



JWB FINANCE COMMITTEE MEETING

**Thursday, August 29, 2019
1:30 PM**

**Juvenile Welfare Board
14155 58th Street North
Edmonds Neri Conference Room
Clearwater, FL 33760**

Minutes

CALL TO ORDER

JWB STAFF PRESENT: Dr. Marcie Biddleman, Brian Jaruszewski, Lynda Leedy, Judith Warren, Karen Woods, Karen Boggess, Debra Prewitt, Joyce Sparrow, Desmon Newton, Danielle Hintz, Starr Silver, JoAnn DiLernia, Priscilla McFadden, Laura Peele, Paul Webb, Megan Seales, Jennifer Artiaga, Patrick Pidgeon, Yaridis Garcia, Felicia Pizana, Michael Havelka, Anne Crawford, Rebecca Albert, Diana Carro, Lorryne Hayes, Diana Carro, April Putzulu, Richard Godfrey, Lynn De La Torre, Lori Lewis

JWB Legal Counsel: Colleen Flynn, Esquire

MEETING WAS CALLED TO ORDER BY MR. BERNIE MCCABE AT 1:30 PM.

Attendee Name	Title	Status
Brian Aungst (ex-officio)	Board Chair	Present – by telephone
Bob Dillinger	Public Defender – Finance Committee Member	Present
Bernie McCabe	State Attorney - Finance Committee Chair	Present
Michael Mikurak	Finance Committee Member	Present
Rick Butler	Finance Committee Member	Present
Susan Rolston	Finance Committee Member	Present

I. ACTION

A. Non-Operating and Capital Projects Request For Applications

Mr. Brian Jaruszewski, Chief Financial Officer, invited any questions or comments from the Finance Committee regarding the FY20 Non-Operating and Capital Projects Request for Applications.

Action: Mr. Michael Mikurak made a motion to approve, Mrs. Susan Rolston seconded. The recommendation is for the Board to approve release of the Non-Operating and Capital Projects Request for Applications. The motion passed unanimously.

B. Children's Literacy Community Outreach Funding Recommendation

Mr. Jaruszewski introduced the Children's Literacy Community Outreach Funding Recommendations.

Dr. Marcie Biddleman, Chief Executive Officer, shared the purpose of the Children's Literacy Community Outreach Request for Proposals (RFP) and why it was separated from the Children's Literacy Instruction and Maintenance RFP. Dr. Biddleman stated that evidence-based research supports the benefits of book distributions in low income communities.

Mr. Jaruszewski shared the funding recommendations, stating they are reflective of different services provided by each proposer.

Mr. Mikurak could not see clear measurement tools in any of the proposals and responses. He expressed concern with JWB being able to measure impact of outreach on the community.

Mr. McCabe believes literacy community outreach should have measureable outcomes and consist of more than just book distributions.

Mr. McCabe inquired why there is a lack of services in north- and mid-county. Dr. Biddleman and Mr. Jaruszewski stated the service areas identified are based on the proposals received, and that the RFP did not require a specific area of service.

The following public comments were taken in regards to the Children's Literacy Community Outreach funding recommendation.

Mr. Lawrence Clermont, President of Pinellas County Parent Teacher Association, made a public comment regarding R'Club's Community Outreach proposal. Mr. Clermont clarified that R'Club is proposing to do more than just book distribution and outlined the other components of their programming.

Ms. Deb Ballinger, Executive Director of R'Club, made a public comment regarding R'Club's proposal. She outlined the collaboration with Pinellas County Schools. She further elaborated R'Club staff are not teachers of literacy, but they have connections to get the word out regarding the importance of literacy.

Action: Mr. McCabe made a motion to reject current funding recommendations and for JWB staff to negotiate with R'Club for Children's Literacy Community Outreach with respect to providing services in an amount up to \$206,400 countywide. The negotiation will need to address areas of the community not being served in the original proposal and outcome measurements, staff is to bring a recommendation for Board consideration. Mr. Mikurak seconded the motion. The motion passed unanimously.

C. Children's Literacy Instruction and Maintenance Funding Recommendation

Mr. Jaruszewski shared the map of targeted services areas for the Children's Literacy Instruction and Maintenance RFP, and the funding recommendations made by the Evaluation Committee and Executive Team. He further clarified there were no countywide proposals and there is funding overlap in some areas of service. Geographic location and scoring were both taken into account when considering funding recommendations.

Mr. McCabe expressed concern with the lack of funding for North County and providing significant funding to an agency that JWB has not yet worked with.

Mrs. Rolston inquired about the use of an Administrative Service Organization for the Shirley Proctor Puller Foundation. Mr. Jaruszewski answered they would be required to use an accounting firm.

Mr. Jaruszewski asked for guidance from the Finance Committee regarding the desired service area distribution and funding recommendations.

The following public comments were taken in regards to the Children's Literacy Instruction and Maintenance funding recommendation. The public comments were received after a motion was made due to cards not being submitted. The Finance Committee reaffirmed the vote on Item I.C. after hearing public comment.

Ms. Mandy Burnette, Chief Operating Officer of Boys and Girls Clubs of the Suncoast, made a public comment. Ms. Burnette confirmed the Boys and Girls Club does cover the entire county in their proposal.

Ms. Emily Conklin, Director of Annual Giving for the YMCA of Greater St. Petersburg made a public comment to clarify services areas in their proposal and collaboration with St. Petersburg College and YMCA of the Suncoast.

Ms. Bridgette Heller, Chief Executive Officer of the Shirley Proctor Puller Foundation, made a public comment. Ms. Heller assured the Finance Committee that staff and Board members of the Shirley Proctor Puller Foundation do not have political affiliations and have not run for office.

Action: Mr. McCabe made a motion to reject funding recommendations made by JWB staff and for JWB staff to negotiate with the top three ranked proposers for Children’s Literacy Instruction and Maintenance RFP to determine if more services can be provided countywide and to bring a recommendation for Board consideration. Mr. Mikurak seconded the motion. The motion passed unanimously.

D. Release of Accounting and Financial Management Software Request For Proposals

Action: Mr. McCabe made a motion to approve the release of the Accounting Financial Management Software Request for Proposals, Mr. Mikurak seconded. The motion passed unanimously.

E. Microsoft Office 365 (O365) Tenancy Provisioning, Configuration, and Migration Services

Mr. Jaruszewski provided an update on the progress of the Microsoft Office 365 RFP. He shared that three qualified proposers are being considered for award and that all quotes were under \$50,000.

Action: Mr. Dillinger made a motion to approve the Microsoft Office 365 Tenancy Provisioning, Configuration, and Migration Services, Mr. Mikurak seconded. The motion was passed unanimously.

F. Approve Purchasing Waiver and Contract Resource for Advancing Children’s Health (REACH) Institute

The Board approved funding for the Children’s Mental Health Initiative during the July meeting. Mr. Jaruszewski shared the contract for the REACH Institute, a component of the Children’s Mental Health award that provides mental health training for clinical staff at Community Health Centers.

Action: Mrs. Rolston made a motion to approve the Purchasing Waiver and Contract Resource for Advancing Children’s Health (REACH) Institute, Mr. Mikurak seconded. The motion was passed unanimously.

II. DISCUSSION

A. FY20 Draft Budget

Mr. Jaruszewski shared the FY20 budget worksheets. The only update made is CareerSource Youth Innovators will no longer be funded.

B. Provider Updates

Eckerd Connects cut funding for case management for Directions for Living. The financial impact will be an approximate loss of \$7 million or 40 percent of their budget.

C. Program Monitoring Updates

Mr. Jaruszewski distributed copies of the Agency Watch List.

Mr. McCabe and Mrs. Rolston asked for updates on James B. Sanderlin Neighborhood Family Center, Greater Ridgecrest Youth Development Initiative (GRAYDI) Neighborhood Family Center, and Boys and Girls Clubs of the Suncoast.

Ms. Judith Warren, Chief Operating Officer, shared updates for programs put on performance improvement plans. PACE Center for Girls has improved data quality. The Police Athletic League (PAL) has improved attendance levels.

III. OPEN AGENDA

The Juvenile Welfare Board Finance Committee welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda.

IV. ADJOURN

The meeting was adjourned at 2:59 PM.

Attachments: JWB Financial Oversight List- 8/29/2019

Funding Recommendations for Children's Literacy Community Outreach RFP
Funding Recommendations for Children's Literacy Instruction and Maintenance RFP
Map of Targeted Service Areas for Children's Literacy Community Outreach
Map of Targeted Service Areas for Children's Literacy Instruction and Maintenance
Contract for REACH Institute
FY20 Budget Worksheets

Future Meetings**JWB Board Meeting**

Monday, September 23, 2019

JWB Finance Committee Meeting

Wednesday, November 13, 2019

Thursday, December 19, 2019

Notice: These meetings are subject to audio and video recording at any time.

JWB Financial / Operational Oversight List – 8/29/2019

Agency Level

Directions for Living

- Negative history of change in net assets - three of four prior fiscal years resulted in a net operating loss for the agency
- Possible pending litigation
- **Recent turnover in CFO position**
- **Loss of \$4.7 million in revenue**
- **Pending loss of additional \$2.3 million in revenue**

Sanderlin NFC

- History of audit findings (material adjustments required for financial statements)
- Prior year compliance finding – activities not allowed for a 501(c)(3)
- Current liabilities exceed current assets
- Balance due to JWB of \$20,000
- **Repayment commencing at \$500/month (\$6k annually)**

GRAYDI NFC

- History of audit findings (material adjustments required for financial statements)
- Annual operating loss for FY18
- Current financial position (\$829 in net assets)
- Staffing / turnover frequency

CASA

- Negative history of change in net assets – three of four prior fiscal years resulted in a net operating loss for the agency.
- Finance / Operations inconsistencies. Turnover in CFO position.
- Disallowed costs from FY18 of \$12,000
- Loss of United Way Funding

RCS

- Senior staff recent turnover, including Executive Director
- Lapse history in excess of 10 percent
- Loss of VOCA funding (recently recovered)
- Pending litigation.
- Program monitoring concerns with HR files and non-notice of key staff separations
- **Pending Litigation against CEO / COO / Board / Agency**
- **FY18 net loss**
- **FY18 Findings / Compliance Finding**
- **JWB Corrective Action plan implemented**

Boys and Girls Club

- Agency financial performance history (net loss)
- Recent staff turnover (CFO / COO)
- Administrative cost structure concerns
- Fundraising concerns
- Loss of United Way / DJJ Funding

Bethel – Truancy Intervention Program

- Current financial position (negative net assets)
- History of operating performance (three consecutive years of net loss)

PARC

- Shared / split costs between programs not identifiable.
- CFO turnover rate
- Questioned use of capital funds.
- Excessive utilization of overtime in programs
- Excessive on-call costs

Children's Literacy Community Outreach RFP
Evaluation Committee Scoring Sheet- Round 3

Beam Reach-Youth on the Move	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	3	5	2	4	3	2	9.50
	Program Design (1-5) 35%	4	5	3	4	4	3	26.83
	Collaborations (1-5) 30%	3	5	3	4	4	3	22.00
	Evaluation (1-5) 10%	3	4	2	4	3	2	6.00
	Budget and Cost Effectiveness (1-5) 10%	2	4	1	3	2	2	4.67
	Total	65	96	51	78	71	53	69.00

City of St. Petersburg Library System	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	5	5	5	5	5	5	15.00
	Program Design (1-5) 35%	4	5	4	4	4	3	28.00
	Collaborations (1-5) 30%	5	4	5	4	4	4	26.00
	Evaluation (1-5) 10%	3	4	3	3	3	3	6.33
	Budget and Cost Effectiveness (1-5) 10%	5	5	5	5	5	5	10.00
	Total	89	92	89	83	83	76	85.33

Mattie Williams Neighborhood Family Center	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	4	5	4	4	4	4	12.50
	Program Design (1-5) 35%	3	5	2	3	4	3	23.33
	Collaborations (1-5) 30%	4	5	3	4	5	3	24.00
	Evaluation (1-5) 10%	3	3	2	3	3	2	5.33
	Budget and Cost Effectiveness (1-5) 10%	5	4	4	3	5	4	8.33
	Total	73	94	56	69	86	63	73.50

