

RESOLUTION NO. 2005- 312

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SAFETY SHELTER OF ST. JOHNS COUNTY DBA BETTY GRIFFIN HOUSE AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds to the Safety Shelter of St. Johns County dba Betty Griffin House, which are to be disbursed by St. Johns County, Florida, in an amount not to exceed one hundred ninety-four thousand nine hundred ninety-four dollars (\$194,944.00), for the purpose of providing Emergency Shelter to victims of domestic violence and sexual assault, Transitional Housing and the Basic Assistance Program; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.


Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Agreement between the St. Johns County Government, Florida, and the Safety Shelter of St. Johns County dba Betty Griffin House, authorizing the Chair of the Board of County Commissioners to execute the Agreement on behalf of the County.

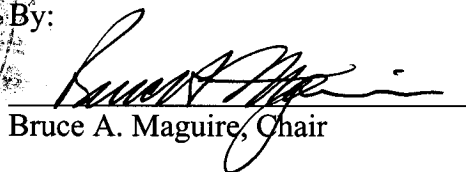
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 18th day of ~~October~~ 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By:


Deputy Clerk


Bruce A. Maguire, Chair

RENDITION DATE 10-20-05

CFSA # _____
CFDA # _____
Contract No. _____
Funding Source: General Fund

STANDARD NONPROFIT CONTRACT/Unit of Service

**CONTRACT BETWEEN
THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS
And
Safety Shelter of St. Johns Co., Inc., dba Betty Griffin House**

THIS CONTRACT is entered into and effective the 1st day of October, 2005 between St. Johns County, hereinafter referred to as "**COUNTY**" and Safety Shelter of St. Johns Co., Inc., dba Betty Griffin House a Nonprofit Corporation existing under the laws of the State of Florida and, hereinafter referred to as "**PROVIDER**".

WHEREAS, COUNTY believes it to be in the public interest to provide certain activities to the St. Johns County residents through the **PROVIDER** according to this Contract, the agency's intent as stated in the proposal and attachments and/or exhibits, and all other terms and conditions as specified.

NOW THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein **COUNTY** and the **PROVIDER** agree as follows:

ARTICLE I SCOPE OF SERVICES

Betty Griffin House offers protection and quality services for victims of domestic violence (and their minor children) and/or victims of sexual assault and their families in St. Johns County, Florida through the operation of a shelter, offering assistance, counseling, transitional housing and other transitional support services. BGH educates the community about services provided and raise awareness of the problems of domestic violence and sexual assault in order to break the cycles of abuse.

Program(s) must be implemented to serve residents of St. Johns County in accordance with the approved proposal(s), exhibits/attachments.

ARTICLE II TERM OF CONTRACT

This Contract shall begin **October 1, 2005** and end **September 30, 2006** unless terminated as specified in Article VIII, Suspension/Termination.

ARTICLE III COMPENSATION AND REPORTS

A. Contract Payment

The **COUNTY** will make payments to the **PROVIDER** and the **PROVIDER** agrees to accept as full compensation the total amount not to exceed **\$194,944**. Payments will be authorized only for services provided during the term of the contract and prior to the payment request

date. Payment is subject to the provisions of Article III B Deferred Payment/Return of Funds and Article VIII, Suspension/Termination. Funding is contingent upon the availability of funds.

The **COUNTY** has agreed to purchase the service(s) listed in Article I. This contract is for the payment of a fixed number of units of service at the fixed unit rate.

Program	Unit Description	Units purchased by County	Unit rate reimbursed by County	Total
BGH: Emergency Shelter (DV/SA)	Unit = 1 shelter bed night	941	\$69.00	\$64,944.00
BGH: Transitional Housing	Unit = 1 resident	725	\$69.00	\$50,000.00
BGH: Basic Assistance Program	Unit = 1 hr. of counseling or 1 safety plan or 1 support group attendee or 1 crisis call* or 1 case management activity* or 1 injunction for protection	1159	\$69.00	\$80,000.00

*Includes Referrals and Information

B. Deferred Payment/Return of Funds

The **COUNTY** may defer payment to the **PROVIDER** for noncompliance with contract deliverables or program requirements.

If as a result of monitoring or audit, units of service provided are not documented a payment may be deferred. If units are found to be unallowable, no future payments will be made until the full amount of overpayment is remitted to St. Johns County or a repayment agreement is accepted by St. Johns County. If the monitoring or audit occurs after the term of this contract, the **PROVIDER** will be required to remit funds to the **COUNTY** in accordance with the repayment conditions below.

The **PROVIDER** agrees to return to the **COUNTY** any overpayments due to funds disallowed pursuant to the terms of this Contract. Such funds shall be considered **COUNTY** funds and must be refunded to the **COUNTY** within thirty (30) days of receiving notice from the **COUNTY** in writing regarding the overpayment. Should repayment not be made in a timely manner, the **COUNTY** will charge interest of one (1) percent per month compounded on the outstanding balance after forty (40) calendar days after the date of notification or discovery. The **PROVIDER** will be required to reimburse the **COUNTY** for any acts of non-compliance resulting in disallowed costs or fines.

