1. Och 1/13/16

Res. 18983

COOPERATIVE AGREEMENT COMBAT Drug Prevention

(November 1, 2015, through March 31, 2016)

AN AGREEMENT by and between JACKSON COUNTY, MISSOURI, a Constitutional Home Rule Charter County, hereinafter referred to as "the County," and, CAMP FIRE, 1100 WALNUT STREET, SUITE \$290 KANSAS CITY, MO 64106, (a Missouri not-for-profit corporation), hereinafter referred to as "Organization."

WHEREAS, the voters in Jackson County approved and renewed a quarter cent sales tax for the purpose of providing revenue to combat illicit drug use and violent crime in our community; and,

WHEREAS, the voters and the Jackson County Legislature authorized the County Executive to contract with qualified not-for-profit community organizations, whether public or private, for the purpose of preventing drug use, violent crime, and drug-related offenses, if such organization has been in existence for a period of not less than two (2) years; and,

WHEREAS, Organization has been in existence for more than two (2) years and proposes to provide services to prevent illegal drug use and/or drug-related or violent crime related offenses; and,

WHEREAS, COMBAT Administration has carefully reviewed the Organization's proposal for 2015 funding; and,

WHEREAS, the Jackson County Legislature has recommended the expenditure of \$7,184.00, of COMBAT Anti-Drug Sales Tax funds (hereinafter referred to as "COMBAT funds") for Organization to assist in the prevention of drug use, drug related offenses, or violent crimes;

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, the County and Organization respectively promise, covenant, and agree with each other as follows:

- 1. <u>Services</u>. Organization shall use COMBAT funds solely for the purpose of providing prevention activities, specifically identified as the Teens in Action program, as is more fully set out in the proposal attached hereto and incorporated herein by reference as Exhibit A; and,
- 2. <u>Payment</u>. The County agrees to pay to the Organization a total amount not to exceed \$7,184.00. Upon execution of this contract, an advance payment in the amount of \$1,800.00 will be submitted to Organization. The remaining funds of \$5,384.00 shall be payable on a monthly basis upon receipt of Organization's invoice for services rendered. This award is contingent upon collection of sales taxes as budgeted at the

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JAN 1 4 2016

MARY JO SPINO
COUNTY CLERK

time of the contract award. If COMBAT funds are reduced, contractor will be informed of necessary contract revisions, as provided for in this Agreement.

- **3.** <u>Program Requirements</u>. All COMBAT Prevention funded programs must adhere to the following:
 - A. Organization must maintain a complete program expense file that reconciles to the invoices submitted to the COMBAT Administration.
 - B. Organization must operate an evidence-based or research-based drug and/or under-aged alcohol-consumption, and/or violence prevention program which focuses on risk and protective factors recognized and supported by prevention research and scientific theory.
 - C. Organization must be chartered in the State of Missouri and have received an exemption from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code, and must provide such documentation to COMBAT Administration.
 - D. Organization must have been in existence for two years prior to proposal submission (Statement of Contractor's Qualifications).
 - E. Organization must notify COMBAT Administration in writing on Organization letterhead, within five working days of the following changes:
 - a. Organization name, address, telephone number, administration, or board of directors
 - b. Organization funding that will affect the program under this contract
 - c. Liability insurance coverage
 - d. Management or staff responsible for providing services pursuant to this contract
 - e. Any proposed or actual merger or acquisition either taken by the Organization or towards the Organization
 - f. Changes to program and/or services, and the program's Logic Model and Outcome Measurement Framework chart.
 - F. Organization must submit monthly invoices and narratives on program activities.
 - G. Organization must send a representative to the COMBAT Awards program.
 - H. Organization must participate in other COMBAT sponsored activities as notified or requested.
- 4. <u>Annual Report/Other Documentation</u>. Organization shall submit annual program reports and other documentation directly related to this Agreement as requested by the County's Director of Finance and Purchasing, or by such other manager as designated in writing by the County Executive, to show that funds paid to Organization by the County were used for the purpose set forth in this Agreement.

