





**Summary (continued from page 1)**

Dr. Connie Siskowski, an employee of AACY is a member of the Citizen Advisory Committee on Health & Human Services (CAC/HHS). The CAC/HHS provides no regulation, oversight, management, or policy-setting recommendations regarding the subject Agreement or transaction. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. 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 non-profit agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It continues to be 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. In this regard, FAA behavioral health providers serving individuals with a substance use disorder and/or co-occurring disorders will continue to implement the use of the Recovery Capital Index® (RCI) in FY 2025. The RCI measures overall recovery wellness and provides a means to monitor long-term recovery outcomes. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Agreements include the following safeguards to protect the County: insurance coverage is mandatory and funds are paid out on a unit cost basis,

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1475), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 American Association of Caregiving Youth, Inc., 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 65-0866677.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into a two-year Agreement for Provision of Financial Assistance, (R2021-1475) (the Agreement), in an amount not-to-exceed \$74,000.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1281) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$37,000.00 for a total not-to-exceed amount of \$111,000.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

- I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.
- II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

- III. The first three paragraphs in **ARTICLE 4 – PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall

not exceed a total Agreement amount of **ONE HUNDRED FORTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$148,000.00)** over a four-year period of which **THIRTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$37,000.00)** is budgeted in each of Fiscal Years 2022, 2023, and 2024, with an anticipated annual allocation of **THIRTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$37,000.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Process **all** client rental assistance (first, last, security, and/or monthly), and utility assistance payments will be made through CSD's OSCARSS system
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
  
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**American Association of Caregiving Youth, Inc.**

**BY:** DocuSigned by:  
*Connie Siskowski*  
\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Connie Siskowski**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
*HCH*  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** American Association of Caregiving Youth, Inc.  
**Program Category:** Behavioral Health

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY 2025</b>	<b>Total Agreement Amount</b>
<b>Caregiving Youth Project</b>	A unit of service is defined as one (1) hour of direct FAA client services.	\$75	\$37,000	\$37,000	\$37,000	37,000	148,000
<b>Case Management/ Care Management:</b> Services, which assess the client needs; coordinate the delivery of needed services; ensure that services are obtained in accordance with the Behavioral Health Plan. Services include, but are not limited to referrals, linkages, care management, wrap around and supportive services (supportive counseling). Services may be rendered directly to client face-to-face and/or virtually.							
<b>Emergency Shelter</b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$37,000</b>	<b>\$37,000</b>	<b>\$37,000</b>	<b>37,000</b>	<b>148,000</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of American Association of Caregiving Youth  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

Connie Siskowski  
(signature of officer or representative)

Connie Siskowski  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 1<sup>st</sup> day of July, 2024, by Connie Siskowski.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

Julie Chapman  
NOTARY PUBLIC  
My Commission Expires: 5/13/28  
State of Florida at large



**JULIE CHAPMAN**  
Notary Public  
State of Florida  
Comm# HH526559  
Expires 5/13/2028

(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001876	American Association of Caregiving Youth, Inc.	Modified	Compliant					R2022-1150	Community Based Agency Contract/Caregiving Youth Project
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2675782	4/22/2024	4/22/2025	Auto Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHUB907792	4/22/2024	4/22/2025	Excess Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2675782	4/22/2024	4/22/2025	General Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2675782	4/22/2024	4/22/2025	Sexual Molestation		
		A-r , XV	Associated Industries Insurance Company, Inc.	AWC1201067	12/6/2023	12/6/2024	Workers Comp		

**Risk Profile :** Standard - General Services  
**Required Additional Insured :** Palm Beach County Board of County Commissioners  
**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (**R2021-1476**), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Boys Town South Florida, Inc.**, 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 **26-3965524**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1476) (the Agreement), in an amount not to exceed \$799,802.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1282) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$399,901.00 for a total not-to-exceed amount of \$1,199,703.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first three paragraphs in **ARTICLE 4 PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **ONE MILLION FIVE HUNDRED NINETY-NINE THOUSAND, SIX HUNDRED FOUR DOLLARS AND ZERO CENTS (\$1,599,604.00)** over a four-year period of which **THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED ONE DOLLARS AND ZERO CENTS (\$399,901.00)** is budgeted in each of Fiscal Years 2022, 2023 and 2024, with an anticipated annual allocation of **THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED ONE DOLLARS AND ZERO CENTS (\$399,901.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for services;
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided;
- Use the Resource and Referral Portal (RRP) to send and receive referrals to community partners and the Palm Beach County Community Services Department. Services include rental assistance, Utility assistance, eviction prevention, employment /job skills assistance, and more;
- Accept RRP referrals from Palm Beach County Community Services Department (CSD); and
- Participate in CSD events that increase collaboration and enhance agency skills to achieve outcomes.

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five

(5) years.

- VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**Housing Partnership, Inc.,  
dba Community Partners of South Florida**

**BY:** DocuSigned by:  
*Bethany Lacey*  
5389C025B08E4BC  
\_\_\_\_\_

**AGENCY'S Signatory Name**

**Bethany Lacey, Executive Director  
AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
*HCH*  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
1459E4101E1049C  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**Exhibit B-2**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Boys Town South Florida, Inc.  
**Program Category:** Behavioral Health

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY 2025</b>	<b>Total Agreement Amount</b>
<b><u>Care Coordination Services Program:</u></b>	A unit of service is defined as one (1) hour of direct FAA client services.	\$88	\$399,901	\$399,901	\$399,901	\$399,901	\$1,599,604
<b><u>Case Management / Care Coordination:</u></b> Services which assess the individual's needs; coordinate the delivery of needed services; ensure that services are obtained in accordance with the individual service plan. Services includes, but not limited to referrals, linkages, case management, wrap around and supportive services. Services may be rendered directly to client face to face, phone, and/or virtually.							
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$399,901</b>	<b>\$399,901</b>	<b>\$399,901</b>	<b>\$399,901</b>	<b>\$1,599,604</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Boys Town South Florida, Inc  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

