



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**FF-2.**

<b>MEETING DATE</b>	2019-12-10 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	FF. OFFICE OF ACADEMICS
<b>DEPARTMENT</b>	Student Services

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

**TITLE:**  
Second 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

**REQUESTED ACTION:**  
Approve the Contract Agreement renewal 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. However, on September 24, 2019 both parties agreed to increase the grant funding amount to \$1,500,000, yet sustaining the two-year renewal option. This request is to exercise the first renewal option for this grant.  
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 after School Board approval.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction     Goal 2: Safe & Supportive Environment     Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
At present, the positive financial impact to the District is \$1,500,000 coming from the Broward County Children's Services Administration Section.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Second Amendment (3) Renewal Intention Letter (4) Executed ARF-Initial Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Antoine 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*  
11/22/2019, 12:48:35 PM

Approved In Open Board Meeting On: **DEC 10 2019**  
By: *Dana Kern*  
School Board Chair

## EXECUTIVE SUMMARY

Program	Family Counseling Program (FCP)
Status	Approve the Second 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
Funds Requested	\$0
Financial Impact Statement	There is a positive financial impact to the District of \$1,500,000. 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. On September 24, 2019, both parties agreed to increase the grant funding amount to 1,500,000, sustaining the two-year renewal option. Currently, FCP is requesting the first of two annual renewals of the contract.
Schools Included	All District Schools, Pre-K - 12.
Managing Department/School	Student Support Initiatives & Recovery Division/Student Services Department
Source of Additional Information	Antoine Hickman Laurel Thompson Susan Vialpando
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 4 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 locations 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 47 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

**SECOND 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 Second Amendment ("Second 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 Services (the "Agreement").

**RECITALS**

- A. The Parties entered into the Agreement on November 19, 2018.
- B. The Parties entered into a First Amendment to the Agreement on September 24, 2019, to increase funding and the number of Clients to be served during the Initial Term.
- C. The Parties now desire to amend the Agreement to exercise Option Period 1 and increase the funding amount and number of Clients to be served during Option Period 1.

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

- 1. The Parties exercise Option Period 1 that begins October 1, 2019, and ends September 30, 2020.
- 2. The annual maximum amount payable by County will not exceed One Million Five Hundred Thousand Dollars (\$1,500,000) during Option Period 1.
- 3. Provider must provide services to a minimum of 3,370 unduplicated Clients during Option Period 1.
- 4. This Second Amendment is effective October 1, 2019. Except as expressly amended, all terms and conditions of the Agreement remain in full force and effect.
- 5. The Parties have jointly prepared this Second Amendment.
- 6. This Second 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 Second Amendment to the Agreement between Broward County and The School Board of Broward County, Florida, for Family Counseling Program Services, 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 10<sup>th</sup> of September 2019, and The School Board of Broward County, Florida, signing by and through its Chair duly authorized to execute same.

COUNTY

WITNESS #1:

Maryanne Darby  
Signature

**MARYANNE DARBY**

Print Name of Witness

Broward County, by and through  
its County Administrator

By: Bertha Henry  
Bertha Henry, County Administrator

10<sup>th</sup> day of February, 2020

WITNESS #2:

Matthew Eaton  
Signature

**MATTHEW EATON**

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: Maya Moore 2/4/2020  
Maya Moore (Date)  
Assistant County Attorney

MAM/bh  
SBBC 19-CP-CSA-8267-02.am02  
09/18/19  
#60070

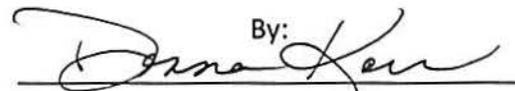


SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR FAMILY COUNSELING PROGRAM SERVICES.

PROVIDER

(SEAL OR NOTARY)

The School Board of Broward County, Florida

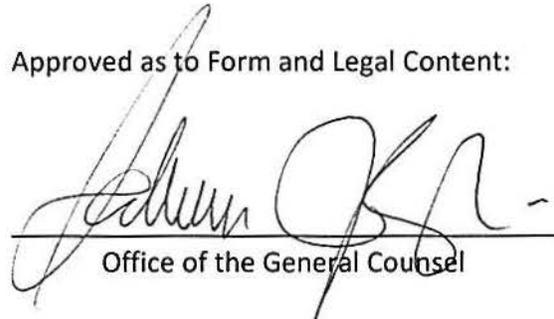
By:   
Donna P. Korn, Chair

ATTEST:

  
Robert W. Runcie, Superintendent of Schools

10<sup>th</sup> day of December, 2019

Approved as to Form and Legal Content:

  
Office of the General Counsel



**HUMAN SERVICES DEPARTMENT**

115 S Andrews Avenue, Room 303 • Fort Lauderdale, Florida 33301 • 954-357-6385 • FAX 954-468-3592

November 18, 2019

Sent Via E-mail and USPS Certified Mail

Mr. Robert Runcie  
Superintendent  
The School Board of Broward County  
600 SE Third Avenue, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301

Re: Renewal Option for Service Agreement No. 19-CP-CSA-8267-02

Dear Mr. Runcie,

This written correspondence provides formal notice that it was Broward County's intent to execute a Renewal for Option Period 1, with the School Board of Broward County, Agreement No. 19-CP-CSA-8267-02, notwithstanding Article 2 Section 2.1 stating that the Contract Administrator must notify the Provider of renewal in writing no less than five (5) business days prior to the expiration of the current term of the Agreement. The terms of the Agreement offer an Option Period, as outlined in Article 2, authorizing the Contract Administrator to renew this Agreement as described.

County is exercising Option Period 1 pursuant to Article 2, "TERM OF AGREEMENT," Section 2.1, "Term," and contingent on approval by the Board of County Commissioners. The maximum funding amount for Option Period 1 is as follows:

<b>Service Category</b>	<b>Amount</b>
Family Counseling Services	\$1,243,402.00

Please be advised that County reserves the right to exercise the termination option as indicated in Article 7 of the Agreement. If you have any questions about the information contained herein, please contact Deborah Meidinger Hosey, Human Services Administrator, at (954) 357-7249.

Sincerely,

**Mandy Wells** Digitally signed by Mandy Wells  
Date: 2019.11.18 09:01:15 -05'00'

Mandy Wells, Deputy Director  
Broward County Human Services Department

cc: Antoine L. Hickman, Ed.D. Chief Officer  
Dr. Laurel E. Thompson, Ph.D. Director, Student Services Department  
Darrell Cunningham, Director Community Partnerships Division  
Deborah Meidinger Hosey, Children's Services Administrator



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
FF-1.

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

**TITLE:**

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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