R'Club Child Care Inc.	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	5	5	4	5	5	4	14.00
	Program Design (1-5) 35%	4	3	3	3	4	2	22.17
	Collaborations (1-5) 30%	5	4	5	4	5	4	27.00
	Evaluation (1-5) 10%	3	2	3	2	3	3	5.33
	Budget and Cost Effectiveness (1-5) 10%	3	2	3	2	5	2	5.67
	Total	85	68	75	68	89	60	74.17

Shirley Proctor Puller Foundation	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	3	5	3	4	3	3	10.50
	Program Design (1-5) 35%	2	5	3	4	4	3	24.50
	Collaborations (1-5) 30%	3	5	3	4	4	3	22.00
	Evaluation (1-5) 10%	3	4	3	4	3	3	6.67
	Budget and Cost Effectiveness (1-5) 10%	3	4	3	3	3	3	6.33
	Total	53	96	60	78	73	60	70.00

University of South Florida-St. Pete	Criteria	Cheko	Joanne L	Joyce	Millicent	Priscilla	Shannon	Weighted Average
	Qualifications and Experience (1-5) 15%	3	4	3	5	5	3	11.50
	Program Design (1-5) 35%	3	4	3	4	4	3	24.50
	Collaborations (1-5) 30%	3	3	3	3	4	3	19.00
	Evaluation (1-5) 10%	3	4	3	3	3	3	6.33
	Budget and Cost Effectiveness (1-5) 10%	3	2	3	3	4	3	6.00
	Total	60	70	60	73	81	60	67.33

Children's Literacy Community Outreach RFP
Ranking and Recommendation of the Evaluation Committee and Executive Team

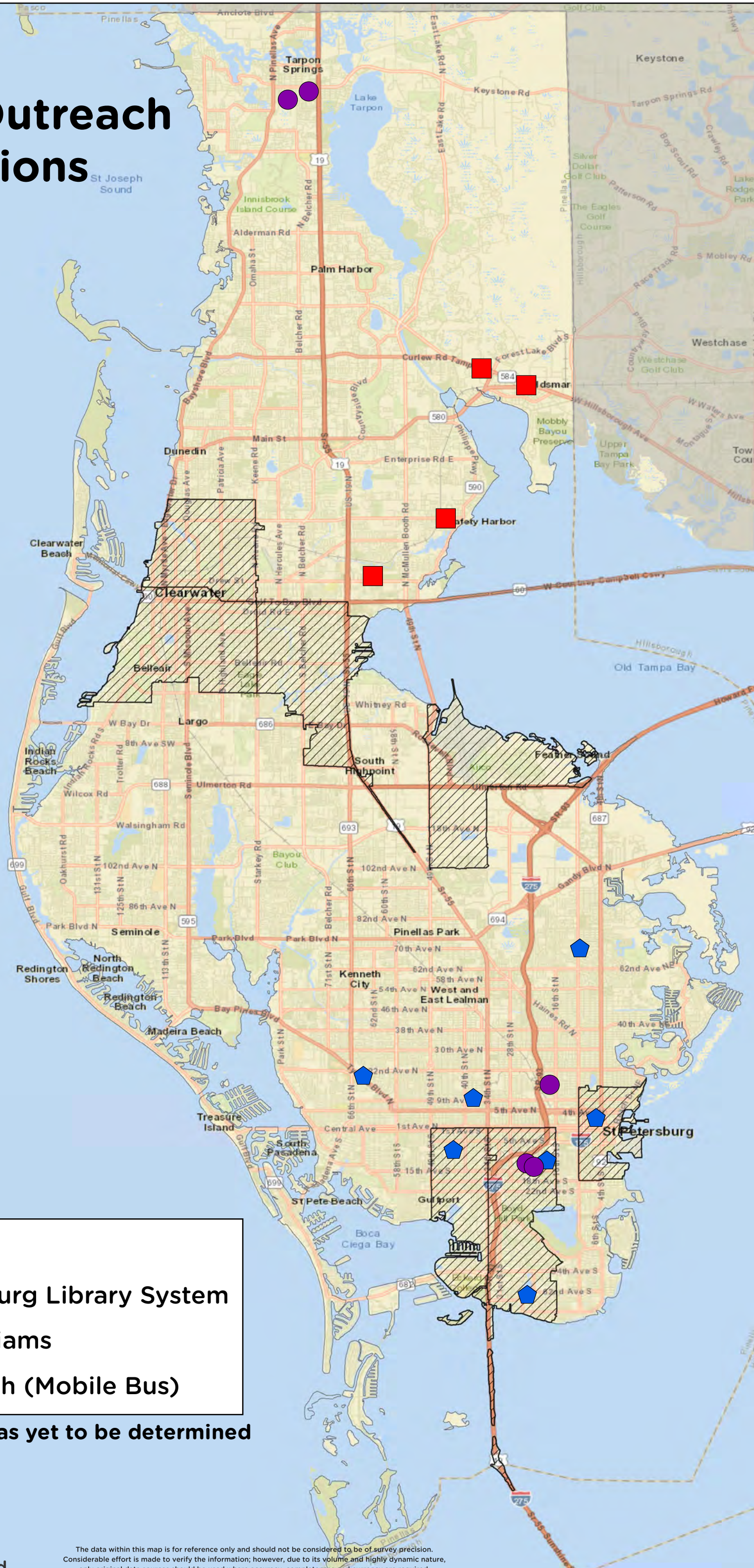
Agency Name	Community Name	Community Service Area	Area of Pinellas County Served	Target Population	Performance Measures	Total Score	Year 1-JWB Funding	Year 2-JWB Funding	Year 1 Review Team Recommendation	Year 2 Review Team Recommendation	Yr 1 Amount Recommended	Yr 2 Amount Recommended	Notes/Comments
City of St. Petersburg Library System	St. Petersburg	33714, 33709/33705, 33711, 33712, 33713	Mid/South	80-240 new emergent readers (birth to 5 years old) in Home Day Care Centers Outreach to Community through Various Activities and Events	Seek input from caregivers before and after the course of a year's visits to gain feedback on the efficacy of the pilot program for their home day care centers Seek caregivers' assistance with obtaining feedback from parents through short surveys provided by the library	85.33	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	
R'Club Child Care Inc.	Pinellas County	All of Pinellas County with particular emphasis on the 5 At-Risk Zones	Countywide	year 1, at least 10,000 families/caregivers and at least 25,000 children ages 0-17	Outputs - # books/literacy materials distributed, family engagement, targeted outreach, referrals made Dissemination - GLR material/trainings to families, collective members, and partners Engagement - new partners for resources and support Media coverage - social and traditional media	74.17	\$206,400	\$206,400	\$157,156	\$157,156	\$100,000	\$100,000	Review Team recommended partial funding to allow funding for subsequently ranked proposers that are targeting smaller at-risk communities. Funding recommendation modified by Executive Team. Request made for a modified budget to reflect new funding recommendation. Proposer unable to fulfill the request.
Mattie Williams Neighborhood Family Center	City of Safety Harbor/Eastern Clearwater/Countryside-Clearwater/City of Oldsmar	34695/33759/33761/34677	North	low income families, 1,150 elementary school students at Eisenhower Elementary, all students participating in events in Safety Harbor (550) and Oldsmar (500)	Output: 3,000 books to children Output: 2,300 parents receive resource packets Output: 100 resource packets given to teachers at Eisenhower Survey: Eisenhower teachers and parents with a 35% response rate Survey parents at Oldsmar and Safety Harbor sites with a 25% response rate Outcome: 50% of the children read the book and 40% of the parents engage in a reading/literacy activity with their child	73.50	\$9,300	\$9,300	\$9,300	\$9,300	\$9,300	\$9,300	
Shirley Proctor Puller Foundation	St. Petersburg	33705, 33711, 33712	South	Zone 5 children and their families under 18	Goal: Engage more than 1,000 regularly Track unique visitors, frequency of visits, time spent on the portal, and areas visited # of people accessed the calendar # of people registered for events # of people downloaded a resource Students using the portal, attending events (online & offline) Student self-report of rate/scale of reading at outset, then every 6 months Books, magazines, newspapers through "suggestion box" Students "rate" events and books (similar to Yelp) Parents appreciate the portal as a tool/resource Identify which resources were tapped Rate resources (similar to Yelp) Key Partners rate the portal highly for reach and ease of use Survey every six months	70.00	\$175,223	\$125,692	\$0	\$0	\$0	\$0	Points that will need to be discussed if selected: 1) Ownership/Licensing, 2) Escrow, 3) Data Ownership, 4) Data Security, 5) Risk Mitigation, and 6) Warranty. Recommendation based upon not being able to implement the program with the amount of partial funding remaining.
Beam Reach-Youth on the Move	Clearwater/Bayside/St. Petersburg	33755, 33756, 33764/33762/33701, 33711, 33712	North/Mid/South	Teen parents, children attending preschool and their parents	Children's access to reading materials Engagement with family, caregivers, and community members - # of parents who attend workshops and pre- and post- parent surveys Qualitative data from the reflections into parents' beliefs, goals, and values Changes in teen parents' child-directed speech as a result of the Literacy Rich Child intervention via the LENA audio recording device	69.00	\$32,444	\$55,424	\$32,444	\$32,444	\$32,444	\$32,444	Partial funding in Year 2 will result in no expansion of services. No 3rd party ASO & no funding requested for an ASO - could add them to JWB's ASO contract with CRI
University of South Florida-St. Pete	Tarpon Springs - CHCP & CAP/Woodlawn - PAL/Jordan Park - PAL & CHCP	34688, 34689/33701, 33702, 33703, 33704, 33705, 33711, 33712, 33713, 33714, 33716, 33782/33712	North/Mid/South	2 CHCP sites-children 0-18, other sites ages 5-14	CHCP's: Parent Participation/Engagement; # of families reached CAP & PAL: 1) children's access to reading materials; 2) engagement with family, caregivers, & community members: a) count of attendees, b) pre- and post-surveys	67.33	\$75,225	\$75,833	\$0	\$0	\$57,156	\$57,156	Funding recommendation modified by Executive Team. Partial funding will result in limited services being provided only within service area of Citizen's Alliance for Progress (CAP) and St. Petersburg Police Athletic League.
									\$206,400	\$206,400	\$206,400	\$206,400	

Boys and Girls Clubs of the Suncoast	Criteria	Caylee	Danielle Hintz	Desmon	JoAnn	Leah	Starr	Weighted Average
	Qualifications and Experience (1-5) 15%	4	5	4	4	4	5	13.00
	Instruction Component (1-5) 30%	5	4	4	5	3	4	24.00
	Maintenance Component (1-5) 20%	4	4	4	4	2	4	14.00
	Collaborations (1-5) 10%	4	5	4	4	4	4	8.00
	Evaluation of Instruction and Maintenance Com	4	4	4	4	3	4	11.00
	Budget and Cost Effectiveness (1-5) 10%	4	4	3	3	3	4	7.00
	Total	86	85	84	80	61	80	77.00
Citizens Alliance for Progress	Criteria	Caylee	Danielle Hintz	Desmon	JoAnn	Leah	Starr	Weighted Average
	Qualifications and Experience (1-5) 15%	4	5	4	4	4	5	13.00
	Instruction Component (1-5) 30%	3	3	3	3	2	3	17.00
	Maintenance Component (1-5) 20%	3	3	3	3	2	4	12.00
	Collaborations (1-5) 10%	5	5	4	4	5	5	9.67
	Evaluation of Instruction and Maintenance Com	4	5	4	4	3	4	12.50
	Budget and Cost Effectiveness (1-5) 10%	3	3	3	3	3	3	6.33
	Total	70	76	68	76	57	74	70.50
Shirely Proctor Puller Foundation	Criteria	Caylee	Danielle Hintz	Desmon	JoAnn	Leah	Starr	Weighted Average
	Qualifications and Experience (1-5) 15%	4	4	3	4	4	4	11.50
	Instruction Component (1-5) 30%	5	5	4	4	5	5	29.00
	Maintenance Component (1-5) 20%	4	4	3	4	4	3	14.67
	Collaborations (1-5) 10%	5	4	3	4	4	5	8.33
	Evaluation of Instruction and Maintenance Com	4	3	3	4	4	3	10.00
	Budget and Cost Effectiveness (1-5) 10%	3	2	2	3	3	3	5.67
	Total	86	79	64	84	79	83	79.17
YMCA of Greater St. Petersburg	Criteria	Caylee	Danielle Hintz	Desmon	JoAnn	Leah	Starr	Weighted Average
	Qualifications and Experience (1-5) 15%	5	5	4	5	5	5	14.50
	Instruction Component (1-5) 30%	5	5	5	5	5	5	29.00
	Maintenance Component (1-5) 20%	2	4	4	4	2	3	11.33
	Collaborations (1-5) 10%	4	5	4	4	4	5	8.67
	Evaluation of Instruction and Maintenance Com	4	4	4	4	3	3	10.50
	Budget and Cost Effectiveness (1-5) 10%	3	3	4	4	3	3	6.67
	Total	79	89	86	76	82	72	80.67