C. Contract Deliverables

1. Required Reports (check if included in contract)

- EXHIBIT 1- Payment Request for Unit rate contract- Due: Monthly by the 20th of the following month.** Must be based upon approved unit rates and actual uncompensated units provided during the reporting period. Payment will be made upon receipt and approval by the **COUNTY** of a completed Payment Request. Copies of supporting documentation for units provided during the reporting period must be attached to the Payment Request.
- EXHIBIT 2 – Program/Demographics – Due: April 30, 2006 and October 31, 2006.**
- EXHIBIT 3 – Performance Outcomes Report – Due: April 30, 2006 and October 31, 2006.**
- EXHIBIT 4 - Unit Rate Analysis Report – Due: 20 days following the end of each quarter.**
- EXHIBIT 5 - Certificate of Insurance - Insert in contract.**

2. Required Documents

- Audited Financial Statement and Management Letter for fiscal year(s) in which contract funds are expended – **Due: 180 days following the end of PROVIDER'S fiscal year(s).**
- Monitoring Reports – A copy of monitoring reports from other funding agencies to the **PROVIDER** will be due to the **COUNTY** no later than **30 days** after receipt by the **PROVIDER**. Copies of monitoring reports must include the **PROVIDER'S** response to the funding agency.

D. Contract Closeout

- √ **Partnering for Results: Unit Rate Analysis Report - Due: 30 days following end of contract.**
- √ **Partnering for Results: Final Payment Request - Due: 10 days following end of contract.**

ARTICLE IV AUDITS, MONITORING, AND RECORDS

A. Monitoring

The **PROVIDER** agrees to permit persons duly authorized by the **COUNTY** and the Federal or State grantor agency (if applicable) or any representatives to inspect all records, papers, documents, facility's goods and services of the **PROVIDER** and/or interview any clients and

employees of the **PROVIDER** to be assured of satisfactory performance of the terms and conditions of this contract to the extent permitted by the law after giving the **PROVIDER** reasonable notice. The monitoring is a limited scope review of the contract and agency management and does not relieve the **PROVIDER** of its obligation to manage the grant in accordance with applicable rules and sound management practices.

Following such monitoring the **COUNTY** will deliver to the **PROVIDER** a written report regarding the manner in which services are being provided. The **PROVIDER** will rectify all noted deficiencies within the specified period of time indicated in the monitoring report or provide the **COUNTY** with a reasonable and acceptable justification for not correcting the noted shortcomings. The **PROVIDER'S** failure to correct or justify the deficiencies within the time specified by the **COUNTY** may result in the withholding of payments, being deemed in breach or default, or termination of this Contract.

PROVIDER must supply **COUNTY** with copies of all monitoring reports of programs that are funded by the **COUNTY** including agency response, within thirty (30) days of receipt.

B. Audits and Inspections

The **PROVIDER** will make all records referenced in Article IV. C., and all items included on financial statements available for audit or inspection purposes at any time during normal business hours and as often as **COUNTY** deems necessary.

The Clerk of Courts Internal Audit Division, the Federal or State grantor agency (if applicable), St. Johns County employees, or any of their duly authorized representatives have the right of timely and unrestricted access to any books, documents, papers, or other records of **PROVIDER** or Certified Public Accountant (CPA) that are pertinent to the contract, in order to make audits, examinations, excerpts, transcripts and copies of such documents. If contract non-compliance or material weaknesses in the organization are noted, the **COUNTY** or other authorized representatives have the right to unlimited access to records during an audit or inspection. This includes timely and reasonable access to a **PROVIDER'S** personnel for the purpose of interview and discussion related to such documents.

C. Records

The **PROVIDER** shall retain all financial, client demographics, and programmatic records, supporting documentation, statistical records, and other records which are necessary to document service provision, expenditures, income and assets of the **PROVIDER** by funding source, program, and functional expenses category during the term of this contract and five (5) years from the date of contract expiration. If any litigation, claim, negotiation, audit, or other action involving the records has been initiated before the expiration of the 5-year period, the records shall be retained for one (1) year after the final resolution of the action and final resolution of all issues that arise from such action.

D. Independent Audit

For contracts where the total compensation, disbursement, grant, or reimbursable expense (or any combination thereof) exceeds three hundred thousand dollars (\$300,000.00), then an original, bound audit of the **PROVIDER'S** financial statements must be submitted to the

COUNTY, in the form, format, and timeframe noted below, or elsewhere in this contract.

For contracts where the total compensation, disbursement, grant, or reimbursable expense (or any combination thereof) **does not exceed** three hundred thousand dollars (\$300,000.00), then an original, bound audit is not required, **unless the COUNTY** determines that an independent audit is warranted (base on among other things, the use of such funds), and provides the **PROVIDER** with a written explanation detailing the reason and/or rationale supporting the **COUNTY'S** determination that such an independent audit is warranted. Under those circumstances, the **COUNTY'S** written explanation will set forth the form, format, and timeframe for the independent audit.

