

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 6, 2014

☒ Consent
☐ Ordinance

☐ Regular
☐ 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** Amendment #0002 to the Memorandum of Understanding with the Department of Children and Families (DCF) to extend the grant period from March 28, 2014 to June 30, 2014 and increase the total grant award amount to \$315,717.46; **B) Receive and File** Contract with the Jerome Golden Center for Behavioral Health, Inc., a not-for-profit agency, reinstating and amending expired contract (R2012-1293) to extend the term from March 28, 2014 to June 30, 2014 and increase the amount to \$243,019.46; and **C) Approve** an upward Budget Amendment of \$4,199 in the Criminal Justice Grant Fund to reflect the interest applied.

SUMMARY: These documents have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Executive Director of the Criminal Justice Commission in accordance with R-2011-1078 that was approved by the Board on July 19, 2011, and are now being submitted to the Board to receive and file. In September 2011, The Jerome Golden Center for Behavioral Health, Inc., formerly known as the Oakwood Center of the Palm Beaches Inc., received \$132,968 of the DCF grant funds to provide supportive housing, mental health and substance abuse treatment services to dually-diagnosed repeat offenders. In July 2012, the grant funds from DCF, which are for a 3 year period, were extended to March 28, 2014. During this time, the contract with Jerome Golden was also extended to March 28, 2014, adding an additional \$105,852.46 for a total not to exceed \$238,820.46 (R2012-1293). On March 25, 2014, the grant funds from DCF were extended to June 30, 2014 and increased to \$315,717.46 to reflect the interest applied (Amendment #0002). This allowed the contract with Jerome Golden to be extended to June 30, 2014, increasing the amount to a total not to exceed \$243,019.46. Countywide (PGE).

BACKGROUND: On March 15, 2011 the BCC received and filed the Department of Children and Families grant for \$455,295 for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Act Program for the term of July 1, 2010 through June 30, 2013; and approved a Memorandum of Understanding for Implementation Grant with the Department of Children and Families for the term of July 1, 2010 through June 30, 2013 to establish a supportive housing for homeless leaving the County jail who are homeless with a mental health and substance abuse disorder with a focus for custodial parents. The Jerome Golden Center for Behavioral Health was selected to provide the services as a not for profit community mental health agency currently serving this population. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item.

Attachments:

1. Amendment #0002 to the Memorandum of Understanding with DCF
2. Contract Reinstating and Amending Expired Contract (R2012-1293) with Jerome Golden Center for Behavioral Health, Inc.
3. Budget Amendment (Fund 1507)

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

4-28-14

4/30/14

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2014	2015	2016	2017	2018
Capital Expenditures	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Operating Costs	<u>4,199</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
External Revenues	<u><4,199></u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
County Match	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
In-Kind Match	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NET FISCAL IMPACT	<u>-0-</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
POSITIONS (Cumulative)	<u>0</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item In adopted budget? Yes No x

Budget Account No: Fund 1507 Department 762 Unit 7689 Object 8201

B. Recommended Sources Of Funds/Summary of Fiscal Impact:

1507-762-7689-8201

Service Activity	Original Amount	Amendment	Amended Amount
Jerome Golden	\$238,820.46	+ \$4,199.00	\$243,019.46
Administrative Exp.	\$27,593.00	-	\$27,593.00
Program Evaluation	\$45,105.00	-	\$45,105
Total	\$311,518.46	+ \$4,199.00	\$315,717.46

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

[Signature] 4/21/2014
 OFMB *BN* *SC* *CE*
4/16 *4/18* *4/21*

[Signature] 4/28/14
 Contract Development & Control
4-28-14 *[Signature]*

B. Legal Sufficiency:

[Signature] 4/29/14
 Assistant County Attorney



**State of Florida
Department of Children and Families**

Attachment #1

Rick Scott
Governor

Esther Jacobo
Interim Secretary

March 25, 2014

Shahzia Jackson
PBC Criminal Justice Commission
301 N. Olive Ave., Ste. 1001
West Palm Beach, FL 33401

Dear Ms. Jackson:

Enclosed is the original copy of executed Amendment #0002 for the Palm Beach County Criminal Justice, Mental Health and Substance Abuse (CJMHS) Implementation Reinvestment Grant Memorandum of Understanding (MOU), MOU #LHZ36.

Respectfully,

Jennifer Benghuzzi
Grant Manager

1317 Winewood Boulevard, Tallahassee, Florida 32399-0700

Mission: Protect the Vulnerable, Promote Strong and Economically Self-Sufficient Families, and Advance Personal and Family Recovery and Resiliency

THIS AMENDMENT, entered into between the State of Florida, Department of Children and Families, hereinafter referred to as the "department" and Palm Beach County Board of County Commissioners hereinafter referred to as the "County," amends Memorandum of Understanding (MOU) # LHZ36.

Amendment Number 0001, effective 07/17/2012, reduced funding, added reporting requirements, added a liability responsibility, updated the Procurement/Program Manager for the Department, and added the County's responsibility to return any unmatched grant funds, any unused advanced grant funds and any unapplied accrued interest.

This amendment corrects the total award amount of the MOU, extends the MOU end date to June 30, 2014, deletes the Department's Procurement/Program Manager, corrects the mailing address of the Department's Grant Manager, and modifies the line item budget and budget narrative due to redistribution of funds.

1. Page 2, MOU, first paragraph, is hereby amended to read:

NOW, THEREFORE, the Department hereby awards the sum of \$315,717.46 to County over three years with \$151,765 of that total grant amount being awarded beginning with state fiscal year 2010-2011 under the following terms and conditions:

2. Page 4, MOU, Item 19, is hereby amended to read:

19. This Grant Memorandum of Understanding shall be effective on the date signed by both parties. It shall end at midnight, Eastern time, on June 30, 2014.