Children's Literacy Instruction and Maintenance RFP
Scoring and Ranking by the Evaluation Committee-Present Recommendations to the Executive Team

Organization Name	Community Name	Community Service Area	Area of Pinellas County Served (Self-Identified)	JWB's estimated annual investment per participant	Total Score	Year 1 Funding Request			Year 2 Funding Request			Amount Recommended		Notes/Comments
						Instruction (Approx 83% of JWB Budget)	Maintenance (Approx 17% of JWB Budget)	Amount Requested	Instruction (Approx 83% of JWB Budget)	Maintenance (Approx 17% of JWB Budget)	Amount Requested	Yr 1	Yr 2	
YMCA of Greater St. Petersburg	Instruction-Sawgrass Elementary School, Sexton Elementary School, Frontier Elementary School , Meadowlawn Middle School, and Pinellas Park Elementary School/Jamerson Elementary School, Perkins Elementary School, Baypoint Elementary School, and Baypoint Middle School Maintenance-Mt.Moriah Academy, Virginia Leonard Community Center, SPC Allstate & MT, John Hopkins Middle School, Boca Ciega High School, Gibbs High School, Lakewood High School, Tarpon Springs High School, SPC-Clearwater, Seminole, St. Pete Gibbs, and Tarpon Springs	Instruction-Zone 4 and Zone 3/ Zone 5 Maintenance-South St. Petersburg, St. Petersburg, Tarpon Springs, Clearwater, and Seminole	Instruction: Mid/South Maintenance: Countywide	\$919 (\$772,012/840) Instruction-Enhancement to existing program Maintenance-New programming	80.7	83%	17%	\$858,302	83%	17%	\$772,012	\$650,000	\$650,000	Yes to partial funding, could reduce from 6 additional schools to 4 additional schools at \$650,000. If possible, the preference for the additional site to be served (beyond their current 3 Y-reads programming sites) is to be kept in Mid-County. Keeps instruction and maintenance components.
Shirley Proctor Puller Foundation	St. Petersburg	33705, 33711, and 33712	South	JWB Investment: \$4,698 (\$591,964/126) New Programming	79.2	80%	19%	\$491,579	80%	20%	\$591,964	\$400,000	\$400,000	When asked, responded yes to partial funding and that the minimum request be \$400,000 and combine the summer programs for instruction and maintenance. Budget currently includes \$67,840 for R'Club as ASO; however, if awarded their operating budget of \$746,236 exceeds the requirement of an annual operating budget of \$500,000 or more and therefore an ASO is not required. When asked if they would still plan to contract for ASO services if not required, they responded "to be determined, based upon level of resource required to meet JWB contract requirements."
Boys and Girls Clubs of the Suncoast	Tarpon Springs Club and Wood Valley Club/ Ridgecrest Club and Pinellas Park Club/Northside Club and Royal Theater Club	Tarpons Springs and Clearwater/ Largo and Pinellas Park/ South St. Petersburg	North/Mid/South	JWB Investment: \$658 (\$347,632/528) Enhancement to existing programming	77.0	68%	32%	\$382,939	76%	24%	\$347,632	\$119,600	\$119,600	When asked, responded yes to accepting partial funding. Recommendation to serve North County with the partial funding. \$119,000 would cover either 1 North Club or 1 Mid County Club locaton only. If possible to increase the allocation, the team would recommend funding at \$167,889 to serve all sites, except Ridgecrest. Correction-\$167,889 would fund the two North County sites only. Ridgecrest site is not currently licensed. Stated it would cost an additional \$100,000 annually to license this facility. This additional cost is not included in their amount requested. With partial funding recommendation, Ridgecrest would not be included.
Citizens Alliance for Progress	Union Academy Neighborhood (Union Academy NFC)	Tarpon Springs-34689	North	JWB Investment: \$1,699 (\$101,924/60) Enhancement to existing programming	70.5	83%	17%	\$82,789	83%	17%	\$101,924	\$0	\$0	When asked, responded no to accepting partial funding.
Total								\$1,815,609			\$1,813,532	\$1,169,600	\$1,169,600	

Literacy Outreach Locations

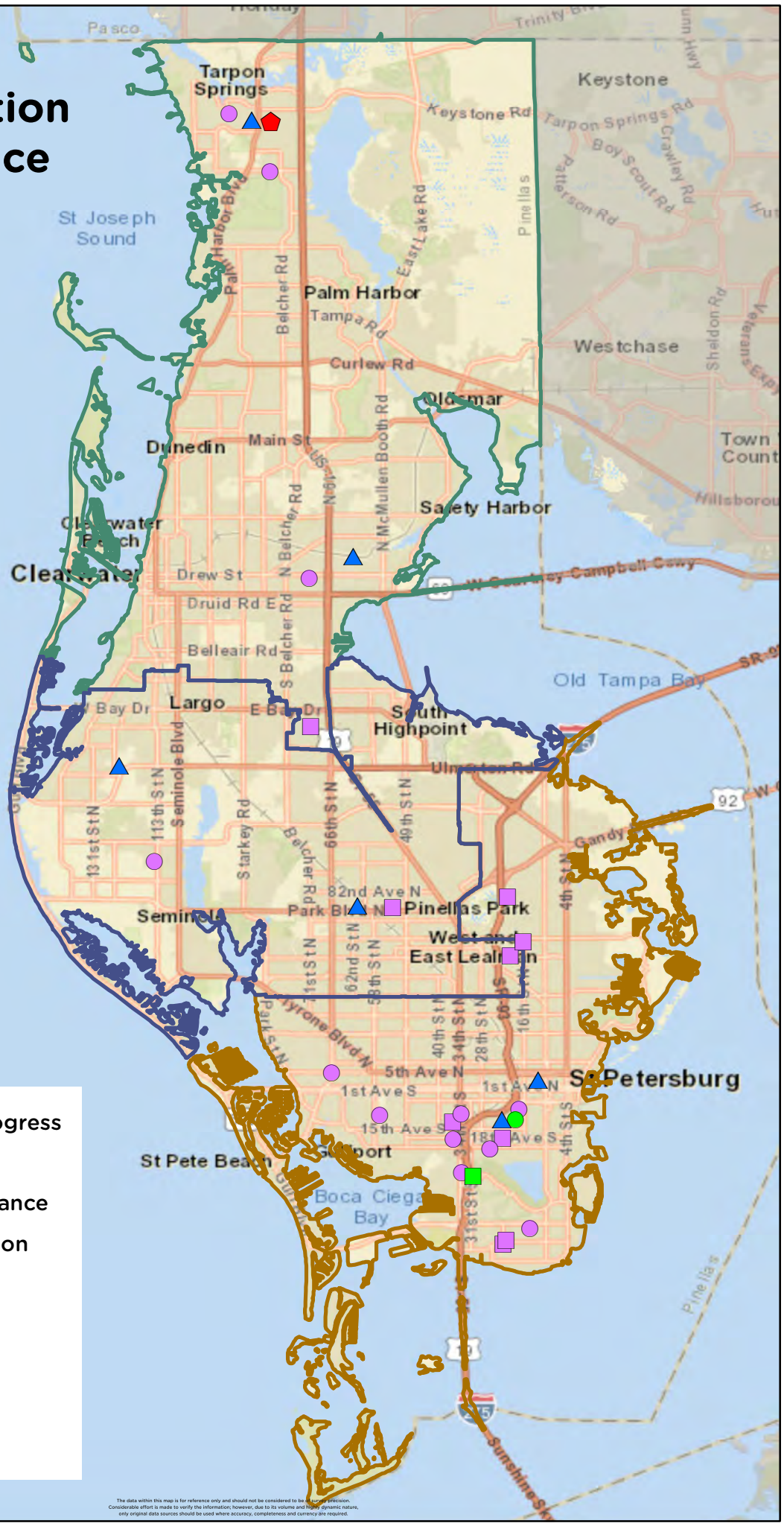


	USF
	St. Petersburg Library System
	Mattie Williams
	Beam Reach (Mobile Bus)

*R'Club service area has yet to be determined

Agency	Program	Location	Address	City	State	Zip
Mattie Williams NFC	Book Giveaway	Eisenhower Elementary	2800 Drew St	Clearwater	FL	33759
Mattie Williams NFC	Book Giveaway	Halloween Event	750 Main St	Safety Harbor	FL	34695
Mattie Williams NFC	Book Giveaway	Halloween Event	423 Lafayette Blvd	Oldsmar	FL	34677
Mattie Williams NFC	Book Giveaway	Oldsmar Cares	149 FL-580	Oldsmar	FL	34677
St. Petersburg Library System	School Readiness Outreach Program	Main Community Library	3745 9th Avenue North	St. Petersburg	FL	33713
St. Petersburg Library System	School Readiness Outreach Program	Childs Park Community Library	691 43rd St South	St. Petersburg	FL	33711
St. Petersburg Library System	School Readiness Outreach Program	James Weldon Johnson Community Library	1059 18th Avenue South	St. Petersburg	FL	33705
St. Petersburg Library System	School Readiness Outreach Program	Mirror Lake Community Library	280 5th Street North	St. Petersburg	FL	33701
St. Petersburg Library System	School Readiness Outreach Program	North Community Library	861 70th Avenue North	St. Petersburg	FL	33702
St. Petersburg Library System	School Readiness Outreach Program	South Community Library	2300 Roy Hanna Drive South	St. Petersburg	FL	33712
St. Petersburg Library System	School Readiness Outreach Program	West St. Petersburg Community Library	6700 8th Avenue North	St. Petersburg	FL	33710
USF	PLAY (Partnership in Literacy Advocacy for Youth)	Union Academy Family Center	401 East MLK Jr. Dr.	Tarpon Springs	FL	34689
USF	PLAY (Partnership in Literacy Advocacy for Youth)	Police Athletic League of St. Petersburg - Woodlawn	1450 16th Street North	St. Petersburg	FL	33704
USF	PLAY (Partnership in Literacy Advocacy for Youth)	Police Athletic League of St. Petersburg - Jordan Park	1245 Jordan Park Street South	St. Petersburg	FL	33712
USF	PLAY (Partnership in Literacy Advocacy for Youth)	Community Health Centers of Pinellas	1344 22nd Street South	St. Petersburg	FL	33712
USF	PLAY (Partnership in Literacy Advocacy for Youth)	Community Health Centers of Pinellas	247 South Huey Avenue	Tarpon Springs	FL	34689
Beam Reach	Books on the Move	Mobile Bus		Clearwater	FL	33755
Beam Reach	Books on the Move	Mobile Bus		Clearwater	FL	33756
Beam Reach	Books on the Move	Mobile Bus		Clearwater	FL	33764
Beam Reach	Books on the Move	Mobile Bus		Bayside	FL	33762
Beam Reach	Books on the Move	Mobile Bus		St. Petersburg	FL	33701
Beam Reach	Books on the Move	Mobile Bus		St. Petersburg	FL	33711
Beam Reach	Books on the Move	Mobile Bus		St. Petersburg	FL	33712

Literacy Instruction and Maintenance



- ▀ Citizens Alliance for Progress
- ▲ Boys and Girls Club
- Shirley Proctor Maintenance
- Shirley Proctor Instruction
- YMCA Maintenance
- YMCA Instruction
- Mid County
- North County
- South County

The data within this map is for reference only and should not be considered to be an official decision. Considerable effort is made to verify the information; however, due to its volume and highly dynamic nature, only original data sources should be used where accuracy, completeness and currency are required.