An original, bound audit of the **PROVIDER'S** financial statements in accordance with Generally Accepted Accounting Principals (GAAP), and/or current Generally Accepted Government Auditing Standards (GAGAS) as applicable, including the auditor's opinion, requisite reports on internal control and compliance if required, management letter addressing internal controls, and management's response to such letter, must be submitted to the **COUNTY** no later than one hundred eighty (180) days following the end of

PROVIDER'S fiscal year(s) along with any corrective action plan if applicable. Failure to submit the report within the required time frame will result in the withholding of payment requested, or termination of the contract by the **COUNTY**.

The audit must be conducted by an independent, licensed certified public accountant and must be in accordance with the General Accounting Office (GAO) Yellow Book, generally accepted Government Auditing Standards, OMB Circular A-133 "**Audits of States, Local Governments and Non-Profit Organizations**" if applicable, the Florida Single Audit Act (F.S. 215.97) if applicable, and the Auditor General Rule 10.550 (Government) or 10.650 (Not For Profit) as applicable. The audit must specifically identify the programs that are funded by this St. Johns County contract either in the statement of functional expenses, revenues and expenditures, footnotes, schedule of Federal awards and State financial assistance or as supplemental data in the financial statements. The statement should be consistent with programs detailed in the corresponding proposal(s), exhibit(s), and attachment(s).

ARTICLE V AMENDMENTS

PROVIDER must request a contract amendment in writing detailing the nature of and justification for the requested amendment. The **COUNTY** reserves the right to approve or deny all contract amendments. An approved amendment shall be documented on the contract amendment form and signed by both parties.

ARTICLE VI CONTRACTOR STATUS

A. Independent Contractor

It is the Parties' intention that the **PROVIDER** will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, Florida revenue and taxation law, Florida Worker's Compensation law

and Florida Unemployment Insurance Law. The **PROVIDER** will retain sole and absolute discretion in the judgment of the manner and means of carrying out the **PROVIDER'S** activities and responsibilities hereunder. The **PROVIDER** agrees that it is a separate and independent enterprise from the public employer, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work. This agreement shall not be construed as creating any joint employment relationship between the **PROVIDER** and **COUNTY**, and **COUNTY** will not be liable for any obligation incurred by the **PROVIDER**, including, but not limited to, unpaid minimum wages and/or overtime premiums.

B. Subcontracts

Primary roles and responsibilities of **PROVIDER** cannot be subcontracted. It is mutually agreed that any County-funded program component that is subcontracted by **PROVIDER** must have a written contract upon execution of this contract. The **PROVIDER** must ensure each subcontractor conforms to the terms and conditions of this contract and must be subject to indemnification as stated in Article VII.

ARTICLE VII RISK MANAGEMENT

A. Indemnification

The **PROVIDER** will defend, hold harmless, and indemnify the **COUNTY** from and against any and all liability, loss, claims, damages, wages or overtime compensation due its employees, costs, attorneys' fees, and expenses of whatever kind or nature which the **COUNTY** may sustain, incur, or be required to pay either by reason of the loss or improper use of any monies disbursed or to be disbursed hereunder including but not limited to fraud, embezzlement, or dishonesty on the part of any person represented or employed by the **PROVIDER**, or by reason of the intentional or negligent act of the **PROVIDER** or its agents, representatives and/or employees.

The **PROVIDER** further agrees that it will, at its own expense, defend any and all claims, actions, suits, or proceedings that may be brought against the **COUNTY** in connection with the above and satisfy, pay, and discharge any and all judgments or other resolution of claims that may be entered against the **COUNTY** in any such action or proceedings.

The **PROVIDER** further agrees that it is responsible for any and all claims arising from the hiring of individuals relating to activities provided under the Contract. All individuals hired are employees of the **PROVIDER** and not of the **COUNTY**.

B. Insurance

The **PROVIDER** agrees to secure and maintain the insurance coverage outlined below during the term of this Contract. All insurance policies shall be issued by companies authorized to do business under the laws of the State of Florida. The **PROVIDER** shall furnish Certificates of Insurance to the **COUNTY** prior to the commencement of operations. The **PROVIDER** agrees that this insurance requirement shall not relieve or limit **PROVIDER'S** liability and that the **COUNTY** does not in any way represent that the insurance required is sufficient or adequate to protect the **PROVIDER'S** interests or liabilities, but are merely minimums. It is the responsibility of the **PROVIDER** to insure that all subcontractors comply with the

insurance requirements.