[Signature]  
(signature of officer or representative)

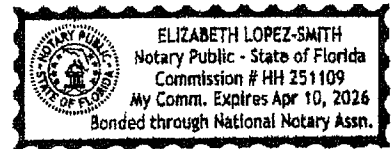
Bethany Lacey  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 1 day of July 2024, by Bethany Lacey

Personally known  OR produced identification   
Type of identification produced FL DL

[Signature]  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1477), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Center for Child Counseling Inc.**, 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 **65-0932032**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1477) (the Agreement), in an amount not-to-exceed \$415,916.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1283) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$207,958.00 for a total not-to-exceed amount of \$623,874.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

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not exceed a total Agreement amount of **EIGHT HUNDRED THIRTY-ONE THOUSAND EIGHT HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$831,832.00)** over a four-year period of which **TWO HUNDRED SEVEN THOUSAND NINE HUNDRED FIFTY- EIGHT DOLLARS AND ZERO CENTS (\$207,958.00)** is budgeted in each of Fiscal Years 2022, 2023 and 2024, with an anticipated annual allocation of **TWO HUNDRED SEVEN THOUSAND NINE HUNDRED FIFTY EIGHT DOLLARS AND ZERO CENTS (\$207,958.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT – B-2** 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 Agreement year are set forth in **EXHIBIT – B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

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**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as

follows:

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AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

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- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

BY \_\_\_\_\_  
Deputy Clerk

BY \_\_\_\_\_  
Maria Sachs, Mayor

**AGENCY:**

**Center for Child Counseling, Inc.**

BY: DocuSigned by:  
*Renee Layman*  
D0217A5AA63E47D

\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Renee Layman, CEO**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
*HCH*  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
1450E4404E4040C  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 FINANCIAL ASSISTANCE AGREEMENT  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Center for Child Counseling, Inc.  
**Program Category:** Behavioral Health

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY 2025</b>	<b>Total Agreement Amount</b>
<b><u>Integrated Care: Promoting Recovery and Resilience Program</u></b>  <b>Outpatient Services:</b> Services, which include therapy sessions during which a therapist works on an individual and/or family basis with clients to help them mentally, emotionally or socially. Other services may include service planning, case management/ care coordination, collateral contacts, telephone contacts, face to face contacts with clients, documentation of direct client services.	A unit of service is defined as one (1) hour of direct FAA client services.	\$95.99	\$207,958	\$207,958	\$207,958	\$207,958	\$831,832
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$207,958</b>	<b>\$207,958</b>	<b>\$207,958</b>	<b>\$207,958</b>	<b>\$831,832</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Center for Child Counseling  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

Lauren Scirrotto  
(signature of officer or representative)

Lauren Scirrotto  
(printed name of officer or representative)

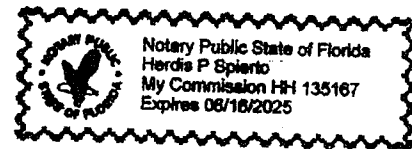
**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 20<sup>th</sup> day of June, 2024, by Lauren Scirrotto.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

Herdis P Sparto  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001869	Center for Child Counseling, Inc.	Modified	Compliant					R2022-1141	Community Based Agency Contract/Education and Prevention Services
		A++g , XIII	Mount Vernon Fire Insurance Company	AH2551231K	1/4/2024	1/4/2025	Auto Liability		
		A++g , XIII	Mount Vernon Fire Insurance Company	AH2551231K	1/4/2024	1/4/2025	General Liability		
		A++g , XIII	Mount Vernon Fire Insurance Company	AH2551231K	1/4/2024	1/4/2025	Professional Liability		
		A++g , XIII	Mount Vernon Fire Insurance Company	AH2551231K	1/4/2024	1/4/2025	Sexual Molestation		
		NR-5 ,	FCBI	1066493723	11/12/2023	11/12/2024	Workers Comp		

Risk Profile : Standard - General Services

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity :

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1478), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Children's Case Management Organization, Inc., dba Families First of Palm Beach County**, 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 **65-0166352**.

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

WHEREAS, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1478) (the Agreement), in an amount not-to-exceed \$350,108.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

WHEREAS, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1284) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$175,054.00 for a total not-to-exceed amount of 525,162.00; and

WHEREAS, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 – SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year terms (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**

III. The first three paragraph in **ARTICLE 4 – PAYMENTS TO AGENCY** is amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not

exceed a total Agreement amount of **SEVEN HUNDRED THOUSAND, TWO HUNDRED AND SIXTEEN DOLLARS AND ZERO CENTS (\$700,216.00)** over a four-year period of which **ONE HUNDRED AND SEVENTY-FIVE THOUSAND FIFTY-FOUR DOLLARS AND ZERO CENTS (\$175,054.00)** is budgeted in Fiscal Years 2022, 2023, 2024 with an anticipated annual allocation of **ONE HUNDRED AND SEVENTY-FIVE THOUSAND FIFTY-FOUR DOLLARS AND ZERO CENTS (\$175,054.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT – B-2** 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 Agreement year are set forth in **EXHIBIT – B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY’S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Process **all** client rental assistance (first, last, security, and/or monthly), and utility assistance payments will be made through CSD’s OSCARSS system
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this second amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**Children's Case Management Organization, In.,  
dba Families First of Palm Beach County**

**BY:** DocuSigned by:  
*Julie Swindler*  
AACEFFA52335742A  
\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Julie Swindler, CEO**  
\_\_\_\_\_  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
*HCH*  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
1459E4101E1049C  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 FINANCIAL ASSISTANCE AGREEMENT  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Children’s Case Management Organization, Inc. (CCMO) dba Families First of Palm Beach County  
**Program Category:** Behavioral Health

