PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date:	October 22, 2019	[X]	Consent	[]	Regular
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Department					
Submitted By:	Community Serv	ices			
Submitted For	Financially Assis	ted Aa	encies		
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Contract for Provision for Financial Assistance with Housing Partnership, Inc. (R2017-1622), for the period October 1, 2017 through September 30, 2020, increasing to the contract amount by \$236,275 for a new total contract amount not to exceed \$655,378, to provide supportive housing services to adults with severe and persistent mental health issues and community based outpatient services to children and families with mental health issues.

Summary: Amendment No. 1 is required in order to merge the scopes of work of both County contracts with the Housing Partnership, Inc. (HPI) and the Parent-Child Center, Inc. (PCC) (R2017-1622). HPI and PCC merged corporate existence under the title of Housing Partnership, Inc. d.b.a. Community Partners of South Florida. HPI provides case management support and housing assistance through its Supportive Housing Opportunity Program (SHOP) to single adults with a severe and persistent mental illness who are able to live independently, and families with a head of household who has a mental health or substance disorder and is transitioning from welfare to work. In 2018, the agency provided housing assistance to 130 families, through a supportive housing plan along with coordinated services to increase the family's opportunities for self-sufficiency and decreased homelessness. PCC provides the Community Based Outpatient Services Program (CBOSP), which provides quality, trauma-informed, holistic, and evidenced based mental health interventions and care coordination to children and families in Palm Beach County. These therapeutic services typically occur in the client's home, school, or other local community location. In 2018, PCC provided mental health coordination and services to 1,875 clients. The County will terminate its contract with PCC effective on the date Amendment No. 1 with HPI becomes effective. No additional County funds required. (Financially Assisted Agencies) Countywide (HH)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. 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.

Attachments: Amendment No. 1 to Contract for Provision for Financial Assistance

Recommended by		10/7/19
	Department Director	Date ,
Approved by:	Assistant County Administrator	10/18/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal	/ears	2020	2021	2022	2023	2024		
Capital	Expenditures							
Operatii								
External Revenue								
Program Income								
In-Kind Match (County)								
NET FISCAL IMPACT 0								
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included In Current Budget? Yes X No No X Does this item include the use of federal funds? Yes No X No X Budget Account No.: Fund 0001 Dept. 740 Unit 1015 Obj. 8201 Program Code Program Period								
 B. Recommended Sources of Funds/Summary of Fiscal Impact: Source of funding is Palm Beach County No fiscal impact, merging of two (2) existing contracts. 								
С. С	C. Departmental Fiscal Review:							
III. REVIEW COMMENTS								

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

- 10/9/19 OFMB

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B. Legal Sufficiency:

Assistant ountv

C. Other Department Review:

Department Director

AMENDMENT TO CONTRACT FOR PROVISION FOR FINANCIAL ASSISTANCE

THIS AMENDMENT TO CONTRACT FOR PROVISION FOR FINANCIAL ASSISTANCE (R2017-1622) made and entered into at West Palm Beach Florida, on this ______ day of _____, 20__, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Housing Partnership, Inc., d.b.a. Community Partners of South Florida, hereinafter referred to as the AGENCY, a not-for-profit corporation authorized to do business in the State of Florida, whose Federal Tax I.D. is #59-2704597

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

WITNESSETH:

WHEREAS, Housing Partnership, Inc. entered into a three-year contract with the County on October 17, 2017, (R2017-1622), to provide supportive housing services to adults with severe and persistent mental illness, which contract was in an annual amount of 139,701; and

WHEREAS, Parent-Child Center, Inc. entered into a three-year contract with the County on October 17, 2017, (R2017-1621) to provide community based outpatient services to children and families with mental health issues, which contract was in an annual amount of \$236,275; and

WHEREAS, Housing Partnership, Inc., and Parent-Child Center, Inc. merged corporate existence under the title of "Housing Partnership, Inc., d.b.a. Community Partners of South Florida"; and

WHEREAS, the need exists to amend the contract with Housing Partnership, Inc. in order to merge the scopes of work of the County's contracts with Housing Partnership, Inc. and Parent-Child Center, Inc.; and

WHEREAS, the annual not to exceed amount of the agreement with Housing Partnership will increase by \$236,275 as of September 30, 2019, to account for the merging of the two contracts with Housing Partnership, Inc. and Parent-Child Center, Inc.; and

WHEREAS, the County will terminate its contract with Parent-Child Center, Inc. effective on the date this Amendment to the contract with Housing Partnership, Inc. becomes effective.

NOW THEREFORE, the above named parties hereby mutually agree that the Contract entered into on October 17, 2017 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by

reference.