Certificate(s) of Insurance ***naming St. Johns County Board of County Commissioners as Certificate Holder*** will be attached to this contract as an exhibit. Certificate(s) must be provided for the following:

1. **Workers' Compensation**– The **PROVIER** shall maintain during the life of this Contract, adequate Workman's Compensation Insurance and Employer's Liability Insurance in at least such amounts as are required by the law for all of its employees (if four or more) per Florida Statute 440.02.
2. **Professional Liability** – The **PROVIDER** shall maintain during the term of this Contract, standard Professional Liability Insurance in the amount of \$1,000,000 per occurrence
3. **Comprehensive General Liability** - The **PROVIDER** shall maintain during the life of this Contract, Comprehensive General Liability Insurance in the amount of \$1,000,000 per occurrence to protect the PROVIDER from claims for damages for bodily injury, including wrongful death, as well as from claims or property damages which may rise from any operations under this Contract whether such operations be by the PROVIDER or by anyone directly employed by or contracting with the **PROVIDER**.

The General Liability Policy Certificate shall name "**St. Johns County, a political subdivision and Charter County of the State of Florida, its agents, employees, and public officials**" as "**Additional Insured**". The **PROVIDER** agrees that the coverage granted to the Additional Insured applies on a primary basis, with the Additional Insured's coverage being excess.

4. **Business Auto Liability** – The following Automobile Liability will be required and coverage shall apply to all owned, hired, and non-owned vehicles used with minimum limits of:
\$100,000 bodily injury per person (BI)
\$300,000 bodily injury per occurrence (BI)
\$100,000 property damage (PD) or
\$300,000 combined single limit (CSL) of BI and PD
5. **Directors & Officers Liability** – Entity coverage to cover claims against the organization directly for wrongful acts with limits not less than \$100,000.
6. **Fidelity Bonding** – Covering all employees who handle the agency's funds. The bond amount must be equivalent to the highest daily cash balance or a minimum amount of \$50,000.

C. Notice of cancellation or modification

St. Johns County will be given thirty (30) days notice prior to cancellation or modification of any stipulated insurance. Such notification will be in writing by registered mail, return receipt requested and addressed to the **St. Johns County Risk Manager**, P. O. Box 349, St. Augustine, FL 32085-0349.

ARTICLE VIII SUSPENSION/TERMINATION

A. Suspension

The **COUNTY** reserves the right to suspend funding for failure to comply with the requirements of this contract.

In the event **PROVIDER** ceases operation for any reason or files for protection from creditors under bankruptcy law, any remaining unpaid portion of this Contract, less funds for expenditures already incurred, shall be retained by the **COUNTY** and the **COUNTY** shall have no further funding obligation to the **PROVIDER** with regard to those unpaid funds.

B. Termination by COUNTY

The **COUNTY** may at any time and for any reason cancel this Contract by giving twenty-four (24) hours written notice to the **PROVIDER** by Certified Mail following a determination by the Board of County Commissioners, at its sole discretion, that such cancellation is in the best interest of the people of the county. From the date of cancellation, neither party shall have any further obligation unless specified in the termination notice.

C. Termination by PROVIDER

The **PROVIDER** may at any time and for any reason cancel this Contract by giving seventy-two (72) hours prior written notice to the **COUNTY** by Certified Mail of such and specifying the effective date.

COUNTY'S obligation to make any payments under any provision of this Contract shall cease on the effective date of termination.

ARTICLE IX ASSURANCE, CERTIFICATIONS, AND COMPLIANCE

The **PROVIDER** agrees that compliance with these assurances and certifications constitutes a condition of continued receipt of or benefit from funds provided through this Contract, and that it is binding upon the **PROVIDER**, its successors, transferees, and assignees for the period during which services are provided.

The **PROVIDER** further assures that all contractors, subcontractors, or others with whom it arranges to provide services or benefits to participants or employees in connection with any of its programs and activities are not discriminating against those participants or employees in violation of statutes, regulations, guidelines and standards. By acceptance of this funding, the **PROVIDER** assures and certifies the following:

- A. That they will comply with all applicable laws, ordinances, and regulations of the United States, the State of Florida, the **COUNTY**, and the municipalities as said laws, ordinances, and regulations exist and are amended from time to time. In entering into this contract, the **COUNTY** does not waive the requirements of any **COUNTY** or local ordinance or the requirements of obtaining any permits or licenses that are normally required to conduct business or activity contemplated by the **PROVIDER**.