Service	Description	Unit Cost	FY2022	FY2023	FY2024	FY 2025	Total Agreement Amount
<b><u>Kinship Support Program:</u></b>	A unit of service is defined as one (1) hour of direct FAA client services.	\$95.50	\$62,500	\$62,500	\$62,500	\$62,500	250,000
<b>Case Management / Care Coordination:</b> Services which assess the individual's/family's needs; coordinate the delivery of needed services; ensure that services are obtained in accordance with the Family Action Plan. Services include, but not limited to referrals, case staffing, home visits, face to face contacts w/ clients @ other locations, support group services, telehealth visits, office visits, telephone contacts with clients, collateral face to face and collateral telephone contacts, documentation of services, linkages, case management, wrap around and supportive services (supportive counseling). Services may be rendered directly to client face-to-face and/or virtual.							
<b><u>Participation, Access, Rights, Equity, Diversity (PARED)</u></b>	A unit of service is defined as one (1) hour of direct FAA client services	\$100	\$112,554	\$112,554	\$112,554	\$112,554	\$450,216
<b>Outpatient Services:</b> Services which includes therapeutic sessions which a therapist working with clients to assist them in making desired changes mentally, emotionally, and/or socially. Other services may include treatment planning (completing the ITP and TPR's), linkage & referral, appointments, collateral contacts, virtual and face to and face contacts, making phone calls to clients to schedule/reschedule appointments, participating in supervision where cases are staffed, completing documentation in client's files, completing and/or participating in client specific training							
<b>Total</b>			<b>\$175,054</b>	<b>\$175,054</b>	<b>\$175,054</b>	<b>\$175,054</b>	<b>\$700,216</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Families First of Palm Beach County  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

*Julie Swindler*  
(signature of officer or representative)

Julie Swindler  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 20 day of June, 2024, by Julie Swindler.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

*Amanda Josephs*  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



AMANDA JOSEPHS  
Commission # HH 531468  
Expires May 27, 2028

(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001872	Children's Case Management Organization, Inc.	Modified	Compliant					R2022-1145	Community Based Agency Contract/Y.E.S. Youth Empowered
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2680765	5/1/2024	5/1/2025	Auto Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHUB909443	5/1/2024	5/1/2025	Excess Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2680765	5/1/2024	5/1/2025	General Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2680765	5/1/2024	5/1/2025	Professional Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2680765	5/1/2024	5/1/2025	Sexual Molestation		
		A-r , XV	Associated Industries Insurance Company, Inc.	AWC1205120	3/11/2024	3/11/2025	Workers Comp		

**Risk Profile :** Standard - General Services  
**Required Additional Insured :** Palm Beach County Board of County Commissioners  
**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1479), is made on this \_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Drug Abuse Foundation of Palm Beach County, Inc.**, 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 **23-7074625**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1479) (the Agreement), in an amount not to exceed \$2,610,000 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1285) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$1,305,000.00 for a total amount of \$3,915,000.00; and

**WHEREAS**, the need exists to amend the Agreement, to update **ARTICLE 3 – SCHEDULE** and **ARTICLE 4 – PAYMENTS TO AGENCY**; revise **ARTICLE 16 - AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 - DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 - HUMAN TRAFFICKING AFFIDAVIT**; to update **EXHIBIT A** by amending the number of clients to be served under the Medical Detox Program Service and the Intensive Residential Treatment Program Service; and to replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 – SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term) and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first three paragraphs in **ARTICLE 4 – PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services shall not exceed a total Agreement amount of **FIVE MILLION TWO HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$5,220,000.00)** over a four-year period, of which **ONE MILLION THREE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,305,000.00)** is budgeted in Fiscal Years 2022, 2023 and 2024, with an anticipated annual allocation of **ONE MILLION THREE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,305,000.00)** to be budgeted in each subsequent fiscal year for the term of this Agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT – B-2** 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 Agreement year are set forth in **EXHIBIT – B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY’S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 – HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. **EXHIBIT A – FY 2022 – FY 2023 FINANCIALLY ASSISTED AGENCIES SCOPE OF WORK AND SERVICES**, Program Service: Medical Detox, Section I Scope of Work, paragraph “C” is replaced in its entirety with the following:
  - C. **Clients Served:** A minimum of 700 unduplicated clients annually.
  
- VIII. **EXHIBIT A – FY 2022 – FY 2023 FINANCIALLY ASSISTED AGENCIES SCOPE OF WORK AND SERVICES**, Program Service: Intensive Residential Treatment Services, Section I Scope of Work, paragraph “C” is replaced in its entirety with the following:
  - C. **Clients Served:** A minimum of 95 unduplicated clients annually.
  
- IX. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
  
- X. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

BY \_\_\_\_\_  
Deputy Clerk

BY \_\_\_\_\_  
Maria Sachs, Mayor

**AGENCY:**

**Drug Abuse Foundation of Palm Beach County, Inc.**

BY: Signed by:  
  
\_\_\_\_\_

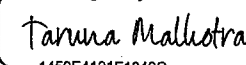
**AGENCY'S Signatory Name**

**Alton Taylor, CEO**  
\_\_\_\_\_ **AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

Initial  
  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
  
\_\_\_\_\_  
**Taruna Malhotra, Assistant Director  
Community Services Department**

**EXHIBIT B-2**

**FY2022 - 2025 FINANCIAL ASSISTANCE AGREEMENT  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Drug Abuse Foundation of Palm Beach County, Inc.

**Program Category:** Behavioral Health/Substance Use Disorder

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>Total Agreement Amount</b>
<b><u>Residential Medical Detox</u></b>  Services that provide treatment in the context of a 24-hour, supervised harm reduction environment for people who have problems related to substance use.	A unit of service is defined as one (1) day of service for eligible FAA client.	\$255	\$815,000	\$815,000	\$815,000	\$815,000	\$3,260,000
<b><u>Intensive Residential Program</u></b>  Services that provide treatment in the context of a 24-hour, supervised harm reduction environment for individuals who have problems.	A unit of service is defined as one (1) day of service for eligible FAA Client.	\$151	\$490,000	\$490,000	\$490,000	\$490,000	\$1,960,000
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total Budget Amount</b>			<b>\$1,305,000</b>	<b>\$1,305,000</b>	<b>\$1,305,000</b>	<b>\$1,305,000</b>	<b>\$5,220,000</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Drug Abuse Foundation of Palm Beach County, Inc.  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.

