Agenda Item No.: 3BB-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	September 1, 2020	[X] [ ]	Consent Ordinance	[ ] Regular [ ] Public Hearing
Department	Vasitle Camiliana Dania	4		
Submitted By:	Youth Services Depa	rtment	•	•
Submitted For:	Youth Services Depa	rtment		

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** a First Amendment to Position Funding Agreement with Children's Services Council of Palm Beach County (CSC) and South Tech Charter Academy, Inc. (South Tech) (R2019-1412), for partial funding of a Licensed Clinical Social Worker, in an amount not to exceed \$84,299, for the period October 1, 2020, through September 30, 2021.

Summary: In September 2019, the Board approved a Position Funding Agreement with CSC and South Tech to fund a Licensed Clinical Social Worker (Position). The Position Funding Agreement also allowed for two one-year renewal options. This First Amendment represents the first renewal to the Contract. Under this First Amendment, the Position's salary, at Pay Grade 32, is approximately \$84,299, including fringe benefits. CSC and South Tech will each contribute a one-third amount of the Position's salary in an amount not to exceed \$28,100 per agency. The remaining one-third (\$28,100), from the County, will be from ad valorem funding beginning October 1, 2020. The Position assists with delivery of preventive, comprehensive and quality behavioral and mental health services throughout the year to approximately 100 middle and high school students that are enrolled at South Tech, as well as supervision of student interns at the site. The Position may be eliminated at the expiration of external funding provided by CSC and South Tech. District 4 (HH)

Background and Justification: On September 10, 2019, the Board approved the Position Funding Agreement with CSC and South Tech. The Youth Services Department (YSD) added the Position to its complement in FY2020 and the individual was hired in February 2020. The Position was in place for one (1) month prior to closing for Spring Break and then the COVID-19 pandemic occurred. To avoid interruption, these services continued to be provided through a Telemental Health platform throughout the pandemic. To date, therapy services have been provided to approximately 40 students. The Position is located primarily on site at South Tech Academy. The request to add this Position was a suggestion by the juvenile courts due to South Tech's focus on providing career education to students who have experienced challenges. This is an example of coordination through the Birth to 22 Alliance.

### Attachment:

First Amendment to Position Funding Agreement

Recommended by: 128/10

Approved by: Som A. Mulh. 8/16/2023
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

В.

A.

B.

C.

Fiscal Years	2020	2021	2022	2023		2024
Capital Expenditures						
Operating Costs		\$84,299*				
External Revenue		(\$56,199)				
Program Income (County)						
In-Kind Match (County)						
NET FISCAL IMPACT		\$28,100				
No. ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Proposed E	Budget?	Yes	χ No			
Does this item include the use	•	_				
		_		X		
Budget Account						Various
Exp N	o:	Dept	Unit		Obj	Persona Services
Fund	0001	15	0	8230	_	object lines
Rev No				0000	<b>~</b> 1 ·	6042
runa	0001	<b>Dept</b> 15	0 Unit	8230	Obi	0943
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This summary is not to be used as a basis for payment.

**Department Director** 

## FIRST AMENDMENT TO POSITION FUNDING AGREEMENT

#### WITNESSETH:

WHEREAS, the parties entered into a Position Funding Agreement (Agreement) dated September 10, 2019, (R2019-1412) in the amount of \$75,919, to fund a Licensed Clinical Social Worker position, County Pay Grade 32 to be located primarily at SouthTech Academy (High School) and SouthTech Preparatory Academy (Middle School), from October 1, 2019, through September 30, 2020, with two (2) one-year renewal options; and

WHEREAS, the parties desire to extend the original Agreement to September 30, 2021, and increase the Contract by \$84,299, for a new two-year total not to exceed amount of \$160,218.

**NOW THEREFORE**, the parties mutually agree that the Contract is amended as follows:

- 1. The foregoing recitals are true and correct and incorporated herein by reference.
- 2. PARAGRAPH 2 is hereby replaced in its entirety with the following:
  - 2. The term of this Agreement shall commence on October 1, 2019, and terminate on September 30, 2021.
- 3. PARAGRAPH 4 is replaced with the following, while Subparagraph a) remains unchanged.
  - 4. The COUNTY shall employ (1) full time LCSW at a County Pay Grade 32, at a total not to exceed annual salary amount provided for in the COUNTY'S Compensation and Pay Plan, plus fringe benefits. For the first year of this Agreement (October 1, 2019 September 30, 2020), the anticipated amount is to be SEVENTY-FIVE THOUSAND NINE HUNDRED NINETEEN DOLLARS (\$75,919). For the second year of this Agreement (October 1, 2020 September 30, 2021), the anticipated amount is to be EIGHTY-FOUR THOUSAND TWO HUNDRED NINETY-NINE DOLLARS (\$84,299).
- 4. **PARAGRAPH 5** is replaced in its entirety with the following:
  - 5. On October 1st of each year of this Agreement, the COUNTY shall invoice SOUTH TECH and CSC each for one-third (1/3) of the annual salary amount, plus fringe benefits. For the first year of this Agreement (October 1, 2019 September 30, 2020), one-third (1/3) of this anticipated amount is TWENTY-FIVE THOUSAND THREE HUNDRED SIX DOLLARS (\$25,306). For the second year of this Agreement (October 1, 2020 September 30, 2021), one-third (1/3) of the anticipated amount is TWENTY-EIGHT THOUSAND ONE HUNDRED DOLLARS (\$28,100).

5. PARAGRAPH 16 – NOTICE, the third section is hereby replaced with the following:

If sent to SOUTH TECH, notices shall be addressed to:

Attn: Kristen Markevich c/o SouthTech Academy 6161 W. Woolbright Road Boynton Beach, FL 33437

- 6. PARAGRAPH 27 is hereby replaced in its entirety with the following:
  - 27. SOUTH TECH'S representative/liaison during the performance of this Agreement shall be Kristen Markevich, Assessment and Compliance Specialist (telephone no. 561-437-7872).
- 7. PARAGRAPH 29 is hereby added as follows:
  - 29. **COUNTERPARTS** This First Amendment, may be executed in one or more counterparts all of which shall constitute collectively but one and the same First Amendment. The COUNTY may execute the First Amendment through electronic or manual means. The CSC and SOUTH TECH shall execute the First Amendment by manual means only, unless the COUNTY provides otherwise.
- 8. All other provisions of the Agreement, not modified in this First Amendment remain in full force and effect.

**IN WITNESS WHEREOF,** the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment on behalf of the COUNTY, the CSC and SOUTH TECH, has hereunto set its hand the day and year above written.

APPROVED AS TO TERMS
AND CONDITIONS
By: / / / /
Youth Services Department
· •

**COUNTY:** 

(corp. seal)

Youth Services Department	
SOUTH TECH CHARTER ACADEMY, INC:  Signature  James Notter  Typed Name	Signature  Name (type or print)
Board Chair Title	

## {SIGNATURE PAGES CONTINUED}

APPROVED AS TO TERMS AND CONDITIONS By:
Youth Services Department
CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY:
2407
Signature
Lisa Williams-Taylor
Typed Name
Chief Executive Officer Title
(corp. seal)

**COUNTY:** 

## {SIGNATURE PAGES CONTINUED}

ATTEST:	COUNTY:
SHARON R. BOCK CLERK AND COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Dave Kerner, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
By: /s/Helene C. Hvizd County Attorney	