3. Page 5, MOU, Item 24.c), is hereby deleted in its entirety.

4. Page 5, MOU, Item 24.d), is hereby renumbered as 24.c) and is amended to read:

c) The name, address, telephone number, and email address of the Grant Manager for the Department of Children and Families under this Grant Memorandum of Understanding is:

Jennifer Benghuzzi
Department of Children and Families
Substance Abuse and Mental Health Program Office
1317 Winewood Boulevard, Building 6, Room 232
Tallahassee, Florida 32399-0700
Phone: (850) 717-4348
Email: Jennifer_Benghuzzi@dcf.state.fl.us

5. Page 8, Attachment I, Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Cover Page For Implementation Grant, June 8, 2012, is hereby deleted in its entirety and Page 8, Attachment I, Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Cover Page For Implementation Grant, dated March 10, 2014, is inserted in lieu thereof and attached hereto.

6. Pages 23 through 24a, Attachment I, Criminal Justice, Revised Mental Health and Substance Abuse Reinvestment Grant Budget, are hereby deleted in their entirety and Pages 23 through 26, Criminal Justice, Revised Mental Health and Substance Abuse Reinvestment Grant Budget, are inserted in lieu thereof and attached hereto.

LHZ36

Amendment #0002
March 17, 2014

7. Pages 25 through 27, Attachment I, Revised Budget Narrative, are hereby deleted in their entirety and Pages 27 through 30, Revised Budget Narrative & Budge Justification, are inserted in lieu thereof and attached hereto.

8. Pages 28 through 136 are hereby renumbered as pages 31 through 139.

This amendment shall begin on March 17, 2014, or the date on which the amendment has been signed by both parties, whichever is later.

All provisions in the MOU 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 eleven (11) page amendment to be executed by their officials thereunto duly authorized.

PROVIDER:
PALM BEACH COUNTY BOARD OF COUNTY
COMMISSIONERS

SIGNED
BY:



NAME: Michael Rodriguez

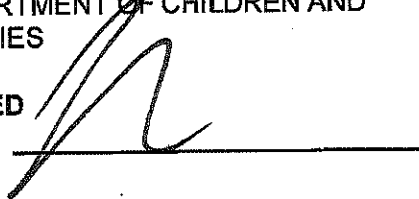
TITLE: Executive Director, CJC

DATE: 3/24/14

FEDERAL ID NUMBER: 59-6000785

STATE OF FLORIDA
DEPARTMENT OF CHILDREN AND
FAMILIES

SIGNED
BY:



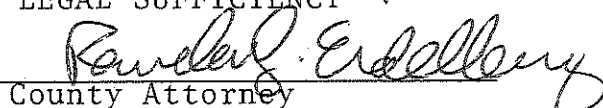
NAME: Hayden J. Mathieson

TITLE: Director, Substance Abuse and
Mental Health

DATE: 3.25.14

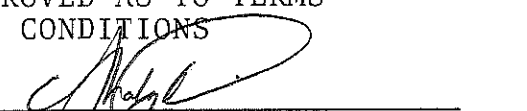
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY:


County Attorney


APPROVED AS TO TERMS
AND CONDITIONS

BY:


Shanika Jackson
Criminal Justice Commission

Grant

Cover Page For Implementation
Grant

PROPOSAL INFORMATION					
Project Title:		Mental Health and Substance Abuse Re-entry Program			
County or Counties:		Palm Beach			
GRANT POINT OF CONTACT					
Contact Name:		Michael L. Rodriguez, Executive Director			
Department:		Criminal Justice Commission			
Address Line 1:		301 North Olive Avenue Suite 1001			
Address Line 2:					
City:	West Palm Beach	State:	FL	Zip:	33401
Email:	mlrodrig@pbcgov.org				
Phone:	(561) 355-4943	Fax:	(561) 355-4941		
ADDITIONAL CONTACTS					
Contact Name (if any):		Shahzia Jackson, Criminal Justice Analyst			
Organization:		Palm Beach County Criminal Justice Commission			
Address Line 1:		301 North Olive Avenue Suite 1001			
Address Line 2:					
City:	West Palm Beach	State:	FL	Zip:	33401
Email:	sajackson@pbcgov.org				
Phone:	(561) 355-1503	Fax:	(561) 355-4941		
FUNDING REQUEST AND MATCHING FUNDS					
1. Total Amount of Grant Funds Requested:					\$315,717.46
2. Total Matching Funds (Provided by applicant and project partners):					\$528,848.04
3. Total Project Cost (Add amounts in 1 and 2):					\$844,565.50
CERTIFYING OFFICIAL					
Certifying Official's Signature					
Certifying Official's Name (printed):		Michael L. Rodriguez			
Title:		Executive Director			
Date:		March 10, 2014			

Attachment I

Revised CJC Budget Worksheet	Year 1	Year 2	Year 3	Total 3 year Match	Grant funds
CJMHS A Reinvestment Grant from DCF	Match	Match	Match		
1. Service Activity: Case Management Quantity: 0.5 FTE (salary + Fringe Benefits and 3% increase after the first year of employment)	\$7,988	\$21,595	\$18,324.36		\$47,907.36
2. Service Activity: Office Space for Case Manager	\$5,000	\$5,000	\$5,000	\$15,000 In-kind Oakwood	
3. Service Activity: Program oversight: Quantity: 0.1 FTE Supervisor and 0.1 FTE Department Head	\$15,817	\$15,817	\$15,817	\$47,451 In-kind Oakwood	
4. Service Activity: Substance abuse treatment Quantity: 3 beds at a rate of \$69.08 per day per bed.	\$75,642.60	\$75,642.60	\$75,642.60	\$226,927.80 In-kind Comprehensive Alcoholism Rehabilitation Programs Inc.	