  
(signature of officer or representative)

Alton Taylor  
(printed name of officer or representative)

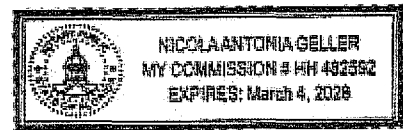
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 17 day of June, 2024, by Alton Taylor

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_

  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000834	Drug Abuse Foundation Of PBC, Inc.		Compliant					017-02	Substance Use Disorder
		A-p, X	Ameritrust Insurance Corporation	FITXS409222024	6/1/2024	6/1/2025	Excess Liability		
		A-p, X	Ameritrust Insurance Corporation	FITGL409222024	6/1/2024	6/1/2025	General Liability		
		A-p, X	Ameritrust Insurance Corporation	FITGL409222024	6/1/2024	6/1/2025	Professional Liability		
		A-p, X	Star Insurance Company	FITWC409222024	6/1/2024	6/1/2025	Workers Comp		

**Risk Profile :** Standard - Professional Services

**Required Additional Insured :** Palm Beach County Board of County Commissioners

**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (**R2021-1480**), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Drug Abuse Treatment Association, Inc.**, 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 **59-1363887**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1480) (the Agreement), in an amount not-to-exceed \$510,000.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1286) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$255,000.00 for a total not-to-exceed amount of \$765,000.00 and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year terms (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first paragraph in **ARTICLE 4 PAYMENTS TO AGENCY** is amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **ONE MILLION TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,020,000.00)** over a four-year period of which **TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$255,000.00)** is budgeted in Fiscal Year 2022, 2023, and 2024 with an anticipated annual allocation of **TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$255,000.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Process **all** client rental assistance (first, last, security, and/or monthly), and utility assistance payments will be made through CSD's OSCARSS system
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as

follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

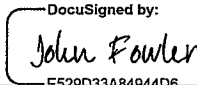
**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**Drug Abuse Treatment Association, Inc.**

**BY:**  \_\_\_\_\_  
EF20D33A84944DE

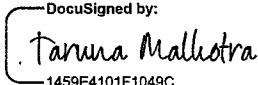
**AGENCY'S Signatory Name**

**John Fowler, CEO**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

 \_\_\_\_\_  
**Assistant County Attorney**

 \_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

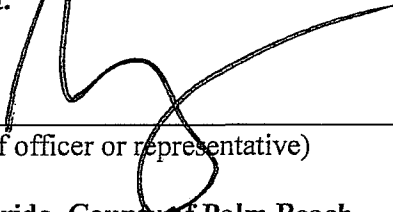
**Agency Name:** Drug Abuse Treatment Association, Inc. (DATA)  
**Program Category:** Behavioral Health

Service	Description	Unit Cost	FY2022	FY2023	FY2024	FY 2025	Total Agreement Amount
<b>Walter D. Kelly Treatment Center</b>	A unit of service is defined as a day of service for eligible FAA Clients.	\$72.91	\$135,000	\$135,000	\$135,000	\$135,000	\$540,000
<b>Residential Services:</b> Services that provide treatment in the context of a 24-hour, supervised harm reduction, recovery-oriented environment for people who have problems related to substance use and/or co-occurring disorders.							
<b>Non-Residential Program</b>	A unit of service is defined as one (1) hour of staff time in direct client services.	\$69	\$120,000	\$120,000	\$120,000	\$120,000	\$480,000
<b>Outpatient Services (Substance Use):</b> Services that may include: therapy sessions wherein a therapist works on an individual and/or family basis with clients to help them with mental, emotional, and/or social issues. Other services may include service planning, case management / care coordination, collateral contacts, telephone contacts, face-to-face contacts with clients, and/or documentation of direct client services.							
<b>Emergency Shelter</b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$255,000</b>	<b>\$255,000</b>	<b>\$255,000</b>	<b>\$255,000</b>	<b>1,020,000</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Drug Abuse Treatment Association, Inc.  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

  
\_\_\_\_\_  
(signature of officer or representative)

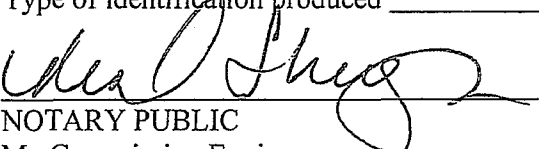
John Fowler  
\_\_\_\_\_  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 17th day of June, 2024, by John Fowler.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



**NICOLA SHEWCHYN**  
Commission # HH 260640  
Expires May 3, 2026

(Notary Seal)



**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1481), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 For the Children Inc., 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 65-0950530.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1481) (the Agreement), in an amount not-to-exceed \$490,732 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1287) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$245,366 for a total not-to-exceed amount of \$736.098; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY’S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE -44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties’ Agreement.

II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first three paragraphs in **ARTICLE 4 PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **NINE HUNDRED EIGHTY-ONE THOUSAND AND FOUR-**

**HUNDRED SIXTY-FOUR DOLLARS AND ZERO CENTS (\$981,464.00)** over a four-year period of which **TWO HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED AND SIXTY-SIX DOLLARS AND ZERO CENTS (\$245,366.00)** is budgeted in Fiscal Year 2022, 2023, 2024, with an anticipated annual allocation of **TWO HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED AND SIXTY-SIX DOLLARS AND ZERO CENTS (\$245,366.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Process **all** client rental assistance (first, last, security, and/or monthly), and utility assistance payments will be made through CSD's OSCARSS system
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 - PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

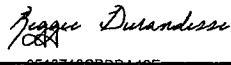
**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**For the Children Inc.**


**BY:** DocuSigned by:  
  
\_\_\_\_\_  
03107180BDDA49E...  
**AGENCY'S Signatory Name**

**Reginale Durandisse, CEO**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
  
\_\_\_\_\_  
1459E4101F1049C...  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** For the Children Inc.

