

RESOLUTION NO. 2016- 55

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE BIG BROTHERS BIG SISTERS OF ST. JOHNS COUNTY TO PROVIDE LONG TERM ONE-TO-ONE MENTORING SERVICES TO YOUTH FACING ADVERSTIY ENROLLED IN THE PARKS AND RECREATION DEPARTMENT PROGRAMS.

WHEREAS, the Big Brothers Big Sisters of St. Johns County (BBBS) seeks to enter into an agreement with the County to enroll eligible participants registered in the Parks and Recreation Department programs in the BBBS mentoring program.

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

WHEREAS, entering into this proposed agreement with BBBS best serves the interests of the County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida that:

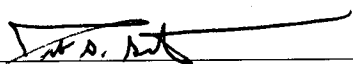
Section 1. The above recitals are incorporated by reference into the body of this Resolution, and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners ("Board") authorizes the County Administrator, or designee, to execute an agreement with BBBS, in substantially the same form and format as attached hereto, on behalf of the County, to provide mentoring for local children participating in programs facilitated by the Parks and Recreation Department.

Section 3. To the extent that there are typographical or administrative errors that do not change the tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 1 day of March 2016.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA



Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 

Deputy Clerk

RENDITION DATE 3/3/16



0378477 GREAT AMERICAN ASSURANCE CO



Administrative Offices
301 E 4th Street
Cincinnati OH 45202-4201
513 369 5000 ph

CG 74 00 (Ed.07/01)

Policy: MAC 099-18-90 01

**BUSINESSPRO GENERAL LIABILITY COVERAGE PART
DECLARATION PAGE**

NAMED INSURED: EPIC COMMUNITY SERVICES DBA:
BBBS OF ST. JOHNS COUNTY

POLICY PERIOD:
03/23/2015 to 03/23/2016

LIMITS OF INSURANCE:

General Aggregate Limit (Other Than Products - Completed Operations)	\$	3,000,000	
Products - Completed Operations Aggregate Limit	\$	3,000,000	
Personal and Advertising Injury Limit	\$	1,000,000	
Each Occurrence Limit	\$	1,000,000	
Damage to Premises Rented to You Limit	\$	100,000	Any One Premises
Medical Expense Limit	\$	5,000	Any One Person

FORM OF BUSINESS: CORPORATION**TOTAL ESTIMATED PREMIUM:** \$570.00

Products/Completed Operations	All Other
\$	\$ 570.00

SCHEDULE OF LOCATIONS

Location: 0001 Building: 0001
1400 OLD DIXIE HIGHWAY
SAINT AUGUSTINE, FL
32084

CODE NUMBER: 20017**PREMIUM BASIS:** MANUAL RATED - NON-AUDIT**Classification:** ABUSE & MOLESTATION OUTSIDE LIMITS CLASS 4

Products/Completed Operations	All Other	
EXPOSURE:	EXPOSURE:	IF ANY
RATE:	RATE:	
PREMIUM: \$0.00	PREMIUM:	\$0.00

BUSINESSPRO (Reg. U.S. Pat. Off.)

CG 74 00

07/01

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**BUSINESSPRO GENERAL LIABILITY COVERAGE PART
DECLARATION PAGE**

CODE NUMBER: 88148

PREMIUM BASIS: MANUAL RATED - NON-AUDIT

Classification: SOCIAL SERVICE LIABILITY BROADENING ENDORSEMENT

Products/Completed Operations	All Other		
EXPOSURE:	EXPOSURE:	IF ANY	
RATE:	RATE:		
PREMIUM: \$0.00	PREMIUM:	\$125.00	

CODE NUMBER: 49891 LOC: 0001 BLDG: 0001 PREMIUM BASIS: PER EACH REGISTRANT

Classification: YOUTH RECREATION PROGRAMS - NOT-FOR-PROFIT
PRODUCTS-COMPLETED OPERATIONS COVERAGE IS INCLUDED BUT IS
SUBJECT TO THE GENERAL AGGREGATE LIMIT NOT THE PRODUCT COMPLETED
OPERATION AGGREGATE LIMIT, IF ANY

Products/Completed Operations	All Other		
EXPOSURE:	EXPOSURE:	74	
RATE: INCLUDED	RATE:	6.017	
PREMIUM: INCLUDED	PREMIUM:	\$445.00	

FORMS AND ENDORSEMENTS applying to this Coverage Part and made part of this Policy at time of issue:
SEE CG 88 01 11/85

BUSINESSPRO (Reg. U.S. Pat. Off.)