- II. New Scope of Work Exhibit "A1" attached hereto, which consolidates the scopes of work of the contracts with Housing Partnership, Inc. and Parent-Child Center, Inc. and which decreases the number of clients served, shall replace the Work Plan Exhibit "A" in its entirety.
- III. New Exhibit "B1" attached hereto shall replace Exhibit "B" in its entirety.
- IV. ARTICLE 3 PAYMENTS shall be amended in its entirety to read:
 - The COUNTY shall pay to the AGENCY for services rendered under this contract not to exceed a total amount of <u>SIX HUNDRED FIFTY FIVE THOUSAND, THREE</u> <u>HUNDRED AND SEVENTY EIGHT DOLLARS (\$655,378) over a three year</u> <u>period of which THREE HUNDRED SEVENTY FIVE THOUSAND, NINE</u> <u>HUNDRED AND SEVENTY SIX DOLLARS (\$375,976) IS BUDGETED IN FY 2020.</u>

AGENCY will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B1" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items are permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

The program and unit cost definitions for this contract are set forth in Exhibit B1. All requests for payments of this Contract shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer or their designee.

The AGENCY is obligated to provide the COUNTY with the properly completed requests for all funds to be paid relative to this Contract no later than September 30th of each fiscal year. Any amounts not submitted by September 30th, shall remain the COUNTY'S and the COUNTY shall have no further obligation with respect to such amounts.

Payment of invoices shall be contingent on timely receipt of all required reports. Invoices received from the AGENCY pursuant to this Contract will be submitted through the Services and Activities Management Information System (SAMIS) website, reviewed and approved by the COUNTY's representative, to verify that services have been rendered in conformity with the Contract. Approved invoices will then be sent to the Finance Department for payment. Invoices will normally be paid within thirty (30) days following the COUNTY representative's approval. Any payment due by COUNTY under the terms of this contract shall be withheld until all reports due from the AGENCY and necessary adjustments have been approved by the COUNTY. In the event that the AGENCY has drawn down all possible funds prior to the end of the fiscal year and does not comply with all reporting requirements, the COUNTY will take this into consideration during the next funding year.

COUNTY funding can be used to match grants from non-County sources; however, the grantee cannot submit reimbursement requests for the same expenses to more than one funding source or under more than one COUNTY funded program.

Final Invoice: In order for both parties herein to close their books and records, the AGENCY will clearly state "final invoice" on the AGENCY'S final/last billing to the COUNTY. This shall constitute AGENCY'S certification that all services have been

properly performed and all charges and costs have been invoiced to Palm Beach County. Any other charges not properly included on this final invoice are waived by the AGENCY.

In order to do business with Palm Beach County, AGENCIES are required to create a Vendor Registration Account OR activate an existing Vendor Registration Account through the Purchasing Department's Vendor Self Service (VSS) system, which can be accessed at https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService. If AGENCY intends to use sub-AGENCIES, AGENCY must also ensure that all sub-AGENCIES are registered as AGENCIES in VSS. All subcontractor agreements must include a contractual provision requiring that the sub-AGENCY register in VSS. COUNTY will not finalize a contract award until the COUNTY has verified that the AGENCY and all of its sub-AGENCIES are registered in VSS.

V. ARTICLE 7 – INSURANCE shall be amended in its entirety to read:

AGENCY shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Contract, insurance coverages and limits (including endorsements), as described herein. AGENCY shall agree to provide the COUNTY with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as COUNTY'S review or acceptance of insurance maintained by AGENCY are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by AGENCY under the contract.

A. <u>Commercial General Liability</u> AGENCY shall maintain Commercial General Liability at a limit of liability not less than **\$500,000** Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. AGENCY shall provide this coverage on a primary basis.

- B. <u>Business Automobile Liability</u> AGENCY shall maintain Business Automobile Liability at a limit of liability not less than \$500,000 Each Accident for all owned, non-owned and hired automobiles. In the event AGENCY doesn't own any automobiles, the Business Auto Liability requirement shall be amended allowing AGENCY to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. AGENCY shall provide this coverage on a primary basis.
- C. <u>Worker's Compensation Insurance & Employers Liability</u> AGENCY shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. AGENCY shall provide this coverage on a primary basis.
- D. <u>Professional Liability</u> AGENCY shall maintain Professional Liability or equivalent Errors & Omissions Liability at a limit of liability not less than \$1,000,000 Each Claim. When a self-insured retention (SIR) or deductible exceeds \$10,000, COUNTY reserves the right, but not the obligation, to review and request a copy of AGENCY'S most recent annual report or audited financial statement. For policies written on a

"Claims-Made" basis, AGENCY shall maintain a Retroactive Date prior to or equal to the effective date of this Contract. The Certificate of Insurance providing evidence of the purchase of this coverage shall clearly indicate whether coverage is provided on an "occurrence" or "claims - made" form. If coverage is provided on a "claims - made" form the Certificate of Insurance must also clearly indicate the "retroactive date" of coverage. In the event the policy is canceled, non-renewed, switched to an Occurrence Form, retroactive date advanced, or any other event triggering the right to purchase a Supplement Extended Reporting Period (SERP) during the life of this Contract, AGENCY shall purchase a SERP with a minimum reporting period not less than 3 years. AGENCY shall provide this coverage on a primary basis.