**Program Category:** Behavioral Health – Community-Based Treatment and Services

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>Total Agreement Amount</b>
<b><u>Children Community Wellness Program:</u></b>  <b>Outpatient Services:</b> Direct client services that can include assessments, individual and/or family counseling, treatment planning, referrals and linkages to other services, and case management. Services may be provided face-to-face and/or virtually.	A unit of service is defined as one (1) hour of direct client services.	\$128.67	\$245,366	\$245,366	\$245,366	\$245,366	<b>\$981,464</b>
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$245,366</b>	<b>\$245,366</b>	<b>\$245,366</b>	<b>\$245,366</b>	<b>\$981,464</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of For The Children Inc.  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

Reginale Durandisse  
(signature of officer or representative)

Reginale Durandisse  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 9th day of July, 2024, by \_\_\_\_\_.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

Trudy Lowe

NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001870	For the Children, Inc.	Modified	Compliant					R2022-1143	Community Based Agency Contract/Healthy Families Healthy Kids
		A+g , XV	Progressive Express Insurance Company	01994561	3/31/2024	3/31/2025	Auto Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2535580	3/27/2024	3/27/2025	General Liability		
		A++p , XV	Philadelphia Indemnity Insurance Company	PHPK2535580	3/27/2024	3/27/2025	Sexual Molestation		
		A+p , XV	Twin City Fire Insurance Company	76WEGPI3792	1/1/2024	1/1/2025	Workers Comp		

**Risk Profile :** Standard - General Services

**Required Additional Insured :** Palm Beach County Board of County Commissioners

**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (**R2021-1482**), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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:

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1482) (the Agreement), in an amount not-to-exceed \$822,550.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1288) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$411,275.00 for a total amount of \$1,645,100.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

- I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.
- II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

- III. The first three paragraphs in **ARTICLE 4 PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **ONE MILLION SIX HUNDRED FORTY-FIVE THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$1,645,100.00)** over a four-year period of which **FOUR HUNDRED ELEVEN THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$411,275.00)** is budgeted in Fiscal Years 2022, 2023, and 2024, with an anticipated annual allocation of **FOUR HUNDRED ELEVEN THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$411,275.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

I. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

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- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

II. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest

existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

- III. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- IV. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
- V. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

BY \_\_\_\_\_  
**Deputy Clerk**

BY \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**Housing Partnership, Inc.,  
dba Community Partners of South Florida**

BY: DocuSigned by:  
*Kelly Powell*  
CB80D35680FA466

\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Kelly Powell, CEO**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

DS  
*HCH*  
\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
4450E4401E1040C  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**EXHIBIT B-2**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

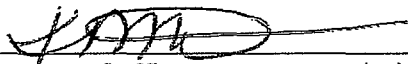
**Agency Name:** Housing Partnership, Inc. dba Community Partners of South Florida  
**Program Category:** Behavioral Health

Service	Description	Unit Cost	FY2022	FY2023	FY2024	FY 2025	Total Agreement Amount
<b>High Fidelity Wraparound and Supportive Housing</b>  <b>Case Management / Care Coordination:</b> Services which assess the individual's needs; coordinate the delivery of needed services; ensure that services are obtained in accordance with the individual service plan. Services includes, but not limited to assessment, service planning, referrals, linkages, case management, wrap around and supportive services. Services may be rendered directly to client face to face, phone, and/or virtual.  <b>Supportive Housing:</b> Services that assist people to find and select available rental housing that meet their individual needs. Services must be direct client contact and can include: face- to- face, phone call and collateral contacts, collaboration, assessment, service planning, linkages, and telehealth services. Services may be rendered directly to client face-to-face and/or virtual.	A unit of service is defined as one (1) hour of direct FAA client services.	\$82.52	\$175,000	\$175,000	\$175,000	\$175,000	700,000
<b>Community-Based Outpatient Services (CBOS)</b>  <b>Outpatient Services:</b> Mental Health Therapy sessions with a therapist to work on an individual or a family basis with clients to help them with their mental, emotional, and/or social well-being.	A unit of service is defined as one (1) hour of direct FAA client services	\$16.96	\$236,275	\$236,275	\$236,275	\$236,275	945,088
<b>Emergency Shelter</b>	A unit of service is defined as one (1) hour of staff time	\$70					
<b>Total</b>			<b>\$411,275</b>	<b>\$411,275</b>	<b>\$411,275</b>	<b>\$411,275</b>	<b>\$1,645,100</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Housing Partnership dba CPSFL  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

  
(signature of officer or representative)

Kelly Powell  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

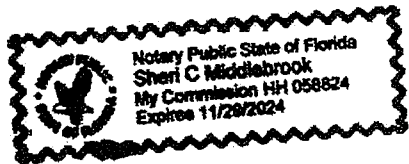
Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 17<sup>th</sup> day of June 2024, by Kelly Powell.

Personally known  OR produced identification .

Type of identification produced N/A.

  
NOTARY PUBLIC

My Commission Expires:  
State of Florida at large



(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001882	Housing Partnership, Inc.	Modified	Compliant with Minor/Expiring Deficiencies					R2022-1157	Community-Based Agency Contract/Mentoring at Lake Worth Middle School and Pahokee Elementary
		A-p, X	Ameritrust Insurance Corporation	FITXS500622024	6/1/2024	6/1/2025	Excess Liability		
		A-p, X	Ameritrust Insurance Corporation	FITGL500622024	6/1/2024	6/1/2025	General Liability		
		A-p, X	Ameritrust Insurance Corporation	FITGL500622024	6/1/2024	6/1/2025	Sexual Molestation		
		A-p, X	Star Insurance Company	FITWC500622024	6/1/2024	6/1/2025	Workers Comp		

**Risk Profile :** Standard - General Services

**Required Additional Insured :** Palm Beach County Board of County Commissioners

**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (**R2021-1483**), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 **Jeff Industries, Inc.**, 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 **59-2516157**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into Agreement for Provision of Financial Assistance, (R2021-1483) (the Agreement), in an amount not-to-exceed \$330,000.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1289) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$165,000.00 for a total amount of \$660,000.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 - SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 - PAYMENTS TO AGENCY**; revise **ARTICLE 16 - AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 - DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 - HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**;

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 - SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first three paragraphs in **ARTICLE 4 - PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **SIX HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$660,000.00)** over a four-year period of which **ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00)** is budgeted in each of Fiscal Years 2022, 2023, and 2024, with an anticipated annual allocation of **ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

- IV. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

- V. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

Consultant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed **EXHIBIT G**, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VI. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.