5. Service Activity: External Reentry Case Manager: 0.3 FTE (salary + fringe benefits) and Internal Reentry Case Manager: 0.2 FTE (salary + fringe benefits)	\$43,126		\$43,126		\$43,126	\$129,378 In-kind Sheriff's Office	
6. Service Activity: Rent Quantity: 3 2/1 apartments @ \$780/month and 3 1/1 apartments @ \$680/month		\$48,600		\$38,988			\$87,588
7. Service Activity: Moving cost Quantity: first and last		\$1,200					\$1,200
8. Service Activity: Clients utilities Quantity: 3 Apt X \$150/ month and 3 Apt. X \$100 / month		\$7,800		\$4055.25			\$11,855.25
9. Service Activity Clothing / Birth Certificates/Bus passes/ driver's licenses	\$1,000	\$2,500	\$1,000	\$876.35	\$1,000	\$3,000 Cash- Public Defender's Office	\$3,376.35
10. Service Activity Staff Mileage \$0.445 X 25 miles per day X 266 days		\$2,959.25		\$537.51 (\$0.445 X 9.0142 miles per day X134 days)			\$3,496.76
11. Service Activity: Psychiatric Services Quantity: 0.1 FTE or 4 hours per week	\$12,665	\$5,593	\$12,665		\$12,665	\$37,995 Inpatient Hospital	\$5,593

12. Service Activity: Substance abuse treatment. Quantity: 200 hours of group, individual therapy and detox per year @ \$25.305/hour	\$5,061		\$3,291.67 130.08 hours of group, individual therapy and detox per year @ \$25.305/hr	\$8,352.67
13. Service Activity: Substance abuse/mental health treatment. Quantity: 1 bed x 9 clients @ \$1751.44/client. This is a projection based on the original In-kind Drug Abuse Foundation	\$15,762.96	\$15,762.96	\$15,762.96	\$47,288.88 In-kind Drug Abuse Foundation
14. Service Activity: LPN Quantity: 0.5 FTE	\$17,109		\$20,663.64	\$37,772.64
15. Service Activity: Furniture	\$5,199			\$5,199
16. Service Activity: Office Supplies Quantity: 100 per month X 12 months	\$799.99 66.666x12 months)		\$450 (37.50x12 months)	\$1,249.99
17. Service Activity: Employment Services Quantity: \$37.86 per hour x 4 hours x 4 clients x 12 months	\$7,269.12	\$7,269.12	\$7,269.12	\$21,807.36 In-kind Oakwood
18. Service Activity: Pest Control	\$1,200		\$600	\$1,800
19. Furniture, First and Security Deposit X 6 apartments(\$50.00 x12			\$27,628.44	\$27,628.44

for security and first month 10,200.0)
(2904.74 x6 to purchase furniture for
the apartments.)

20. Program Evaluation: Contractual
services (\$1,879.375/month X 12
months (includes travel and F&A @
10%))

\$22,552.50	\$22,552.50	\$45,105
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21. Administrative Cost 10%

\$13,797	\$13,796	\$27,593
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Total	\$7,988	\$155,965.74	\$151,763.72	\$528,848.04	\$315,717.46
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Revised Budget Narrative & Budget Justification

Salaries

Case Manager \$47,907.36 (Grant funded)

Case Management decreased by \$3,270.67- When recalculated and based on current spending trend, not as much funding is needed in this category.

Responsible to avert offenders who suffer a Mental Illness, Substance Abuse or co-occurring disorder from being persecuted, facilitate their ability to bounce back, contribute toward their recovery and promote their reintegration to the community to prevent or minimize future offences. Assesses individuals for mental health and or substance abuse services. Links to services and assists in transitioning with providers. Carries a caseload of Center clients accepted into the program. Assess person served needs, recommend services, link to community providers and present this information to the Courts. Plan for needed services for clients, refers and monitors to insure receipt of services. Advocates for needed services for clients. Assists with and monitors receipt of mental health and substance abuse services for clients residing in Palm Beach County. 0.5 FTE and 3% increase after 1st year of employment

Program Oversight- Department Head and Supervisor \$47,451 (In-kind from Oakwood)

Administers, coordinated, develops, supervises and evaluates services associated with the department of Continuing Care Services. Formulates, implements, reviews, and documents departmental objectives in conjunction with the assigned mission and goals of the Center as may be required. Responsible for program planning and budget development; plan, organizes, and directs the activities of continuing cares services through meeting with program supervisors concerning projects, problems, attainment of goals and objectives. Interviews, hires, disciplines, recommend firing and supervise staff, evaluates employees' performance and recommends compensation adjustment. Responsible for staff development and training of staff. Conducts in service training sessions and staff meetings with documented agenda. Develops, writes and reviews employee job descriptions as required. 0.1 FTE Department Head

Assist in providing leadership and direction associated with the operation of Case Managers for individuals experiencing severe and persistent mental illness as well as co-occurring disorders of alcohol and/or substance abuse/dependence. Supports mental health and substance abuse/dependence goals that provide an alternative to incarceration homelessness and or hospitalization of the mentally ill. Communicates effectively with supervisor, co-workers, and clients both orally and in writing to inform, instruct, or otherwise provide, direction to staff, and therapeutic information and instruction to clients and their significant others. Establish, support, and promote harmonious relations within immediate sphere of influence and with other programs. Plan, coordinate, assign, and direct activities as appropriate in a teamwork environment. 0.1 FTE Supervisor

Reentry Case Managers \$129,378 (In-kind services provided by the Palm Beach County Sheriff's Office)

External and Internal Re-Entry Case Managers- Performs responsible, professional, administrative work in implementing and evaluating comprehensive care and program services to offenders returning to the community. Assesses individuals for psychosocial deficits and strengths, including: mental health, substance abuse, medical, parental, housing, employment, occupational, educational, spiritual, and legal. Develops a comprehensive "re-entry" plan with identified and measurable goals and objectives. Makes referrals and service linkage to community providers. Acts as liaison and advocate for ex-offender and community service providers, assisting in the transitioning process. External Reentry Case Manager 0.3 FTE and Internal Reentry Case manager 0.2 FTE

LPN \$37,772.64 (Grant funded)

LPN increased by \$3,554.64- Instead of an LPN, there is a RN in this position which requires a higher pay rate.

