

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS TO SPECIFIED SERVICE PROVIDERS IN THE AMOUNT OF \$348,691 FOR FISCAL YEAR 2021-2022; APPROVING A REVISED BYRNE GRANT ADDENDUM; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDMENTS TO EXISTING AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS AS AMENDED; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on June 15, 2021, the Board of County Commissioners of Broward County, Florida ("Board"), authorized submittal of an application to the Florida Department of Law Enforcement ("FDLE") for the Edward Byrne Memorial Justice Assistance Grant – Countywide ("JAGC") program for the FDLE grant period of October 1, 2021, through September 30, 2022 ("FY2022"), to (i) purchase and install upgraded homeless shelter security surveillance equipment, (ii) provide integrated mental health and substance use disorder treatment services, and (iii) purchase updated equipment and accessories to improve street outreach services for families and individuals experiencing homelessness (collectively, the "Services");

WHEREAS, FDLE recently provided the JAGC award funding notices to Broward County for the Services for FY2022;

WHEREAS, the Board desires to appropriate and disburse the JAGC FY2022 funds for provision of the Services;

1 WHEREAS, the Board further desires to authorize the Broward County
2 Administrator ("County Administrator") to execute, on behalf of Broward County,
3 amendments to existing agreements with the specified service providers; and to approve
4 a revised *Byrne Grant Addendum to Unit of Service Form Agreement* ("Byrne Grant
5 Addendum") to meet FDLE's JAGC requirements; and

6 WHEREAS, the Board finds that the Services to be funded benefit the residents of
7 Broward County and serve a public purpose, NOW, THEREFORE,

8
9 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
10 BROWARD COUNTY, FLORIDA:

11
12 Section 1. Authorized Appropriation and Disbursement.

13 The Board hereby authorizes appropriation and disbursement of FY2022 JAGC
14 funds in the aggregate amount of Three Hundred Forty-eight Thousand Six Hundred
15 Ninety-one Dollars (\$348,691) to the service providers as specified in Attachment A.

16 Section 2. Execution by the County Administrator.

17 The County Administrator is hereby authorized to execute amendments to the
18 service providers' agreements identified in Attachment A and to take all necessary
19 administrative and budgetary actions to implement the agreements as amended. Nothing
20 in this Resolution alters the requirement that agreements be reviewed for legal sufficiency
21 by the Office of the County Attorney before execution. Any material deviations from the
22 applicable Board-approved form agreement must be presented to the Board for approval.

Section 3. Approving Byrne Grant Addendum.

The Board hereby approves the Byrne Grant Addendum attached as Attachment B, which contains additional FDLE requirements for contracts with service providers. The Office of the County Attorney may make any routine or minor changes or updates to the Byrne Grant Addendum as necessary. Any material deviations from the Board-approved addendum must be presented to the Board for approval.

Section 4. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2022.

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By /s/ Ronald J. Honick, III 05/04/2022
Ronald J. Honick, III (date)
Assistant County Attorney

By /s/ Karen S. Gordon 05/04/2022
Karen S. Gordon (date)
Senior Assistant County Attorney

RJH/bh
FY22 JAG Resolution
05/04/2022
#60070

**Broward County Board of County Commissioners
Human Services Department, Community Partnerships Division
Edward Byrne Memorial Justice Assistance Countywide Grant ("JAGC") Program
Fiscal Year 2021-2022 Funding Recommendations**

SERVICE PROVIDER	CONTRACT NUMBER	SERVICE	RECOMMENDED JAG FUNDING AMOUNT Commencing October 1, 2021	PROGRAM STATUS S = Start
Miami Rescue Mission, Inc. d/b/a Broward Outreach Center	22-CP-HIP-8414-01	Funds are for the purchase and installation of upgraded surveillance equipment with accessories for homeless shelter security services at the Homeless Assistance Center to improve public safety.	\$200,000	S
South Broward Hospital District d/b/a Memorial Healthcare System	22-CP-HCS-0126-01	A comprehensive array of integrated mental health and substance use disorder treatment services.	\$100,000	S
TaskForce Fore Ending Homelessness, Inc.	22-CP-HIP-6886-01	Funds are for the purchase of updated equipment and accessories for street outreach services for individuals and families experiencing homelessness.	\$48,691	S
Total Funded Services:			\$348,691	

Outcome achievement for the previous fiscal year is not available as the contracts did not start until October 1, 2021.

BYRNE GRANT ADDENDUM TO UNIT OF SERVICE FORM AGREEMENT

Provider:

Agreement Number:

1. Add the following definitions to Article 1, Definitions and Identifications:
...
 - 1.15. **FDLE** means the Florida Department of Law Enforcement.
 - 1.16. **JAG** means FDLE's Edward Byrne Memorial Justice Assistance Grant.
2. Add the following provision to the end of Section 3.1 of Article 3, Scope of Services:
...

Provider must also comply with the Office of Criminal Justice Grants Award Standard Conditions ("JAG Program Standard Conditions") as set forth in Exhibit D-3.
3. Delete subsection 4.5.3., Performance.
4. Add the following provision to the end of Section 9.1 of Article 9, Financial Statements and Management Letters:
...

For JAG-funded agreements, said annual financial statement must include a special report with explicit, discrete disclosures accounting for all JAG funds received and expended.
5. Add the following provisions to Section 15.29, Use of County Logo and Publicity:
...

Further, Provider must comply with Section VI, Item 12 of the JAG Program Standard Conditions relating to Publication or Printing of Reports, which states in part that all materials publicizing or resulting from award activities must contain the following statements:

"This project was supported by Award No. 2020-MU-BX-0006 awarded by the Bureau of Justice Assistance, Office of Justice Programs. The opinions, findings, and conclusions or recommendations expressed in this publication/program/exhibition are those of the authors and do not necessarily reflect the views of the Department of Justice or grant-making component."
6. Retitle Exhibit E, Required Reports and Submission Dates, to read Exhibit E-1, Required Reports and Submission Dates.
7. Add Exhibit E-2, Invoice Backup Documentation Requirements, to the Agreement.

