 Julie Young	386-252-9601 386-239-5729	CONTACT NAME: PHONE (A/C No. Ext): FAX (A/C, No): E-MAIL: ADDRESS: PRODUCER CUSTOMER ID #: OAKWO-2	INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Mental Health Risk Retention 44237 INSURER B: Travelers Indemnity Of Amer 25666 INSURER C: Travelers Cas & Surety Co of 19038 INSURER D: Scottsdale Ins Co 41297 INSURER E: FHM 10699 INSURER F:
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COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURER	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY	X	CCL0001914	07/01/11	07/01/12	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
	<input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR					MED EXP (Any one person)	\$ 5,000
	<input checked="" type="checkbox"/> PROFESSIONAL LIAB					PERSONAL & ADV INJURY	\$ 1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 3,000,000
POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG <input type="checkbox"/>						PRODUCTS - COMP/OP AGG	\$ 3,000,000
						EMPL BENE	\$ 3,000,000
B	AUTOMOBILE LIABILITY		EA8307X606	07/01/11	07/01/12	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO	BODILY INJURY (Per person)				\$	
	<input type="checkbox"/> ALL OWNED AUTOS	BODILY INJURY (Per accident)				\$	
	<input type="checkbox"/> SCHEDULED AUTOS	PROPERTY DAMAGE (Per accident)				\$	
	<input checked="" type="checkbox"/> HIRED AUTOS					\$	
<input checked="" type="checkbox"/> NON-OWNED AUTOS		\$					
<input checked="" type="checkbox"/> COMP DED \$1,000		\$					
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR				EACH OCCURRENCE	\$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE	\$
	DEDUCTIBLE						\$
	RETENTION \$						\$
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N <input type="checkbox"/>	WC30600205852011A	04/01/11	04/01/12	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						
	E.L. EACH ACCIDENT					\$ 1,000,000	
if yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C	CRIM EMPL DISHONES		104983085	07/01/11	07/01/12	LIMIT	400,000
	D & O LIABILITY		OP90057880	07/01/11	07/01/12	D&O LIMIT	5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE LISTED AS AN ADDITIONAL INSURED TO THE GENERAL LIABILITY COVERAGE IN RESPECTS TO THE NAMED INSURED OPERATIONS.

CERTIFICATE HOLDER PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MICHAEL RODRIGUEZ, EXEC DIR 301 N OLIVE AVE SUITE 1001 WEST PALM BEACH, FL 33401	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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