- VII. All other provisions of the Contract not modified in this Second 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 Second Amendment on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

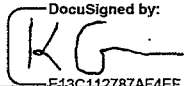
**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

BY \_\_\_\_\_  
**Deputy Clerk**

BY \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**Jeff Industries, Inc.**

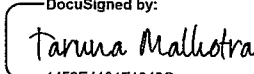
BY:   
\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Kristie Giles, Executive Director**  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

  
\_\_\_\_\_  
**Assistant County Attorney**

  
\_\_\_\_\_  
**Taruna Malhotra, Deputy Director  
Community Services Department**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Jeff Industries, Inc.  
**Program Category:** Behavioral Health – Support Services

Service	Description	Unit Cost	FY2022	FY2023	FY2024	FY 2025	Total Agreement Amount
<b><u>Job Placement Program (JPP)</u></b>	A unit of service is defined as one (1) hour of direct FAA client services.	\$54.59	\$26,000	\$26,000	\$26,000	\$26,000	104,000
<b>Supportive Employment:</b> Services that find paid, meaningful work in a variety of community-based settings for people who have disabilities and for whom a “job coach” is assigned to work side-by-side and provide training in basic job skills and work-related behaviors, assistance with specific tasks as needed and whatever other initial or ongoing support is required to ensure that the individual retains employment. Services can be face-to-face, phone, and/or virtual.							
<b><u>Let’s Go To Work Program (LGTW)</u></b>	A unit of service is defined as one (1) hour of direct FAA client services.	\$82.63	\$139,000	\$139,000	\$139,000	\$139,000	556,000
<b>Supportive Employment:</b> Services that find paid, meaningful work in Agency’s settings to prepare for community-based employment. Clients are individuals with disabilities, mental illness, substance use disorders and/or co-occurring disorders for whom a “job coach” is assigned to work side-by-side with clients and provide training in basic job skills and work-related behaviors, assist with specific tasks as needed and provide whatever other initial or ongoing support is required to ensure that the individual retains the supported employment opportunity.							
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1)	\$70					
<b>Total</b>			<b>\$165,000</b>	<b>\$165,000</b>	<b>\$165,000</b>	<b>\$165,000</b>	<b>\$660,000</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Jeff Industries, Inc.  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct.**

Kristie Giles

Digitally signed by Kristie Giles  
DN: cn=Kristie Giles, o=Jeff Industries, c=US, United States 1-US United  
States, email=Kristie.Giles@jeffindustries.org  
Reason: I am the author of this document  
Location  
Date: 2024.06.18 11:29:04 -05

\_\_\_\_\_  
(signature of officer or representative)

\_\_\_\_\_  
(printed name of officer or representative)

**State of Florida, County of Palm Beach**

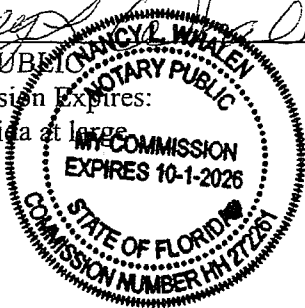
Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 21 day of June, 2024, by Kristie Giles.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

*Nancy Whalen*

NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001152	Jeff Industries, Inc		Compliant					031-02	FAA Behavioral Health
		A-p , X	Ameritrust Insurance Corporation	FITXS458692024	6/1/2024	6/1/2025	Excess Liability		
		A-p , X	Ameritrust Insurance Corporation	FITGL458692024	6/1/2024	6/1/2025	General Liability		
		A-p , X	Ameritrust Insurance Corporation	FITGL458692024	6/1/2024	6/1/2025	Professional Liability		
		Ag , VIII	Benchmark Insurance Company	FITWC458692024	6/1/2024	6/1/2025	Workers Comp		

**Risk Profile :** Standard - Professional Services  
**Required Additional Insured :** Palm Beach County Board of County Commissioners  
**Ownership Entity :**

**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1484), is made on this \_\_\_\_ day of \_\_\_\_\_, 2024, 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 **South County Mental Health Center, Inc.**, 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 **59-1519622**.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1484) (the Agreement), in an amount not to exceed \$5,120,276 to provide certain services under the Behavioral Health / Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Contract in an amount not exceed \$2,560,138.00 for a total amount of \$7,680,414.00; and

**WHEREAS**, the need exists to amend the Agreement, to update **ARTICLE 3 – SCHEDULE** and **ARTICLE 4 – PAYMENTS TO AGENCY**; revise **ARTICLE 16 - AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 - DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**; add new **ARTICLE 44 - HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 – SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term) and will automatically renew for three (3) additional term(s) (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16 - AGENCY'S PROGRAMMATIC REQUIREMENTS**.

III. The first three paragraphs in **ARTICLE 4 – PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services shall not exceed a total amount of TEN MILLION TWO HUNDRED FORTY THOUSAND FIVE HUNDRED FIFTY TWO DOLLARS AND ZERO CENTS (\$10,240,552.00) over a four-year period of which TWO MILLION FIVE HUNDRED SIXTY THOUSAND, ONE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$2,560,138.00) is budgeted in Fiscal Years 2022, 2023 and 2024, with an anticipated annual allocation of TWO MILLION FIVE HUNDRED SIXTY THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$2,560,138.00) to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

- VI. New **ARTICLE 44 – HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 - PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 - PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

**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 and AGENCY has hereunto set his/her hand the day and year above written.