Will perform psychiatric and medical care functions. Responsible for prioritizing, planning, organizing, directing, and completing all nursing care functions. Perform and document nursing assignments. Observe and assess needs of clients, make psychiatric and medical evaluations, and report to physician and/or Case Manager as indicated. Responsible for initiating and updating physical health treatment plans and contributing to treatment planning process. Administer medications when needed, accurately recognize side effects and adverse reactions of medications. Perform crisis intervention and emergency medical care. Establish therapeutic rapport with clients for effective one-to-one interactions. Provide client and family education in the area of medication, medical condition, proper diet, exercise, and other essential information for informed self-care. Use teaching methods appropriate for the clients' level of understanding. Document the client and family response to the education. Participate in activities, meetings, and in-service training programs. Communicate effectively in writing and verbally with patients, family members and other staff. Work cooperatively as a member of the multidisciplinary team. 0.4 FTE

Administration

Administrative Cost 10%: \$ 27,593. Administrative cost will be used for grant management activities and record keeping.

Travel**Staff Mileage \$3,496.76:**

Staff mileage cost decreased by \$2,421.74- When recalculated and based on current spending trend it was found that there was not as much staff travel needed.

Mileage reimbursement for the case manager will be paid at \$0.445 X 25 miles per day X 266 days

Contractual

Substance abuse treatment \$226,927.80 (In-kind match services provided by Comprehensive Alcoholism Rehabilitation Programs Inc.) will be available for 3 beds in the 3 year project period at a rate of \$69.08 per day per bed.

Psychiatric Services \$5,593 (Grant funded) AND \$37,995 (In-kind inpatient hospital services)

Psychiatric cost decreased by \$5,593- When recalculated and based on current spending trend, not as much grant funding is needed for psychiatric services.

Psychiatric services will be provided by the Oakwood Center of Palm Beaches, Inc. for 4 hours per week for the project period.

Substance abuse treatment \$8,352.67 (Grant funded)

Substance abuse cost decreased by \$1,769.33- When recalculated and based on current spending trend, not as much funding is needed to pay for Substance abuse treatment.

Substance Abuse treatment will be provided by the Oakwood Center of Palm Beaches, Inc. for 200 hours of group therapy per year, 110 hours of Individual Therapy per year and 60 days of detox per year at \$25.305 per hour

Substance abuse/mental health treatment \$47,288.88 (In-kind match services provided by the Drug Abuse Foundation Inc.) will be available for 1 bed serving 9 clients at \$1751.44 per client.

LHZ36

Amendment #0002
March 17, 2014

Employment Services \$21,807.36 (In-kind match services will be provided by Oakwood Center of the Palm Beaches Inc.) at a rate of \$37.86 per hour x 4 hours x 4 clients x 12 months for the project period of 3 years.

Pest Control \$1,800 (Grant funded)

Pest control decreased by \$600- When recalculated and based on current spending trend, not as much funding is needed in this category.

Pest Control for the apartments will be paid at a yearly rate of \$1,200. This is necessary due to the increased occurrence of bed bugs in secondhand furniture and household goods.

Program Evaluation \$45,105 (Grant funded)

Contractual services will be paid to a partnering University for program evaluation.

Supplies

Office Supplies \$1,249.99 (Grant funded)

Office Supplies decreased by \$349.99- When recalculated and based on current spending trend, not as much funding is needed in this category.

Office supplies for the Case Manager will be paid at a rate of \$66.666/month for year 2 and 37.50/month for year 3.

Rent/Utilities

Office space \$15,000 (In-kind from Oakwood)

Office space will be provided for the Case Manager at Oakwood Center of the Palm Beaches, Inc. \$5,000 per year x 3 years.

Rent \$87,588 (Grant funded)

Rent decreased by \$9,612- When recalculated and based on current spending trend, not as much funding is needed in this category.

3 2-bedroom, 1 bathroom apartments at a rate of \$780/month and 3 1-bedroom, 1 bathroom apartments at a rate of \$680/month will be rented for clients in the program.

Moving cost \$1,200 (Grant funded)

Moving cost decreased by \$1,200- When recalculated and based on current spending trend, there is no funding needed for moving cost for year 3.

First and Last month's rental payments will be made on the apartments.

Client's utilities \$11,855.25 (Grant funded)

Client's utilities cost decreased by \$3,744.25- When recalculated and based on current spending trend, not as much funding is to pay for client utilities.

Utilities will be paid at a rate of \$150 per month for the 3 2-bedroom apartments and \$100 per month for the 3 1-bedroom apartments.

Other Expenses

Clothing / Birth Certificates/Bus passes/ driver's licenses (\$3,376.35 Grant funded AND \$3,000 in kind from Public Defender's Office)

Clothing/BC/Bus passes/driver's licenses decreased by \$1,623.65- When recalculated and based on current spending trend, not as much funding is to pay for items in this category

Clients will receive assistance in obtaining clothing, birth certificates and driver's licenses and bus passes. Up to \$3,000 cash match is provided for obtaining driver's licenses and birth certificates.

Furniture: \$5,199 (Grant funded)

Furniture decreased by 5,199- When recalculated and based on current spending trend, no funding was needed for year 3 in this category. Client's apartments were able to be furnished during year 2 and no new furniture was needed.

Supportive housing apartments will be furnished at a rate of 6 Apartments X \$1,000.

Furniture, First and Security Deposit for permanent housing \$27,628.44 (Grant Funded)

This is a new category added to the budget- The additional money will be used to secure permanent housing for our clients. The goal is to provide the clients with a furnished apartment and adequate tools, so they can be successful. This money is to be divided by the participants of the program.

Six permanent apartments for clients to move into before the close of the project. This includes a security deposit, first and last month's rent, and purchase of furniture for the permanent apartment.