CG 74 00

07/01

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Administrative Offices
301 E 4th Street
Cincinnati OH 45202-4201
513.369.5000 ph

Policy No. MAC 0991890

**ABUSE OR MOLESTATION COVERAGE FORM
DECLARATIONS PAGE**

NAMED INSURED: EPIC COMMUNITY SERVICES DBA: 1400 OLD DIXIE HIGHWAY	POLICY PERIOD: 03/23/2015 to 03/23/2016
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LIMITS OF INSURANCE:

Aggregate Limit \$ 3,000,000

Each Abuse Limit \$ 1,000,000

RETROACTIVE DATE

The insurance does not apply to any act of "abuse" which occurs before the Retroactive Date, if any, shown here: 01/01/2006 (enter date or "none" if does not apply)

DESCRIPTION OF BUSINESS:

Form of Business () Individual () Joint Venture () Partnership
(X) Organization (Other Than Partnership or Joint Venture)

READ YOUR POLICY CAREFULLY. OPTIONAL COVERAGES ARE PROVIDED BY PREMIUM INSERTION.

	Premium
Abuse or Molestation Coverage	\$ 525

TOTAL ADVANCE PREMIUM \$ 525

Premium shown is payable: \$ at inception;

FORMS AND ENDORSEMENTS Applicable to this Coverage Part and made part of this Policy at time of issue are listed on the attached Forms and Endorsements Schedule CG 88 01 (11/85).



Memorandum of Understanding

Site-Based Mentoring Program

Introduction

This is a Memorandum of Understanding (MOU) between Big Brothers Big Sisters of St. Johns County (BBBS) and St. Johns County. BBBS serves youth facing adversity by providing long-term one-to-one mentoring services. The positive adult volunteers help children: achieve educational success, develop positive attitudes and competencies, and avoid risky and delinquent behaviors.

Purpose

The purpose of this MOU is to formalize the continued partnership between BBBS and the County's after school program to promote collaboration in order to increase scholastic success and other positive socio-emotional outcomes in youth.

Site-Based Mentoring Program Description

BBBS's evidenced-based one-to-one mentoring program produces overwhelmingly positive effects on children by developing improved attitudes toward school, achieving higher grades and improving relationships with adults and peers.

Site-based mentors help children improve in school as well as fostering friendships, providing guidance and inspiring them to reach their potential. Activities are not limited to academics and may include shooting hoops, playing games or talking about family as the focus is on the child's overall well-being.

Youth Eligible for BBBS

Youth eligible for the program are those who could benefit from one-to-one mentoring. Children must be in first through fifth grade and have the capacity to develop a healthy relationship with an adult mentor. Children with severe behavior or mental health disorders would not be appropriate. Parents/guardians must give consent and the child should have a desire to participate in the program. Basically, any child in need of a friend and one-on-one support is appropriate. Factors may include, but are not limited to:

- Academic failure (below grade level, not working to potential, not completing assignments)
- Retention
- Family issues (divorce, chaotic home life, death of a parent)
- Incarcerated parents
- Low commitment to school
- Lack of self-confidence

- Poor behavior
- Lonely or withdrawn
- Being bullied or exhibiting bullying behaviors
- Poor social or communication skills

Roles and Responsibilities

BBBS agrees to:

1. Work collaboratively with the County's after school program to provide caring adults in the lives of youth at the school to promote positive youth development.
2. Assign a program coordinator for the site-based mentoring program. This person will participate in program-related training, coordinate the program and complete outcome evaluations.
3. Recruit, screen, select, orient and train adult volunteers to serve as Big Brothers and Big Sisters. BBBS shall be responsible for ensuring that volunteers comply with all requirements for St. Johns County volunteers, including submitting to and passing a local and FBI level II background check.
4. Conduct an assessment for each youth enrolled in the program. Based on the information obtained, the program coordinator will identify and document the type of volunteer and match activities that can best promote youth development.
5. Match volunteers with youth on a one-to-one basis. Maintain and support matches for the duration of the program.
6. Coordinate a match meeting at the school with the youth and volunteer. Parents/guardians will be notified once a match is made and invited to participate in the match introduction meeting.
7. Approve a schedule, Youth Outcomes Development Plan and initial activities plan for the first month.
8. Make monthly supervision contacts with the volunteer and the youth to assure that the relationship is developing in a productive and satisfying direction for both the adult and the youth.
9. Consult with site personnel and assist volunteers and youth in planning activities that promote scholastic success, self-confidence and positive match relationships.
10. Implement the BBBS Outcome Evaluation system (Youth Outcome Survey and Strength of Relationship Survey).
11. Subject to the provisions of Florida's Public Records Act, maintain confidential and accurate records on all matches per BBBS standards of practice.
12. Provide and promote a safe environment for all participants, including but not limited to, reporting of unusual incidents where safety of child may be threatened.
13. Indemnify, defend, and hold St. Johns County harmless from and against any claim and reasonable costs associated with this MOU.

