



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

FF-1.

MEETING DATE	2019-09-04 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	FF. OFFICE OF ACADEMICS
DEPARTMENT	Student Services

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

TITLE:

First Amendment to Agreement between Broward County and The School Board of Broward County, Florida Family Counseling Program, Agreement # 19-CP-CSA-8267-02

REQUESTED ACTION:

Approve the first amendment between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida.

SUMMARY EXPLANATION AND BACKGROUND:

On September 13, 2018, the Broward County Board of County Commissioners approved funding recommendations made by the Broward County Children's Services Administration Section (CSAS) for The School Board of Broward County, Florida, Family Counseling Program (FCP) to receive a grant in the amount of \$1,175,902 with a two-year renewal option.
 On September 13, 2018, The School Board of Broward County, Florida approved funding from the Broward County Children's Services Administration Section for the Family Counseling Program in the amount of \$1,175,902.
 This Amendment provides a one time additional funding of \$389,300 to increase family counseling services.

 See Supporting Docs for continuation of Summary Explanation and Background.
 The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
 This Agreement will be executed by Broward County after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:

There is ~~no~~ is a positive financial impact to the District.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment 19-CP-CSA-8267-02 (4) ARF_Executed Agreement (5) Memo to Revise

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Antoine L. Hickman	Phone: 754-321-1660
Name: Laurel E. Thompson	Phone: 754-321-1550

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title

Antoine Hickman- Chief Student Support Initiatives & Recovery Officer

Signature
Antoine L. Hickman
8/27/2019, 10:09:15 AM

Approved In Open Board Meeting On:
 By:

SEP 04 2019

 School Board Chair

First Amendment to Agreement between Broward County and The School Board of Broward County,
Florida Family Counseling Program, Agreement # 19-CP-CSA-8267-02

Continuation of Summary Explanation and Background

This amendment provides for an additional funding of \$389,300. This award is for the 2019 County Fiscal Year, beginning June 1, 2019 and ending September 30, 2019.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT
ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS

September 4, 2019

TO: School Board Members

FROM: Antoine L. Hickman, Ed.D.
Chief Student Support Initiatives & Recovery Officer
Student Support Initiatives & Recovery

VIA: Robert W. Runcie
Superintendent of Schools



SUBJECT: Revision to F-2, First Amendment to Agreement between Broward County and The School Board of Broward County, Florida Family Counseling Program, Agreement # 19-CP-CSA-8267-02, for the September 4, 2019 School Board Operational Meeting

Attached is a revision for F-2, First Amendment to Agreement between Broward County and The School Board of Broward County, Florida Family Counseling Program, Agreement # 19-CP-CSA-8267-02, for the September 4, 2019 School Board Operational Meeting. This item has a financial impact to the District and therefore is reclassified as Board item FF-1.

For any questions or concerns regarding the revision, please contact **Laurel E. Thompson, Director, Student Services at 754-321-1550.**

RWR/ALH/LET:cj
Attachment

c: Senior Leadership Team

EXECUTIVE SUMMARY

REVISED

Program	Family Counseling Program (FCP)
Status	Approve the First Amendment to Agreement (19-CP-CSA-8267-02) between Broward County (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida (SBBC).
Funds Requested	\$0
Financial Impact Statement	There is no a positive financial impact to the District of \$389,300. On September 1, 2018 the Broward County Board of County Commissioners approved funding recommendations made by the Broward County Children's Services Administration Section [CSAS] for The School Board of Broward County, Florida Family Counseling Program (FCP) to receive a grant in the amount of \$1,175,902 with a two-year renewal option. <u>After a mid-year review of agency utilization of grant funding, the CSAS elected to award the FCP a one time additional funding of \$389,300 to expand family counseling services. Currently, FCP received the first amendment to the agreement from CSAS to increase the funding amount by \$389,300. The amount awarded from CSAS to FCP will be a total of \$1,565,202.</u>
Schools Included	All District Schools, K-12.
Managing Department/School	Student Support Initiatives & Recovery/Student Services
Source of Additional Information	Antoine Hickman Laurel Thompson
Program Description	<p>The Broward County Children's Services Administration Section grant provides funding to support programs and services that provide individual and family counseling, in school settings, for children and youth, ages 2 to 17 or through age 21 if enrolled in a school GED course or vocational school. The Family Counseling Program (FCP) is available to all students and families of Broward County, whether students are enrolled in public, private, or charter schools. Services include individual and family counseling utilizing evidence-based treatment modalities including trauma focused cognitive behavior therapy (TF-CBT). The family therapists also provide crisis intervention and management particularly in the areas of suicidal, self-destructive, and bullying behaviors.</p> <p>Since the inception of the first Family Counseling center in 1980, the FCP has expanded to 39 centers strategically placed across the county geographically into catchment areas that correspond with the School District's system of Innovation Zones. The FCP utilizes the professional skills of 45 Masters level, licensed therapists. Receiving this additional awarded grant amount will allow the District to continue its effort in providing family counseling services to students and families.</p>
Evaluation Plan	Existing program evaluations are in place for all professional groups.
Research Methodology	N/A

**FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FOR FAMILY COUNSELING PROGRAM**

Agreement Number: 19-CP-CSA-8267-02

This is the First Amendment ("First Amendment") to an agreement between Broward County, a political subdivision of the State of Florida ("County"), and The School Board of Broward County, Florida, a school board ("Provider") (collectively, the "Parties"), for Family Counseling Program (the "Agreement").

RECITALS

- A. The Parties entered into the original Agreement on November 19, 2018.
- B. The Parties desire to amend the Agreement to increase funding and the number of Clients to be served during the Initial Term.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. For purposes of this First Amendment, the annual maximum amount payable by County will not exceed One Million Five Hundred Sixty-five Thousand Two Hundred Two Dollars (\$1,565,202) for the Initial Term.
- 2. For purposes of this First Amendment, Provider must provide services to a minimum of 3,521 unduplicated Clients during the Initial Term.
- 3. This First Amendment is effective June 1, 2019. Except as expressly amended, all terms and conditions of the Agreement remain in full force and effect.
- 4. The Parties jointly prepared this First Amendment.
- 5. This First Amendment may be executed in multiple originals and may be executed in counterparts, each of which will be deemed to be an original, but all of which, taken together, constitutes one and the same agreement.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Parties have made and executed this First Amendment to the Agreement for Family Counseling Program on the respective dates under each signature: Broward County, through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on the 11th of June 2019, and The School Board of Broward County, Florida, signing by and through its Chair duly authorized to execute same.

COUNTY

WITNESS #1:

Tamara Brannon

Signature

TAMARA BRANNON

Print Name of Witness

Broward County, by and through
its County Administrator

By Bertha Henry
Bertha Henry, County Administrator

24th day of September, 2019

WITNESS #2:

Maryanne Darby

Signature

MARYANNE DARBY

Print Name of Witness

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By Sandy Steed 9/17/19
Sandy Steed (Date)
Assistant County Attorney



SS/bh

SBBC 19-CP-CSA-8267-02.am01

06/11/19; 08/21/19

#60070

FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR FAMILY COUNSELING PROGRAM.



(SEAL OR NOTARY)

PROVIDER

The School Board of Broward County, Florida

By Heather P. Brinkworth
Heather P. Brinkworth, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

4th day of September, 2019

Approved as to Form and Legal Content:

Kathelyn Jacques-Adams

Digitally signed by Kathelyn Jacques-Adams, Esq. -
kathelyn.jacques-adams@browardschools.com
Reason: Broward County - First Amendment - Family
Counseling Program (2)
Date: 2019.08.26 15:59:18 -04'00'

Office of the General Counsel



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	FF. OFFICE OF ACADEMICS
DEPARTMENT	Student Services

Special Order Request
<input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda
<input checked="" type="radio"/> Yes <input type="radio"/> No

ITEM No.:

FF-1.

TITLE:
 Agreement with Broward County and The School Board of Broward County Florida Family Counseling Program, Agreement# 19-CP-CSA-8267-02

REQUESTED ACTION:
 Approve the contract agreement between Broward County Behavioral Health Services (Children's Services Administration Section (CSAS)) and The School Board of Broward County, Florida.

SUMMARY EXPLANATION AND BACKGROUND:
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 This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
 This Agreement will be executed by Broward County after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
 The District provides a cash match of \$1,420,848, reserved in the District's budget to fund approved positions, based on proposed salary increases per the BTU Bargaining Unit. There is no additional financial impact to the District for the funds awarded herewith.

EXHIBITS: (List)
 (1) Executive Summary (2) Broward County Agreement 19-CP-CSA-8267-02

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Laurel E. Thompson	Phone: 754-321-1550
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title
 Michaëlle Valbrun-Pope - Chief Student Support Initiatives Officer

Signature

Mickey Valbrun-Pope
 10/31/2018, 2:40:50 PM

Approved In Open Board Meeting On: **NOV 07 2018**
 By: *Nora Rupert*
 School Board Chair