- B. That they will comply with all Federal, State and local anti-discrimination laws that are applicable to the **PROVIDER**.
- C. That they will administer their programs under procedures, supervision, safeguards, and such other methods as may be necessary to prevent fraud and abuse, and that it will target its services to those who most need them.
- D. That if clients are to be transported under this contract, the **PROVIDER** will comply with the provisions of Chapter 427, Florida Statutes, which requires the coordination of transportation for the disadvantaged.
- E. That any products or materials purchased with contract funds shall be procured in accordance with the provisions of Chapter 403.7065, Florida Statutes, which refers to the procurement of products or materials with recycled content.
- F. That they will comply with Chapter 39.201, Florida Statutes, that any person who knows, or has reasonable cause to suspect, that a child is abused, abandoned, or neglected by a parent, legal custodian, caregiver, or other person responsible for the child's welfare, as defined in this chapter, shall report such knowledge or suspicion to the Central Abuse Hotline (1-800-342-3720).
- G. That they will comply with Chapter 415.1034, Florida Statutes, that any person who knows or has reasonable cause to suspect that a vulnerable and or disabled adult has been abused, neglected, or exploited, shall immediately report such knowledge or suspicion to the National Center on Elder Abuse Hotline (1-800-962-2873).
- H. That if personnel in programs under this contract work directly with children or youths and vulnerable or disabled adults, the **PROVIDER** will comply with the provisions of Chapters 435.03 and 435.04, Florida Statutes, which requires employment screening.
- I. That they will comply with Chapter 216.347, Florida Statutes, which prohibits the expenditure of contract funds for the purpose of lobbying the legislature, State or county agencies.
- J. That they will notify the **COUNTY** immediately of any funding source changes and/or additions from other sources that are different from that shown in the **PROVIDER'S** application. This notification must include a statement as to how this change in funding affects provision of service as well as the use of and continued need for **COUNTY** funds.
- K. That they will acknowledge support for activities funded wholly or in part by **COUNTY** funds.
- L. That they will notify the **COUNTY** of any **SIGNIFICANT** changes to the **PROVIDER** organization to include Articles of Incorporation and Bylaws within ten (10) working days of the effective date.

ARTICLE X HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA)

St. Johns County, pursuant to the Federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA") is a "covered entity" as the law defines that term. Any "personal health information" ("PHI") as defined by the law that the **COUNTY** receives pursuant to this Agreement is subject to the disclosure and security requirements of HIPAA. Transfer of information to the **COUNTY** sufficiently "de-identified" to no longer be considered PHI is encouraged as being in the best interest of client PHI confidentiality to the extent that client services are unaffected. Particular methods to accomplish the highest levels of client service coupled with PHI confidentiality shall be an on-going task of the effected staffs of the **COUNTY** and **PROVIDER**.

ARTICLE XI NOTICES

Official notices concerning this Contract shall be directed to the following authorized representatives:

PROVIDER:

Name: Beth Hughes
Title: Executive Director
Agency: Safety Shelter of St. Johns Co., Inc.,
dba Betty Griffin House
Address: P.O. Box 3319
St. Augustine, Fl 32085
Telephone: 904-808-8544
Fax: 904-808-8338
Email : director@bettygriffinhouse.org

COUNTY:

Name: Gloria Benischeck
Title: Contracts Manager
Health & Human Svcs. Dept.
Address: 1955 US 1 South, Suite D9
St. Augustine, Fl 32086
Telephone: (904) 825-6801 ext. 253
Fax: (904) 823-2646
Email: gbenischeck@co.st-johns.fl.us

The signatures of the **two** persons shown below are designated and authorized to sign all applicable reports:

Beth Hughes
Name (Print)
Beth Hughes
Signature

OR

Name (Print)

Signature

Title: Executive Director

Title:

In the event that either party designates different representatives after execution of this contract, notice of the name and address of the new representative will be rendered in writing by authorized officer of **PROVIDER** to the **COUNTY**. The notification shall be attached to originals of this Contract.

ARTICLE XII SPECIAL PROVISIONS

If needed, **PROVIDER** may be called upon to assist **COUNTY** during a natural disaster or emergency.

ARTICLE XIII ALL TERMS AND CONDITIONS INCLUDED

This contract and its attachments, and any exhibits referenced in said attachments, together with any documents incorporated by reference, contain all the terms and conditions agreed upon by the parties. There are no provisions, terms, conditions, or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or agreements, either verbal or written between the parties. If any term or provision of this contract is legally determined unlawful or unenforceable, the remainder of the contract shall remain in full force and effect and such terms or provisions shall be stricken.

ARTICLE XIV GOVERNING LAW; SEVERABILITY

This contract shall be construed according to the laws of the State of Florida. Venue for any State administrative and/or legal action arising under this contract shall be in St. Johns County, Florida. Venue for any federal legal action arising under this contract shall be in the United States District Court, Middle District of Florida.

ARTICLE XV SEVERABILITY

If any word, phrase, sentence, part, section, subsection, or other portion of this contract, or any application thereof, to any person or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, section, subsection, other portion, or the proscribed application thereof, shall be severable, and the remaining portions of this contract, and all applications thereof, not having been declared void, shall remain in full force, and effect.

IN WITNESS THEREOF, PROVIDER and COUNTY have caused this 12-page contract and all Contract Exhibits and Attachments as indicated on next page to be executed by their undersigned officials as duly authorized.

PROVIDER:

By: Beth Hughes

Beth Hughes
(Signature of authorized officer)

Executive Director

Title 9-19-05

Date

COUNTY: ST. JOHNS COUNTY

By: Bruce A. Maguire

Bruce A. Maguire
(Signature of authorized officer)

Chair, Board of County Commissioners

Title 10-20-05

Date

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged before me this 19th day of SEPT., 2005,

by BETH HUGHES, who is personally known

to me or who has produced _____ as identification and who did did not take an oath.