The Organization program annual report for this program shall be submitted no later than April 20, 2016.

5. <u>Evaluation Requirements</u>. Organization agrees that evaluative outcomes shall be given priority status. COMBAT Administration or its designee will monitor the Organization to assure that not only are the terms of this Agreement being fulfilled, but

also to monitor the prevention program's impact on the community. The Organization agrees to participate in an effectiveness evaluation of the Organization's program objectives and an overall evaluation of specific core items, as required by COMBAT Administration. Organization further agrees to utilize an agency specific evaluation document provided by COMBAT administration. Organization agrees to participate in and respond to periodic COMBAT Administration evaluations, assessments, and data inquiries.

The COMBAT Administration will evaluate Organization's performance periodically based on the Organization's monthly performance reports and compliance with contractual provisions. The County reserves the right to terminate this Agreement pursuant to paragraph 18 if the Organization does not meet stated performance measures and contractual requirements.

- **6.** <u>Audit</u>. The County reserves the right to examine and audit the books and records of Organization pertaining to the finances and operations of Organization related to this Agreement. Organization agrees to establish and adopt accounting standards and forms for this program as may be recommended by the County's Financial Advisor prior to receipt of the County's first distribution of funds under the terms of this Agreement. The forms used to document the expenditure of these funds may be changed from time to time upon mutual agreement.
- 7. <u>Default</u>. If Organization shall default in the performance or observation of any term or condition herein, the County shall give Organization ten (10) days' written notice setting forth the default. If said default shall continue for ten (10) days after Organization receives written notice thereof, the County may at its election terminate the Agreement and withhold any payments not yet made to Organization. Said election shall not in any way limit the County's right to sue for breach of contract.
- 8. <u>Submission of Documents</u>. No payment shall be made under this contract unless the Organization has submitted to COMBAT (1) a written proposal setting out in detail the intended use of the County's funding, including the target population to be served; (2) a statement of the Organization's total budget for this program for its most recent fiscal year; and, (3) a detailed explanation of actual expenditures of COUNTY funds (pertains to final payments and payments on contracts for future years.) Any document described herein which was submitted to COMBAT, as a part of an application for funding need not be resubmitted to qualify for payment. However, an approved budget, which may be different from the amount of funds requested in the application, must be submitted to COMBAT in order to qualify for payment. No payment shall be made if the contract agency is out of compliance on any other County contract.
- **9.** <u>Indemnification</u>. Organization shall indemnify, defend, and hold the County harmless from any and all claims, liabilities, damages, and costs (including reasonable attorney's fees directly related thereto) to the extent caused by the negligence or willful misconduct of Organization or its employees, agents or representatives.

10. <u>Insurance</u>. Organization shall maintain the following insurance coverage during the term of this Agreement.

Organization shall maintain Commercial General Bodily Injury and Property Damage Liability insurance, each in a combined single limit of One Million Dollars (\$1,000,000) each occurrence for bodily injury and property damage liability. Organization agrees to name the County as Additional Insured on such policies, but only to the extent of Organization's negligence under this Agreement and only to the extent of the insurance limits specified herein.

Organization shall maintain, if any motor vehicles are used in the performance of the Services, Commercial General Bodily Injury and Property Damage Liability insurance, and Automobile Liability insurance including owned, non-owned, or hired vehicles, each in a combined single limit of One Million Dollars (\$1,000,000) each occurrence for bodily injury and property damage liability. Organization agrees to name the County as Additional Insured on such policies, but only to the extent of Organization's negligence under this Agreement and only to the extent of the insurance limits specified herein.

Organization agrees to provide the County with certificates of insurance evidencing the above described coverage prior to the start of Services, and annually thereafter, if required by the County. Such certificates shall provide that the applicable insurance policies have been endorsed to provide a minimum of thirty days advance notice to the County in the event of cancellation, non-renewal, or reduction in limits by endorsement.

