



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DAVID W. ST. HILAIRE
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

M E M O R A N D U M

DATE: 4/24/08
TO: HON. MARK D. BOUGHTON VIA THE COMMON COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DWS*
RE: RESOLUTION-SBHC- ADDITIONAL FUNDING

Attached for your review is a resolution that will allow the City of Danbury Health, Housing and Welfare department to accept additional funding from the State of Connecticut Department of Public Health, for the School Based Health Center program.

An additional funding request for the current SBHC program year covering 7/1/07-6/30/08 was before Council in December 2007. The State awarded that request and has notified the City that they will be amending the additional years of the current three year contract as well.

This will increase the 3 year budget (10/1/07-9/30/10) from \$832,392 to \$1,108,344, with each year's allocation being \$369,448.

The Common Council is respectfully requested to consider this resolution at the next Common Council meeting.

DWS/sk

cc: S. LeRoy
M. Bonjour

26-1

RESOLUTION

CITY OF DANBURY. STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

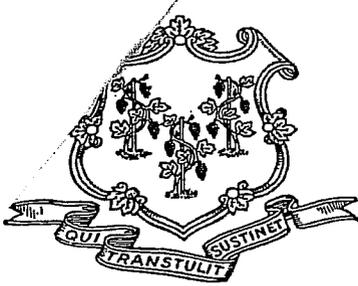


WHEREAS, the State of Connecticut, Department of Public Health has notified the City of Danbury's Health, Housing and Welfare Department of the availability of additional funding for the existing School Based Health Center grant; and

WHEREAS, the additional funding includes of a Cost of Living Adjustment (COLA) increase and funds for continuing development of the new School Based Health Center site at Rogers Park Middle School; and

WHEREAS, the total adjusted grant award is now \$1,108,344 with a grant term of July 1, 2007 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury, or Scott LeRoy, Director of Health, Housing and Welfare, as his designee, is authorized to accept this additional funding and execute on behalf of the City of Danbury all contracts, agreements or amendments and to take all actions necessary to accomplish the purposes of this additional funding.



State of Connecticut Department of Public Health Contract Amendment

26-2

Contract No.: #2008-0015
Amendment No.: #2008-0015-1
Term of Contract: 7/1/07 - through 6/30/10

The Contract between City of Danbury (the Contractor) and the Department of Public Health (the Department), which was executed by the parties on June 14, 2007, is hereby amended as follows:

Additional funding in the amount of \$413,928 is added by this amendment as follows: COLA in the amount of \$23,928 and \$390,000 for a new School Based Health Center site. The funding for Year 1 is changed from \$231,472 to \$369,448. The funding for Year 2 is changed from \$231,472 to \$369,448. The funding for Year 3 is changed from \$231,472 to \$369,448. The total amount payable under this contract, as hereby amended, is changed from \$694,416 and shall not exceed \$1,108,344.

2. Funding in the amount of \$390,000 is hereby provided by this amendment for the contractor to add (one new site) for the School Based Health Center (SBHC) Program described in the original contract, and changes the following **Subsections of Section A.2** of the original contract to reflect the uses for funding added by this Amendment:

- a. **Section A.2 (1)** is changed to add (**Rogers Park Middle School**) as additional sites for contracted SBHC services provided by the contractor under this contract.
- b. **Section A.2 (4)** is changed to enroll an additional (506 children) for SBHC services under this contract, changing the total number of enrollees from (2,402) to (2,908).

3. **Cost Standards.** Effective January 1, 2007, the Contractor and funding state agency shall comply with the Cost Standards issued by the State of Connecticut, Office of Policy and Management ("OPM"), as may be amended from time to time. The Cost Standards are published by OPM on the Web at http://www.opm.state.ct.us/finance/pos_standards/coststandards.htm. Such Cost Standards shall apply to:

- (a) all new Contracts effective on or after January 1, 2007;
- (b) all Contract amendments modifying funding, effective on or after January 1, 2007;
- (c) all Contracts in effect on or after July 1, 2007.

4. Funds for this Amendment are provided from the following sources:

SID	Fund Description /CFDA#	Year	Amount
17019	School Based Health Clinics	1	\$369,448
17019	School Based Health Clinics	2	\$369,448
17019	School Based Health Clinics	3	\$369,448

5. The Contractor shall adhere to the approved Budget, negotiated with the Department, in compliance with Part I, Section B of the original contract or as previously amended.

6. Payment shall be made by DPH according to the contract schedule upon receipt of satisfactorily completed services and deliverables and DPH's review and approval of properly executed invoices. The Department reserves the right to reduce payments and withhold funding for any program, or site in a consolidated contract, for which the contractor:

- a. has not submitted required reports or audits, or
- a. has submitted reports that have not received Department approval, or
- b. has submitted reports that do not support the need for full payment.

DPH shall provide the contractor with written notice of any payments that are reduced or withheld under this Section.