SERVICES AGREEMENT

This Services Agreement (“Agreement”) is entered into as of September 23, 2019 by and between Juvenile Welfare Board of Pinellas (“JWB”) and The REACH Institute: Resource for Advancing Children’s Health Institute (“REACH”), a non-profit corporation organized under the laws of Delaware. JWB and REACH are sometimes referred to herein, individually, as a “Party” and, collectively, as the “Parties.”

WHEREAS, JWB desires to offer REACH’s Mini-Fellowship in Patient-Centered Mental Health in Pediatric Primary Care (“PPP”) program about the safe and effective use of proven psychiatric medications for children to medical professionals in St. Petersburg on January 24-26, 2020.

NOW, THEREFORE, in consideration of the promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Definitions.** The terms defined parenthetically or otherwise in this Agreement, including in Attachment A, Attachment B and Attachment C shall have the meanings there attached. Defined terms may be used in the singular or plural.
2. **Scope of Work:** REACH will perform the services as described in Attachment A (the “Services”).
3. **Term and Termination:** This Agreement shall terminate upon completion of the Program; however, either Party may terminate this Agreement, with or without cause at any time, by giving advanced written and verbal notice to the other Party. Each Party shall be responsible for its obligations accrued up through the date of termination.
4. **Consideration:** JWB agrees to pay REACH up to \$66,486 for services rendered according to the Statement of Work that is outlined in Attachment B, over the Agreement period, subject to the availability of funds. The billable rate shall include all expenses including, but not limited to, hours worked, supplies, travel, etc. Payment schedule for the Services rendered by REACH under this Agreement shall be as set forth in Attachment B. As described in Attachment B, JWB will pay REACH in 3 payments according to the amount and schedules set forth therein. As noted in Attachment B, Payment 3 shall be subject to an increase for any additional training costs or follow-up performed by REACH outside of the scope of work and detailed in writing to JWB and approved by JWB in writing.

5. Method of Payment

- a. Invoices shall be submitted timely and only for deliverables per this Agreement. Invoices must be accompanied by the appropriate documentation as prescribed by JWB. The final invoice must be received by JWB no later than fifteen (15) days after this Agreement expires.
- b. JWB shall reimburse REACH for allowable expenses within thirty (30) days of receipt of REACH’s proper invoice, as provided in Florida Statutes Chapter 218 Part VII.
- c. To be deemed proper, all invoices must contain: (a) name and address of the Contractor; (b) invoice date; (c) the deliverable number and task letter or number associated with the good/service delivered; (d) an accurate description of goods and/or services delivered; (e) the correct quantity, unit price and total cost of goods and services delivered; (f) purchase

order number and any discounts, when applicable; and (g) address to which payment should be mailed

6. **Use of Intellectual Property.** The Parties agree that rights of each Party in and to the intellectual property contained in or related to the PPP program shall be governed by the terms set forth in Attachment C, which is attached hereto and incorporated herein.
7. **Independent Contractor:** It is understood and expressly agreed by the parties that REACH is acting as an independent contractor in performing the Services hereunder. This Agreement does not create a joint venture, partnership, or an employer-employee relationship. REACH and JWB specifically agree not to hold themselves out as employees or agents of the other Party.
8. **Disclaimer.** TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, REACH OFFERS THE SERVICES AS-IS AND MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND CONCERNING THE SERVICES OR THEIR SUITABILITY. REACH HEREBY DISCLAIMS ALL WARRANTIES WITH REGARD TO THE SERVICES, INCLUDING BUT NOT LIMITED TO ALL EXPRESS, STATUTORY, AND IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NONINFRINGEMENT, OR WITH RESPECT TO THE ABSENCE OF LATENT OR OTHER DEFECTS, ACCURACY, RELIABILITY, CORRECTNESS OR COMPLETENESS OF THE SERVICES OR THE PRESENCE OF ABSENCE OF ERRORS, WHETHER OR NOT DISCOVERABLE. JWB AGREES THAT IT HAS NOT RELIED ON ANY WARRANTIES, REPRESENTATIONS OR STATEMENTS ABOUT THE SERVICES.
9. **Limitation of Liability:** THE LIABILITY OF REACH OR ITS EMPLOYEES, CONTRACTORS, MEMBERS, MANAGERS, OFFICERS, SHAREHOLDERS, AFFILIATES, SPONSORS, AGENTS AND DIRECTORS (THE "REACH ENTITIES") UNDER THIS AGREEMENT IS LIMITED TO THE AMOUNT OF PAYMENTS RECEIVED UNDER THIS AGREEMENT. IN NO EVENT SHALL THE REACH ENTITIES BE LIABLE TO JWB ON ANY LEGAL THEORY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES THAT RESULT FROM OR ARISE OUT OF THIS AGREEMENT OR THE SERVICES RENDERED BY REACH. THIS LIMITATION APPLIES WHETHER THE ALLEGED LIABILITY IS BASED ON INFRINGEMENT, CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY, OR ANY OTHER BASIS, EVEN IF THE REACH ENTITIES HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE FOREGOING LIMITATION OF LIABILITY SHALL APPLY TO THE FULLEST EXTENT PERMITTED BY LAW IN THE APPLICABLE JURISDICTION.
10. **Indemnification:** REACH shall defend, indemnify, and hold harmless JWB, its agents, and employees from and against any and all liabilities, claims, judgments, or actions including, but not limited to, attorney's fees and all costs that may hereafter at any time be made or brought by any person or entity on account of any claim including but not limited to, personal injury, property damage, loss of monies, civil rights violation, or discrimination allegedly caused in whole or part by any act or omission, including but not limited to, breach of contract, negligent act, wrongful act, intentional act, omission, and any acts of fraud or defalcation, of REACH, its agents, employees, or subcontractors, arising out of or relating to its performance of this Agreement or for REACH's failure to comply with F.S. 119 or any other applicable law, rule or regulation. In no event will

REACH be liable for or have any obligation to defend JWB against such liability, claims, judgments, or actions, including costs and attorney's fees, arising out of the sole negligent acts of JWB. This provision survives termination of the Agreement.

11. Certification that REACH is legally able to contract with JWB: In compliance with F.S. 287.135(a), an entity is ineligible to and may not enter into a contract with JWB if the entity is on the Scrutinized Companies that Boycott Israel List, created pursuant to s. 215.4725 or, is engaged in a boycott of Israel. In compliance with F.S. 287.135(b), for contracts of \$1 million or more, an entity is ineligible to and may not enter into a contract a contract with JWB if the Provider (1) is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Section List, created pursuant to s. 215.473 or, (2) is engaged in business operations in Cuba or Syria. By entering into this Agreement, REACH certifies that it is eligible to contract with JWB and are not participating in a boycott of Israel, are not on the Scrutinized Companies with Activities in Sudan List, are not on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List and that REACH does not have business operations in Cuba or Syria. In addition, this Agreement may be terminated if REACH(1) has been found to have submitted a false certification, (2) has been placed on the Scrutinized Companies that Boycott Israel List, or is engaged in a boycott of Israel, (3) has been placed on the Scrutinized Companies with Activities In Sudan List or the Scrutinized Companies with Activities in The Iran Petroleum Energy Sector List; or, (4) has

12. Public Records:

JWB is a public entity subject to Florida's Public Records Law, which includes provisions relating to records retention, production, and confidentiality. For purposes of this section, REACH is also referred to as Contractor.

IF REACH HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO REACH'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

Juvenile Welfare Board of Pinellas County

14155 58th St. No., Ste. 100

Clearwater, FL 33760

(727) 453-5600

communications@jwbpinellas.org

Contractors acting on behalf of JWB must comply with 119.0701 and must:

- a. Keep and maintain public records required by JWB to perform the service.
- b. Upon request from JWB's custodian of public records, provide JWB with a copy of the requested records or allow the records to be inspected or copied within a reasonable

time at a cost that does not exceed the cost provided in F.S. 119 or as otherwise provided by law.

- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if REACH does not transfer the records to the public agency.
- d. Upon completion of the contract, transfer, at no cost, to JWB all public records in possession of Contractor or keep and maintain public records required by JWB to perform the service. If REACH transfers all public records to JWB upon completion of the contract, Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Contractor keeps and maintains public records upon completion of the contract, REACH shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to JWB, upon request from JWB's custodian of public records, in a format that is compatible with the information technology systems of JWB.

However, any and all contracts between JWB and REACH, program methodology, budgets, requests for reimbursements, emails, other written correspondence and any other documents exchanged between REACH and JWB are generally public records and will be disclosed in the sole discretion of JWB and must be retained in accordance with Florida's record retention policy. REACH should not provide any documents to JWB containing Trade Secrets, as defined by F.S. 812.08, or without specifically marking such document. By submitting any documents or information whatsoever to JWB, REACH agrees that JWB may use and disclose all information and documents submitted for any purpose JWB sees fit and that it is within JWB's sole discretion to determine if any information submitted is exempt from disclosure.

If REACH receives a public records request for records pertaining to JWB REACH must advise JWB within two (2) business days' of the records request and JWB and REACH will work together to respond to any such request. This provision shall survive termination of this Agreement.

- 13. **Assignment:** JWB shall not voluntarily or by operation of law, assign or otherwise transfer its rights and obligations pursuant to the terms of this Agreement without the prior written consent of REACH. Any attempted assignment or transfer by JWB of its rights or obligations without such consent shall be void.
- 14. **Additional Training Participants:** JWB will allow REACH to include up to five additional participants, not associated with JWB, at the scheduled training. REACH will inform JWB of the attendance of additional participants no less than two weeks prior to the scheduled training. REACH will deduct \$100 dollars per additional participant in attendance at the scheduled training from the final payment (maximum deduction of \$500) to reimburse JWB for any space or food costs associated with the additional participants.
- 15. **Notices:** Notices, correspondence, billings, payments, and all other communications shall be addressed as follows:

To JWB:
Lynda Leedy
Chief Administrative Officer

To REACH:
Lisa Hunter Romanelli, PhD
Chief Executive Officer

Juvenile Welfare Board of Pinellas
14155 58th Street, N
Clearwater, Florida. 33760
Phone: 727-453-5635

The REACH Institute
404 Fifth Avenue, 3rd Floor
New York, New York 10018
Phone (646) 603-6891

- 16. Insurance Requirements.** The Contractor will procure, pay for, and maintain, throughout the period of this Agreement, on behalf of the Contractor and JWB, the following MINIMUM limits of insurance coverage with responsible companies, eligible to do business in the State of Florida, which maintain a rating of A-(IX) or higher with A.M. Best.

A. Worker's Compensation

Part One:	“Statutory”
Part Two: Each Accident	\$1,000,000
Disease - Policy Limit	\$1,000,000
Disease - Each Employee	\$1,000,000

Such insurance shall be no more restrictive than that provided by the latest edition of the standard Workers' Compensation Policy, as filed for use in Florida by the National Council on Compensation Insurance (NCCI), without any restrictive endorsements other than any endorsements required by NCCI or the State of Florida. In addition to coverage for the Florida Workers' Compensation Act, where appropriate, coverage is to be included for the Federal Employer's Liability Act and any other applicable Federal or State law.

The policy must be endorsed to waive the insurer's right to subrogate against JWB, and its members, officials, officers and employees in the manner which would result from the attachment of the NCCI “Waiver of Our Right to Recover from Others” Endorsement (Advisory Form WC 00 03 13) with JWB, and its officials, officers and employees scheduled thereon.