- 11. <u>Standard Of Care</u> Organization shall exercise the same degree of care, skill, and diligence in the performance of the Services as is ordinarily possessed and exercised by professionals operating under similar circumstances.
- **12.** <u>Term.</u> The term of this Agreement shall commence as of November 1, 2015, and will continue until March 31, 2016, unless sooner terminated pursuant to paragraph 7, 18, or 26 hereof.
- 13. <u>No Replacement Revenue</u>. It being recognized by the parties that the purpose of the COMBAT funds is to improve the quality and effectiveness of drug prevention services in Jackson County, it is therefore declared as the express intent of the parties that the services to be rendered hereunder shall be in addition to those deemed necessary and required to maintain the efficient and effective operation of Organization in its normal duties.
- 14. <u>Conflict of Interest</u>. Organization warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.
- 15. <u>Financial Contact</u>. Organization shall designate a fiscal representative to act as a liaison between the parties to resolve any problems, complaints, or special circumstances encountered in the billing of the services agreed upon here.

COMBAT Administration Fiscal Representative Troy Thomas 415 E. 12th Street, Suite 100 Kansas City, MO 64106 Camp Fire

Agency's Fiscal Representative

Manager, Finance	Title
Roger Gladden-Krist	Name
846-285-2021	Telephone

- **16.** <u>Informational Reporting</u>. A designated representative of Organization shall attend meetings of the County Legislature and COMBAT Administration activities when so requested by either entity.
- 17. <u>Publicity</u>. If Organization receives or obtains any media attention because of this project, Organization is required to acknowledge that funding for the project is from COMBAT funds. Printed material involving this program shall contain the COMBAT logo and a COMBAT sign shall be posted at the program site(s) for the duration of the contract.
- 18. <u>Termination</u>. This Agreement may be terminated for any reason or no reason by either of the parties upon thirty (30) days written notice to the party's designated fiscal representative. All services and payments shall continue through the effective date of termination. Termination of this Agreement shall not constitute a waiver of the rights or obligations which the County or Organization may be entitled to receive as provided in this Agreement, or be obligated to perform under this Agreement for services prior to the date of termination. Should this Agreement terminate, all County written materials of any kind must be delivered and returned by Organization to the County within ten (10) days of the termination of this Agreement.
- 19. <u>Unspent Allocation</u>. Any appropriated funds under this Agreement not invoiced by Organization within 45 days from the expiration of this Agreement shall not be paid but shall remain in the COMBAT funds. These funds shall be subject to reappropriation. Such funds refer only to those funds that have not been committed for costs or purchases by purchase order, contract or other formal documentation.
- **20.** <u>Minority Hiring</u>. Organization shall have a twenty percent (20%) goal for minority hiring and employment regarding all positions funded out of the proceeds of COMBAT funds.
- 21. Appropriation of Funds. Organization and the County recognize that the County intends to satisfy its financial obligation to Organization hereunder out of funds annually appropriated for that purpose by the County. County promises and covenants to make its best efforts to appropriate funds in accordance with this Agreement. In the event no funds or insufficient funds are appropriated and budgeted, or are otherwise unavailable by any means whatsoever for payments due hereunder, County shall immediately notify Organization of this occurrence and this Agreement shall terminate on the last day for which appropriations were received, without penalty or expense to the County of any kind whatsoever, except as to the portions of the payment amounts herein agreed upon for which funds shall have been appropriated and budgeted or are

otherwise available, or at any time after the last date that County has paid for the Services, if earlier.

County further agrees:

