

# HOUSEKEEPING

- Meeting recorded
- Webinar format
- Use chat feature
- Q&A session at end



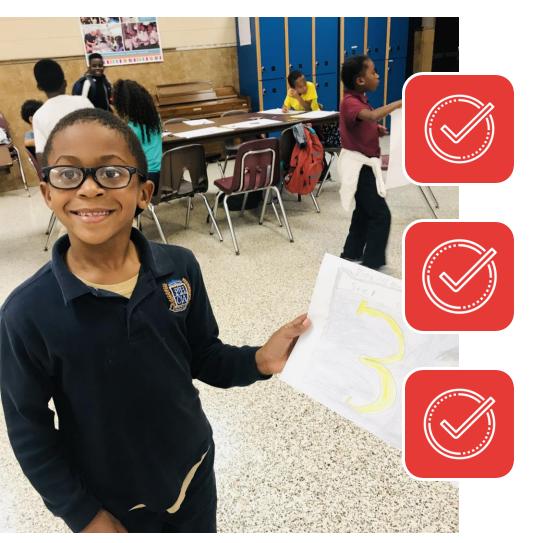
# CONTRACT/RFP ADDENDUMS

- Focus on upcoming addendums
- Contracts will be amended late August
- Staff did not want to delay payment
- Changes are intended to be retroactive to start date



# **AGENDA**





- Scope of Services/Site Location Changes
- Audit Requirements

- Data Reporting Requirements
- Insurance Requirements
- Incident Reporting
- Communications, Marketing, and Branding
- Q&A

# SCOPE OF SERVICES/ SITE LOCATION CHANGES

- Site locations or minor scope changes may be allowed in the following instances:
  - Pandemic
  - Natural disaster
  - Policy changes
- All changes must be requested through contract manager and pre-approved before taking effect





# AUDIT REQUIREMENTS

# FINANCE-AUDITED FINANCIAL REQUIREMENTS \*NEW\*



- Providers who receive cumulative annual contract amounts from KHA are required to furnish the following:
- If amount received is less than \$200,000:
  - Furnish annual unaudited financial statements certified as to its accuracy by the Board Chair within 90 days of the close of the Provider's fiscal year.
- If amount received is between \$200,000 to \$750,000:
  - Furnish a copy of an audit report in accordance with Generally Accepted Auditing Standards (GAAS) issued by the Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA) within 180 days of the close of the Provider's fiscal year.
- If amount received is more than \$750,000:
  - Furnish a copy of an audit report conducted in accordance with both GAAS and Government Auditing Standards (GAS), issued by the Comptroller General of the United States, and if applicable the provisions of the Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and Other Nonprofit Organizations," of its financial affairs within 180 days of the close of the Provider's fiscal year.

# FINANCE-AUDITED FINANCIAL REQUIREMENTS (CONT.)



- If the financial statements or audit report has not been received by the required date, no payments will be made under any KHA contracts until such is furnished.
- If the financial statements, audit, or management letter from the audit reveals evidence of financial instability or internal control weakness, KHA Finance Committee will review and recommend appropriate action to the Board.



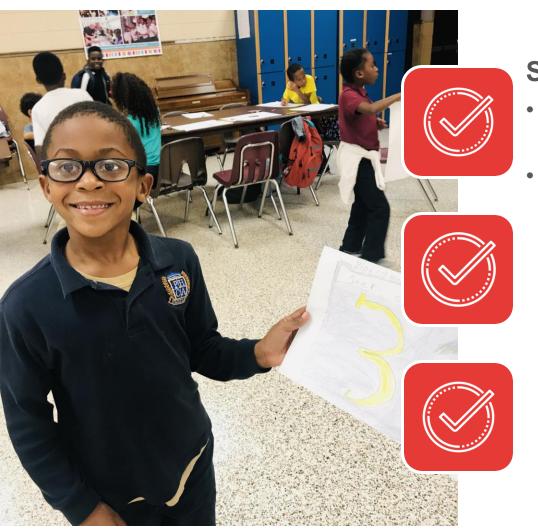


# SAMS

**CLOUD BASED INFORMATION SYSTEM** 

### SAMIS TRAINING: MUST HAVE AN ACTIVE SAMIS ACCOUNT FIRST.





## **SAMIS User Account (New or Re-Activate Existing)**

- Download the New User Request form at <u>www.kidshopealliance.org/Providers/SAMIS.aspx</u>
- Return the form to <u>samis@coj.net</u>