ATTEST: CLERK OF CIRCUIT COURT

By: Patricia de Grande

Title: Deputy Clerk

Date: 10-20-05

NOTARY:

By: Chris Richter
Notary of Public (Signature)
CHRIS RICHTER
Name (typed)

**APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE**

By: Michael D. Hark
Title: Deputy County Attorney
Date: 9/15/05

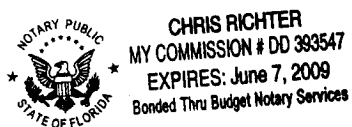


EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: Safety Shelter of St. Johns Co. dba Betty Griffin House Reporting Period: 10/01/05-03/31/06
04/01/06-09/30/06

Program: Basic Assistance

Outcome # 1: Crisis Intervention provided and knowledge of available resources for criminal justice and other needs increased

Service Description: Telephone Crisis Calls

Required Documentation: Documentation on "Crisis Call/Intake forms"

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
1,119 callers			
2,822 information & referrals			

Outcome # 2: Awareness changed of how to handle emotions and behaviors resulting from domestic/sexual violence

Service Description: Support Groups & Individual Counseling

Required Documentation: Recorded by attendance records and notation on "Client Service Logs"

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
1,176 attendees			
5,850 counseling hours			

Outcome # 3: Access of local resources for needed services

Service Description: Case Management

Required Documentation: Notation on "Client Service Logs"

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
130 clients			

Outcome # 4 : Assess lethality and planned safety needs

Service Description: Safety Planning

Required Documentation: Notation on "Client Service Logs"

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
1,324 safety plans			

Outcome # 5 : Representation for civil legal protection

Service Description: Injunctions for Protection

Required Documentation: Notation on "Client Service Logs"

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
141 IFP's			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results?
Column 1 – Total annual number of clients projected to be served in this program per proposal. *Column 2* – Actual number of clients served in program year to date. *Column 3* – Total number of clients served that met outcome. *Column 4* – Percent of clients served that met outcome (column 2 divided by column 3)

S:\INTSVCS\STANDARD FORMS\PFR Outcomes Report 2006.doc

EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: Safety Shelter of St. Johns Co. dba Betty Griffin House **Reporting Period:** 10/01/05-03/31/06
04/01/06-09/30/06

Program: Transitional Housing

Outcome # 1: Provide secure, safe shelter; save lives

Service Description: Shelter Bed Nights

Required Documentation: Notation on "Client Service Logs"

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
4,752			

Outcome # 2: Provide safe, secure housing; advocacy; support in rebuilding lives

Service Description: Transitional Housing Bed Nights

Required Documentation: Notation on "Client Service Logs"

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
6,132			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results?
Column 1 – Total annual number of clients projected to be served in this program per proposal. **Column 2** – Actual number of clients served in program year to date. **Column 3** – Total number of clients served that met outcome. **Column 4** – Percent of clients served that met outcome (column 2 divided by column 3)

EXHIBIT 1

**PAYMENT REQUEST
UNIT COST CONTRACT**

Mail to: Atn: Gloria Benischek, Contracts Manager
Health & Human Services Department
1955 US 1 South, Suite 100
St. Augustine, FL 32086

Contract No. _____
Funding Source PFR
Fiscal Year 2005-2006
Reporting period: _____

Agency: Safety Shelter of St. Johns Co. dba Betty Griffin House
Mailing Address: P.O. Box 3319
St. Augustine, FL 32085

Please call Social Services with any questions:
Tel: (904) 825-6801 Fax: (904) 823-2646
E-Mail: gbenischek@co.st-johns.fl.us

Check appropriate line:
Regular Payment E-MAIL: director@bettygriffinhouse.org
(due 20th of month following)
Final Payment FAX: 904-808-8338
(due Oct. 10, 2006)

Phone: 904-808-8544

a. NAME OF EACH PROGRAM RECEIVING FUNDING FROM ST. JOHNS COUNTY	ANNUAL BUDGET				CURRENT MONTH				YEAR-TO-DATE				
	b. TOTAL NUMBER SERVICE UNITS PROJECTED FOR PROGRAM	c. TOTAL NUMBER SERVICE UNITS TO BE FUNDED BY ST. JOHNS COUNTY	d. UNIT COST FUNDED BY ST. JOHNS COUNTY	e. TOTAL FY2006 BUDGET AMOUNT	f. # TOTAL UNITS PROVIDED IN PROGRAM CURRENT MONTH	g. # UNITS BILLED TO ST. JOHNS COUNTY CURRENT MONTH	h. AMOUNT BILLED TO ST. JOHNS COUNTY CURRENT MONTH (Col. D X Col. G)	i. # UNITS BILLED TO ST. JOHNS COUNTY YEAR TO DATE	j. TOTAL UNITS PROVIDED IN PROGRAM YEAR TO DATE	k. AMOUNT BILLED TO ST. JOHNS COUNTY YEAR TO DATE	l. NUMBER OF ST. JOHNS COUNTY FUNDED UNITS REMAINING (Col. C-Col. G)	i. FUNDS REMAINING (Col. E-Col. K)	
BGH: Emergency Shelter (DV/SA)	4752.000	941.000	\$69.00	\$64,944.00			\$0.00	0.00			941.00	\$64,944.00	
BGH: Transitional Housing	6132.000	725.000	\$ 69.00	\$50,000.00			\$0.00				725.00	\$50,000.00	
BGH: Basic Assistance	12562.000	1159.000	\$ 69.00	\$80,000.00			\$0.00				1159.00	\$80,000.00	
TOTAL	23446.000	2825.000		\$194,944.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	2,825.00	\$194,944.00	

I certify that all services on this report have been performed in compliance with applicable statutes and regulations, and in accordance with the approved County contract.