- A. That any funds authorized or appropriated for services rendered under this Agreement shall be applied to the payments hereunder until all such funds are exhausted.
- B. That County will use its best efforts to obtain authorization and appropriation of such funds including, without limitation, the inclusion in its annual budget, a request for adequate funds to meet its obligation under this Agreement in full.
- **22.** <u>Equal Opportunity Employment</u>. Organization shall maintain policies of employment as follows:
 - A. Organization and Organization's subcontractor(s) shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, disability or national origin. Organization shall take affirmative action as set forth to ensure that applicants are employed and employees are treated without regard to their race, religion, color, sex, age, disability, or national origin. Such action shall include, but not be limited, to the following; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Organization agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the policies of non-discrimination.
 - B. Organization and Organization's subcontractor(s) shall, in all solicitations or advertisements for employees placed by them or on their behalf, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, age, disability, or national origin.
- 23. Employment of Unauthorized Aliens Prohibited. Pursuant to §285.530.1, RSMo, Organization assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Organization shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.
- 24. Inspections or Audits by the County. The performance of this Agreement shall be subject to review by the County. The County Compliance Review Officer shall review this contract according to their responsibilities as set out in Chapter 6 of the Jackson County Code. Organization shall file quarterly program specific compliance reports as required by the County Compliance Review Office. The County may provide to Organization a list identifying specific areas funded by COMBAT funds which are to

be inspected or audited by the County, and the definition and scope of a review audit of each specific area identified.

Organization shall conduct internal audits of each specific area identified relative to the program and shall provide its findings to the County and/or COMBAT Administration. If the County and/or COMBAT Administration desire additional study, after the in-house audit provided above, the County and/or COMBAT Administration and Organization shall engage a mutually agreed upon outside auditing firm to conduct further audit of each specific area identified, and shall share the costs of the outside auditor equally. The County warrants that all books, records, accounts, and any other documents in the possession of the County relative to COMBAT funds are public records open for inspection in accordance with Chapter 610, RSMo.

- 25. Remedies For Breach. Organization promises, covenants and agrees to faithfully observe and perform all of the terms, provisions and requirements of this Agreement, and Organization's failure to so observe and perform in accordance with said Agreement represents and constitutes a breach of this Agreement. In such event, Organization consents and agrees as follows:
 - A. The County may without prior notice to Organization immediately terminate this Agreement; and,
 - B. In addition to the foregoing, the County shall be entitled to collect from Organization all payments made by the County for which Organization has not yet rendered services in accordance with this Agreement, and may also be entitled to reasonable attorney's fees, court costs and other expenses if it is necessary to bring legal action to recover such amount.
- 26. <u>Severability</u>. If any term of this Agreement is invalid, or incapable of being enforced by reasons of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.
- 27. <u>Assignment and Transfer</u>. Organization shall not assign or transfer any portion or the whole of this Agreement without the prior written consent of the County.
- 28. <u>COMBAT Contact</u>. For the purpose of this Agreement, COMBAT Administration or the person designated by COMBAT Administration, shall act as the COMBAT Contact. The COMBAT Contact shall be responsible for overseeing the performance of the services to be rendered under this Agreement. The COMBAT Contact shall be authorized to accept minor changes in services rendered as long as they are not material nor do they substantially alter the services to be performed. Any substantial or material changes in the service provided under this Agreement must be approved by COMBAT Administration and the County.

- 29. <u>Organization Identity</u>. If Organization is merged or purchased by another entity, the County reserves the right to terminate this Agreement. Organization shall immediately notify the County in the event it is merged or purchased by any other entity.
- **30.** <u>Incorporation</u>. This Agreement contains the entire understanding and agreement of the parties, and modifications hereof shall be enforceable only if in writing, signed by the parties hereto.

IN WITNESS WHEREOF, this Agreemed December, 2015.	ent has been executed this/6_ day of
APPROVED AS TO FORM:	JACKSON COUNTY, MISSOURI
By: W. Stephen Nixon County Counselor	By: Frank White, Jr. County Executive
ATTEST:	CAMP FIRE
By: Mary Jo Spino	By: Ret Gladner Title: Chief Financial Officer

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$7,184.00, which is hereby authorized.

Canuary 8,2016

Director of Finance and Purchasing Account No.: 008-4402-56005

PC 44022015033



Teens in Action

Camp Fire believes teen service and leadership are vital to building healthy communities and a better world. Teens in Action guides teens through impactful community service and leadership experiences providing a variety of opportunities to help teens develop as effective and engaged citizens now.