B. Commercial General Liability

General Aggregate	\$1,000,000
Products/Completed Operations Aggregate	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Each occurrence	\$1,000,000

Such insurance shall be no more restrictive than that provided by the latest edition of the standard Commercial General Liability Form (Form CG 00 01) as filed for use in the State of Florida by the Insurance Services Office (ISO), without any restrictive endorsements other than any endorsements specifically required by ISO or the State of Florida.

JWB and its officials, officers and employees shall be included as an “Additional Insured” on the Commercial General Liability coverage a form no more restrictive than ISO form CG 20 10 (Additional Insured – Owners, Lessees, or Contractor).

Excess or Umbrella Insurance:

All required limits of insurance may be satisfied by the use of any combination of primary and excess/umbrella liability insurance coverages. All Certificates of Insurance for umbrella and excess liability policies should clearly indicate which underlying policies such excess or umbrella liability policies are applicable to on an excess basis.

Evidence of Insurance:

Contractor shall not commence work until the required insurance is in force and evidence of insurance meeting all of the requirements set forth herein has been provided to JWB.

JWB at all times reserves the right to request such additional documentation and evidence of insurance as in its sole discretion it may require and the Contractor hereby agrees to provide same. An appropriate Certificate of Insurance signed by an authorized representative of the insurer shall be satisfactory evidence of insurance. With respect to the Commercial General Liability, an appropriate Certificate of Insurance signed by an authorized representative of the insurer, and copies of the actual additional insured endorsement(s) as issued on the policy(ies), shall be satisfactory evidence of such insurance.

The evidence of insurance provided by Contractor must include a disclosure of the amount(s) of all deductibles or self-insured retentions applicable to any policy of insurance requiring a maximum deductible or self-insured retention under this section.

Until such insurance is no longer required by this Agreement, Contractor shall provide JWB with renewal or replacement evidence of insurance at least fifteen (15) days prior to the expiration or termination of such insurance.

Notwithstanding the prior submission of a Certificate of Insurance, copies of endorsements, or other evidence initially acceptable to JWB, if requested by JWB, Contractor shall, within thirty (30) days after receipt of a written request from JWB, provide JWB with a certified copy(ies) of the policy(ies) providing the coverage required herein. Contractor may redact or omit, or cause to be redacted or omitted, those provisions of the policy or policies which are not relevant to the insurance required herein.

Notice of Cancellation:

All required policies must be endorsed to provide JWB with 30 days prior notice of cancellation.

Primary and Non-Contributory: The insurance provided by the Contractor shall apply on a primary basis to and shall not require contribution from, any insurance maintained by JWB. Any insurance or self-insurance maintained by JWB shall be in excess of, and shall not contribute with, the insurance provided by Contractor.

Deductibles/Self-Insured Retentions: Except as otherwise specifically authorized in this Agreement, no deductible or self-insured retention for any insurance required of Contractor pursuant to this Agreement will be allowed. To the extent any required insurance is subject to any deductible or self-insured retention (whether with or without prior approval of JWB), Contractor shall be solely responsible for paying any such deductible or self-insured retention.

Non-Waiver/Remedies: Compliance with these insurance requirements shall not limit the liability of Contractor, its subcontractors, sub-subcontractors, employees or agents. Any remedy provided to

JWB or JWB's officials, officers or employees by the insurance provided by Contractor shall be in addition to and not in lieu of any other remedy (including, but not limited to, as an indemnitee of Contractor) available to JWB under this Agreement or otherwise.

Neither approval nor failure to disapprove insurance furnished by Contractor shall relieve Contractor from the responsibility to provide insurance as required by this Agreement.

17. **Severability.** If any provision of this Agreement is invalid or unenforceable under applicable law, it shall not affect the validity or enforceability of the remainder of the terms of this Agreement, and without further action by the Parties, such provision shall be reformed to the minimum extent necessary to make such provision valid and enforceable.
18. **Waiver.** No term or provision of this Agreement shall be deemed waived and no breach consented to unless such waiver or consent shall be in writing and signed by the Party to be charged with such waiver or consent.
19. **Entire Agreement:** This Agreement supersedes any and all other discussions, negotiations, and representations of any kind related to the subject matter contained herein and represents the entire agreement of the Parties.
20. **Amendment:** No amendment to this Agreement shall be valid unless reduced to writing and signed by both Parties.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the date first set forth above.

JWB:

By: _____
Dr. Marcie Biddleman

REACH:

By: _____
Lisa Hunter Romanelli, PhD

ATTACHMENT A: SCOPE OF WORK

REACH Responsibilities:

Deliverable 1

REACH will deliver its Mini-Fellowship in Patient-Centered Mental Health in Pediatric Primary Care (PPP) to a maximum of 30 primary care providers identified by JWB and a maximum of 5 additional attendees identified by REACH on January 24-26, 2020. The training will focus on proper assessment, diagnosis and medication management for children's mental health conditions including anxiety, depression, and ADHD.

Deliverable 2

Following the training, all participants will be asked to attend case-based, 1-hour long conference calls two times a month for six months. Calls for two groups composed of 12-15 participants each will be scheduled for a total of 24 calls (12 per group). A REACH pediatric faculty member and psychiatry faculty member will lead each call.

REACH will collect the following evaluation data from training participants:

1. Daily Unit Questionnaire – assesses each participant's perception of the presentation quality, content quality, and practice relevance of each unit of the training workshop.
2. Overall Questionnaire - satisfaction with the overall training.
3. Knowledge and Comfort Questionnaire – assesses participant's knowledge and comfort with assessing, diagnosing, and treating child mental health problems. Completed pre-training workshop, post-training workshop, and at the conclusion of the 12 conference calls.

REACH will monitor attendance on the conference calls and distribute notes, summarizing the key points made and lessons learned on each call to all attendees and designated members of the JWB team.

Deliverable 3

REACH will provide Continuing Medical Education (CME) for the six-month mini-fellowship. The CME accreditor is University of Arkansas Medical School. Participants receive up to 16.25 credits for the in-person training. Participants can request an official transcript 8 weeks after the in-person training is complete. Participants receive 1 credit per learning call attended up to 12 credits. Participants can request an official transcript 8 weeks after the learning calls are complete.

JWB Responsibilities:

- JWB will secure venue for the training to include any audiovisual needs.
- JWB will be responsible for breakfast and lunch for up to 30 primary care providers identified by JWB for the training and up to 5 REACH faculty members for the training.
- JWB will coordinate with the Community Health Centers Pinellas to identify the 30 primary care providers that will attend the training.
- JWB to have all participants registered by January 10th and to notify the final number to REACH by January 13 in order to provide sufficient time for delivery of books and supplies.

ATTACHMENT B: FEE SCHEDULE

JWB will pay REACH for its services under the Agreement, according to the following payment and fee schedule (must be paid in USD):

	Base amount:	Due date:
Payment 1:	\$22,162.00	Upon execution of the agreement and no later than September 30, 2019.
Payment 2:	\$22,162.00	January 26, 2020, after completion of workshops
Payment 3:	\$22,162.00	June 19, 2020, after completion of all conference calls

NOTE:

1. Fees listed cover the following expenses for the January 24-26, 2020 training for 30 participants and up to 5 REACH participants:
 - a. Training materials for 30 participants.
 - b. Training honoraria for 4 REACH faculty members for the 3-day course.
 - c. Conference call honoraria for up to 4 REACH faculty members for the 24 scheduled calls (two faculty members lead each call).
 - d. Conference call service for the 24 scheduled calls.
 - e. REACH personnel time to coordinate the training and calls, and collect and analyze evaluation data.
 - f. Travel expenses for REACH faculty members.
2. Payment 2 shall be subject to a decrease of \$100.00 per additional participant brought to the training by REACH for a maximum deduction of \$500.00.
 - a. REACH to notify JWB of the number of REACH attendees to participate in the Mini-Fellowship in Patient-Centered Mental Health in Pediatric Primary Care by January 13th.

ATTACHMENT C INTELLECTUAL PROPERTY OWNERSHIP AND USE

Intellectual Property. “Intellectual Property” shall mean any and all intellectual property and proprietary rights, including, but not limited to, copyrights, patents, trade names, trademarks, trade dress, service marks, trade secrets, know-how, software, technology, methodologies, and processes. Notwithstanding any language to the contrary in this Agreement, each of the Parties shall retain all right, title and interest in and to their respective Intellectual Property, and each Party acknowledges and agrees that this Agreement in no way shall be construed to grant it, or any third Party, any right or license to use, copy or otherwise exploit any Intellectual Property of the other Party, except as expressly provided herein.

REACH Training and Program Materials. The Parties agree that REACH shall be the sole and exclusive owner of the REACH training and program materials and all Intellectual Property rights therein (the “REACH Materials”). The Parties agree that any additions or modifications to, or derivative works of, the REACH Materials created by JWB or REACH during the term of this Agreement (the “New Intellectual Property”), shall become and remain the sole and exclusive property of REACH, and JWB hereby assigns any and all of its right, title and interest it may have in and to the New Intellectual Property to REACH. REACH hereby grants JWB a non-exclusive, non-transferable, royalty-free, worldwide license to use during the term of this Agreement the REACH Materials (which shall include any New Intellectual Property) to the extent necessary for JWB to conduct research studies related to the effectiveness of the PPP training program on trainee or patient outcomes. Apart from the foregoing license, JWB will not have any ownership of, license to, or other interest in the REACH Materials or any New Intellectual Property.

JWB Research Study Data, Results and Publications. All right, title and interest in or to any research or evaluation data collected, created, or otherwise produced by JWB which relates to the effectiveness of the PPP training program on trainee or patient outcomes (except to the extent such data would be deemed REACH Materials or New Intellectual Property) including without limitation any study protocols, data, results and subsequent publications related thereto (“Research Study Data”), shall be owned solely and exclusively by JWB. JWB may freely publish and disseminate the Research Study Data and shall solely determine the authorship and contents of any such publication, so long as it has otherwise complied with the license terms governing use of the REACH Materials. JWB will share with REACH any and all Research Study Data, and hereby grants REACH a perpetual, irrevocable, fully-paid, royalty-free, worldwide right and license to use the Research Study Data for any purpose. Further, REACH may reference JWB’s use of the REACH Materials in conducting any JWB research study (publicly or otherwise), provided REACH obtains JWB’s prior written approval of the proposed reference to ensure compliance with JWB’s trademark standards and to ensure none of JWB’s proprietary information is disclosed in the reference, which approval shall not be unreasonably withheld or delayed by JWB. JWB agrees to acknowledge REACH's role in any publications regarding the PPP training program in a form and manner that is satisfactory to REACH.

Trade Secret Materials: REACH acknowledges that, during the performance of the Agreement, JWB may be provided by REACH various items that REACH may assert constitute Trade Secrets as that term is defined in s. 812.081, F.S. owned or licensed REACH and/or used by REACH in connection with the performance of the Agreement. JWB agrees that it will not disclose any REACH Trade

Secrets, directly or indirectly, in any manner, either during the term of this Agreement or at any time thereafter, except as required in the course of performing its duties under this Agreement or as otherwise required by law or pursuant to court order. JWB shall protect REACH's Trade Secrets against unauthorized disclosure using the same degree of care, but no less than a reasonable degree of care, as JWB uses to protect other information exempt from Florida's public records law. REACH acknowledges that JWB is a public entity governed by Florida's Public Records Act, Ch. 119, F.S. REACH also acknowledges that pursuant to s.815.045, F.S., Trade Secret information as defined in s. 812.081, F.S., is exempt from public records law. Thus, any document, whether in hard or electronic format that REACH claims is a Trade Secret as defined by s. 812.081, F.S., must be clearly marked as such by REACH so that JWB is aware what document(s) REACH claims is/are a Trade Secret exempt from public records law. REACH understands that unless a specific exemption to the public records exists, JWB must, by law, disclose all records in its possession. Notwithstanding anything to the contrary, nothing contained herein shall be deemed or interpreted to restrict or prevent JWB from complying with the disclosure requirements of Chapter 119, F.S., when material or information is incorrectly, as determined solely within JWB's discretion, identified as confidential and/or exempt from disclosure as a Trade Secret by REACH. REACH understands and agrees that JWB will comply with the public records law and will make the determination within its sole discretion as to whether information submitted by REACH that REACH claims is a Trade Secret is in fact, a Trade Secret as defined by law and exempt from disclosure. REACH provides all documents and information at its own risk and covenants not to sue JWB and waives any claim against JWB in connection with or as a result of any disclosures by JWB of any information or documents provided to JWB in furtherance of the Agreement.