<u>Additional Insured</u> AGENCY shall endorse the COUNTY as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "<u>Palm</u> <u>Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents.</u>" AGENCY shall provide the Additional Insured endorsements coverage on a primary basis.

- E. <u>Waiver of Subrogation</u> AGENCY hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement to the policy, then AGENCY shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which specifically prohibits such an endorsement, or which voids coverage should AGENCY enter into such an agreement on a preloss basis.
- F. <u>Certificate(s) of Insurance</u> Prior to execution of this Contract, AGENCY shall deliver to the COUNTY'S representative as identified in Article 26, a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverages required by this Contract have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. The certificate of insurance shall be issued to

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

G. <u>Umbrella or Excess Liability</u> If necessary, AGENCY may satisfy the minimum limits required above for Commercial General Liability, Business Auto Liability, and Employer's Liability coverage under Umbrella Page 4

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or Excess Liability. The Umbrella or Excess Liability shall have an Aggregate limit not less than the highest "Each Occurrence" limit for either Commercial General Liability, Business Auto Liability, or Employer's Liability. The COUNTY shall be specifically endorsed as an "Additional Insured" on the Umbrella or Excess Liability, unless the Certificate of Insurance notes the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.

H. <u>Right to Review</u> COUNTY, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Contract. COUNTY reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

VI. ARTICLE 12 - NONDISCRIMINATION shall be amended in its entirety to read:

The COUNTY is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the AGENCY warrants and represents that throughout the term of the Contract, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of the Contract.

As a condition of entering into this Contract, the AGENCY represents and warrants that it will comply with the COUNTY'S Commercial Nondiscrimination Policy as described in Resolution 2017-1770, as amended. As part of such compliance, the AGENCY shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall the AGENCY retaliate against any person for reporting instances of such discrimination. The AGENCY shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the County's relevant marketplace in Palm Beach County. The AGENCY understands and agrees that a material violation of this clause shall be considered a material breach of this Contract and may result in termination of this Contract, disqualification or debarment of the company from participating in County contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party. AGENCY shall include this language in its subcontracts.

VII. **ARTICLE 15 – <u>AGENCY CERTIFICATION/NONPROFITS FIRST</u> shall be amended in its entirety to read:**

It is the policy of the COUNTY that all agencies receiving funding through the $${\rm Page}\,5$$

Financially Assisted Agencies Program must participate in the Agency Certification process developed by Nonprofits First (CENTER). Agencies must achieve an Excellence in Nonprofit Management or Sound Nonprofit Management certification. Core Infrastructure will not be accepted.

All new FAA funded agencies will complete certification within eighteen (18) months of their initial County contract and make significant progress towards achievement of certification standards within the first six (6) months. To comply with this policy, AGENCY will provide written documentation of completion of the agency-wide self-assessment from the CENTER, by April 15th of each year. AGENCY will work in collaboration with the CENTER using the certification assessment tool provided by the CENTER and approved by the DEPARTMENT. AGENCY understands that self-assessment is an initial step towards agency certification. All currently certified agencies will be required to maintain their certification status throughout their contract period.

Nonprofit First Certification will be optional for Agencies that request and are approved through the FAA Nonprofits First Exemption Process. This request must be received by the FAA Grant Compliance Specialist by December 31st of each year. Agencies not requesting an exemption must go through the Nonprofit First Certification stated above.

The FAA Nonprofit First exemption requires documentation of certification from another funding or oversight body recognized by their industry, or if there Agency has received two (2) consecutive monitoring reports from FAA with no findings. This exemption is valid for one year and must be requested on a yearly basis. If the Agency is funded by another funder, they may require the Nonprofit First Certification. The FAA Nonprofit First exemption only exempts the Agency from FAA program requirements._

VIII. ARTICLE 27 – <u>TERMINATION</u> shall be amended in its entirety to read:

This Contract may be terminated by the AGENCY upon sixty (60) days' prior written notice to the COUNTY in the event of substantial failure by the COUNTY to perform in accordance with the terms of this Contract through no fault of the AGENCY. It may also be terminated, in whole or in part, by the COUNTY, with cause upon five (5) business days written notice to the AGENCY or without cause upon ten (10) business days written notice to the AGENCY. Unless the AGENCY is in breach of this Contract, the AGENCY shall be paid for services rendered to the COUNTY'S satisfaction through the date of termination. After receipt of a Termination Notice, except as otherwise directed by the COUNTY, in writing, the AGENCY shall:

Stop work on the date and to the extent specified.