#### **Schedule Training**

Training information can be obtained by emailing <u>samis@coj.net</u>

#### SAMIS access needed for:

- Data Manager
- Finance Manager (Creator and/or Submitter)



# DATA SYSTEMS



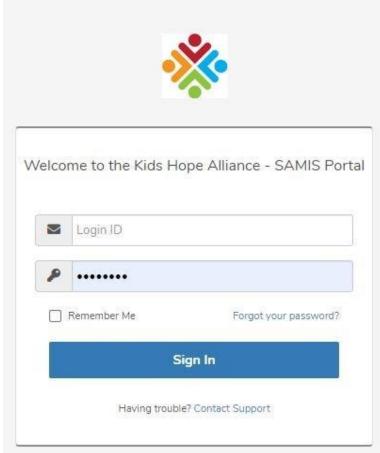
#### https://duval.samis.io

# Data Collection and Information Submission

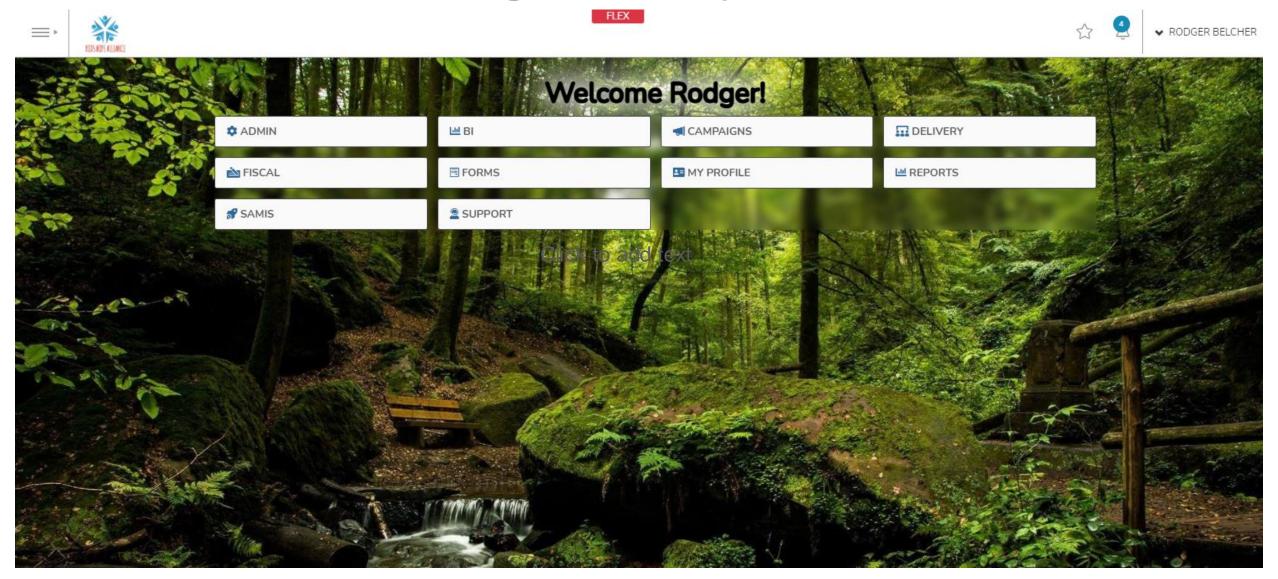
- Participant names with basic demographic data
- Units of Service (Activities to be determined)
- Student ID where applicable
- Document Repository