Signature of authorized representative _____

DATE _____

TOTAL REQUEST

\$0.00

FOR ST. JOHNS COUNTY USE ONLY

CERTIFIED BY: _____

DATE: _____

AUTHORIZED BY: _____

DATE: _____

EXHIBIT 2
DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM Program Name: BGH: Basic Assistance
UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ↙ October 1, 200__ through March 31, 200__ ↘ April 1, 200__ through September 30, 200__		# of Clients served in Program	
AGE GROUP			
	5 and under		
	6 - 12 years		
	13 - 17 years		
	18 - 59 years		
	60 -64 years		
	65 & over		
	Not collected		
	Total	0	
GENDER		Children (0-17)	Adults (18 & up)
	Male		
	Female		
	Not collected		
	Total	0	0
RACE			
	American Indian or Alaska Native		
	Asian		
	Black or African American		
	Native Hawaiian or Pacific Islander		
	White		
	Unknown		
	Not collected		
	Total	0	0
ETHNICITY			
	Hispanic or Latino		
	Haitian		
	Other		
	Unknown		
	Not collected		
	Total	0	0
LEGAL RESIDENCE AT REFERRAL			
	32033		
	32145		
	32080		
	32082		
	32084		
	32085		
	32086		
	32092		
	32095		
	32259		
	Out of County		
	Not Collected		
	Total	0	0
Income	\$0-\$19,152.00 Annually		
	\$19,153.00-\$		
	\$23,491.00-\$		
	\$28,729.00-\$		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		0

EXHIBIT 2
DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM *Program Name:BGH - Emergency Shelter*

UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ☐ October 1, 200__ through March 31, 200__ ☐ April 1, 200__ through September 30, 200__		# of Clients served in Program	
AGE GROUP			
5 and under			
6 - 12 years			
13 - 17 years			
18 - 59 years			
60 -64 years			
65 & over			
Not collected			
Total		0	
GENDER		Children (0-17)	Adults (18 & up)
Male			
Female			
Not collected			
Total		0	0
RACE			
American Indian or Alaska Native			
Asian			
Black or African American			
Native Hawaiian or Pacific Islander			
White			
Unknown			
Not collected			
Total		0	0
ETHNICITY			
Hispanic or Latino			
Haitian			
Other			
Unknown			
Not collected			
Total		0	0
LEGAL RESIDENCE AT REFERRAL			
32033			
32145			
32080			
32082			
32084			
32085			
32086			
32092			
32095			
32259			
Out of County			
Not Collected			
Total		0	0
Income	\$0-\$19,152.00 Annually		
	\$19,153.00-\$		
	\$23,491.00-\$		
	\$28,729.00-\$		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		0

EXHIBIT 2
DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM *Program Name:BGH - Transitional Housing*
UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ☐ October 1, 200__ through March 31, 200__ ☐ April 1, 200__ through September 30, 200__		# of Clients served in Program	
AGE GROUP			
5 and under			
6 - 12 years			
13 - 17 years			
18 - 59 years			
60 -64 years			
65 & over			
Not collected			
Total		0	
GENDER		Children (0-17)	Adults (18 & up)
Male			
Female			
Not collected			
Total		0	0
RACE			
American Indian or Alaska Native			
Asian			
Black or African American			
Native Hawaiian or Pacific Islander			
White			
Unknown			
Not collected			
Total		0	0
ETHNICITY			
Hispanic or Latino			
Haitian			
Other			
Unknown			
Not collected			
Total		0	0
LEGAL RESIDENCE AT REFERRAL			
32033			
32145			
32080			
32082			
32084			
32085			
32086			
32092			
32095			
32259			
Out of County			
Not Collected			
Total		0	0
Income	\$0-\$19,152.00 Annually		
	\$19,153.00-\$		
	\$23,491.00-\$		
	\$28,729.00-\$		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		0