DRAFT

Summary
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison

	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20	% from Prior Year	% of Revenues / Expenditures Total
REVENUES					
Property Taxes	66,107,870	71,324,635	76,633,860	7.44%	
Budgeted at:	97.00%	97.00%	97.00%	0.00%	
Property Taxes	64,124,634	69,184,896	74,334,844	7.44%	71.85%
Interest	250,000	600,000	950,000	58.33%	0.92%
Rent	21,111	21,111	20,991	-0.57%	0.02%
Contributions	320,580	314,180	301,620	-4.00%	0.29%
TOTAL REVENUES	64,716,325	70,120,187	75,607,455	7.83%	73.08%
Beginning Fund Balance	19,488,691	24,165,807	27,857,114	15.27%	26.92%
TOTAL REVENUES & FUND BALANCES	84,205,016	94,285,994	103,464,569	9.73%	100.00%
EXPENDITURES					
Children and Family Programs					
Children and Family Services					
School Readiness	10,834,384	10,999,799	11,614,973	5.59%	11.23%
School Success	16,779,236	19,415,708	22,182,590	14.25%	21.44%
Prevention of Child Abuse & Neglect	21,817,030	26,366,519	25,360,533	-3.82%	24.51%
Strengthening Community	7,718,635	8,291,254	8,090,201	-2.42%	7.82%
Subtotal	57,149,285	65,073,280	67,248,297	3.34%	65.00%
Future Programming	2,652,976	638,339	1,100,000	72.32%	1.06%
Contingency	491,693	500,000	500,000	0.00%	0.48%
General Government					
Administration	7,344,256	7,921,732	8,308,127	4.88%	8.03%
Non-Administration	2,333,938	2,220,054	2,409,509	8.53%	2.33%
TOTAL EXPENDITURES	69,972,148	76,353,405	79,565,933	4.21%	76.90%
Ending Fund Balance					
Non-Spendable	183,736	94,039	1,000	-98.94%	0.00%
Unassigned					
Cash Flow Reserve (2 months)	11,652,746	12,682,647	13,260,989	4.56%	12.82%
Remaining Unassigned	2,396,386	5,155,903	10,636,647	106.30%	10.28%
Total Ending Fund Balance	14,232,868	17,932,589	23,898,636	33.27%	23.10%
TOTAL EXPENDITURES & FUND BALANCE	84,205,016	94,285,994	103,464,569	9.73%	100.00%

Revenues
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison

	<u>Amended BUDGET FY18</u>	<u>Amended BUDGET FY19</u>	<u>Proposed BUDGET FY20</u>	<u>% of Prior Year</u>
MILLAGE RATE:	0.8981	0.8981	0.8981	
Property Taxes	66,107,870	71,324,635	76,633,860	7.44%
<i>Budgeted at:</i>	97.00%	97.00%	97.00%	
PROPERTY TAXES	64,124,634	69,184,896	74,334,844	7.44%
INTEREST				
Interest Earnings	250,000	600,000	950,000	58.33%
RENT				
Rental Income - 211	21,111	21,111	20,991	-0.57%
CONTRIBUTIONS AND DONATIONS				
In-kind Interns and Volunteers	44,080	38,680	24,120	-37.64%
Cooperman Bogue Awards and In-kind Advertising	276,500	275,500	277,500	0.73%
Total Contributions	320,580	314,180	301,620	-4.00%
TOTAL SOURCES	64,716,325	70,120,187	75,607,455	7.83%
Beginning Fund Balance	19,488,691	24,165,807	27,857,114	15.27%
TOTAL REVENUES & FUND BALANCE	84,205,016	94,285,994	103,464,569	9.73%

**Children and Family Programs
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

<u>CHILDREN AND FAMILY SERVICES</u>	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20	Percent of Focus Area
<u>School Readiness</u>				
<u>Early Learning Centers</u>				
EARLY LEARNING CENTERS LONGITUDINAL STUDY PARC, INC.	-	30,000	30,000	
Discovery Learning Center	936,857	957,463	986,187	
QUALITY EARLY LEARNING INITIATIVE R'CLUB CHILD CARE, INC.	475,000	-	-	
Lew Williams Center for Early Learning	644,683	664,023	683,944	
R'Community Pride Homeless Early Learning Program (HELP)	339,924	339,924	350,122	
THE YOUNG MEN'S CHRISTIAN ASSOC OF GREATER ST PETERSBURG Lealman YMCA Preschool Academy	-	475,000	475,000	
UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST, INC. d/b/a UMCM SUNCOAST Children of the World	315,776	325,186	334,942	
Quality Early Learning Initiative	2,650,689	2,717,437	2,785,801	
SUBTOTAL	5,362,929	5,509,033	5,645,996	48.61%
<u>Infrastructure</u>				
EARLY LEARNING COALITION OF PINELLAS COUNTY, INC. School Readiness Match	1,040,000	1,040,000	1,540,000	
Pre K All Day	517,477	618,948	618,948	
Subsidized Child Care Match	820,000	720,000	-	
FLORIDA DEPARTMENT OF HEALTH, PINELLAS COUNTY HEALTH DEPARTMENT Pinellas County Licensing Board	621,285	636,063	660,022	
ST. PETERSBURG COLLEGE SPC Early Childhood Education Degree Program Scholarship	54,000	54,000	54,000	
SUBTOTAL	3,052,762	3,069,011	2,872,970	24.74%
<u>Literacy</u>				
PINELLAS COUNTY LITERACY ECOSYSTEM INITIATIVE R'CLUB CHILD CARE, INC. Home Instruction for Parents of Preschool Youngsters (HIPPIY)	48,600	-	-	
SUBTOTAL	1,108,926	952,926	952,926	8.20%
<u>Support Services</u>				
EARLY LEARNING CENTER CLINICAL CONSULTATION INTERVENTION SERVICES	-	-	675,000	
EARLY LEARNING PROFESSIONAL DEVELOPMENT	25,167	75,000	75,000	
FAMILY ENGAGEMENT TRAINING	-	25,000	-	
OPERATION PAR, INC. I Can Problem Solve	44,595	157,200	157,200	
PARC, INC. Family Focus	267,000	271,032	279,163	
R'CLUB CHILD CARE, INC. Special Services	924,405	940,597	956,718	
SUBTOTAL	1,261,167	1,468,829	2,143,081	18.45%
Total School Readiness	10,834,384	10,999,799	11,614,973	17.27%
<u>School Success</u>				
<u>Before and After School</u>				
ARTS 4 LIFE ACADEMY, INC. Artz 4 Life (COST)	338,592	407,264	407,264	
BOYS AND GIRLS CLUB OF THE SUNCOAST, INC. Boys & Girls Club (COST)	1,004,476	1,207,412	1,238,911	
CITY OF CLEARWATER City of Clearwater (COST)	406,140	453,032	453,032	
CITY OF DUNEDIN Promise Time	50,909	59,009	59,009	
CITY OF LARGO Promise Time	97,566	-	-	
CITY OF ST. PETERSBURG TASCO Center Based Teen Programs - OST	1,985,687	2,088,773	2,151,436	
COMMUNITY OUT OF SCHOOL TIME	46,020	-	-	
CURRICULUM ASSOCIATES, INC. OST Promise Time Curriculum	264,000	264,000	264,000	
FAMILY RESOURCES, INC. Youth Enrichment Program (COST)	507,055	559,521	559,521	
LOCAL COMMUNITY HOUSING CORP Cops n Kids (COST)	350,899	388,466	388,466	
MIDDLE SCHOOL ACADEMY	-	-	800,000	
MOTT FOUNDATION Florida Afterschool Network	10,000	10,000	10,000	
OUT OF SCHOOL TIME STAFF TRAINING	-	100,000	75,000	
PINELLAS COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAGUE	-	-	-	

PCS-PAL (COST)	233,733	269,203	269,203	
PROMISE TIME	-	-	400,000	
R'CLUB CHILD CARE, INC.				
21st Century Community Learning Centers	433,511	373,302	348,750	
Fairmount Park	49,629	-	-	
Middle School Academy	264,307	664,973	833,449	
R'Club Child Care - Promise Time	588,088	709,055	724,699	
SUMMER BRIDGE WRAP POOL	2,266,632	3,287,433	3,287,433	
THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ST. PETERSBURG				
21st Century	233,237	84,961	-	
The Middle School Academy	-	400,000	600,000	
YMCA of Greater St Pete - Promise Time	167,289	204,687	204,687	
YMCA OF THE SUNCOAST, INC.				
YMCA of the Suncoast - Promise Time	379,987	402,075	414,137	
SUBTOTAL	9,677,757	11,933,166	13,488,997	60.81%

Literacy

COLLECTIVE INITIATIVE'S				
Grade Level Reading	100,000	92,500	100,000	
JAMES B. SANDERLIN FAMILY SERVICE CENTER				
Literacy for Faith Based Organizations	519,489	-	-	
LITERACY COMMUNITY OUTREACH	-	-	206,400	
LITERACY INSTRUCTION AND MAINTENANCE	-	-	1,169,600	
MYON, LLC.				
Pinellas County Literacy Ecosystem Initiative	28,500	150,000	150,000	
THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ST. PETERSBURG				
Literacy Faith Based Organization	120,000	688,899	172,225	
Yreads!	170,245	170,245	170,245	
SUBTOTAL	938,234	1,101,644	1,968,470	8.87%

School and Community-Based Health

FLORIDA DEPARTMENT OF HEALTH, PINELLAS COUNTY HEALTH DEPARTMENT				
Pinellas School Based Sealant	154,500	154,500	159,135	
School Based Health Services	956,312	956,312	985,001	
PRESERVE VISION FLORIDA				
Seeing our Bright Future	150,000	152,980	156,058	
SUBTOTAL	1,260,812	1,263,792	1,300,194	5.86%

School Support and Intervention

FAMILY RESOURCES, INC.				
Intensive Care Management: Elementary Truancy Specialist	71,000	71,000	71,000	
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC.				
Violence Prevention	667,138	683,841	701,122	
PACE CENTER FOR GIRLS				
PACE Center for Girls	145,486	148,267	148,267	
SIXTH JUDICIAL CIRCUIT OF FLORIDA				
Behavioral Evaluation	535,698	558,198	574,944	
THE BETHEL COMMUNITY FOUNDATION, INC.				
Truancy Intervention Program Services (TIPS)	209,523	294,243	369,243	
THE CHILDREN'S HOME, INC. d/b/a/ CHILDREN'S HOME NETWORK				
Pinellas Support Team	479,935	472,045	477,821	
THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES				
Prep for Middle School Success	235,464	235,464	235,464	
WORKNET PINELLAS, INC. d/b/a CAREERSOURCE PINELLAS				
Youth Innovators of Pinellas	40,808	40,808	40,808	
SUBTOTAL	2,385,052	2,503,866	2,618,669	11.81%

Youth Development / Mentoring

BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.				
Comprehensive Mentoring	751,656	771,062	794,194	
BOLEY CENTER, INC.				
Youth Employment Program	968,279	1,048,179	1,205,547	
GIRL SCOUTS OF WEST CENTRAL FLORIDA				
Girl Scouts	213,101	213,101	216,745	
MENTORING	25,000	10,000	10,000	
SENIORS IN SERVICE OF TAMPA BAY, INC.				
Foster Grandparent Program	273,386	281,588	290,036	
YOUTH DEVELOPMENT FOUNDATION OF PINELLAS COUNTY, INC.				
AKA AKAdemy	109,861	109,861	109,861	
YOUTH DEVELOPMENT INITIATIVES, INC.				
Precious Pearls and Alpha Institute	176,098	179,449	179,877	
SUBTOTAL	2,517,381	2,613,240	2,806,260	12.65%

Total School Success 16,779,236 19,415,708 22,182,590 32.99%

Prevention of Child Abuse and Neglect

Domestic Violence

COMMUNITY ACTION STOPS ABUSE, INC.				
Domestic Violence	520,991	658,191	752,689	
Peacemakers	215,874	253,306	219,187	
GULF COAST LEGAL SERVICES, INC.				
Family Legal Support Services	38,794	40,342	41,552	
RELIGIOUS COMMUNITY SERVICES, INC.				