# Financial Submissions

- Budget
- Reimbursements
- Advances



# SAMIS 3.0 Coming January 1, 2022



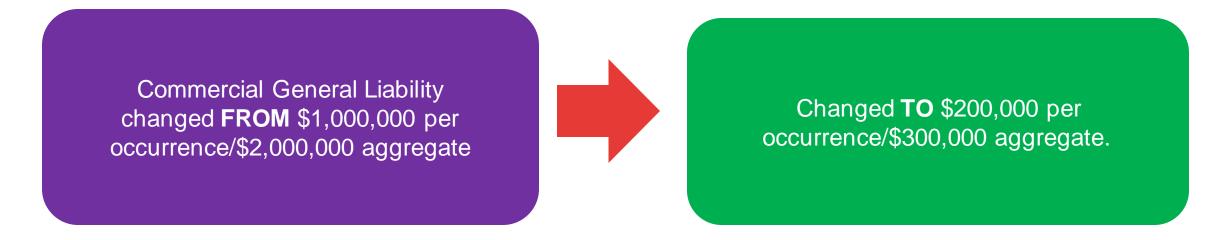
# **INSURANCE REQUIREMENTS UPDATES**



As a part of KHA's ongoing efforts to work with the contracted providers to streamline processes and remove barriers to access, we have worked with COJ's Risk Management Department to adjust our insurance requirements to better meet your needs.

Change to the requirements are:

- Commercial General Liability changed **FROM** \$1,000,000 per occurrence/\$2,000,000 aggregate
- •Changed **TO** \$200,000 per occurrence/\$300,000 aggregate.
- •This change is effective 08/01/2021



# SCHOOL BASED INSURANCE COVERAGE



THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFRMAT BELOW. THIS CERTIFICATE OF IN REPRESENTATIVE OF PRODUCER, MPORYANT: IF the certificate holder	SUR NO T	NOE HE C	R NEGATIVELY AMEND DOES NOT CONSTITU ERTIFICATE HOLDER.	TE A CONT	LACT	BETWEEN	THE ISSUING INSURE	R(S), AUTHORIZED
terms and conditions of the policy, of	ertal	n poi	icles may require an en-	dorsement.	etete	ment on the	a certificate does not	confer rights to the
certificate holder in ileu of such endor	S-Gettle	ent(e)		SAME IN				
Insurance Agent Information	en.			PHONE TO	EUR BEING	e Agent Con	act Information	
				ACCORAGE			Lorume	
				-			SDARSYDO CHICK	MICE
VSURIO		-		The second secon	MBE	T RATING A	VII OR BETTER	Submit #
Insured Name Insured Address		as per contract the insurer has to be a maurer as.  Best rating A-VII or better.						
COVERAGES	RTIFE	CATI	NUMBER:	MENSERF:			REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIE INDICATED NOTWITH SAFROING ANY R CERTIFICATE MAY RE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUI PER POL	INSU REME TAIN, CIES	BANCE LISTED BELOW HA	OF ANY CON SED BY THE F BREN REDUC	TRACT OLICIE ED BY	OR OTHER	ED NAMED ABOVE FOR	THE POLICY PERIOD ECT TO WHICH THIS TO ALL THE TERMS,
TYPE OF INSURANCE	PLACE	W0.61	POLICY NUMBER	IN HOS	V. 155	OR SECTION	Line	
X COMMERCIAL GENERAL LIABILITY			0.000				EACH OCCURRENCE DAMAGE TO WENTED PREMISES LEA SIGNATIONS	200,000
CLAMS-MADE X OCCUR	1×	×		1			MED EXP (Any one person)	9 5,000
			policy number	E#.	iste	Exp. date	PERSONAL & ADV INJURY	100,000if abi
	1	1					GENERAL AGGREGATE	300.000
X POUCY THE LOC		1		1			PRODUCTS - COMPOP AGG	100.0001F ap
AUTOMOBILE LABOUTY IE applies	×	×					COMBINED SINGLE CHIF (En accident)	+ 1,000,000
X ANY AUTO	1			1.			BOOILY INJUSTY (Per person)	•
ALL DANIED ALITOS SCHEDLAED ALITOS HON-GWNED ALITOS	1		policy number	Eff. date	late	Exp. date	PROPERTY DAMAGE (Fe' plusses)	
ADTOS ADTOS							I'm MUNAME	
UMBRELLA LIAS OCCUR	1	1					EACH OCCURRENCE	
EXCESS LIAB CLAUSE MACE	4						AGGREGATE	
MORKERS COMPENSATION S AND EMPLOYERS LIABILITY V/N	-	-					POST PLATE OF THE	
AND EMPLOYERS LABOUTY ANY PROPRIETOR ANTHER EXECUTIVE Y/R		(×	policy number	64.	tete	Exp. date	E L. EACH ADDIDENT	100,000
(Mandatory in NH)	17.0	1					E L. DIBEASE - EA EMPLOYER	100,000
ADAD If applies			Workers compensation	appricable in	one s	ets of FL	E L DISEASE - POLICY LIMET	
Sexual Molestation Professional Liability if applies	Y	丸	policy number	Em.		Exp. date	\$15,000. Per Participant \$1,000,000 Per Claim \$ \$1,000,000 Per Claim \$	etsperppA 000,000,5
ESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	-	Arrison	ACORD 191, Additional Remarks	Schoolule, If more	againe le	required)		
ummer camp or Program name: DCPS & The City of Jacksonville, its mer	nbers	offic	als, officers, employees and	agents are na	ned as	additional kns	uned on General Liability.	Sexual Molestation and
lutomobile Cability. + Coverages are Primar	rand	Non-C	centributory * Waiver of Sub	progation in fav	or of D	CPS & the	ity of Jacksonville, its mer	nbers, officials, officers,
imployees and agents applies to General Lia he City of Jacksonville, its members, officials								
Vorkers Compensation			The second second			- Laurey	The state of the s	The same of the sa
ERTIFICATE HOLDER	_			CANCELLA	MONT			
THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL					35,035,03			
CITY OF JACKSONVILLE				THE EXP	ATION	THE ABOVE D	ESCRIBED POLICIES DE	BE DELIVERED IN
117 W. DUVAL STREET ST	E 33	5		ACCORDAN	CE WI	TH THE POLIS	PROVISIONS.	
JACKSONVILLE, FL 32202				AUTHORIZED R	restr	STATINE	1	
				1///		4 ,	1	. //
			11	MANTE.	ne	m/ 1/200	acacy (CO)	case, total
					760	88-2010 AQ	ORD CORPORATION.	All rights reserved.
CORD 28 (2010/05)						of ACORD	/	