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

**BY** \_\_\_\_\_  
**Deputy Clerk**

**BY** \_\_\_\_\_  
**Maria Sachs, Mayor**

**AGENCY:**

**South County Mental Health Center, Inc**

**BY:** DocuSigned by:  
*Joseph Speicher*  
F18D9DECF4A445C

\_\_\_\_\_  
**AGENCY'S Signatory Name**

**Joseph Speicher, CEO**  
\_\_\_\_\_  
**AGENCY'S Signatory Name Typed**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

Initial  
**HCH**

\_\_\_\_\_  
**Assistant County Attorney**

DocuSigned by:  
*Taruna Malhotra*  
1459E4101F1049C...

\_\_\_\_\_  
**Taruna Malhotra, Assistant Director  
Community Services Department**

**EXHIBIT B-2**

**FY 2022-2024 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** South County Mental Health Center, Inc. (SCMHC)  
**Program Category:** Behavioral Health

Service	Description	Unit Cost	FY2022	FY2023	FY2024	FY 2025	Total Agreement Amount
<b><u>Mobile Crisis/Intake &amp; Evaluation</u></b> Services with designated mental health workers (psychiatrists, RN's, MSW's, psychologists, psychiatric technicians) in any combination which intervene in situations where an individual's mental or emotional condition results in behavior which constitutes an imminent danger to themselves or another and is unwilling to seek voluntary treatment.	A unit of service is defined as one (1) hour of direct FAA client services.	\$31.00	\$600,099.00	\$600,099.00	\$600,099.00	\$600,099.00	\$2,400,396.00
<b><u>Psychiatric Medical Services</u></b> Services that provide comprehensive diagnostic medical services on an outpatient basis for individuals who have a mental health diagnosis. Services include psychiatric and medical monitoring of a person's condition and prescribed medications, follow-ups, psychiatric evaluations and assessments.	A unit of service is defined as one (1) hour of direct FAA client services.	\$324.73	\$415,039.00	\$415,039.00	\$415,039.00	\$415,039.00	\$1,660,156.00
<b><u>Crisis Stabilization Unit (Delray)</u></b> Services that provide treatment in the context of a 24-hour, supervised harm reduction environment for people who have problems related to behavioral health and/or substance use disorder.	A unit of service is defined as one (1) day of services for eligible FAA client	\$337.25	\$1,100,000.00	\$1,100,000.00	\$1,100,000.00	\$1,100,000.00	\$4,400,000.00
<b><u>Crisis Stabilization Unit (Belle Glade)</u></b> Services that provide treatment in the context of a 24-hour, supervised harm reduction environment for people who have problems related to behavioral health and/or substance use disorder.	A unit of service is defined as one (1) day of services for eligible FAA client	\$347.70	\$445,000.00	\$445,000.00	\$445,000.00	\$445,000.00	\$1,780,000.00
<b><u>Emergency Shelter</u></b>	A unit of service is defined as one (1) hour of staff time	\$70.00	---	---	---	---	---
<b>Total</b>			<b>\$2,560,138.00</b>	<b>\$2,560,138.00</b>	<b>\$2,560,138.00</b>	<b>\$2,560,138.00</b>	<b>\$10,240,552.00</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of South County Mental Health Center, Inc  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.

Joseph S. Speicher  
(signature of officer or representative)

Joseph S. Speicher CEO  
(printed name of officer or representative)

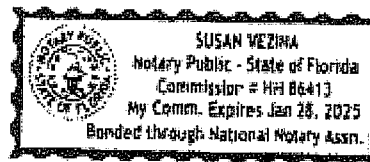
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 22<sup>nd</sup> day of July, 2024, by Joseph Speicher.

Personally known  OR produced identification .

Type of identification produced FL DL

Susan Wezina  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)



**ADDITIONAL REMARKS SCHEDULE**

AGENCY <b>AssuredPartners, Lake Mary</b>		NAMED INSURED <b>South County Mental Health Center Inc. 16158 S. Military Trail Delray Beach, FL 33484</b>	
POLICY NUMBER <b>SEE PAGE 1</b>			
CARRIER <b>SEE PAGE 1</b>	NAIC CODE <b>SEE P 1</b>	EFFECTIVE DATE: <b>SEE PAGE 1</b>	

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

**ADDITIONAL COVERAGES****PROFESSIONAL LIABILITY:**

Carrier: Century Surety Insurance Company

Policy #CSP0986781-01

Effective: 06/01/2024 - 06/01/2025

- Claims Made

- Retro Date: 04/08/2022

**Coverage Limit:**

\$1,000,000 Each Claim

\$3,000,000 Aggregate

\$25,000 Deductible

**ABUSE & MOLESTATION:**

Carrier: Century Surety Insurance Company

Policy #CSP0986781-01

Effective 06/01/2024 - 06/01/2025

- Claims Made

- Retro Date: 04/08/2002

**Coverage Limit:**

\$1,000,000 Each Claim

\$5,000,000 Aggregate

\$25,000 Deductible



**SECOND AMENDMENT**

**SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF  
FINANCIAL ASSISTANCE**

THIS SECOND AMENDMENT TO AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE dated October 19, 2021, (R2021-1485), is made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 Wayside House, Inc., 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 59-15900644.

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

**WHEREAS**, on October 19, 2021, the above named parties entered into an Agreement for Provision of Financial Assistance, (R2021-1485) (the Agreement), in an amount not-to-exceed \$960,000.00 to provide certain services under the Behavioral Health/Substance Use Disorders service category; and

**WHEREAS**, on September 19, 2023, the above named parties entered into a First Amendment to the Agreement (R2023-1291) (First Amendment), which added a third one-year term and increased the total Agreement amount by \$480,000.00 for a total not-to-exceed amount of \$1,440,000.00; and

**WHEREAS**, the need exists to amend the Agreement, to: add a fourth one-year term by amending **ARTICLE 3 SCHEDULE**; increase the not-to-exceed Agreement amount by amending **ARTICLE 4 PAYMENTS TO AGENCY**; revise **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS**; add new **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** and add new **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**; and replace **EXHIBIT B-1** with **EXHIBIT B-2**.