IN WITNESS WHEREOF, the Parties have made and executed this Addendum to Agreement #_____: Broward County, through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on the [Insert Date], and [Insert Provider Name], signing by and through its [Insert Authorized Signatory Title], duly authorized to execute same.

COUNTY

WITNESSES:

Broward County, by and through its
County Administrator

Signature

By: _____
Monica Cepero, County Administrator

Print/Type Name above

_____ day of _____, 20__

Signature

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

Print/Type Name above

By: _____
Date
Assistant County Attorney

RJH/KSG/bh
Byrne-JAG-Addendum-2022
4/22/2022
#60070

BYRNE GRANT ADDENDUM TO UNIT OF SERVICE FORM AGREEMENT BETWEEN BROWARD COUNTY AND ENTER FULL LEGAL NAME OF PROVIDER FOR ENTER AGREEMENT TITLE

PROVIDER

Enter Provider's Name

WITNESSES:

By: _____
Signature

By: _____
Authorized Signature

Print/Type Name above

Print Name and Title

Signature

_____ day of _____, 20__

Print/Type Name above

(Corporate Seal or Notary)

EXHIBIT E-2
INVOICE BACKUP DOCUMENTATION REQUIREMENTS

Monthly Schedule of Events/Services	Required Data Elements
Includes community meetings, events, and presentations, group services, lectures, trainings, social events, community volunteer services, field trips, drug-free social events, prevention groups, mentoring, etc.	Data and time scheduled, name of event and reason for event (topic, subject matter, expected result, etc.), location of event or service, and intended audience or participants (individual or group, students, parents, families, public).
Attendee, Participant Sign-in Sheets/Logs or Client Service Tickets	Required Data Elements
Sign-in sheet/log is required for all group education and counseling services, school and community presentations, social events, field trips, training, assistance to staff of other agencies, and any other events attended to a specific targeted or invited population. The sign-in log/sheet requirement may be waived for events provided for large public groups or forums, community assessment and volunteer services, and similar services. Individual, family, and group counseling, and urinalysis must be documented with a client-specific service ticket or group roster with client signatures for attendance.	Name and topic of event services /type of service provided, date of event or service provided, printed name of attendee(s) or Client(s) receiving service, signature of attendee(s) or Client(s), printed name and title of staff position(s) conducting the event or providing service, and each staff's signature with date signed.
Staff Activity Log	Required Data Elements
Document the actual staff time spent for grant-specific activities in chronological date order; must tie back to monthly schedules, time sheets, etc.	Staff name and position, date of activity, type of activity or services provided, location of activity or service provided, start and stop time (List travel time separate from activity. Ex: 8:00 a.m. to 8:30 a.m. - travel to Bair Middle School; 9:00 a.m. to 12:00 noon - Anti-Drug Presentation to Bair Middle School Students), staff signature and date signed, supervisor approval signature and date signed.
Staff Time Sheet	Required Data Elements
Time sheets for positions not 100% Byrne grant funded must delineate actual hours each day spent on Byrne grant activities and services. Hours on time sheets must tie back to monthly schedules and staff activity logs.	Dates of hours worked, number of hours worked (must document length of unpaid lunch and breaks), number of hours of paid leave taken (annual, sick time, holiday, etc.), staff name, staff position title, staff signature for submitting time for pay period and date signed, Supervisor approval, signature, and date signed.

Documentation to be Provided Only as May Be Requested by County During Grant Period
Documentation to support unit rates/costs: Budget expense categories and object codes include calculations utilized to determine unit costs for approved activities; payroll registers must include amounts paid for regular hours worked separate from paid leave, employer and employee deductions, employer and employee paid benefits, and employee hourly rate; copies of cancelled checks (payroll, contractual staff, and/or services and other costs as included in the approved unit rate for activity or budgeted category for service).

EXHIBIT E-2
INVOICE BACKUP DOCUMENTATION REQUIREMENTS – CONTINUED

ACTIVITY/SERVICE	BACKUP DOCUMENTS REQUIRED
Assessing Community Needs	Monthly Schedule, Sign-in Sheet/Log,* Staff Activity Log, Staff Time Sheets <i>*include type of activity or attendance</i>
Community and Volunteer Services	Monthly Schedule, Sign-in Sheet/Log,* Staff Activity Log, Staff Time Sheets <i>*include type of activity or attendance</i>
Training/Technical Assistance	Monthly Schedule, Sign-in Sheet/Log, Staff Activity Log, Staff Time Sheets
Parenting/Family Management Services	Monthly Schedule, Sign-in Sheet/Log, Staff Activity Log, Staff Time Sheets
Peer Leader/Helper Programs	Monthly Schedule, Sign-in Sheet/Log, Staff Activity Log, Staff Time Sheets
Group Sessions (includes counseling)	Sign-in Sheet/Log and/or Service Ticket, Staff Activity Log, Staff Time Sheets
Anti-Drug Presentations	Monthly Schedule, Sign-in Sheet/Log, Staff Activity Log, Staff Time Sheets
Prevention Assessment and Referral Services	Sign-in Sheet/Log and/or Service Ticket, Staff Activity Log, Staff Time Sheets, copy of referral form, if applicable
Tracking Activities	Staff Activity Log, Staff Time Sheets
Short Term Prevention Counseling	Client-specific Service Ticket
Short Term Intervention Counseling	Client-specific Service Ticket
Staff Screening	Copies of the actual receipts for background screening and other services provided.
Urinalysis	Client-specific Service Ticket