14

# **COMMUNITY BASED INSURANCE COVERAGE**



THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMATI SELOW. THIS CERTIFICATE OF INS REPRESENTATIVE OR PRODUCER, AN	URA	NCE	R NEGATIVELY AMEND, EXT	END	OR AL'	TER THE CO	OVERAGE AFFORDED	BY THE POLICIES
iMPORTANT: If the certificate holder is terms and conditions of the policy, ce certificate holder in lieu of such endors	rtain	pot	icles may require an endorse	nent.	A stat	endorsed. If ement on th	SUBROGATION IS WA	IVED, subject to the confer rights to the
Insurance Agent Information	,				naurano	e Agent Con	tact Information	
				HERE A 1			NONE COVERAGE	Submit #
Insured Name Insured Address	meter meter meter	MERC.	1		contract the insu ing A-VII or bette	rer has to be AN		
THIS IS TO CERTIFY THAT IMP POLICIES MOICATED NOTWITHD/WHOMO ANY RE CERTIFICATE MAY AS ISSUED OR MAY	QUIR	NGUI EME	NUMBER; RANCE LISTED BELOW HAVE BE NT. TERM OR CONDITION OF A THE INSURANCE AFFORDED BY	EN IB	POLICI	T OR OTHER	DOCUMENT WITH RESP	ECT TO WHICH THIS
EXCLUSIONS AND CONDITIONS OF SUCH I	AZIOLE MAR.	HES. HASK	POLICY NUMBER			POLICY BUP	Law	19
COMMERCIAL GENERAL LIABUTY  CLAIMS MADE X OCCUR	×	×	policy number	68	date	Exp. date	EACH OCCURRENCE  DAMAGE TO HONORED  PERSONAL SEA CONTRINE  PERSONAL S ADV HARRY	50000   5000   5000   100,0001f appl
GENT ADGREGATE LIMIT APPLIES PER  X POUCY 250 LOC  AUTOMOBILE LABELTY 1 2 APPLIES							PRODUCTS - COMPAP AGO	[300,000 [100,000]f appl
X ANY AUTO ALL OWNED SCHEDULED AUTOS MUTOS HORIZO AUTOS HORIZO AUTOS	× 1	×	policy number	En	. date	Exp. dete	DOOLY HALETY (Pw person) BOOLY HALETY (Pw person) BOOLY HALETY (Pw scoders) PROPERTY DAMAGE I'M SCORERS	3 1,000,000 3 1
EXCESS CAS CLASS MADE	1						EACH OCCURRENCE AGGREGATE	:
AND EMPLOYERS LABILITY Y/N			policy number	10.75	date	Exp date	E L EACH ACCIDENT E L DREASE - EA EMPLOYEE	100,000
ADSD If applies Sexual Moleration	Y	ঠা	Workers compensation appli policy number	-	date	Exp. date	\$15,000. Per Participent \$1,000,000 Per Claim \$2	,000 000 Aggregme
Professional Liabies if applies secontrol or orestanous ruceanous	als, of	ficer on-C	t, employees and agents are name ontributory + Waiver of Subrogati nal molestation, Professional Liab	ed as a on in f	dditional	insured on Go he City of Jack irs Compensat	\$1,000,000 Per Claim \$ coveral Liability, Sexual Mol sonville, its members, offic- tion. • 30 day notice of can	estation and cults officers, employees cellation to the City of
CERTIFICATE HOLDER			CAN	CELL	ATION			
CITY OF JACKSONVILLE 117 W. DUVAL STREET STE JACKSONVILLE, FL 32202	335		THE	CORD/	ANY OF	TH THE POLIC	PESCRIBED POLICIES BE CEREOF, NOTICE WILL	SANCELLED BEFORE