The Haven of RCS		225,026	368,407	452,520	
	SUBTOTAL	1,000,685	1,320,246	1,465,678	5.78%
FSI Infrastructure					
2-1-1 TAMPA BAY CARES, INC.					
Family Services Initiative		982,807	1,004,079	1,026,185	
CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK, INC.					
FSI Utilization Management		208,511	214,103	-	
FSI - FAMILY SERVICES POOL		1,795,101	1,737,003	1,737,003	
FSI - PROGRAM SUPPORT		-	117,714	437,391	
GULF COAST JEWISH FAMILY AND COMMUNITY SVCS, INC.					
Gulf Coast FSI Navigation		86,794	340,920	418,230	
PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC.					
Family Connection Navigators		-	-	-	
FSI System Navigators		1,452,437	1,293,288	1,266,919	
HOME Navigation		111,975	111,975	114,667	
	SUBTOTAL	4,637,625	4,819,082	5,000,395	19.72%
Home Visiting / Wraparound					
FLORIDA DEPARTMENT OF HEALTH, PINELLAS COUNTY HEALTH DEPARTMENT					
Healthy Families Pinellas		5,787,010	5,917,214	5,917,214	
Healthy Families Pinellas Support Group		6,815	6,815	6,815	
Pinellas Nurse - Family Partnership & Data		729,043	729,043	745,361	
OPERATION PAR, INC.					
Motivating New Parents (MNP)		173,071	173,071	173,071	
PARC, INC.					
Respite		385,572	397,017	408,382	
THE CHILDREN'S HOME, INC. d/b/a/ CHILDREN'S HOME NETWORK					
Kinship Services Network of Pinellas		912,528	939,968	959,427	
	SUBTOTAL	7,994,039	8,163,128	8,210,270	32.37%
Mental Health / Substance Abuse					
DIRECTIONS FOR MENTAL HEALTH, INC. , d/b/a DIRECTIONS FOR LIVING					
Children's Outpatient		658,693	678,454	698,808	
Early Childhood Consultation Services		236,631	243,050	249,233	
OPERATION PAR, INC.					
PAR Child Development Centers		642,717	642,717	642,717	
SUNCOAST CENTER, INC.					
Early Childhood				649,464	
Family Services		5,240,594	5,397,812	5,056,821	
THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES					
Infant Family Center		264,600	264,600	272,538	
	SUBTOTAL	7,043,235	7,226,633	7,569,581	29.85%
Shelter					
FAMILY RESOURCES, INC.					
SafePlace2B		309,630	318,919	328,487	
RELIGIOUS COMMUNITY SERVICES, INC.					
RCS Grace House		361,704	372,226	383,393	
	SUBTOTAL	671,334	691,145	711,880	2.81%
Support Services					
CHILDREN'S MENTAL HEALTH INITIATIVE			3,557,051	639,445	
COLLECTIVE INITIATIVE					
Pinellas Preventable Child Deaths		100,000	100,000	150,000	
COMMUNITY HEALTH CENTERS					
Children's Mental Health Initiative		-	42,949	1,160,555	
FATHER ENGAGEMENT TRAINING			50,000	50,000	
FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES					
Community Provider position		28,035	28,800	28,800	
PROTECTIVE FACTORS		10,000	-	-	
R'CLUB CHILD CARE, INC.					
Exceptional		214,814	214,814	221,258	
SAFETY AROUND WATER		25,000	50,000	50,000	
SIXTH JUDICIAL CIRCUIT OF FLORIDA					
Early Childhood Court		92,263	102,671	102,671	
	SUBTOTAL	470,112	4,146,285	2,402,729	9.47%
	Total Prevention of Child Abuse and Neglect	21,817,030	26,366,519	25,360,533	37.71%
Strengthening Community					
Childhood Hunger Initiative					
COLLECTIVE INITIATIVE					
Childhood Hunger		50,000	50,000	50,000	
GA FOODS, INC.					
Nutritional Supplement - Chronically Hungry		350,000	350,000	350,000	
Nutritional Supplement - Summer Services		173,411	173,411	173,411	
	SUBTOTAL	573,411	573,411	573,411	7.09%
Neighborhood Family Centers					
ADMINISTRATIVE SERVICES (ASO)		340,062	363,313	351,084	
CITIZEN'S ALLIANCE FOR PROGRESS, INC.					
CAP - NFC		632,630	658,939	664,364	

DR. MARTIN LUTHER KING JR. NEIGHBORHOOD FAMILY CENTER, INC. d/b/a CLEARWATER NEIGHBORHOOD FAMILY CENTER				
Clearwater - NFC	528,003	560,147	561,170	
GREATER RIDGECREST AREA YOUTH DEVELOPMENT INITIATIVE, INC.				
GRAYDI - NFC	474,087	529,061	550,371	
HIGH POINT COMMUNITY PRIDE NEIGHBORHOOD FAMILY CENTER, INC.				
High Point - NFC	507,428	508,060	520,585	
INTERCULTURAL ADVOCACY INSTITUTE				
Hispanic Outreach Center - NFC	613,402	621,646	632,581	
JAMES B. SANDERLIN FAMILY SERVICE CENTER, INC. NEIGHBORHOOD FAMILY CENTER				
Sanderlin - NFC	948,360	924,359	945,783	
LEALMAN AND ASIAN NEIGHBORHOOD FAMILY CENTER, INC.				
Lealman/Asian - NFC	657,217	672,205	684,098	
NEIGHBORHOOD FAMILY CENTERS CAPITAL AND LICENSING				
SAFETY HARBOR NEIGHBORHOOD FAMILY CENTER, INC. d/b/a MATTIE WILLIAMS NEIGHBORHOOD FAMILY CENTER	-	300,000	-	
Mattie Williams - NFC	419,515	454,833	458,298	
SUBTOTAL	5,120,704	5,592,563	5,368,334	66.36%
Support Services				
CULTURAL COMPETENCY TRAINING	-	50,000	-	
FAMILY CENTER ON DEAFNESS, INC.				
Family Center on Deafness	480,020	495,380	509,556	
MINI-GRANTS	40,000	50,000	60,000	
PINELLAS COUNTY HOMELESS LEADERSHIP BOARD	45,000	45,000	45,000	
PROGRAM EDUCATION OUTREACH	178,500	198,500	248,500	
SUBTOTAL	743,520	838,880	863,056	10.67%
Other				
COOPERMAN BOGUE	281,000	286,400	285,400	
RFA FOR CAPITAL AND TECHNOLOGY	1,000,000	1,000,000	1,000,000	
SUBTOTAL	1,281,000	1,286,400	1,285,400	15.89%
Total Strengthening Community	7,718,635	8,291,254	8,090,201	12.03%
TOTAL CHILDREN AND FAMILY SERVICES	57,149,285	65,073,280	67,248,297	100.00%
Other				
FUTURE PROGRAMMING	2,652,976	638,339	1,100,000	
CONTINGENCY	491,693	500,000	500,000	
SUBTOTAL	3,144,669	1,138,339	1,600,000	
TOTAL CHILDREN AND FAMILY PROGRAMS	60,293,954	66,211,619	68,848,297	

**Children and Family Programs
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20
2-1-1 TAMPA BAY CARES, INC.			
Family Services Initiative	982,807	1,004,079	1,026,185
ADMINISTRATIVE SERVICES (ASO)	340,062	363,313	351,084
ARTS 4 LIFE ACADEMY, INC.			
Artz 4 Life (COST)	338,592	407,264	407,264
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.			
Comprehensive Mentoring	751,656	771,062	794,194
BOLEY CENTER, INC.			
Youth Employment Program	968,279	1,048,179	1,205,547
BOYS AND GIRLS CLUB OF THE SUNCOAST, INC			
Boys & Girls Club (COST)	1,004,476	1,207,412	1,238,911
CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK, INC.			
FSI Utilization Management	208,511	214,103	-
CHILDREN'S MENTAL HEALTH INITIATIVE	-	3,557,051	639,445
CITIZEN'S ALLIANCE FOR PROGRESS, INC.			
CAP - NFC	632,630	658,939	664,364
CITY OF CLEARWATER			
City of Clearwater (COST)	406,140	453,032	453,032
CITY OF DUNEDIN			
Promise Time	50,909	59,009	59,009
CITY OF LARGO			
Promise Time	97,566	-	-
CITY OF ST. PETERSBURG			
TASCO Center Based Teen Programs - OST	1,985,687	2,088,773	2,151,436
COLLECTIVE INITIATIVE'S			
Childhood Hunger	50,000	50,000	50,000
Grade Level Reading	100,000	92,500	100,000
Pinellas Preventable Child Deaths	100,000	100,000	150,000
COLLECTIVE INITIATIVE'S TOTAL	<u>250,000</u>	<u>242,500</u>	<u>300,000</u>
COMMUNITY ACTION STOPS ABUSE, INC.			
Domestic Violence	520,991	658,191	752,689
Peacemakers	215,874	253,306	219,187
CASA, INC. TOTAL	<u>736,865</u>	<u>911,497</u>	<u>971,876</u>
COMMUNITY HEALTH CENTERS			
Children's Mental Health Initiative	-	42,949	1,160,555
COMMUNITY OUT OF SCHOOL TIME	46,020	-	-
CONTINGENCY	491,693	500,000	500,000
COOPERMAN BOGUE	281,000	286,400	285,400
CULTURAL COMPETENCY TRAINING	-	50,000	-
CURRICULUM ASSOCIATES, INC			
OST Promise Time Curriculum	264,000	264,000	264,000
DIRECTIONS FOR MENTAL HEALTH, INC. , d/b/a DIRECTIONS FOR LIVING			
Children's Outpatient	658,693	678,454	698,808
Early Childhood Consultation Services	236,631	243,050	249,233
DIRECTIONS FOR MENTAL HEALTH, INC. , d/b/a DIRECTIONS FOR LIVING TOTAL	<u>895,324</u>	<u>921,504</u>	<u>948,041</u>
DR. MARTIN LUTHER KING JR. NEIGHBORHOOD FAMILY CENTER, INC. d/b/a CLEARWATER NEIGHBORHOOD FAMILY CENTER			
Clearwater - NFC	528,003	560,147	561,170
EARLY LEARNING CENTER CLINICAL CONSULTATION INTERVENTION SERVICES	-	-	675,000
EARLY LEARNING CENTERS LONGITUDINAL STUDY	-	30,000	30,000
EARLY LEARNING COALITION OF PINELLAS COUNTY, INC.			
School Readiness Match	1,040,000	1,040,000	1,540,000
Pre K All Day	517,477	618,948	618,948
Subsidized Child Care Match	820,000	720,000	-
EARLY LEARNING COALITION OF PINELLAS COUNTY, INC. TOTAL	<u>2,377,477</u>	<u>2,378,948</u>	<u>2,158,948</u>
EARLY LEARNING PROFESSIONAL DEVELOPMENT	25,167	75,000	75,000
FAMILY CENTER ON DEAFNESS, INC.			
Family Center on Deafness	480,020	495,380	509,556
FAMILY ENGAGEMENT TRAINING	-	25,000	-
FAMILY RESOURCES, INC.			
Intensive Care Management: Elementary Truancy Specialist	71,000	71,000	71,000
SafePlace2B	309,630	318,919	328,487
Youth Enrichment Program (COST)	507,055	559,521	559,521
FAMILY RESOURCES, INC. TOTAL	<u>887,685</u>	<u>949,440</u>	<u>959,008</u>