**State of Florida
Department of Children and Families**

Exhibit "ZZ"

Rick Scott
Governor

Esther Jacobo
Interim Secretary

March 25, 2014

Shahzia Jackson
PBC Criminal Justice Commission
301 N. Olive Ave., Ste. 1001
5525 College Road
West Palm Beach, FL 32401

Dear Ms. Jackson:

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Respectfully,

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Grant Manager

1317 Winewood Boulevard, Tallahassee, Florida 32399-0700

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c) The name, address, telephone number, and email address of the Grant Manager for the Department of Children and Families under this Grant Memorandum of Understanding is:

Jennifer Benghuzzi
Department of Children and Families
Substance Abuse and Mental Health Program Office
1317 Winewood Boulevard, Building 6, Room 232
Tallahassee, Florida 32399-0700
Phone: (850) 717-4348
Email: Jennifer_Benghuzzi@dcf.state.fl.us

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PROVIDER:
PALM BEACH COUNTY BOARD OF COUNTY
COMMISSIONERS

SIGNED
BY: 

NAME: Michael Rodriguez

TITLE: Executive Director, CJC

DATE: 3/24/14

FEDERAL ID NUMBER: 59-6000785

STATE OF FLORIDA
DEPARTMENT OF CHILDREN AND
FAMILIES

SIGNED
BY: 

NAME: Hayden J. Mathieson

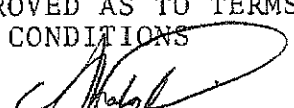
TITLE: Director, Substance Abuse and
Mental Health

DATE: 3.25.14

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY: 
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS


BY: 
Shanika Jackson
Criminal Justice Commission

LHZ36

Amendment #0002
March 17, 2014

Grant

Cover Page For Implementation
Grant

PROPOSAL INFORMATION					
Project Title:		Mental Health and Substance Abuse Re-entry Program			
County or Counties:		Palm Beach			
GRANT POINT OF CONTACT					
Contact Name:		Michael L. Rodriguez, Executive Director			
Department:		Criminal Justice Commission			
Address Line 1:		301 North Olive Avenue Suite 1001			
Address Line 2:					
City:	West Palm Beach	State:	FL	Zip:	33401
Email:	mlrodriguez@pbcgov.org				
Phone:	(561) 355-4943	Fax:	(561) 355-4941		
ADDITIONAL CONTACTS					
Contact Name (if any):		Shahzia Jackson, Criminal Justice Analyst			
Organization:		Palm Beach County Criminal Justice Commission			
Address Line 1:		301 North Olive Avenue Suite 1001			
Address Line 2:					
City:	West Palm Beach	State:	FL	Zip:	33401
Email:	sajackson@pbcgov.org				
Phone:	(561) 355-1503	Fax:	(561) 355-4941		
FUNDING REQUEST AND MATCHING FUNDS					
1. Total Amount of Grant Funds Requested:					\$315,717.46
2. Total Matching Funds (Provided by applicant and project partners):					\$528,848.04
3. Total Project Cost (Add amounts in 1 and 2):					\$844,565.50
CERTIFYING OFFICIAL					
Certifying Official's Signature					
Certifying Official's Name (printed):		Michael L. Rodriguez			
Title:		Executive Director			
Date:		March 10, 2014			

Attachment I

Revised CJC Budget Worksheet	Year 1	Year 2	Year 3	Total 3 year Match	Grant funds
CJMHSA Reinvestment Grant from DCF	Match	Match	Match		
1. Service Activity: Case Management Quantity: 0.5 FTE (salary + Fringe Benefits and 3% increase after the first year of employment)	\$7,988	\$21,593	\$18,324.36		\$47,907.36
2. Service Activity: Office Space for Case Manager	\$5,000	\$5,000	\$5,000	\$15,000 In-kind Oakwood	
3. Service Activity: Program oversight: Quantity: 0.1 FTE Supervisor and 0.1 FTE Department Head	\$15,817	\$15,817	\$15,817	\$47,451 In-kind Oakwood	
4. Service Activity: Substance abuse treatment Quantity: 3 beds at a rate of \$69.08 per day per bed.	\$75,642.60	\$75,642.60	\$75,642.60	\$226,927.80 In-kind Comprehensive Alcoholism Rehabilitation Programs Inc.	

5. Service Activity: External Reentry Case Manager: 0.3 FTE (salary + fringe benefits) and Internal Reentry Case Manager: 0.2 FTE (salary + fringe benefits)	\$43,126		\$43,126	\$43,126	\$129,378 In-kind Sheriff's Office	
6. Service Activity: Rent Quantity: 3 2/1 apartments @ \$780/month and 3 1/1 apartments @ \$680/month		\$48,600		\$38,988		\$87,588
7. Service Activity: Moving cost Quantity: first and last		\$1,200				\$1,200
8. Service Activity: Clients utilities Quantity: 3 Apt X \$150/ month and 3 Apt. X \$100 / month		\$7,800		\$4055.25		\$11,855.25
9. Service Activity Clothing / Birth Certificates/Bus passes/ driver's licenses	\$1,000	\$2,500	\$1,000	\$876.35	\$1,000	\$3,000 Cash- Public Defender's Office
10. Service Activity Staff Mileage \$0.445 X 25 miles per day X 266 days		\$2,959.25		\$537.51 (\$0.445 X 9.0142 miles per day X 134 days)		\$3,496.76
11. Service Activity: Psychiatric Services Quantity: 0.1 FTE or 4 hours per week	\$12,665	\$5,593	\$12,665		\$12,665	\$37,995 Inpatient Hospital

12. Service Activity: Substance abuse treatment. Quantity: 200 hours of group, individual therapy and detox per year @ \$25.305/hour	\$5,061		\$3,291.67 130.08 hours of group, individual therapy and detox per year @ \$25.305/hr	\$8,352.67
13. Service Activity: Substance abuse/mental health treatment. Quantity: 1 bed x 9 clients @ \$1751.44/client. This is a projection based on the original In-kind Drug Abuse Foundation	\$15,762.96	\$15,762.96	\$15,762.96	\$47,288.88 In-kind Drug Abuse Foundation
14. Service Activity: LPN Quantity: 0.5 FTE	\$17,109		\$20,663.64	\$37,772.64
15. Service Activity: Nurture	\$5,199			\$5,199
16. Service Activity: Office Supplies Quantity: 100 per month X 12 months	\$799.99 66.666x12 months		\$450 (37.50x12 months)	\$1,249.99
17. Service Activity: Employment Services Quantity: \$37.86 per hour x 4 hours x 4 clients x 12 months	\$7,269.12	\$7,269.12	\$7,269.12	\$21,807.36 In-kind Oakwood
18. Service Activity: Pest Control	\$1,200		\$600	\$1,800
19. Furniture, First and Security Deposit X 6 apartments (\$50.00 x 12)			\$27,628.44	\$27,628.44

for security and first month 10,200.0)
(2904.74 x6 to purchase furniture for
the apartments.)

