

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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|--|---|--|--|----------------------------------|
| Meeting Date 3/17/14 | <table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td><td style="width: 50%; text-align: center;">Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td></tr></table> | Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Agenda Item Number F-1 |
| Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

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| TITLE: Amendment to contract with Broward Behavioral Health Coalition (BBHC) | |
| REQUESTED ACTION: Approve the third amendment to the contract between The School Board of Broward County, Florida, and Broward Behavioral Health Coalition (BBHC). | |
| SUMMARY EXPLANATION AND BACKGROUND: This contract with Broward Behavioral Health Coalition (BBHC) is a one year contract and was approved on July 23, 2013. It provides funding for the support of: <ul style="list-style-type: none">• School and Community Suicide Prevention and Intervention Services to any school in the District. Amendment one to the contract was approved on 11/5/2013. Amendment two to the contract was approved on 2/4/2014. BBHC has added additional requirements per attached third contract amendment. This amendment was received on 1/24/2014. This amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. | |
| SCHOOL BOARD GOALS: <input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input checked="" type="checkbox"/> •Goal 3: Effective Communication | |
| FINANCIAL IMPACT: There is no other financial impact to the District. | |
| EXHIBITS: (List) Executive Summary Amendment Three Amendment Two (ARF Approved on 2/4/2014 FF-1) Amendment One (ARF Approved on 11/5/2013- F-1) Contract between BBHC and SBBC (ARF Approved RSBM on 7/23/13- FF-9) | |
| BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin: 10px 0;">APPROVED</div> <div style="font-size: 0.8em;">(For Official School Board Records' Office Only)</div> | SOURCE OF ADDITIONAL INFORMATION: Kathrine Francis, 754-321-3436 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <div style="display: flex; justify-content: space-between; font-size: 0.7em;">NamePhone</div> |

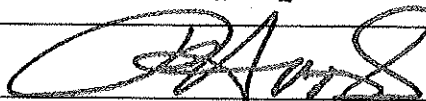
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Jose L. Dotres, Chief Academic Officer
Office of Academics

Approved in Open Board Meeting on:

By:

MAR 17 2014



School Board Chair

EXECUTIVE SUMMARY

| | |
|---|---|
| Contract | Contract between The School Board of Broward County, Florida and Broward Behavioral Health Coalition. |
| Status | Amendment Three to the contract. Amendment Two was signed on February 4, 2014. Amendment One was signed on November 5, 2013. Contract was signed on July 23, 2013. |
| Timeline | 1/24/2014 Amendment Three received via email from BBHC with effective date of 1/1/2014. 1/28/2014 Corrected Amendment Three received from BBHC. 1/28/2014 Amendment Three given to legal for approval. 1/30/2014 Item received from legal. |
| Funds | This is a contract to provide Comprehensive School and Community Suicide Prevention and Intervention Services. |
| Financial Impact Statement | No dollar decrease or increase. Total Dollar Amount remains the same: \$112,300. |
| School(s) included | All schools in the District can receive suicide prevention and intervention services. |
| Managing Department/School | Exceptional Student Education and Support Services SEDNET is the contract manager. |
| Source of Additional Information | Jose L. Dotres, Chief Academic Officer Kathrine Francis, Executive Director ESE/Support Services Charlene M. Grecsek, EdD, LMHC SEDNET Coordinator 754-321-3400 |
| Services | All schools in the District in need of intervention and/or prevention strategies as they relate to suicide and mental health are eligible. Family counselors will offer training as related to suicide and other mental health issues to peer counselors, teachers, and any Broward County School Board employee upon request. Family counselors will work with all schools that have students with suicidal ideations providing support and follow up for the school staff and youth. In addition, family counselors will assist with linking services to community agencies as needed by the students and families. |
| Amendment Purpose | Language additions: <ul style="list-style-type: none"> • Additional Contract manager reporting requirements. • BBHC Consumer Manual Distribution requirements. • Notification requirements regarding BBHC contact information. |



**BROWARD BEHAVIORAL HEALTH COALITION, INC.
THIRD CONTRACT AMENDMENT**

THIS AMENDMENT, entered into between the **BROWARD BEHAVIORAL HEALTH COALITION, INC.**, ("BBHC") and **THE SCHOOL BOARD OF BROWARD COUNTY FLORIDA – A Political Subdivision of the State of Florida** ("Provider"), amends the above-referenced Contract by deleting, as indicated by "strikethrough" or reference, and adding, as indicated by "underscore" or reference the section(s) below:

REFERENCE: ATTACHMENT I, SECTION B.1.a.(7) IS REVISED TO READ

Annually by July 31st, the Provider shall adopt and submit to the ME for approval the Provider's grievance procedures whereby clients may grieve concerns about contracted services to the Provider for resolution and ultimately appeal to the ME for a final determination. The Provider shall ensure all written materials include the telephone number for the ME (877-698-7794) to which consumers, family members, employees, and the public may report grievances.