Terminate and settle all orders and subcontracts relating to the performance of the terminated work.

Transfer all work in process, completed work, and other materials related to the terminated work to the COUNTY.

Continue and complete all parts of the work that have not been terminated.

IX. ARTICLE 32 - SCRUTINIZED COMPANIES shall be amended in its entirety to read:

A. As provided in F.S. 287.135, by entering into this Contract or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, subcontractors and AGENCIES who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List, or is engaged in a boycott of Israel, pursuant to F.S. 215.4725.

B. When contract value is greater than \$1 million: As provided in F.S. 287.135, by entering into this Contract or performing any work in furtherance hereof, the AGENCY certifies that it, its affliates, suppliers, subcontractors and AGENCIES who will perform hereunder, have not been placed on the Scrutinized Companies With Activities in Sudan List or Scrutinized Companies With Activities in The Iran Petroleum Energy Sector List created pursuant to F.S. 215.473 or is engaged in business operations in Cuba or Syria.

If the County determines, using credible information available to the public, that a false certification has been submitted by AGENCY, this Contract may be terminated and a civil penalty equal to the greater of \$2 million or twice the amount of this Contract shall be imposed, pursuant to F.S. 287.135. Said certification must also be submitted at the time of Contract renewal, if applicable.

X. <u>ARTICLE 34 - CRIMINAL HISTORY RECORDS CHECK</u> shall be amended in its entirety to read:

The AGENCY, AGENCY'S employees, subcontractors of AGENCY and employees of subcontractors shall comply with Palm Beach County Code, Section 2-371 - 2-377, the Palm Beach County Criminal History Records Check Ordinance ("Ordinance"), for unescorted access to critical facilities ("Critical Facilities") or criminal justice information facilities ("CJI Facilities") as identified in Resolution R-2003-1274, as amended. The AGENCY is solely responsible for the financial, schedule, and/or staffing implications of this Ordinance. Further, the AGENCY acknowledges that its Contract price includes any and all direct or indirect costs associated with compliance with this Ordinance, except for the applicable FDLE/FBI fees that shall be paid by the COUNTY.

This Contract may include sites and/or buildings which have been designated as either "critical facilities" or "criminal justice information facilities" pursuant to the Ordinance and Resolution R2003-1274, as amended. COUNTY staff representing the COUNTY department will contact the AGENCY(S) and provide specific instructions for meeting the requirements of this Ordinance. Individuals passing the background check will be issued a badge. The AGENCY shall make every effort to collect the badges of its employees and its subcontractors' employees upon conclusion of the contract and return them to the COUNTY. If the AGENCY or its subcontractor(s) terminates an employee who has been issued a badge, the AGENCY must notify the COUNTY within two (2) hours. At the time of termination, the AGENCY shall retrieve the badge and shall return it to the COUNTY in a timely manner.

The COUNTY reserves the right to suspend the AGENCY if the AGENCY 1) does not comply with the requirements of County Code Section 2-371 - 2-377, as amended; 2) does not contact the COUNTY regarding a terminated AGENCY employee or subcontractor employee within the stated time; or 3) fails to make a good faith effort in attempting to comply with the badge retrieval policy.

XI. New ARTICLE 35 - FEDERAL AND STATE TAX shall be added:

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the AGENCY. The AGENCY shall <u>not</u> be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the AGENCY authorized to use the COUNTY'S Tax Exemption Number in securing such materials.

The AGENCY shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this contract.

XII. New ARTICLE 36 - AUTHORITY TO PRACTICE shall be added:

The AGENCY hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request

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 are still in effect and are to be performed at the same level as specified in the Contract.

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:

Sharon R. Bock Clerk and Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BY_

Deputy Clerk

BY_

Mack Bernard, Mayor

AGENCY:

Housing Partnership, Inc. Agency's Name Typed

---Docusigned by: Scott Hansel

Agency's Signatory

Scott Hansel

Agency's Signatory Typed

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

-DocuSigned by:

James Green, Director Department of Community Services

Exhibit A1

SCOPE OF WORK 2018 - 2020 FINANCIAL ASSISTANCE

Agency Name:	Housing Partnership, Inc.
Program Name:	Supportive Housing
Location:	Palm Beach County – County-Wide
Target Population:	Adults with a severe and persistent mental illness who are ready to live independently; Families with a mental health or substance abuse issue; and Individuals and heads of households who are dually diagnosed with both a mental
	health and substance abuse issue.
Funding Priority:	Care Coordination Services

Overview:

The Supportive Housing Program at Housing Partnership (HP) serves special needs populations by helping them identify, secure, and maintain safe and decent independent living situations. HP service delivery model for Supportive Housing incorporates essential elements of the Housing First Model, which is recognized as an evidence-based practice by Substance Abuse and Mental Health (SAMH). HP initially expanded its supportive Housing Program in 2002 through its first contract with Palm Beach County's Department of Community Services.