St. Johns County agrees to:

1. Work collaboratively with BBBS to provide caring adults in the lives of students to promote positive youth development.
2. Assign a site liaison.
3. Refer a minimum of 5 new and/or continuing students who meet eligibility requirements and obtain the necessary parental consent for participation in the program.

4. Facilitate availability of students for one consecutive hour each week after school.
5. Identify space within the facility for visiting between the matches to share concerns and triumphs, review homework or take part in educational and recreational activities.
6. Maintain consistent communication with BBBS and consult with BBBS staff to resolve issues and overcome obstacles.
7. Not restrict students from meeting with their mentors due to behavior issues, problems in school, etc. as BBBS has found that restriction from seeing a mentor as a form of punishment or discipline negatively affects the match relationship.
8. Cooperate and provide all information needed for enrollment (i.e. site referrals) and program evaluations (i.e. report cards, behavioral evaluations, teacher feedback, etc.) to the program coordinator.

Big Brothers Big Sisters of St. Johns County and St. Johns County Recreation and Parks Department shall hold all information confidential regarding program participants and shall only release such information with signed parental consent or in compliance Florida's Public Records Act.

The access to, disclosure, non-disclosure, or exemption of records, data, documents, and materials associated with this agreement shall be subject to the applicable provisions of Florida's public records law. Access to such records may not be blocked, thwarted, or hindered by placing the records in the possession of an unaffiliated third party.

Insurance Requirements

All insurance policies shall be issued by companies authorized to do business under the laws of the State of Florida. BBS shall furnish proof of Insurance to St. Johns County prior to the commencement of the MOU. The Certificate(s) shall clearly indicate BBS has obtained insurance of the type, amount, and classification as required by the MOU and that no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to St. Johns County. Certificates shall specifically include St. Johns County as Additional Insured for all lines of coverage except Workers' Compensation. A copy of the endorsement must accompany the certificate. Compliance with the foregoing requirements shall not relieve BBS of its liability and obligations under this MOU.

Certificate Holder Address: St. Johns County, a political subdivision of the State of Florida
500 San Sebastian View
St. Augustine, FL 32084

Policy Option 1 – General Liability with Non-Exclusion Clause for Sexual Abuse and Molestation with minimum limits of:

\$3,000,000 General Aggregate
\$1,000,000 Each Occurrence
\$1,000,000 Personal Injury
\$5,000 Medical Payments

Policy Option 2- General Liability with a Separate Sexual Abuse and Molestation Policy with minimum limits of:

\$3,000,000 General Aggregate
\$1,000,000 Each Occurrence
\$1,000,000 Personal Injury
\$5,000 Medical Payments

Sexual Abuse and Molestation policy with minimum limits of:

\$1,000,000 Aggregate
\$1,000,000 Each Incident

Should BBS provide volunteers at the Ketterlinus Gymnasium then the St. Johns County School District must also be named as additional insured with the same limits as listed above.

School Board Endorsement: St. Johns County Scholl Board
40 Orange Street
St. Augustine, Florida 32084

If any part of this MOU is declared invalid for any reason, such part shall be severable, and the remainder of this MOU shall remain in effect.

The provisions of this MOU shall be governed by Florida law. Venue for any legal or administrative action arising under this MOU shall lie exclusively in St. Johns County.

In witness whereof, the below signatories, agree to contribute the above responsibilities to this program during the fiscal year July 1, 2015 – June 30, 2016.

Patricia Greenough, Chief Executive Officer
BBBS of St. Johns County

Date

St. Johns County Representative