20. Program Evaluation: Contractual
services (\$1,879,375/month x 12
months (includes travel and F&A @
10%))

\$22,552.50	\$22,552.50	\$45,103
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21. Administrative Cost 10%

\$13,797	\$13,796	\$27,593
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Total	\$7,988	\$155,965.74	\$151,763.72	\$528,348.04	\$315,717.46
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Revised Budget Narrative & Budget Justification

Salaries

Case Manager \$47,907.36 (Grant funded)

Case Management decreased by \$3,270.67- When recalculated and based on current spending trend, not as much funding is needed in this category.

Responsible to avert offenders who suffer a Mental Illness, Substance Abuse or co-occurring disorder from being persecuted, facilitate their ability to bounce back, contribute toward their recovery and promote their reintegration to the community to prevent or minimize future offences. Assesses individuals for mental health and or substance abuse services. Links to services and assists in transitioning with providers. Carries a caseload of Center clients accepted into the program. Assess person served needs, recommend services, link to community providers and present this information to the Courts. Plan for needed services for clients, refers and monitors to insure receipt of services. Advocates for needed services for clients. Assists with and monitors receipt of mental health and substance abuse services for clients residing in Palm Beach County. 0.5 FTE and 3% increase after 1st year of employment

Program Oversight- Department Head and Supervisor \$47,451 (In-kind from Oakwood)

Administers, coordinated, develops, supervises and evaluates services associated with the department of Continuing Care Services. Formulates, implements, reviews, and documents departmental objectives in conjunction with the assigned mission and goals of the Center as may be required. Responsible for program planning and budget development; plan, organizes, and directs the activities of continuing cares services through meeting with program supervisors concerning projects, problems, attainment of goals and objectives. Interviews, hires, disciplines, recommend firing and supervise staff, evaluates employees' performance and recommends compensation adjustment. Responsible for staff development and training of staff. Conducts in service training sessions and staff meetings with documented agenda. Develops, writes and reviews employee job descriptions as required. 0.1 FTE Department Head

Assist in providing leadership and direction associated with the operation of Case Managers for individuals experiencing severe and persistent mental illness as well as co-occurring disorders of alcohol and/or substance abuse/dependence. Supports mental health and substance abuse/dependence goals that provide an alternative to incarceration homelessness and or hospitalization of the mentally ill. Communicates effectively with supervisor, co-workers, and clients both orally and in writing to inform, instruct, or otherwise provide, direction to staff, and therapeutic information and instruction to clients and their significant others. Establish, support, and promote harmonious relations within immediate sphere of influence and with other programs. Plan, coordinate, assign, and direct activities as appropriate in a teamwork environment. 0.1 FTE Supervisor

Reentry Case Managers \$129,376 (In-kind services provided by the Palm Beach County Sheriff's Office)

External and Internal Re-Entry Case Managers- Performs responsible, professional, administrative work in implementing and evaluating comprehensive care and program services to offenders returning to the community. Assesses individuals for psychosocial deficits and strengths, including: mental health, substance abuse, medical, parental, housing, employment, occupational, educational, spiritual, and legal. Develops a comprehensive "re-entry" plan with identified and measurable goals and objectives. Makes referrals and service linkage to community providers. Acts as liaison and advocate for ex-offender and community service providers, assisting in the transitioning process. External Reentry Case Manager 0.3 FTE and Internal Reentry Case manager 0.2 FTE

LHZ36

Amendment #0002
March 17, 2014**LPN \$37,772.64 (Grant funded)***LPN increased by \$3,554.64- Instead of an LPN, there is a RN in this position which requires a higher pay rate.*

Will perform psychiatric and medical care functions. Responsible for prioritizing, planning, organizing, directing, and completing all nursing care functions. Perform and document nursing assignments. Observe and assess needs of clients, make psychiatric and medical evaluations, and report to physician and/or Case Manager as indicated. Responsible for initiating and updating physical health treatment plans and contributing to treatment planning process. Administer medications when needed, accurately recognize side effects and adverse reactions of medications. Perform crisis intervention and emergency medical care. Establish therapeutic rapport with clients for effective one-to-one interactions. Provide client and family education in the area of medication, medical condition, proper diet, exercise, and other essential information for informed self-care. Use teaching methods appropriate for the clients' level of understanding. Document the client and family response to the education. Participate in activities, meetings, and in-service training programs. Communicate effectively in writing and verbally with patients, family members and other staff. Work cooperatively as a member of the multidisciplinary team. 0.4 FTE

Administration

Administrative Cost 10%: \$ 27,593. Administrative cost will be used for grant management activities and record keeping.

Travel**Staff Mileage \$3,496.76:***Staff mileage cost decreased by \$2,421.74- When recalculated and based on current spending trend it was found that there was not as much staff travel needed.*

Mileage reimbursement for the case manager will be paid at \$0.445 X 25 miles per day X 266 days

Contractual

Substance abuse treatment \$226,927.80 (In-kind match services provided by Comprehensive Alcoholism Rehabilitation Programs Inc.) will be available for 3 beds in the 3 year project period at a rate of \$69.08 per day per bed.

Psychiatric Services \$5,593 (Grant funded) AND \$37,995 (In-kind inpatient hospital services)*Psychiatric cost decreased by \$5,593- When recalculated and based on current spending trend, not as much grant funding is needed for psychiatric services.*

Psychiatric services will be provided by the Oakwood Center of Palm Beaches, Inc. for 4 hours per week for the project period.

