

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$0*	\$0*			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No X
 Does this item include the use of federal funds? Yes No X

Budget Account **Exp No:**
 Fund _____ Dept _____ Unit _____ Obj _____
 Rev No:
 Fund _____ Dept _____ Unit _____ Obj _____

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

*There is no fiscal impact associated with this item.

Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 10/2/19
 OFMB DC 10/01 § 10/2
 PD 10/2

[Signature] 10/8/19
 Contract Development & Control
 10/8/19 TW

B. Legal Sufficiency:

[Signature] 10-10-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

AMENDMENT NO. 2 TO THE BEHAVIORAL HEALTH COOPERATIVE AGREEMENT BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

AND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (BCC)

ONE YEAR EXTENSION OF AGREEMENT

This is Amendment No. 2, effective the first of July 2019, to the Behavioral Health Cooperative Agreement (R2017-1608) entered into on August 17, 2017, by and between THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA and PALM BEACH COUNTY, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, located at 50 South Military Trail, Suite 203, West Palm Beach, Florida 33415, to provide: individual therapy, group therapy, family therapy, and intake assessments as determined by the client/student's needs in support of Tier 1, 2, or 3 interventions of the School Based Team/Multi-Tiered System of Support (MTSS) processes.

Whereas, the School Board wishes to exercise its option to renew the Behavioral Health Cooperative Agreement for the School Year 2020.

Now, therefore, the parties hereby agree that:

1. The Behavioral Health Cooperative Agreement is extended for one year ending on June 30, 2020.
2. All services, protocols and reporting procedures contained within the Behavioral Health Cooperative Agreement dated August 17, 2017, as amended, shall remain in force as stipulated.

In Witness Whereof, this amendment has been executed on the day and year first above written.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BY: [Signature]
Tammy K. Fields, Director
Youth Services Department

Date: 7/8/19

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BY: [Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]
Tony Spaniol, Director
Residential Treatment & Family Counseling Division

THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

BY: [Signature]
Frank A. Barbieri, Jr., Chairman

Date: 8/27/19

Attest: [Signature]
Dr. Donald E. Fennoy II, Superintendent

Reviewed and approved as to legal sufficiency:

[Signature]
Office of General Counsel

AMENDMENT NO. 1 TO ADDENDUM CONCERNING
STUDENT INFORMATION BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA
AND Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of
Commissioners

This Amendment No. 1, dated the 19th day of June, 2019, amends the Contract/Agreement Addendum Concerning Student Information ("Addendum a/k/a Exhibit A") between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners (County) and The School Board of Palm Beach County ("BOARD"), dated August 17, 2017. This Amendment is hereby made a part of the original Addendum, and is intended by the Parties to modify, supplement, and/or add to the provisions of said Addendum as follows:

1. The following personally identifiable information shall hereby be added to paragraph 1 of the Addendum Student ID, service referral reasons, types, tracking dates, status, and "On File Checkbox" provision for applicable Parental Consents, Release Forms and Referrals
2. Except as amended by this Amendment, all other terms of the Agreement of the Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto signify their assent to the terms and conditions set forth by their signatures below.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

BY: [Signature]
Tammy K. Fields, Director
Youth Services Department

BY: [Signature]
Frank A. Barbieri, Jr., Chairman

Date: 4/18/19

Date: 8/27/19

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Attest: [Signature] 8/28/19
Dr. Donald E. Fennoy II, Superintendent

BY: [Signature]
County Attorney

Reviewed and approved as to legal sufficiency:

[Signature] 5/15/19
Office of General Counsel

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]
Tony Spanol, Director
Residential Treatment & Family Counseling Division