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6/26/2014

TO: C. Walker
FROM: Office of Official School Board Records
SUBJECT: Agenda Item: FF-5
BOARD MEETING DATE: 6/24/2014

Please return **FULLY Executed Original Signature Page(s)** (p. 2)
of the attached Board Agenda Item to Official School Board Records for the
Board's permanent record.

Thank you.

Attachment
pw

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Added

Meeting Date 6/24/14	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> <td style="width:50%; padding: 5px; 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 FF-5
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:
 Amendment to Full and Basic School Health Services Funding Agreement for 2013-2014

REQUESTED ACTION:
 Approve the attached BW351 Amendment 0001 to extend Full and Basic School Health Services Agreement, which provides school health services for students.

SUMMARY EXPLANATION AND BACKGROUND:
 The Full and Basic School Health Services Funding Agreement for 2013-2014 with the Department of Health-Broward (DOH-Broward) was approved by the Board on July 23, 2013. DOH-Broward has requested the following amendment to the current Board approved contract. Changes are noted in the BW351 Amendment. The DOH-Broward and the SBBC have agreed to amend this contract. DOH - Broward will provide an additional \$652,724.88 to the current contract in the amount of \$1,305,449.86 for a total contract amount of \$1,958,174.74. This is for the continuation of school health services for an additional six months ending December 31, 2014 subject to the availability of funds. Contract revisions are updates and outline responsibilities for reporting and recording.

 The State of Florida, Department of Health-Broward will execute after School Board approval.

 The amendment has been reviewed and approved as to form and legal content by the School Board Attorney.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:
 There is a positive financial impact to the District of an additional \$652,724.88 to continue providing school health services for an additional six months ending December 31, 2014.

EXHIBITS: (List)
 Amendment #0001
 ARF Board approved on July 23, 2013

APPROVED	SOURCE OF ADDITIONAL INFORMATION: Marcia Bynoe, Director 754-321-1575 Michaelle Pope, Executive Director 754-321-1660		
(For Official School Board Records' Office Only)	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; border-top: 1px solid black;">Name</td> <td style="width:30%; border-top: 1px solid black;">Phone</td> </tr> </table>	Name	Phone
Name	Phone		

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Brian G. Kingsley, Acting Chief Academic Officer
 Office of Academics

JUN 24 2014

Approved in Open Board Meeting on: _____

 _____ School Board Chair

AMENDMENT 0001

This amendment, entered into between the State of Florida, Department of Health, hereinafter referred to as the "department" and The School Board of Broward County, Florida, hereinafter referred to as the "provider", amends contract #BW351.

The Department and the provider have agreed to amend this contract to add \$652,724.88 to continue providing school health services for an additional six months ending December 31, 2014 for a total contract amount of \$1,958,174.74.

1. Page 2, Standard Contract, Section I.D. is hereby amended to add item 9 as follows:

9. Public Records. Keep and maintain public records that ordinarily and necessarily would be required by the provider in order to perform the service; provide the public with access to such public records on the same terms and conditions that the public agency would provide the records and at a cost that does not exceed that provided in Chapter 119, F.S., or as otherwise provided by law; ensure that public records that are exempt or that are confidential and exempt from public record requirements are not disclosed except as authorized by law; and meet all requirements for retaining public records and transfer to the public agency, at no cost, all public records in possession of the contractor upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt. All records stored electronically must be provided to the public agency in a format that is compatible with the information technology systems of the agency.

2. Page 5, Standard Contract, Section II. A, Contract Amount, the first sentence is hereby amended to read as follows:

To pay for contracted services according to the conditions of Attachment I in an amount not to exceed ~~\$1,305,449.86~~ \$1,958,174.74 subject to the availability of funds.

3. Page 5, Standard Contract, Section III. A, Effective and Ending Dates, is hereby amended to read as follows:

This contract shall begin on July 1, 2013 or on the date on which the contract has been signed by both parties, whichever is later. It shall end on ~~June 30, 2014~~ December 31, 2014.

