

3X4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 1, 2016 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Department of Public Safety Submitted By: Department of Public Safety Submitted For: Division of Victim Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File an executed amendment, #R1A2, to contract #COH8Z with the State of Florida, Department of Health. The contract amendment incorporates the requirement of Florida Statute 20.055 (5), Cooperation with Inspectors General. Provider acknowledges and understands that it has a duty to and will cooperate with the inspector general in any investigation, audit, inspection, review, or hearing pursuant to 20.055(5), F.S.

Summary: On June 25, 2014, Public Safety's Division of Victim Services executed a contract renewal of the COH8Z grant in the amount of \$846,117 beginning July 1, 2014 and ending June 30, 2017. The COH8Z grant provides funding for two advocates, a Sexual Assault Nurse Examiner (SANE) Program Coordinator, SANE stand by pay, a licensed therapist, and medical supplies for the Butterfly House, the forensic exam facility, and related support expenses. The grant funded staff assist sexual assault victims with crisis stabilization, advocacy, forensic examinations, trauma therapy, and medical treatment. Amendment R1A1 further clarified and incorporated specific units of services, minimum levels of performance and criteria, supportive documentation requirements, and deliverables that are quantifiable, measurable, and verifiable. Amendment R1A2 was fully executed by the State of Florida, Department of Health on October 30, 2015. The original executed contract amendment was not returned from the State of Florida until November 27, 2015. R-2011-1223 authorized the County Administrator or designee to execute contracts and amendments utilizing funding from the State of Florida, Department of Health on behalf of the Palm Beach County Board of County Commissioners. Countywide (JB)

Background and Justification: The Division of Victim Services is the certified Rape Crisis Center for Palm Beach County. This past grant year, 518 primary and secondary victims were assisted by two grant funded advocates, one grant therapist. Additionally, 211 responses to forensic examination requests were provided by Palm Beach County Sexual Assault Nurse Examiners (SANEs) of which 108 were performed at the Butterfly House. A total of 3,681 units of service were provided to victims of sexual assault including advocacy and accompaniment, crisis intervention, information and referral, and therapy/support groups by the grant funded staff.

Attachments

- 1) Amendment #R1A2

Recommended by: [Signature] Department Director Date 2/2/16

Approved by: [Signature] Assistant County Administrator Date 2/2/16

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	* =====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Is Item Included In Current Budget? Yes ___ No ___

Budget Account Exp No: Fund ___ Department ___ Unit ___ Object
 Rev No: Fund ___ Department ___ Unit ___ Rev Source

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

*There is no fiscal impact associated with this agenda item.

Departmental Fiscal Review: Stephanie Lemke

III. REVIEW COMMENTS

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

[Signature] 2/8/16
 AD 2/8 OFMB NK 2/8

[Signature] 2/11/16
 Contract Administration

B. Legal Sufficiency:

[Signature] 2/12/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RIAR
AMENDMENT #A1

This amendment, entered into between the State of Florida Department of Health, hereinafter referred to as the "Department" and Palm Beach County, a Political Subdivision of the State of Florida by and through its Board of Commissioners, hereinafter referred to as the "provider", amends contract #COH8Z.

The Department and the Provider have agreed to amend this contract to incorporate the requirement of § 20.055 (5), Florida Statutes.

1. Page 2, Section I.D., is amended to add the following paragraph:
 10. Cooperation with Inspectors General. Provider acknowledges and understands that it has a duty to and will cooperate with the inspector general in any investigation, audit, inspection, review, or hearing pursuant to § 20.055 (5), F.S.

2. This amendment shall begin on July 1, 2015 or the date on which the amendment has been signed by both parties, whichever is later.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS THEREOF, the parties hereto have caused this one page amendment to be executed by their officials thereunto duly authorized.

PROVIDER:
PALM BEACH COUNTY A POLITICAL
SUBDIVISION OF THE STATE OF FLORIDA BY
AND THROUGH ITS BOARD OF COMMISSIONERS

STATE OF FLORIDA
DEPARTMENT OF HEALTH

SIGNED BY: Stephanie Seino

SIGNED BY: [Signature]

NAME: Stephanie Seino
TITLE: Deputy Director of Public Safety Dpt.

NAME: Celeste Philip, MD, MPH
TITLE: Deputy Secretary for Health

DATE: 8/19/15

DATE: 10/30/15

FEDERAL ID NUMBER: VF59-6000785

**APPROVED AS TO TERMS
AND CONDITIONS**

[Signature]
Signature

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

[Signature]
COUNTY ATTORNEY

Attachment # 1

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