Services:

The Agency will provide an initial intake assessment.

The Agency will develop an action plan, which includes a supportive housing plan and a service plan.

The Agency will provide a Case Manager to:

- Coordinate of existing resources (such as relationships with rental communities, landlords, internal housing stock, roommate matching service for individuals unable to afford to live on their own, moving support, contingency funds and rent subsidies);
- Coordinate the active development of new resources (such as new housing stock, memorandum of understandings, relationships with new landlords and rent subsidies);
- Advocate at the local, state, and federal policy levels;
- Collaborate and link services in a consistent, supportive relationship (such as entitlement benefits and employment resources)
- Provide support services and continuing care
- Provide services that include a minimum of quarterly contact with a client's primary support provider (such as mental health case manager, therapist, psychiatrist, family etc.) to discuss the client's progress and obstacles in achieving stated goals.

- Ensure clients are placed in a safe and secure living environment.
- Develop discharge notes and follow-up services to ensure clients are linked to formal and informal resources to assist in their continuing success.

Number of Clients Served Through FAA:

130 clients

Agency Name: Program Name:	Housing Partnership, Inc. Community Based Outpatient Services Program
•	
Location:	Palm Beach County – County-Wide
Target Population:	Children, families, and/or young adults with a mental health diagnosis.
Funding Priority:	Treatment Options

Overview:

The Community Based Outpatient Services (CBOSP) provides quality, trauma-informed, holistic, and evidenced based mental health interventions and care coordination to children and families in Palm Beach County. These therapeutic services typically occur in the client's home, school, or other local community location. This includes an intensive training program for Master's level clinicians to increase quality of services, access to services, and therapists' job satisfaction. Since its implementation, the training program known as The Academy has greatly impacted client outcomes, client wait times, and staff turnover. The Agency is proposing to continue the CBOSP and The Academy to assist the ongoing issues of access to and quality of mental health services in Palm Beach County.

Services:

The Agency will conduct a mental health assessment such as a Bio-Psychosocial Assessment, In-Depth Assessment, or Brief Behavioral Assessment (BBA)

The Agency will develop Individual Treatment Plans, which will include discharge activities.

The Agency will provide mental health therapy and care coordination to children and families diagnosed with a mental health illness at the clients' preferred location.

The Agency will meet with clients as clinically necessary.

The Agency will provide a supervision case note, by a licensed therapist, to ensure that clients are progressing through treatment and that all needed referrals and service coordination is occurring.

The Agency will complete a Mental Health Outcome and either a Functional Assessment Rating Scale (FARS) for adults or a Child Functional Assessment Rating Scale (CFARS) and review at time of discharge.

Number of Clients Served Through FAA:

1875 adults, children, and/or young adults

Agency Name:	
Program Name:	
Location:	

Housing Partnership, Inc. Emergency / Disaster Relief Palm Beach County – County-Wide

Provide three (3) Mental Health Professionals once Palm Beach County Emergency Operations Center has called for activation of the General Population Evacuation Risk Shelters during a State of Emergency.

Staff must have graduated from an accredited college or university with a Master's Degree in Psychology, Social Work, Mental Health Counseling, Marriage and Family Therapy or related field; one (1) year of experience with individual, family and group counseling or psychotherapy with children and/or adolescents; or any equivalent combination of related training and experience.

PERFORMANCE DURING EMERGENCY:

The Agency agrees and promises that, immediately preceding, during, and after a public emergency, disaster, hurricane, flood, or act of God, Palm Beach County shall be given "first priority" for all services under the contract.

The Agency agrees to provide services to Palm Beach County immediately preceding, during, and after a public emergency, disaster, hurricane, flood, or act of God, at the terms, conditions, and prices as provided in this solicitation on a "first priority" basis.

The Agency shall furnish a 24-hour phone number to the County. Failure to provide the services to the County on a first priority basis immediately preceding, during, and after a public emergency, disaster, hurricane, flood, or act of God, shall constitute breach of contract and subject the bidder to sanctions that may include suspension or debarment from County procurements.