EXHIBIT 4

**ST. JOHNS COUNTY HEALTH & HUMAN SVCS. DEPARTMENT
AGENCY: Safety Shelter of St. Johns Co. dba Betty Griffin House**

**PROGRAM: Basic Assistance
QUARTERLY UNIT RATE REPORT**

PERIOD	REPORT DUE	CHECK PERIOD
OCT-DEC	1/31/2006	
JAN-MAR	4/30/2006	
APR-JUNE	7/31/2006	
JULY-SEPT	10/31/2006	

(A) EXPENSE CATEGORY	(B) BUDGET Per Proposal	BUDGET Revised	(C) EXPENSES			(D) EXPENSES SECOND QT. 1/1/06-3/31/06	(E) EXPENSES THIRD QT. 4/01/06-6/30/06	(F) EXPENSES FOURTH QT. 7/01/06-9/30/06	(G) EXPENSES		(H) PERCENT OF BUDGET
			FIRST QT. 10/01/05-12/31/05	SECOND QT. 1/1/06-3/31/06	THIRD QT. 4/01/06-6/30/06				FOURTH QT. 7/01/06-9/30/06	TOTAL	
Salaries	\$861,613.00	\$975,676.00							\$0.00	0.00%	
Payroll Taxes	\$65,913.00	\$74,639.00							\$0.00	0.00%	
Employee Benefits	\$73,845.00	\$90,255.00							\$0.00	0.00%	
Employee Leasing (Including fees)	\$0.00	\$0.00							\$0.00	#DIV/0!	
Advertising	\$0.00	\$0.00							\$0.00	#DIV/0!	
Audit	\$10,000.00	\$8,000.00							\$0.00	0.00%	
Bonding Insurance	\$31,453.00	\$29,542.00							\$0.00	0.00%	
Contract Labor	\$70,150.00	\$70,150.00							\$0.00	0.00%	
Dues and Subscriptions	\$4,904.00	\$5,783.00							\$0.00	0.00%	
Equipment Rental	\$4,409.00	\$5,516.00							\$0.00	0.00%	
Mileage	\$10,067.00	\$6,758.00							\$0.00	0.00%	
Office Expense	\$43,671.00	\$57,065.00							\$0.00	0.00%	
Professional Services	\$18,331.00	\$20,025.00							\$0.00	0.00%	
Rent/Mortgage	\$6,519.00	\$3,960.00							\$0.00	0.00%	
Repairs and Maintenance	\$10,757.00	\$16,768.00							\$0.00	0.00%	
Telephone	\$20,311.00	\$22,922.00							\$0.00	0.00%	
Training Expense/Travel	\$5,000.00	\$5,712.00							\$0.00	0.00%	
Utilities	\$22,457.00	\$23,371.00							\$0.00	0.00%	
Batter's Intervention Program	\$2,400.00	\$1,933.00							\$0.00	0.00%	
Direct Client Assistance	\$9,753.00	\$13,549.00							\$0.00	0.00%	
Fundraisers	\$40,142.00	\$36,758.00							\$0.00	0.00%	
Thrift Shoppe	\$107,314.00	\$139,842.00							\$0.00	0.00%	
Transitional Housing	\$10,000.00	\$19,356.00							\$0.00	0.00%	
TOTAL EXPENSES	\$1,429,009.00	\$1,627,580.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
NO. OF UNITS	23466	23466							0.00	0.00%	
TOTAL UNIT COST	\$	\$	69.36	#VALUE!	#VALUE!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

I certify that the information submitted on this report is, to the best of my knowledge, correct and accurate.

Signed By: _____ Position: _____ Date: _____

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MMDDYYYY)
09/14/2005

PRODUCER (904)829-2201 FAX (904)829-2020
 Herbie Wiles Insurance, Inc.
 400 N. Ponce de Leon Blvd.
 St. Augustine, FL 32084

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED Safety Shelter Of St-Johns Co
 P O Box 3319
 St Augustine, FL 32085-3319

INSURER A: Philadelphia Insurance Co
 INSURER B:
 INSURER C:
 INSURER D:
 INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY	PHPK126874	07/23/2005	07/23/2006	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/>	COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Per occurrence)	\$ 100,000
		CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MFD EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 1,000,000
		CENTRAL AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMPOUND ACC	\$ 1,000,000
		POLICY					
		PERIOD					
		LOC					
		AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Per accident)	\$
		ANY AUTO				BODILY INJURY (Per person)	\$
		ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
		SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	\$
		HIRED AUTOS					
		NON-OWNED AUTOS					
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
		ANY AUTO				OTHER THAN AUTO ONLY EA ACC	\$
						AGG	\$
		EXCESS/UMBRELLA LIABILITY				EACH OCCURRENCE	\$
		<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	\$
							\$
		DEDUCTION					\$
		RETENTION					\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS	OTL FR
		ANY PERSONNEL (MANAGERIAL/EXECUTIVE OFFICERS/EMPLOYEES EXCLUDED?)				E.L. EACH ACCIDENT	\$
		If yes, describe under SPECIAL PROVISIONS below				FL DISFAST FL EMPLOYER	\$
		OTHER				FL DISFAST POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Certificate holder is named as additional insured for General Liability.

Fax 823-2646

CERTIFICATE HOLDER

St Johns County
 P O Box 349
 St Augustine, FL 32085

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Barbara Rickards ACSR/BLR

Barbara J. Rickards