Substance abuse treatment \$8,352.67 (Grant funded)*Substance abuse cost decreased by \$1,769.33- When recalculated and based on current spending trend, not as much funding is needed to pay for Substance abuse treatment.*

Substance Abuse treatment will be provided by the Oakwood Center of Palm Beaches, Inc. for 200 hours of group therapy per year, 110 hours of Individual Therapy per year and 60 days of detox per year at \$25.305 per hour

Substance abuse/mental health treatment \$47,288.88 (In-kind match services provided by the Drug Abuse Foundation Inc.) will be available for 1 bed serving 9 clients at \$1751.44 per client.

LHZ36

Amendment #0002
March 17, 2014

Employment Services \$21,807.36 (In-kind match services will be provided by Oakwood Center of the Palm Beaches Inc.) at a rate of \$37.86 per hour x 4 hours x 4 clients x 12 months for the project period of 3 years.

Pest Control \$1,800 (Grant funded)

Pest control decreased by \$800- When recalculated and based on current spending trend, not as much funding is needed in this category.

Pest Control for the apartments will be paid at a yearly rate of \$1,200. This is necessary due to the increased occurrence of bed bugs in secondhand furniture and household goods.

Program Evaluation \$46,105 (Grant funded)

Contractual services will be paid to a partnering University for program evaluation.

Supplies

Office Supplies \$1,249.99 (Grant funded)

Office Supplies decreased by \$349.99- When recalculated and based on current spending trend, not as much funding is needed in this category.

Office supplies for the Case Manager will be paid at a rate of \$66.666/month for year 2 and 37.50/month for year 3.

Rent/Utilities

Office space \$15,000 (In-kind from Oakwood)

Office space will be provided for the Case Manager at Oakwood Center of the Palm Beaches, Inc. \$5,000 per year x 3 years.

Rent \$87,588 (Grant funded)

Rent decreased by \$9,612- When recalculated and based on current spending trend, not as much funding is needed in this category.

3 2-bedroom, 1 bathroom apartments at a rate of \$780/month and 3 1-bedroom, 1 bathroom apartments at a rate of \$680/month will be rented for clients in the program.

Moving cost \$1,200 (Grant funded)

Moving cost decreased by \$1,200- When recalculated and based on current spending trend, there is no funding needed for moving cost for year 3.

First and Last month's rental payments will be made on the apartments.

Client's utilities \$11,855.25 (Grant funded)

Client's utilities cost decreased by \$3,744.25- When recalculated and based on current spending trend, not as much funding is to pay for client utilities.

Utilities will be paid at a rate of \$150 per month for the 3 2-bedroom apartments and \$100 per month for the 3 1-bedroom apartments.

Other Expenses

Clothing / Birth Certificates/Bus passes/ driver's licenses (\$3,376.35 Grant funded AND \$3,000 in kind from Public Defender's Office)

Clothing/BC/Bus passes/driver's licenses decreased by \$1,623.65- When recalculated and based on current spending trend, not as much funding is to pay for items in this category

Clients will receive assistance in obtaining clothing, birth certificates and driver's licenses and bus passes. Up to \$3,000 cash match is provided for obtaining driver's licenses and birth certificates.

LHZ36

Amendment #0002
March 17, 2014**Furniture: \$5,199 (Grant funded)**

Furniture decreased by 5,199- When recalculated and based on current spending trend, no funding was needed for year 3 in this category. Client's apartments were able to be furnished during year 2 and no new furniture was needed.

Supportive housing apartments will be furnished at a rate of 6 Apartments X \$1,000.

Furniture, First and Security Deposit for permanent housing \$27,628.44 (Grant Funded)

This is a new category added to the budget- The additional money will be used to secure permanent housing for our clients. The goal is to provide the clients with a furnished apartment and adequate tools, so they can be successful. This money is to be divided by the participants of the program.

Six permanent apartments for clients to move into before the close of the project. This includes a security deposit, first and last month's rent, and purchase of furniture for the permanent apartment.

CONTRACT REINSTATING AND AMENDING EXPIRED CONTRACT (R2012-1293)
BETWEEN PALM BEACH COUNTY AND JEROME GOLDEN CENTER FOR
BEHAVIORAL HEALTH, INC.

THIS CONTRACT made this 9th day of April, 2014, 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 or SERVICE PROVIDER), whose Federal Tax I.D. is 59-1171320, reinstates and amends the Contract dated September 11, 2012 (R-2012-1293) with an expiration date of March 28, 2014, for the provision of homeless services for persons with mental health and substance abuse disorders transitioning from the County jail.

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

WHEREAS, the Criminal Justice Commission recommended a portion of the Department of Children and Families ("DCF") Implementation Grant funds be used to support JEROME GOLDEN's participation in the Criminal Justice Mental Health Substance Abuse Reinvestment Act Program; and

WHEREAS, JEROME GOLDEN is providing homeless and related services to persons transitioning from the County jail with a "dual diagnosis"; and

WHEREAS, the COUNTY agreed to reimburse JEROME GOLDEN from the DCF Implementation Grant funds for expenses up to \$132,968.00 from August 1, 2011 through July 31, 2012 (R-2011-1410); and

WHEREAS, DCF increased the Grant in July of 2012, allowing the COUNTY to increase the original contract (R-2011-1410) price by \$105,852.46 for a total contract price not to exceed the amount of \$238,820.46, with an extended termination date until March 28, 2014 (approved on September 11, 2012 (R-2012-1293); and

WHEREAS, COUNTY has now been notified by DCF that because of applied interest to the total Implementation Grant award, the adjusted contract price with JEROME GOLDEN originally referenced in Article 3 – Payments to Consultant, as amended, should reflect an amount not to exceed \$243,019.46; and

WHEREAS, JEROME GOLDEN's responsibility under this Contract has not changed and as the SERVICE PROVIDER, JEROME GOLDEN remains committed to providing supportive housing and dual-diagnosed treatment for persons in need of mental health and substance abuse services transitioning from the County jail, as more specifically set forth in the original Scope of Work detailed in Exhibit "A" attached to the original

contract (R-2011-1410), dated September 13, 2011; and

WHEREAS, the DCF has again extended the Implementation Grant from March 28, 2014 until June 30, 2014; and

WHEREAS, the parties mutually desire to reinstate the terms of Contract (R-2012-1293) entered on September 11, 2012, which reinstated and amended the contract originally entered between the parties on September 13, 2011 (R-2011-1410).