**NOW THEREFORE**, the COUNTY and the AGENCY mutually agree that the Agreement entered into on October 19, 2021 is hereby amended as follows:

I. The foregoing recitals are true and correct and incorporated herein by reference and made a part of the parties' Agreement.

II. The first paragraph in **ARTICLE 3 SCHEDULE** is amended to read as follows:

The term of this Agreement shall be for one (1) year, starting October 1, 2021 (initial term), and will automatically renew for three (3) additional one (1) year terms (renewal term), unless either party notifies the other prior to the expiration of the initial term or any renewal term of its intent not to renew in accordance with the time parameters stated herein. Monthly billing, reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B-2, EXHIBIT G, and ARTICLE 16**.

III. The first three paragraphs in **ARTICLE 4 PAYMENTS TO AGENCY** are amended to read as follows:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total Agreement amount of **ONE MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,920,000.00)** over a four-year period of which **FOUR HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$480,000.00)** is budgeted in Fiscal Year 2022, 2023, 2024 with an anticipated annual allocation of **FOUR HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$480,000.00)** to be budgeted in each subsequent fiscal year for the term of this agreement.

The AGENCY will bill the COUNTY on a quarterly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT B-2** 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 Agreement year are set forth in **EXHIBIT B-2**. All requests for payments of this Agreement shall include an original cover memo on AGENCY letterhead signed by the Chief Executive Officer, Chief Financial Officer, or their designee.

IV. New paragraph 29 is added to **ARTICLE 16 AGENCY'S PROGRAMMATIC REQUIREMENTS** to read as follows:

29. Agencies that are serving eligible clients/households must:

- Check Online System for Community Access to Resources and Social Services (OSCARSS) when determining eligibility for individuals/households
- Process **all** client rental assistance (first, last, security, and/or monthly), and utility assistance payments will be made through CSD's OSCARSS system
- Enroll client(s)/household(s) into HMIS, and document all service(s) provided
- Utilize the Resource and Referral Portal (RRP) in OSCARSS to provide referrals to community-based services such as self-sufficiency services/employment services, etc. as appropriate
- Accept RRP referrals from Palm Beach County Community Services Department (CSD)
- Participate in CSD events that will increase collaboration and enhance agency skills to achieve outcomes

V. New **ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN** is added to the agreement to read as follows:

**ARTICLE 43 DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the AGENCY certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

- VI. New **ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT** is added to the agreement to read as follows:

**ARTICLE 44 HUMAN TRAFFICKING AFFIDAVIT**

AGENCY warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. AGENCY has executed EXHIBIT H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- VII. A new **EXHIBIT B-2 – PAYMENT SCHEDULE**, attached hereto and incorporated herein by reference, shall replace **EXHIBIT B-1 – PAYMENT SCHEDULE**, in its entirety.
- VIII. All other provisions of the Agreement not modified in this Second Amendment remain in full force and effect.

*REMAINDER OF PAGE LEFT BLANK INTENTIONALLY*

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

**ATTEST:**

**Joseph Abruzzo, Clerk of the Circuit Court  
and Comptroller  
Palm Beach County**

**PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS**

BY \_\_\_\_\_  
Deputy Clerk

BY \_\_\_\_\_  
Maria Sachs, Mayor

**AGENCY:**


**Wayside House, Inc.**

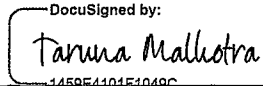
BY:   
\_\_\_\_\_  
AGENCY'S Signatory Name

**Lisa McWhorter, Executive Director**  
AGENCY'S Signatory Name Typed

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

  
\_\_\_\_\_  
Assistant County Attorney

  
\_\_\_\_\_  
Taruna Malhotra, Deputy Director  
Community Services Department

**Exhibit B-2**

**FY 2022-2025 AGREEMENT FOR PROVISION OF FINANCIAL ASSISTANCE  
UNITS OF SERVICE RATE AND DEFINITION**

**Agency Name:** Wayside House, Inc.

**Program Category:** Behavioral Health – Community-Based Treatment and Services

<b>Service</b>	<b>Description</b>	<b>Unit Cost</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>Total Agreement Amount</b>
<p><b><u>Partial Hospitalization Program:</u></b></p> <p>Onsite Day Treatment: Services that provide supervised, structured, full-day daytime activities which may include individual and group counseling, 12-step meetings, case management, employment support, social, recreational and therapeutic activities, peer support, educational and vocational services, a program for family members, relapse prevention services and a continuing care program for individuals who have problems related to substance use and who need treatment that is more intensive than an outpatient program but do not require 24-hour hospital care</p>	<p>A unit of service is defined as one (1) day of service.</p>	\$220	\$480,000	\$480,000	\$480,000	\$480,000	\$1,920,000
<p><b><u>Emergency Shelter</u></b></p>	<p>A unit of service is defined as one (1) hour of staff time</p>	\$70.00					
<b>Total</b>			<b>\$480,000</b>	<b>\$480,000</b>	<b>\$480,000</b>	<b>\$480,000</b>	<b>\$1,920,000</b>

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Wayside House, Inc.  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

**Ashley**

Digitally signed by Ashley  
Date: 2024.07.01 18:55:39  
-04'00'

(signature of officer or representative)

**Ashley Foy**


(printed name of officer or representative)

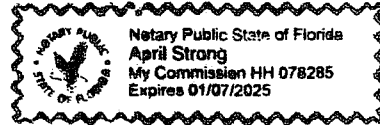
**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 1<sup>st</sup> day of July, 2024, by Ashley Foy.

Personally known  OR produced identification .

Type of identification produced \_\_\_\_\_.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)