Teens in Action is youth-led and youth-driven, guided by highly trained adult role models, who encourage young people to be all they can be. Through our service-learning framework, teens learn to identify community needs, decide what issues they want to advocate for, then take action to make a difference in their schools and communities.

Thrive

Thrive is a theory of change that helps youth envision and work towards their full potential by developing and accomplishing goals. Thrive has four stages

- 1. Identifying sparks- the thing they are truly passionate about
- 2. Developing a "can do" or growth mindset
- 3. Self-reflection about indicators of thriving and risk factors in the way
- Learning to set and achieve goals using GPS (Goal selection, Pursuit of strategies, and Shifting gears in the face of challenge).

Population Served

During the 2014-2015 school year Camp Fire Heartland's Teens in Action program served students identifying themselves to the following demographics:

Race:

- Black/African American 92%
- Undisclosed 8%

Gender:

- Male 29%
- Female 71%
- · Transgender unknown

Age:

- 13 12.5%
- 14 29%
- 15 33%
- 16 9%
- 17 12.5%
- over 18 4%

Free/Reduced lunch rate:

• 100%

Budget

KC NoVA Teens in Action Program:

Two 16 week sessions (running simultaneously)
Times and dates are TBD but each session will be 2 hours
Total # of Youth:16 (8 per session)
Staff ratio 1:8

Cost Per Session:

# of Youth	Staff	Hourly Rate	Total Weekly	Weeks	Total Staffing	Mesi/Attendence Incentive and Transportation*	Program Supplies and Misc.	Mileage	Total Cost Per Session	Cost per Youth	Contact Contact Hour (32)
8	1 Program Specialist	staff (6 hrs)\$15	\$45 00	16	\$828 00	\$1,680.00	\$900	\$184 00	\$3,592 00	\$449.00	\$14.03

Total Cost* \$7,184.00

Camp Fire

At Camp Fire we have an energizing new Promise that clearly defines who we are and what we are all about.

Our Promise

Young people want to shape the world. Camp Fire provides the opportunity to find their spark, lift their voice, and discover who they are. In Camp Fire it begins now. Light the fire within.

Helping a young person become who <u>they</u> want to be takes time and encouragement. It takes paying attention to what sparks a passion. At Camp Fire, that's what we do. We listen, we encourage, and we provide the opportunity to uncover each young person's unique interests. We help youth become the exceptional people they are destined to be, buoyant with potential to do anything they dream of doing.

^{*\$10} per student per session for meals + \$50 per student for good atttendance. This cost currently does not include transportation.

^{*}This is the total cost for both sessions without transportation.



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K-12 Service-Learning Standards for Quality Practice

Meaningful Service Service-learning actively engages participants in meaningful and personally relevant service activities.	Link to Curriculum Service-learning is intentionally used as an instructional strategy to meet learning goals and/or content standards.	Reflection Service-learning incorporates multiple challenging reflection activities that are ongoing and that prompt deep thinking and analysis about oneself and one's relationship to society.	Diversity Service-learning promotes understanding of diversity and mutual respect among all participants.
Youth Voice Service-learning provides youth with a strong voice in planning, implementing, and evaluating service- learning experiences with guidance from adults.	Partnerships Service-learning partnerships are collaborative, mutually beneficial, and address community needs.	Progress Monitoring Service-learning engages participants in an ongoing process to assess the quality of implementation and progress toward meeting specified goals, and uses results for improvement and sustainability.	Duration and Intensity Service-learning has sufficient duration and intensity to address community needs and meet specified outcomes.

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WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **Camp Fire**, (Organization name) is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and **Camp Fire**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo)

Authorized Representative's Signature Chief Financial Officer	Patti J. Gardner Printed Name
Title	Date
Subscribed and sworn before me this 16 commissioned as a notary public within the 19 commission expired the 19 commission	he County of <u>Clay</u> , State of es on <u>March 10, 2019</u> .
Signature of Notary NOTARY NOTARY NOTARY ROLONDA SAULSBERRY My Commission Expires March 10, 2019 Clay County	Date

Commission #15391081