**Children and Family Programs
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20
FSI - FAMILY SERVICES POOL	1,795,101	1,737,003	1,737,003
FSI - PROGRAM SUPPORT	-	117,714	437,391
FATHER ENGAGEMENT TRAINING	-	50,000	50,000
FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES			
Community Provider position	28,035	28,800	28,800
FLORIDA DEPARTMENT OF HEALTH, PINELLAS COUNTY HEALTH DEPARTMENT			
Healthy Families Pinellas	5,787,010	5,917,214	5,917,214
Healthy Families Pinellas Support Group	6,815	6,815	6,815
Pinellas County Licensing Board	621,285	636,063	660,022
Pinellas Nurse - Family Partnership & Data	729,043	729,043	745,361
Pinellas School Based Sealant	154,500	154,500	159,135
School Based Health Services	956,312	956,312	985,001
FLORIDA DEPARTMENT OF HEALTH, PINELLAS COUNTY HEALTH DEPARTMENT TOTAL	<u>8,254,965</u>	<u>8,399,947</u>	<u>8,473,548</u>
FUTURE PROGRAMMING	2,652,976	638,339	1,100,000
GA FOODS, INC.			
Nutritional Supplement - Chronically Hungry	350,000	350,000	350,000
Nutritional Supplement - Summer Services	173,411	173,411	173,411
GA FOODS, INC. TOTAL	<u>523,411</u>	<u>523,411</u>	<u>523,411</u>
GIRL SCOUTS OF WEST CENTRAL FLORIDA			
Girl Scouts	213,101	213,101	216,745
GREATER RIDGECREST AREA YOUTH DEVELOPMENT INITIATIVE, INC.			
GRAYDI - NFC	474,087	529,061	550,371
GULF COAST JEWISH FAMILY AND COMMUNITY SVCS, INC.			
Gulf Coast FSI Navigation	86,794	340,920	418,230
Violence Prevention	667,138	683,841	701,122
GULF COAST JEWISH FAMILY AND COMMUNITY SVCS, INC. TOTAL	<u>753,932</u>	<u>1,024,761</u>	<u>1,119,352</u>
GULF COAST LEGAL SERVICES, INC.			
Family Legal Support Services	38,794	40,342	41,552
HIGH POINT COMMUNITY PRIDE NEIGHBORHOOD FAMILY CENTER, INC.			
High Point - NFC	507,428	508,060	520,585
INTERCULTURAL ADVOCACY INSTITUTE			
Hispanic Outreach Center - NFC	613,402	621,646	632,581
JAMES B. SANDERLIN FAMILY SERVICE CENTER, INC.			
Literacy for Faith Based Organizations	519,489	-	-
Sanderlin - NFC	948,360	924,359	945,783
JAMES B. SANDERLIN FAMILY SERVICE CENTER, INC. TOTAL	<u>1,467,849</u>	<u>924,359</u>	<u>945,783</u>
LEALMAN AND ASIAN NEIGHBORHOOD FAMILY CENTER, INC.			
Lealman/Asian - NFC	657,217	672,205	684,098
LITERACY COMMUNITY OUTREACH	-	-	206,400
LITERACY INSTRUCTION AND MAINTENANCE	-	-	1,169,600
LOCAL COMMUNITY HOUSING CORP			
Cops n Kids (COST)	350,899	388,466	388,466
MENTORING	25,000	10,000	10,000
MIDDLE SCHOOL ACADEMY	-	-	800,000
MINI-GRANTS	40,000	50,000	60,000
MOTT FOUNDATION			
Florida Afterschool Network	10,000	10,000	10,000
MYON, LLC.			
Pinellas County Literacy Ecosystem Initiative	28,500	150,000	150,000
NEIGHBORHOOD FAMILY CENTERS CAPITAL AND LICENSING	-	300,000	-
OPERATION PAR, INC.			
COSA Family Programs	642,717	642,717	642,717
I Can Problem Solve	44,595	157,200	157,200
Motivating New Parents (MNP)	173,071	173,071	173,071
PAR Child Development Centers	-	-	-
OPERATION PAR, INC. TOTAL	<u>860,383</u>	<u>972,988</u>	<u>972,988</u>
OUT OF SCHOOL TIME STAFF TRAINING	-	100,000	75,000
PACE CENTER FOR GIRLS			
PACE Center for Girls	145,486	148,267	148,267
PARC, INC.			
Discovery Learning Center	936,857	957,463	986,187
Family Focus	267,000	271,032	279,163
Respite	385,572	397,017	408,382

**Children and Family Programs
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20
PARC, INC. TOTAL	1,589,429	1,625,512	1,673,732
PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC.			
Family Connection Navigators	-	-	-
FSI System Navigators	1,452,437	1,293,288	1,266,919
HOME Navigation	111,975	111,975	114,667
PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC. TOTAL	1,564,412	1,405,263	1,381,586
PINELLAS COUNTY HOMELESS LEADERSHIP BOARD	45,000	45,000	45,000
PINELLAS COUNTY LITERACY ECOSYSTEM INITIATIVE	48,600	-	-
PINELLAS COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAGUE			
PCS-PAL (COST)	233,733	269,203	269,203
PRESERVE VISION FLORIDA			
Seeing our Bright Future	150,000	152,980	156,058
PROGRAM EDUCATION OUTREACH	178,500	198,500	248,500
PROMISE TIME	-	-	400,000
PROTECTIVE FACTORS	10,000	-	-
QUALITY EARLY LEARNING INITIATIVE	475,000	-	-
R'CLUB CHILD CARE, INC.			
21st Century Community Learning Centers	433,511	373,302	348,750
Exceptional	214,814	214,814	221,258
Fairmount Park	49,629	-	-
Home Instruction for Parents of Preschool Youngsters (HIPPY)	1,108,926	952,926	952,926
Lew Williams Center for Early Learning	644,683	664,023	683,944
Middle School Academy	264,307	664,973	833,449
R'Community Pride Homeless Early Learning Program (HELP)	339,924	339,924	350,122
R'Club Child Care - Promise Time	588,088	709,055	724,699
Special Services	924,405	940,597	956,718
R'CLUB CHILD CARE, INC. TOTAL	4,568,287	4,859,614	5,071,866
RELIGIOUS COMMUNITY SERVICES, INC.			
RCS Grace House	361,704	372,226	383,393
The Haven of RCS	225,026	368,407	452,250
RELIGIOUS COMMUNITY SERVICES, INC. TOTAL	586,730	740,633	835,643
RFA FOR CAPITAL AND TECHNOLOGY	1,000,000	1,000,000	1,000,000
SAFETY AROUND WATER	25,000	50,000	50,000
SAFETY HARBOR NEIGHBORHOOD FAMILY CENTER, INC. d/b/a MATTIE WILLIAMS NEIGHBORHOOD FAMILY CENTER			
Mattie Williams - NFC	419,515	454,833	458,298
SENIORS IN SERVICE OF TAMPA BAY, INC.			
Foster Grandparent Program	273,386	281,588	290,036
SIXTH JUDICIAL CIRCUIT OF FLORIDA			
Behavioral Evaluation	535,698	558,198	574,944
Early Childhood Court	92,263	102,671	102,671
ST. PETERSBURG COLLEGE			
SPC Early Childhood Education Degree Program Scholarship	54,000	54,000	54,000
SUMMER BRIDGE WRAP POOL	2,266,632	3,287,433	3,287,433
SUNCOAST CENTER, INC.			
Early Childhood			649,464
Family Services	5,240,594	5,397,812	5,056,821
SUNCOAST CENTER, INC. TOTAL	5,240,594	5,397,812	5,706,285
THE BETHEL COMMUNITY FOUNDATION, INC.			
Truancy Intervention Program Services (TIPS)	209,523	294,243	369,243
THE CHILDREN'S HOME, INC. d/b/a/ CHILDREN'S HOME NETWORK			
Kinship Services Network of Pinellas	912,528	939,968	959,427
Pinellas Support Team	479,935	472,045	477,821
THE CHILDREN'S HOME, INC. d/b/a/ CHILDREN'S HOME NETWORK TOTAL	1,392,463	1,412,013	1,437,248
THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES			
Infant Family Center	264,600	264,600	272,538
Prep for Middle School Success	235,464	235,464	235,464
THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES TOTAL	500,064	500,064	508,002
THE YOUNG MEN'S CHRISTIAN ASSOC OF GREATER ST PETERSBURG			
21st Century	233,237	84,961	-
Lealman YMCA Preschool Academy	-	475,000	475,000

**Children and Family Programs
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

	Amended BUDGET FY18	Amended BUDGET FY19	Proposed BUDGET FY20
Literacy Faith Based Organization	120,000	688,899	172,225
The Middle School Academy	-	400,000	600,000
YMCA of Greater St Pete - Promise Time	167,289	204,687	204,687
Yreads!	170,245	170,245	170,245
THE YOUNG MEN'S CHRISTIAN ASSOC OF GREATER ST PETERSBURG TOTAL	690,771	2,023,792	1,622,157
UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST, INC. d/b/a UMCM SUNCOAST			
Children of the World	315,776	325,186	334,942
Quality Early Learning Initiative	2,650,689	2,717,437	2,785,801
UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST, INC. d/b/a UMCM SUNCOAST TOTAL	2,966,465	3,042,623	3,120,743
WORKNET PINELLAS, INC. d/b/a CAREERSOURCE PINELLAS			
Youth Innovators of Pinellas	40,808	40,808	40,808
YMCA OF THE SUNCOAST, INC.			
YMCA of the Suncoast - Promise Time	379,987	402,075	414,137
YOUTH DEVELOPMENT FOUNDATION OF PINELLAS COUNTY, INC.			
AKA AKAdemy	109,861	109,861	109,861
YOUTH DEVELOPMENT INITIATIVES, INC.			
Precious Pearls and Alpha Institute	176,098	179,449	179,877
CHILDREN AND FAMILY SERVICES PROGRAMS TOTAL	65,534,548	71,609,431	68,848,297

**General Government - Administration
 JUVENILE WELFARE BOARD
 Current Budget with Prior Year Comparison**

<u>Administration</u>	<u>Amended BUDGET FY18</u>	<u>Amended BUDGET FY19</u>	<u>Proposed BUDGET FY20</u>	<u>% of Prior Year</u>
Salaries & Benefits	5,628,602	6,084,662	6,414,808	5.43%
Operating				
Contractual Services	772,199	895,187	913,760	2.07%
Building Services	535,090	542,302	552,567	1.89%
Training & Supplies	344,313	328,518	357,903	8.94%
Other Operating	64,052	71,063	69,089	-2.78%
Operating Totals	<u>1,715,654</u>	<u>1,837,070</u>	<u>1,893,319</u>	<u>3.06%</u>
Capital	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Budget	<u><u>7,344,256</u></u>	<u><u>7,921,732</u></u>	<u><u>8,308,127</u></u>	<u><u>4.88%</u></u>

**General Government - Non-Administration
JUVENILE WELFARE BOARD
Current Budget with Prior Year Comparison**

<u>Non-Administration</u>	<u>Amended BUDGET FY18</u>	<u>Amended BUDGET FY19</u>	<u>Proposed BUDGET FY20</u>	<u>% of Prior Year</u>
Statutory Fees	1,348,988	1,380,554	1,412,859	2.34%
Internal Technology Implementation	912,950	767,500	924,650	20.48%
Other Non-Administration				
Performance Measurement	<u>72,000</u>	<u>72,000</u>	<u>72,000</u>	<u>0.00%</u>
Other Non-Administration Total	<u>72,000</u>	<u>72,000</u>	<u>72,000</u>	<u>0.00%</u>
Total Budget	<u><u>2,333,938</u></u>	<u><u>2,220,054</u></u>	<u><u>2,409,509</u></u>	<u><u>8.53%</u></u>