REFERENCE: ATTACHMENT I, SECTION B.1.a.(21) IS REVISED TO READ

The Providers shall assist the ME in developing and maintaining a consumer manual, which includes information about access procedures, recipient rights and responsibilities, and grievance and appeal procedures. At a minimum this shall include the Provider furnishing a copy of the BBHC Consumer Manual (January 2014) to all ME funded clients at intake/admission; and make available to consumers, family members, the public, and stakeholders via electronic or hard copy. A copy of the BBHC Consumer Manual is available at the Provider Portal.

REFERENCE: ATTACHMENT I, SECTION B.2.b. PROFESSIONAL QUALIFICATIONS IS REVISED TO READ

The Provider shall ensure its staff successfully completes screening for all mental health personnel, substance abuse personnel, chief executive officers, owners, directors, and chief financial officers according to the standards for Level II screening set forth in Chapter 435, and s. 408.809 Florida Statutes, except as otherwise specified in s. 394.4572(1)(b)-(c), Florida Statutes. For the purposes of this Contract, "mental health personnel" includes all program directors, professional clinicians, staff members, and volunteers working in public or private mental health programs and facilities that have direct contact with individuals held for examination or admitted for mental health treatment. Screening for substance abuse personnel shall be conducted in accordance with the standards set forth in Chapter 397, Florida Statutes. This requirement shall include all personnel who have direct contact with children receiving services or with adults who are developmentally disabled receiving services. Furthermore, the Provider shall ensure its applicable staff meet and adhere to the professional requirements contained in the ME's Credentialing Program.

REFERENCE: EXHIBIT A, CLIENTS TO BE SERVED IS REVISED TO ADD SECTION B.(5) AND IS AVAILABLE ON THE PROVIDER PORTAL (CONCORDIA.IOSSOLUTION.COM)

B.(5) The Provider shall prioritize the delivery of assessments and treatment services to clients referred by the Family Engagement Program, whose referrals originate from the Broward Sheriff's Office ("BSO") Child Protection Unit. Assessments shall be completed within 48 hours of referral to the Provider; and treatment shall commence within seven (7) calendar days of referral. Service events shall be entered into the Portal utilizing the Modifier assigned by BBHC.

REFERENCE: EXHIBIT B, METHOD OF PAYMENT IS REVISED TO ADD SECTION IX. AND IS AVAILABLE ON THE PROVIDER PORTAL (CONCORDIA.IOSSOLUTION.COM)

IX. The Provider is authorized to shift no more than 30% of allocated funding between a Residential cost center and a Non-Residential Cost Center based on documented need and due to demand for services. The Provider is authorized to shift no more than 30% of allocated funding within the Residential cost center and no more than 30% of allocated funding within a Non-Residential cost center. If the Provider is funded for Outreach

services, it shall ensure expenditures do not exceed the amount negotiated by BBHC. The Provider shall ensure all expenditures and corresponding service events are documented and available for review by the ME and other duly authorized representatives of the ME.

REFERENCE: Exhibit D, SUBSTANCE ABUSE & MENTAL HEALTH REQUIRED PERFORMANCE OUTCOMES & OUTPUTS

Exhibit D (Revision #Original) is replaced with Exhibit D (Revision # A3)

This Amendment shall become effective on January 1, 2014. All terms and conditions of said original Contract and any attachments and amendments thereto shall remain in full force and effect for this Amendment. Any provisions of said original Contract and any supplements and amendments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment. This Amendment is hereby made a part of the Contract.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed, the day and year last written below.

PROVIDER
THE SCHOOL BOARD OF BROWARD COUNTY
FLORIDA – A Political Subdivision of the State
of Florida

SIGNED BY: 

NAME: Robert W. Runcie

TITLE: Superintendent of Schools

DATE: _____

VENDOR NUMBER: 59-6000530

MANAGING ENTITY
BROWARD BEHAVIORAL HEALTH
COALITION, INC.

SIGNED BY: _____

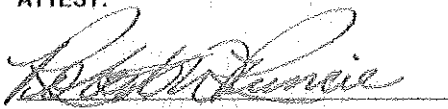
NAME: Silvia M. Quintana

TITLE: Chief Executive Officer

DATE: _____

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the date first above written.

ATTEST:


Robert W. Runcie
Superintendent of Schools

For SBBC:
THE SCHOOL BOARD OF BROWARD
COUNTY FLORIDA

BY:


Patricia Good, Chair

Approved as to Form and Legal Content:

 01/28/14
Office of the General Counsel

THIS AMENDMENT IS NOT VALID UNTIL SIGNED AND DATED BY BOTH PARTIES

**Exhibit D
SUBSTANCE ABUSE & MENTAL HEALTH REQUIRED PERFORMANCE OUTCOMES & OUTPUTS(Part I)**

Provider Name:
Contract #:
Date:
Revision #:

| |
|-----------------------------------|
| School Board of Broward County |
| 34307 |
| January 2014 |
| A3 |

I. Mental Health Contracted Services

**A. Required Performance Output Standards for Each Target Population
(including all clients paid for by SAMH, and Local Match)**

1. Adult Mental Health

- a. Adults with Severe and Persistent Mental Illness (SPMI) (M0016)/(MH016)
- b. Adults with Serious and Acute Episodes of Mental Illness (M05301)/(MH5301)
- c. Adults with Mental Health Problems (M05302)/(MH5302)
- d. Adults with Forensic Involvement (M0018)/(MH018)

