

Effective the latter of May 28, 2021 or the last date of the signatories, this amends the above referenced **Contract as follows:**

1. The attached Executive Compensation Annual Report, PCMT-08-2021, is added and is due on annual basis by May 1st of each year.
2. The highlighted portion of the table below amends **Table 2, C3-4**. The non-highlighted parts are for illustrative purposes only and are unaffected by this amendment.

C3-4 Required Contract Forms and Documents			
Proof of Insurance	Section 4.5 and Section A-4.2	Annually; and As needed	Initial: upon execution; Annual: March 31; and As needed: Within 30 days of a modification of terms
Employment Screening Affidavit	Section 4.14.2	Annually	Later of July 1 or Anniversary of Previous Annual
Security Agreement Form	Section 5.5.3	Annually	Upon execution; Updated annually
Civil Rights Compliance Checklist - CF Form 946	Section 7.13 & CFOP 60-16 45 CFR, Part 80	Initial, and Annually	Initial: Within 30 days of execution, Thereafter: July 15
Emergency Preparedness Plan	Section 9.2	Initial, and Annual Update	Initial: Within 30 days of execution; Update: every 12 months after acceptance of Initial
Executive Compensation Annual Report - PCMT-08-2021	Executive Order 20-44	Annually	May 1

3. All provisions in the Contract and any attachments thereto in conflict with this Amendment are changed to conform with this Amendment. All provisions not in conflict with this Amendment are still in effect and are to be performed at the level specified in the Contract. This Amendment and all its attachments are made a part of the Contract.

IN WITNESS THEREOF, the parties cause this amendment to be executed by their duly authorized officials.

PROVIDER: John W.
 SIGNED BY: Newcomer, M.D.

Digitally signed by John W. Newcomer, M.D.
 DN: cn=John W. Newcomer, M.D., o=Thriving Mind South Florida, ou, email=jnewcomer@thrivingmind.org, c=US
 Date: 2021.05.21 11:55:05 -04'00'

DEPARTMENT OF CHILDREN AND FAMILIES

SIGNED BY: *Shevaun Harris*

NAME: John W. Newcomer, M.D.

NAME: Shevaun L. Harris

TITLE: President and CEO

TITLE: Secretary

DATE: _____

DATE: 6/2/2021 | 11:56 AM EDT

Executive Compensation Annual Report

Instructions: Upon entering into a contract with the Department of Children and Families (Department), and annually by May 1 of each year, Providers in a contract with the Department must complete Sections 1 and 2 of this form, and Section 3 if required. Completion of this document is required to comply with the Federal Funding Accountability and Transparency Act (FFATA) and Executive Order 20-44. All references to entity or contract(s) in Sections 2 and 3 shall refer to the Entity and Contract(s) identified in Section 1. Upon completion submit this form to the relevant Department Contract manager(s).

Section 1: Attestation

I attest to my authority to make binding representations on behalf of the entity listed below, that the information contained in this document is accurate and complete to the best of the below-listed entity's knowledge, and that both I and the below-listed entity intend the Department rely upon the information contained in this document in performance of its official duties under FFATA, state law, and Executive Order 20-44.

Entity Name

Department Contract Numbers

DUNS Number

Printed Name of Authorized Person

Signature of Authorized Person

Date

Section 2: Qualifying Questions

1) Did one or more of the contract(s) result from the Entity being named in federal law or Florida Statutes (substantive or appropriation) as the required recipient of a single source, public-private agreement?

Yes

No

2) Over the past fiscal year, did the Entity receive 50% or more of its budget from either the State of Florida or from a combination of State and Federal funds?

Yes

No

3) During the preceding fiscal year, did the Entity: (a) receive more than \$25 million in total federal funding, (b) the federal funds so received accounted for more than 80% of the Provider's annual gross revenue, and (c) was the compensation of top five executives for the preceding fiscal year not available publicly?

Yes

No

If the answer to **any** question in this section is Yes, you must proceed to and complete **Section 3**. Otherwise, submit this form to your relevant Department Contract Manager.

Section 3: Annual Executive Compensation Report

Attach the latest copy of the Entity's most recent IRS Form 990 and complete the following. If the IRS 990 form is unavailable for the last fiscal year, please explain why:

List the Entity's current directors, board members, chief executive officer, chief financial officer, chief operating officer, and any other person performing equivalent functions by their title, the person's total annual compensation, and the percentage of compensation from state (FL %) or federal (Fed %) allocations. If any executive compensation changes prior to the next annual report, the Entity must submit an updated version of this report incorporating those changes. Total annual compensation includes salary, bonuses, cashed-in-leave, cash equivalents, paid personal leave, severance pay, retirement benefits, deferred compensation, real-property gifts, and any other payout [see also 17 CFR 229.402(c)(2)]. Include the percentage of the total compensation directly from the state or federal allocations to the contracted entity. If any of the above-listed persons also receive compensation from organizations that: (a) created or were created by the Entity; (b) that were created by any of the above-listed persons whose compensation therefrom also derives from state or federal allocations; or (c) contract with the Entity, then identify the organization(s), their relationship with the Entity or the above listed person, and that person's annual compensation from each such organization, and the percentage of that compensation from state (FL %) or federal (Fed %) allocations.