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

1. Contract (R-2012-1293), approved by the Board of County Commissioners on September 11, 2012, as amended with an expiration date of March 28, 2014, is REINSTATED in its entirety and extended until June 30, 2014.
2. The contract price, as amended on September 11, 2012 (R-2012-1293), is adjusted again for applied interest and is increased from \$238,820.46 to **\$243,019.46**, as referenced in the DCF Budget Amendment #0002, attached hereto and marked as Exhibit "ZZ" to this reinstated and amended contract.
3. The parties further agree to amend the original Contract terms, as amended, to include the following language concerning "remedies" under Article 13 – Remedies:

No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or SERVICE PROVIDER.

All other provisions of Contract (R-2012-1293), dated September 11, 2012, as previously amended and reinstated, are hereby confirmed, and except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

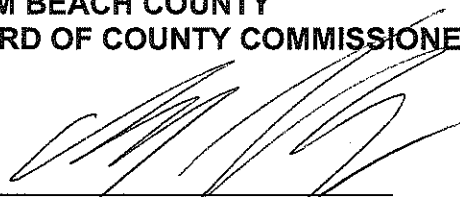
THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, through its authorized representative, has made and executed this Contract on behalf of the COUNTY and SERVICE PROVIDER has hereunto set its hand the day and year above written.

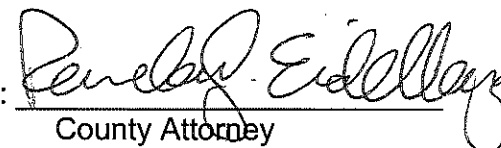
**Jerome Golden Center for
Behavioral Health, Inc.**

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


**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:**

By: 
Michael L. Rodriguez
Executive Director
Criminal Justice Commission

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**

By: 
Shanzia A. Jackson
Senior Criminal Justice Analyst
Criminal Justice Commission



CERTIFICATE OF LIABILITY INSURANCE

JEROM-3

OP ID: LE

DATE (MM/DD/YYYY)

03/21/2014

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 Ann-Marie Zweifel		Phone: 386-252-9601 Fax: 386-239-5729	CONTACT NAME: SANDRA RAKAUSKAS PHONE (A/C, No, Ext): 386-239-5750 FAX (A/C, No): 386-323-9134 E-MAIL ADDRESS: SRAKAUSKAS@BBDAYTONA.COM																					
INSURED THE JEROME GOLDEN CENTER FOR BEHAVIORAL HEALTH, INC 1041 45TH ST WEST PALM BEACH, FL 33407		<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Mental Health Risk Retention</td><td>44237</td></tr><tr><td>INSURER B:</td><td>Philadelphia Indemnity Ins Co</td><td>18058</td></tr><tr><td>INSURER C:</td><td>Travelers Cas & Surety Co of</td><td>19038</td></tr><tr><td>INSURER D:</td><td>Scottsdale Ins Co</td><td>41297</td></tr><tr><td>INSURER E:</td><td>Comp Options Ins Co</td><td>10834</td></tr><tr><td colspan="2">INSURER F:</td><td></td></tr></table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Mental Health Risk Retention	44237	INSURER B:	Philadelphia Indemnity Ins Co	18058	INSURER C:	Travelers Cas & Surety Co of	19038	INSURER D:	Scottsdale Ins Co	41297	INSURER E:	Comp Options Ins Co	10834	INSURER F:		
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INSURER F:																								

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	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X	CCL0002057	07/01/2013	07/01/2014	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:		\$1MIL/\$3MIL	07/01/2013	07/01/2014	GENERAL AGGREGATE \$ 3,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					PRODUCTS - COMP/OP AGG \$ 3,000,000
B	AUTOMOBILE LIABILITY		PHPK1043947	07/01/2013	07/01/2014	Emp Ben. \$ 3,000,000
	<input checked="" type="checkbox"/> ANY AUTO					COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ALL OWNED AUTOS					BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS					BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> PHY DAM <input type="checkbox"/> DED \$1,000					PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/>					\$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE					EACH OCCURRENCE \$
	DED <input type="checkbox"/> RETENTION \$					AGGREGATE \$
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	N/A	OCOCWC0003324-02	04/01/2014	04/01/2015	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER
	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	CRIME EMPL DISHON		105645474	07/01/2013	07/01/2014	LIMIT 400,000
D	D&O LIABILITY		OPS0062233	07/01/2013	07/01/2014	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

CANCELLATION

PALMBC4 PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MICHAEL RODRIGUEZ, EXEC DIR 301 N OLIVE AVE SUITE 1001 WEST PALM BEACH, FL 33401	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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ACORD 25 (2010/05)

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2014 - 0781

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Fund 1507 Criminal Justice Grant Fund

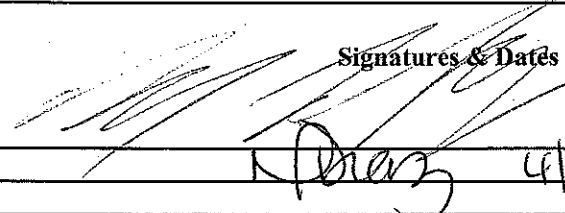
BGRV 041414*0545
BGEX 041414*1251

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11-Apr-14	REMAINING BALANCE
<u>Revenues</u>							
762-7689-3129 Fed Grant Other Public Safety	0	783	4,199		4,982	0	
TOTAL RECEIPTS & BALANCES	670,993	3,268,580	4,199	0	3,272,779	0	
<u>Expenditures</u>							
762-7689-8201 Contributions-Non-Govts Agncs	75,610	119,619	4,199	0	123,818	48,699	75,119
TOTAL APPROPRIATIONS & EXPENDITURES	670,993	3,268,580	4,199	0	3,272,779		

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates

 4/21/2014

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

May 6, 2014

Deputy Clerk to the
Board of County Commissioners

Attachment # 3