2. Children's Mental Health

- a. Children with Serious Emotional Disturbances (SED) (M0031)/(MH031)
- b. Children with Emotional Disturbances (ED) (M0032)/(MH032)
- c. Children at-risk of Emotional Disturbances (M0033)/(MH033)

**Minimum
Numbers to Be Served**

| |
|------------------|
| Target |
| NA |
| NA |
| NA |
| NA |
| 5 |
| 5 |
| 1,800 prevention |

B. Required Performance Outcome Standards for Each Target Population (GAA/NOMS)

1. Adult Mental Health - Adults with Severe and Persistent Mental Illness

- a. Percent of adults with severe and persistent mental illnesses who live in stable housing environment will be at least (M0742)/MH742)
- b. Average annual number of days (post admission assessments) worked for pay for adults with severe and persistent mental illness will be at least (M0003)/(MH003)

2. Adult Mental Health - Adults in Mental Health Crisis, including Adults with Serious and Acute Episodes of Mental Illness and Adults with Mental Health Problems

- a. Percent of adults in mental health crisis who live in stable housing environment will be at least (M0744)/MH744)

3. Adult Mental Health - Adults with Serious Mental Illness (SPMI, MH Crisis, Forensic)

- a. Percent of adults with serious mental illness who are competitively employed will be at least (M0703)/MH703)

4. Adult Mental Health - Forensic Involvement

- a. Percent of adults in forensic involvement who live in stable housing environment will be at least (M0743)/MH743)

- 5. Adult Mental Health-(All Target Populations identified in Section I. A. 1. A.-d. above) Percent of persons served by the Department of Children and Families' funds that show a reduction in clinical and co-occurring symptoms from admission to discharge. (GAA 1)

- 6. Adult Mental Health-(All Target Populations identified in Section I. A. 1. A.-d. above) Percent of persons served by the Department of Children and Families' funds that improve their ability to care for themselves and manage their activities of daily living from admission to discharge (GAA 2)

- 7. Adult Mental Health-(All Target Populations identified in Section I. A. 1. A.-d. above) Percent of persons served by the Department of Children and Families' funds that show improvement in their interpersonal and family relationships, family environment or behavior in their home setting, and their work or school environments from admission to discharge. (GAA 3)

- 8. Adult Mental Health-(All Target Populations identified in Section I. A. 1. A.-d. above) Percent of Persons served by Department of Children and Families' funds that are satisfied with the services

Minimum Contract Standard

| |
|----|
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |
| NA |

they receive (GAA 6)

9. Adult Mental Health-(All Target Populations identified in Section I. A. 1. A.-d. above) Percent of Persons served by Department of Children and Families' funds will show a reduction in criminal/juvenile justice involvement, harmful behavior to self or others, and security management needs. (GAA 7)

NA

6. Children Mental Health - Seriously Emotionally Disturbed

a. Percent of children who live in stable housing environment will be at least (M0779)/(MH779)

93%

b. Percent of children who improve their level of functioning will be at least (M0378)/(MH378)

65%

c. Percent of school days seriously emotionally disturbed children attended will be at least (M0012)/(MH404)

86%

7. Children Mental Health - Emotionally Disturbed

a. Percent of children who live in stable housing environment will be at least (M0778)/(MH778)

95%

b. Percent of children who improve their level of functioning will be at least (M0377)/(MH377)

64%

8. Children Mental Health - At-Risk of Emotional Disturbance

a. Percent of children who live in stable housing environment will be at least (M0780)/(MH780)

96%

9. Children's Mental Health-(All Target Populations identified in Section I. A. 2.

a. - c. above) Percent of persons served by the Department of Children and Families' funds that show a reduction in clinical and co-occurring symptoms from admission to discharge. (GAA 1)

TBD

10. Children's Mental Health-(All Target Populations identified in Section I. A. 2.

a. - c. above) Percent of persons served by the Department of Children and Families' funds that improve their ability to care for themselves and manage their activities of daily living from admission to discharge (GAA 2)

TBD

11. Children's Mental Health-(All Target Populations identified in Section I. A. 2.

a. - c. above) Percent of persons served by the Department of Children and Families' funds that show improvement in their interpersonal and family relationships, family environment or behavior in their home setting, and their work or school environments from admission to discharge. (GAA 3)

TBD

12. Children's Mental Health-(All Target Populations identified in Section I. A. 2.

a. - c. above) Percent of Persons served by Department of Children and Families' funds that are satisfied with the services they receive (GAA 6)

TBD

13. Children's Mental Health-(All Target Populations identified in Section I. A. 2. a. - c. above) Percent of Persons served by Department of Children and Families' funds will show a reduction in criminal/juvenile justice involvement, harmful behavior to self or others, and security management needs. (GAA 7)

TBD

C. Required Internal Measures

1. Data Submission Outcomes for Mental Health

a. Percent of persons receiving state-contracted mental health service event records which have matching mental health initial (purpose 1) admission records in the Substance Abuse and Mental Health Information System will be at least(SAMHIS) (M0759)

95%