The Agency will be responsible for:

- Staff's transportation to the initial designated Risk Shelter
- Bedding materials (pillows, blankets, sleeping bags, cots, air mattresses, etc.) (cots are not provided)
- General timesheets noting dates and times of service and/or presence
- Staff's Salary, Taxes and Benefits
- Workers' Compensation

Palm Beach County will be responsible for:

- Basic hydration and food for the staff at no cost
- Signing/Approval of timesheets
- ADA compliance and accommodations
- Provide notification of request for services
- Any and all office and/or program supplies necessary to perform the service
- Office space and accommodations if applicable
- Parking for the staff's vehicle

Unit Rate = \$70.00 per hour per employee Page 12

Exhibit B1

UNITS OF SERVICE RATE AND DEFINITION

2018 – 2020 FINANCIAL ASSISTANCE CONTRACT

Housing Partnership, Inc.

Agency:

Agency Program:

Supportive Housing and Community Based Outpatient Services Program

Description	Unit Cost	Total FY18	Total FY19	Total FY20	Total 3 Year Contract Amount
A unit of service is defined as one hour of staff time in direct client services and can include face-to-face, phone and collateral contacts, assessment, documentation, staffing, program development and supervisory responsibilities.	\$80.84	\$139,701	\$139,701	\$139,701	\$419,103
A unit of service is defined as a completed mental health therapy session	\$9.05	\$0	\$0	\$236,275	\$236,275
Total Contract over a three (3) yea	r period	\$139,701	\$139,701	\$375,976	\$655,378

The AGENCY is allowed to expend up to \$4,000 for initial certification or \$1,500 for the annual renewal fee every year of the contract. This option exercised by the agency will be taken from the approved budget thus reducing the number of units to be provided. Certification is a requirement of contracting with the COUNTY as referenced in Article 14 of this contract.

ACORD [®] CERTIFICATE OF LIABILITY INSURANCE							DATE	(MM/DD/YYYY)
(10/1/2019				
C E	THIS CERTIFICATE IS ISSUED AS CERTIFICATE DOES NOT AFFIRM. BELOW. THIS CERTIFICATE OF PRODUCER.	TIVELY	OR NEGATIVELY AMEND, CE DOES NOT CONSTITUT	EXTEND OR ALT	ER THE CC	VERAGE AFFORDED	BY THE	POLICIES
H	MPORTANT: If the certificate hold f SUBROGATION IS WAIVED, subj his certificate does not confer right	ct to the	terms and conditions of th	e policy, certain p	olicies may			
PRC	DDUCER			CONTACT NAME:	<u>r</u>			······
	eledinas Insurance Group Marsh & McLennan Agency			PHONE (A/C, No, Ext): 561.62	2.2550	FAX (A/C, No)		
	00 PGA Blvd, Suite 1000			E-MAIL ADDRESS: celedinas				
Pa	alm Beach Gardens FL 33410			INS	SURER(S) AFFO	RDING COVERAGE		NAIC #
				INSURER A : Berkshir	e Hathaway	Specialty Ins Co		22276
	URED arent-Child Center Inc. & Housing	Partnerel	PARECHI-01	INSURER B : AMTrust	North Ameri	ca, Inc		88888
Со	ommunity Partners	articisi	пр	INSURER C :				
	01 W Blue Heron Blvd viera Beach FL 33404			INSURER D :				
T CI				INSURER E :				
00	VERAGES C	RTIFICA	TE NUMBER: 1530054674	INSURER F :	· · · · · · · · · · · · · · · · · · ·	REVISION NUMBER:		
	HIS IS TO CERTIFY THAT THE POLIC			E BEEN ISSUED TO	THE INSUR		HE POL	
IN C	NDICATED. NOTWITHSTANDING ANY CERTIFICATE MAY BE ISSUED OR MA COLUSIONS AND CONDITIONS OF SUC	requiren Y pertaii	MENT, TERM OR CONDITION N, THE INSURANCE AFFORDE	OF ANY CONTRACT ED BY THE POLICIE	OR OTHER S DESCRIBE	DOCUMENT WITH RESPE D HEREIN IS SUBJECT T	CT TO	WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL SU	BR VD POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMI	TS	
A	X COMMERCIAL GENERAL LIABILITY	Y	47SPK25565804	10/1/2019	10/1/2020	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000 \$ 100,0	
						MED EXP (Any one person)	\$ 5,000	
						PERSONAL & ADV INJURY	\$ 1,000	,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 3,000	,000
	POLICY PRO- X LOC					PRODUCTS - COMP/OP AGG		
A	OTHER: AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT	\$	
^	X ANY AUTO		47RWS25565904	10/1/2019	10/1/2020	(Ea accident)	\$ 1,000	,000
	OWNED SCHEDULED					BODILY INJURY (Per person) BODILY INJURY (Per accident)	\$	
	AUTOS ONLY AUTOS HIRED NON-OWNED AUTOS ONLY AUTOS ONLY					PROPERTY DAMAGE	\$	
						(Per accident)	\$	
А	X UMBRELLA LIAB X OCCUR		47SUM25566004	10/1/2019	10/1/2020	EACH OCCURRENCE	\$ 1,000	.000
	EXCESS LIAB CLAIMS-MA	ЭE				AGGREGATE	\$ 1,000	,000
	DED X RETENTION \$ 10,000						\$	
в	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/	N	AWC1136739	10/1/2019	10/1/2020	X PER OTH- STATUTE ER		
	OFFICER/MEMBER EXCLUDED?	N/A				E.L. EACH ACCIDENT	\$ 100,0	00
	(Mandatory in NH)	-				E.L. DISEASE - EA EMPLOYEE		
A	DESCRIPTION OF OPERATIONS below Professional Liability		47SPK25565804	10/1/2019	10/1/2020	E.L. DISEASE - POLICY LIMIT	\$ 500,00 \$1MM	00 / \$3MM
A	Abuse & Molestation		47SPK25565804	10/1/2019	10/1/2020	Per Claim /Aggregate Per Claim /Aggregate		/ \$1MM
Cer	CRIPTION OF OPERATIONS / LOCATIONS / VEH tificate holder, as Designated Organiz ditions and exclusions of the policy.	CLES (ACO ation, is a	L Din, Additional Remarks Scheduk RD 101, Additional Insured as resper	e, may be attached if more cts General Liability	e space is require when require	ed) d by written contract subj	ect to th	e terms,
<u></u>								
	RTIFICATE HOLDER Palm Beach County Con 810 Datura St, #350 West Palm Beach FL 33	-	ervices Dept		I DATE THE	ESCRIBED POLICIES BE C REOF, NOTICE WILL Y PROVISIONS.		
ACO	ORD 25 (2016/03)	The	ACORD name and logo are			ORD CORPORATION.	All righ	its reserved.