4. Page 7, Attachment I, Section A.1. a. Contract Terms, Fiscal Year and Funding Agency are hereby amended to read as follows:

Fiscal Years: July 1, 2013-June 24, 2014
 July 1, 2014-June 24, 2015

Funding Agency Florida Department of Health in Broward County
 (hereinafter "~~FDOH~~ DOH-Broward" or Department

All references in contract to FDOH-Broward shall be changed to DOH-Broward.

5. Page 7, Attachment I, Section 1. b. 1, Annual School Health Services Report, second sentence is hereby amended to read as follows:

For the purpose of this contract, the reports will cover the periods from July 1, 2013 through June 30, 2014 to and July 1, 2014 through June 30, 2015 respectively.

6. Page 16, Attachment I, Section C.1, the second sentence is hereby amended to read as follows:

The FDOH-Broward shall pay the provider, upon satisfactory completion of the services outlined in the "Attachment I" of this contract in accordance with the terms of this contract for a total dollar amount not to exceed ~~\$1,305,449.86~~ \$1,958,174.74, subject to the availability of funds.

7. Page 18, Exhibit A, School Board Responsibilities, the seventh and eighth bullet points are hereby amended to read as follows:

- Provide the Immunization Compliance Report for all schools by September 19, ~~2013~~ 2014
- Assure that all schools have uploaded the immunization data by October 1, ~~2013~~ 2014.

8. This amendment shall begin on June 20, 2014, or the date on which the amendment has been signed by both parties, whichever is later.

9. All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

10. All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

11. This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS THEREOF, the parties hereto have caused this 3 page amendment to be executed by their officials thereunto duly authorized.

PROVIDER: THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,
DEPARTMENT OF HEALTH

SIGNED
BY: _____

SIGNED
BY: _____

NAME: Robert Runcie

NAME: C. Meade Grigg

TITLE: Superintendent of Schools

TITLE: Deputy Secretary for Statewide Health Services

DATE: _____


DATE: _____

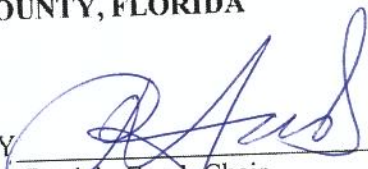
FEDERAL ID NUMBER: 59-6000530131

For SBBC

(CORPORATE SEAL)

**THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA**


Robert W. Runcie
Superintendent of Schools

BY 
Patricia Good, Chair

Approved as to Form and Legal Content:

By  06/23/14
Office of the General Counsel

**Summary Explanation and Background continued from Page 1
Full and Basic School Health Service Funding Agreement for 2013-14**

The contract to BCPS for 2013-2014 is \$1,305,449.86. The amount of \$1,305,449.86 shall be paid in monthly amounts of \$108,787.48 not to exceed \$1,305,449.86 for a 12-month period for the duration of the contract, subject to the availability of funds.

The Full Service, Basic School Health Services and General Revenue allocation through the Florida Department of Health-Broward will fund the following:

- 1.0 FTE, Clinical Nursing Supervisor/Program Manager
- 1.0 FTE Clinical Nurse
- 1.0 FTE Registered Nurse at Blanche Ely High School
- 0.75 FTE funding towards a Family Counselor at Lauderhill Middle School
- 35 agency health support technicians under the supervision of 7 agency Registered Nurses
- 1 agency Licensed Practical Nurse at Lauderhill Middle School
- 1 agency Licensed Practical Nurse at Hallandale Adult
- Scoliosis screeners.

Attachment II of the agreement reflects the schools that will receive Basic School Health Services through this staffing model. These schools were selected based on the Indicators of Needs Study recently conducted by the Student Assessment and Research Department. Schools were ranked based on the severity index for health and social needs. With this data schools were selected based on the highest index.

On-Call Services will be provided by Registered Nurses for all schools without on-site health service personnel. The FDOH-Broward will continue to provide on-site health services to five comprehensive schools and provide Registered Nurses to support all schools that do not have health service personnel on-site.

Basic School Health Services will continue to be provided by current funding partners to 80 schools with an on-site Health Support Technician with Registered Nurse supervision. The Childrens' Services Council (CSC) will allocate funding of approximately 1.1 million to provide direct on-site health care personnel to 40 of these schools.

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.