Name	Title	Total Annual Compensation	FL %	Fed %	FL and Fed % (Total)



**State of Florida
Department of Children and Families**

Ron DeSantis
Governor

Shevaun L. Harris
Secretary

Raéann J. Bacchus
Regional Managing
Director

MEMORANDUM

DATE: May 20, 2021

TO: Shevaun L. Harris, Secretary

THROUGH: Michael Greif, Office of General Counsel
Luke May, Office of Contracted Client Services

FROM: Lourice Khoury, Contract Manager *W*

SUBJECT: Approval Memorandum – Approval and Execution of Amendment #0063 to Contract #KH225, South Florida Behavioral Health Network, Inc.
(Executive Compensation Annual Report)

ROUTING:

Approver	Signature	Date
Karen M. Annunziato Program Director	N/A	
Rolando Barrios Budget Office	N/A	
Office of Information Technology	N/A	
Luke May Office of Contracted Client Services	<i>Luke May</i>	5/21/2021
Michael Greif Office of General Counsel	Approved by Michael Greif via email	5/17/2021
Raéann J. Bacchus, M.S. RMD (Regions only)	N/A	

Executive Approval Levels

Erica Floyd Thomas Assistant Secretary of SAMH	N/A	
Robert K. Anderson Assistant Secretary of Operations	N/A	
Taylor Hatch Deputy Secretary	N/A	
Molly McKinstry Chief of Staff	N/A	
Shevaun L. Harris Secretary	<i>Shevaun Harris</i>	6/2/2021 11:56 AM EDT

Circuits 11 and 16

401 NW 2nd Avenue, Suite N-812, Miami, Florida 33128

Mission: Work in Partnership with Local Communities to Protect the Vulnerable, Promote Strong and Economically Self-Sufficient Families, and Advance Personal and Family Recovery and Resiliency

PURPOSE:

The purpose of Amendment #0063 to Contract #KH225 with South Florida Behavioral Health Network, Inc. (SFBHN) is to add to Exhibit C3 – ME Required Reports, Plans and Functional Tasks, Section C3-4 Required Contract Forms and Documents, the Executive Compensation Annual Report, PCMT-08-2021.

BACKGROUND:

The Department of Children and Families (the Department) has contracted with South Florida Behavioral Health Network, Inc. (the Provider) as its Managing Entity in the Southern Region, pursuant to section 394.9082, Florida Statutes, to manage the day-to-day operational delivery of behavioral health services through an organized system of care.

The original term of this contract was October 1, 2010 through September 30, 2015, with an option to renew for one term not to exceed three years, or for the original term of the contract, whichever period is longer. In 2015, the Department exercised its option to renew Contract #KH225 for an additional four (4) years and nine (9) months, until June 30, 2020. Under section 394.9082(4)(j) and (6)(a)2., F.S., if the Managing Entity receives network accreditation by June 30, 2019, the Department may renew the contract for a period of up to five (5) years. On May 23, 2018, SFBHN received network accreditation from the Council on Accreditation through April 30, 2022. As a result, through the execution of Amendment #0053, the Department exercised its option to renew Contract #KH225 for a three-year term beginning July 1, 2020 – June 30, 2023, subject to the availability of funds. Therefore, the total contract term is October 1, 2010 – June 20, 2023.

KEY PROVISIONS:

1. Amendment #0063 adds to Exhibit C3 – ME Required Reports, Plans and Functional Tasks, the Executive Compensation Annual Report, PCMT-08-2021.
2. Upon entering a contract with the Department of Children and Families (Department), and annually by May 1 of each year, providers contracted with the Department must complete Sections 1 and 2 of this form, and Section 3 if required.
3. If any executive compensation changes prior to the next annual report, the Entity must submit an updated version of this report with those changes, and their total annual compensation.
4. Completion of this document is required to comply with the Federal Funding Accountability and Transparency Act (FFATA) and Executive Order 20-44.

ACTION REQUESTED:

Secretary to sign for execution of Amendment #0063 to Contract #KH225.

CONTACT INFORMATION:

Lourice Khoury, Contract Manager
401 NW 2nd Ave, Suite N-812
Miami, FL 33128
786-257-5180
lourice.khoury@myflfamilies.com

ATTACHMENTS:

1. Amendment #0063 to Contract #KH225
2. Agreement Package Execution Cover Page (CF 1121) with Attachments.