A	Ĉ	ORD		CERTIFICATE OF PR	ROPERTY	INSURAN	C			(MM/DD/YYYY) D/1/2019
C E	ER ELC	TIFICATE DO DW. THIS C	ES NOT AFFI	AS A MATTER OF INFORMATION O RMATIVELY OR NEGATIVELY AME F INSURANCE DOES NOT CONST ER, AND THE CERTIFICATE HOLDEF	ND, EXTEND OR	ALTER THE CO	VE	RAGE AFFORDED	вү тне	POLICIES
	DUC				CONTACT NAME:					
		inas Insurano sh & McLenr			PHONE (A/C, No. Ext): 56	61.622.2550		FAX (A/C, No):		
44	00 I	PGA Blvd, Su	uite 1000		E-MAIL ADDRESS: CE	eledinascerts@mm	ia-fl			
Ра	Im I	Beach Garde	ens FL 33410		PRODUCER CUSTOMER ID:	PARECHI-01				
						INSURER(S) AFFO				NAIC #
	IRED		er Inc. & Housi	ng Partnership		erkshire Hathaway			_	22276
Со	mm	unity Partne	rs			eston Insurance C				
		N Blue Heron Beach FL 3				artford Fire Insuran	ice	Company		19682
					INSURER D :					
					INSURER E :					
со	VEF	RAGES		CERTIFICATE NUMBER: 11223603	INSURER F :		RF	VISION NUMBER:		
			DESCRIPTION OF P	ROPERTY (Attach ACORD 101, Additional Remain		ace is required)	T La	MOION NOMBER.		
LO See TH PE TO	C 2: Att IS IS RIO WH	560 E. MAIN ached 5 TO CERTIFY D INDICATED ICH THIS CEI	PLACE PAHOK THAT THE PO . NOTWITHSTA	LICIES OF INSURANCE LISTED BEL NDING ANY REQUIREMENT, TERM	OR CONDITION O	F ANY CONTRAC	T C	R OTHER DOCUME		HRESPECT
	BJE	TYPE OF IN	HE TERMS, EXC	CLUSIONS AND CONDITIONS OF SU POLICY NUMBER	CH POLICIES, LIN	ITS SHOWN MAY POLICY EXPIRATION DATE (MM/DD/YYYY)	′ н <i>і</i> 	VE BEEN REDUCED) BY PA	ID CLAIMS.
A	x	PROPERTY		47-SPK-255658-04	10/1/2019	10/1/2020	x	BUILDING	\$ 544,0	
	CA	JSES OF LOSS	DEDUCTIBLES				X	PERSONAL PROPERTY	\$ 503,0	
		BASIC	BUILDING	-			X	BUSINESS INCOME	\$ 143.0	
		BROAD	1,000 CONTENTS	-			X	EXTRA EXPENSE		ined w/ Bl
	Х	SPECIAL	1,000					RENTAL VALUE	\$	
		EARTHQUAKE						BLANKET BUILDING	\$	
		WIND						BLANKET PERS PROP	\$	
		FLOOD						BLANKET BLDG & PP	\$	
	X	AGREED VAL							\$	
	X	COINS	100%						\$	
		INLAND MARINE		TYPE OF POLICY					\$	
	CAL	JSES OF LOSS			4			-	\$	
		NAMED PERILS		POLICY NUMBER				-	\$	
С	×	CDIME							\$	
C		CRIME		21BDDGV4192	1/2/2019	1/2/2020	X	EMPLOYEE THEFT	\$250,0	00
	TYF	E OF POLICY					X	FRGY/ATLER	\$25,00	0
		BOILER & MACH					X	DED	\$ 2,000	
		EQUIPMENT BRI						-	\$	
в	WIN	D Policy		CFA 00090-02225 08 09 09	8/26/2019	8/26/2020	x	Contents	\$	
	(200	1 W Blue Heron Bl	vd)		0/20/2015	0/20/2020	$\frac{x}{x}$	Deductible	\$\$236,	
Tota Loc Loc Loc	al In 2 1 - 2 2 - 2 3 - 2 4 -	sured Value (T	IV)* Breakdown); BIEE \$108,41 BIEE \$1,084 BIEE \$1,084		be attached if more spac	e is required)		1	<u>\$ 5% (</u> \$	11,000)
CEF	RTIF	ICATE HOLD	DER			the second s				
		Palm Bea	ach County Corr	nmunity Services Dept	SHOULD ANY O EXPIRATION DA THE POLICY PR	TE THEREOF, NOT	ICE	BED POLICIES BE CANC WILL BE DELIVERED IN	ELLED I I ACCOF	BEFORE THE DANCE WITH
810 Datura St, #350 West Palm Beach FL 33401					AUTHORIZED REP	RESENTATIVE				
		wooli di			1					
					\$1	2 194				
						© 1995-2015 AC	OR	D CORPORATION.	All righ	ts reserved
ACO	ORD	24 (2016/03)	ł	The ACORD name and logo	o are registered n	narks of ACORD				

