

# MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

<b>SUBJECT</b>	FY98/99 CHILDREN'S SERVICES FUNDING	<b>TYPE AGENDA ITEM</b>	CONSENT
<b>DATE REQUESTED</b>	DECEMBER 15, 1998	<b>DATE SUBMITTED/REVISED</b>	DECEMBER 4, 1998
<b>BRIEFINGS?/WHO?</b>	NONE	<b>CONSEQUENCES IF DEFERRED</b>	DELAY IN AGENCIES RECEIVING REIMBURSEMENT FOR SERVICES
<b>DEPARTMENT/DIVISION</b>	COMMUNITY SERVICES HUMAN SERVICE	<b>AUTHORIZED BY TITLE</b>	FREDERICK J. LOVELAND DIRECTOR <i>CRC for JAZ</i>
<b>CONTACT PERSON TELEPHONE/EXTENSION</b>	CHERI CORYEA/JEANNE WATKINS EXT 3030	<b>PRESENTER/TITLE TELEPHONE/EXTENSION</b>	CHERI CORYEA, HUMAN SERVICES DIVISION MANAGER, EXT 3030

ADMINISTRATIVE APPROVAL *[Signature]*

### ACTION DESIRED

INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE FY98-99 NON-PROFIT AGENCY CHILDREN'S SERVICES DEDICATED MILLAGE AGREEMENTS WITH THE FOLLOWING AGENCIES:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
MANATEE COUNTY CLERK OF THE CIRCUIT COURT	CITIZEN'S REVIEW	\$ 93,359
MANATEE OPPORTUNITY COUNCIL, INC.	SIMPLIFIED INTAKE OPERATING/ADMIN.	\$ 661,669
SCHOOL BOARD OF MANATEE COUNTY	SUGG MIDDLE SCHOOL BEFORE/AFTER	\$ 35,000

### ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

13.1.4 EFFICIENCY IN SERVICE DELIVERY, CHILDREN'S SERVICES ORDINANCE 91-42

### BACKGROUND/DISCUSSION

• SEE PAGE 2...

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) NO

1) IF "NO" TO ABOVE.

A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.

FORM OF AGREEMENT PREVIOUSLY APPROVED

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: FY 1998

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (if comments were verbal, so indicate.)

APPROVED IN OPEN SESSION

DEC 15 1998

BO...  
MANATEE COUNTY, FL

<b>ATTACHMENTS: (List in order as attached)</b> SAMPLE AGREEMENT FUNDING RECOMMENDATION CHART	<b>INSTRUCTIONS TO BOARD RECORDS:</b> ONE OF EACH FULLY EXECUTED AGREEMENT TO BOARD RECORDS ONE OF EACH FULLY EXECUTED AGREEMENT TO COMMUNITY SERVICES
<b>COST</b> \$ 790,028.00	<b>SOURCE (ACCT# &amp; NAME)</b> 104 0015002 582000 CHILDREN'S SERVICES TAX
<b>COMMENTS</b>	<b>AMT./FREQ. OF RECURRING COSTS                  (ATTACH FISCAL IMPACT STATEMENT)</b>

**BACKGROUND/DISCUSSION CONTINUED FROM PAGE 1**

- 9/17/98 BOARD ADOPTED FISCAL YEAR 98/99 BUDGET THAT INCLUDED FUNDING FOR NON-PROFIT AGENCIES FUNDED THROUGH CHILDREN'S SERVICES TAX.
- AGREEMENTS WITH THE ABOVE LISTED AGENCIES HAVE BEEN PREPARED TO PROVIDE THE APPROPRIATE FUNDING MECHANISM AND SERVICE LEVEL ACCOUNTABILITY.
- THESE CONTRACTS SPECIFY THAT FUNDING RECIPIENTS MUST SUBMIT, AMONG OTHER ITEMS, AN AUDIT OF THE AGENCY, COPIES OF BOARD MINUTES AND PROOF OF APPROPRIATE INSURANCE. TO RECEIVE FUNDS, EACH AGENCY MUST SUBMIT AND MAKE AVAILABLE DOCUMENTATION SUPPORTING THE PERFORMANCE OF A SPECIFIED NUMBER OF "UNITS OF SERVICE" DEFINED IN EACH CONTRACT.
- ALL AGENCIES MAY BE VISITED MULTIPLE TIMES THROUGHOUT THE CONTACT YEAR BY COMMUNITY SERVICES DEPARTMENT STAFF MEMBERS AND A MINIMUM OF ONE COMPLETE ANNUAL PROGRAM MONITORING AND MONTHLY DESK MONITORING ARE CONDUCTED. ALL PROGRAMS AND CONTRACTS ARE ALSO REVIEWED BY THE CHILDREN'S SERVICES ADVISORY BOARD.