AGENCY CUSTOMER ID: PARECHI-01

LOC #: ____

ACORD [®] ADDITIONAL	L REMA	RKS SCHEDULE Page _ 1 _ of _ 1						
AGENCY Celedinas Insurance Group		NAMED INSURED Parent-Child Center Inc. & Housing Partnership Community Partners						
POLICY NUMBER		2001 W Blue Heron Blvd Riviera Beach FL 33404						
CARRIER NAIC CODE		EFFECTIVE DATE:						
ADDITIONAL REMARKS	1							
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACC								
FORM NUMBER:FORM TITLE: CERTIFICATE OF		INSURANCE						
DESCRIPTION OF PROPERTY:								
LOC 3: 39500 PIONEER PARK RD BELLE GLADE FL 33430 LOC 4: 500 HIGHLAND AVE LAKE WORTH FL 33460 LOC 5, BLDG 1: 170 S BARFIELD HWY STE 102 PAHOKEE FL 3 LOC 5, BLDG 2:: 170 S BARFIELD HWY STE 107 PAHOKEE FL 3 LOC 6: 2865 MELALEUCA DRIVE WEST PALM BEACH FL 33400 LOC 7: 1101 MENTONE ROAD LANTANA, FL 33460 LOC 9: 33W A AVENUE BELLE GLADE FL 33430 LOC 10: 4125 W BLUE HERON BLVD SUITE 227/228 RIVIERA B LOC 11: 403 LAKE AVENUE LAKE WORTH FL 33460 LOC 12: 2900 NW COMMERCE PARK DRIVE #12, BOYTON BEA	33476 5 EACH FL 334							
LOC 13: 491 EAST MAIN PLACE, PAHOKEE, FL 33476	10H FL 33426							
SPECIAL CONDITIONS:								
Loc 5, Bldg 1 - BPP \$5,000; BIEE \$1,500 Loc 5, Bldg 2 - BPP \$15,000 Loc 6 - BLDG \$544,000; BPP \$50,000; BIEE \$25,000 Loc 7 - BPP \$10,000 Loc 8 - BPP \$22,500; BIEE \$1,500 Loc 9 - BPP \$25,000; BIEE \$1,500 Loc 10 - BPP \$20,000; \$BIEE \$1,500 Loc 11 - BPP \$2,500 Loc 12 - BPP \$58,000 Loc 13 - BPP \$2,500 Certificate holder, as Designated Organization, is an Additional Inst conditions and exclusions of the policy.	ured as respec	cts General Liability when required by written contract subject to the terms,						
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	and logo are	registered marks of ACORD						