15

# **WORKERS COMPENSATION EXEMPTION**



If your organization is exempted from worker's compensation because of one of the following reasons:

- Less than three employees
- Church or religious organization

Please complete an exemption letter on company letterhead and signed by CEO/President.

Company Name Mailing Address Phone Number email					
date					
City of Jacksonville 117 W Duval St. # 335 Jacksonville, FL 32202	5 2				
This is to certify the Compensation insuran	hat <u>Company name</u> is exempt from purchasing Workers noe under the Florida Statue 440.				
Owner's Name, signate	ure and title				



#### City of Jacksonville, Florida

Lenny Curry, Mayor
Department of Finance
Risk Management Division/Safety
117 W. Duval Street, Suite 335
Jacksonville, FL 32202
(904) 255-5327
citysafe@coi.net

#### Insurance Coverage Resources

Small Business, Non-Profits and Grant Recipients

FROM: Tracy Flynn, Chief of Risk Management

DATE: May 17, 2021

Based on our research and consultation with our Broker and our insurance consultant, we have compiled the following list as a resource for obtaining required insurance coverage when working with the City of Jacksonville. These resources are generally geared towards smaller businesses, non-profits and grant recipients and in some instances can be purchased for a term less than the typical one year. Some of the smaller vendors may not be working with a broker, which eliminates some of the options below. This is a rapidly evolving market and will be updated as new resources become apparent. This list is not endorsed nor has been vetted by Risk Management. Please reach out to Risk Management if you have any questions – we are here to help.

#### Wholesale Market - Requires to be purchased through a broker:

- Tysers Insurance (London and Miami) <a href="https://www.tysers.com/">https://www.tysers.com/</a>, which is entirely a wholesale operation (i.e., only sells two other insurance brokers)
- Markel Insurance Services <a href="https://www.markelinsurance.com/">https://www.markelinsurance.com/</a>. In some circumstances, Markel insurance services will also provide retail broker services directly to insureds

#### Retail Market:

Thimble – Short term options.

https://www.thimble.com/lp/static/save.html?utm\_source=google&utm\_medium=cpc&utm\_cam\_paign=BRAND||Thimble&utm\_term=thimble%20insurance&gclid=Cj0KCQjw5auGBhDEARIsAFvNm9FGg5taKOkfb-UAyJTsrZwJ08UegT6wXvCdtEFdC2gmUbHLRIU9cWAaAratEALw\_wcB

 K and K insurance – Specific to children and youth activities such as day camps, special events, etc. https://www.kandkinsurance.com/Pages/Home.aspx Solely with respect to nonprofit organizations, there are some additional retail level resources available the specialize in insurance products for nonprofit organizations, including sexual abuse and molestation coverage. We expect that these providers could be helpful to nonprofit entities as abuse and molestation is much closer to being a "core" coverage for many nonprofit entities.

- Nonprofits Insurance Alliance (https://insurancefornonprofits.org/)
- Nonprofit Insurance Services (https://npis.com/)

**Special Events** - several of the insurers that write liability coverage for special events, will offer abuse and molestation coverage as an add-on or on a standalone basis if they write the remaining coverage for the event. If the vendor's insurance agent is unable to procure the coverage, we recommend that they seek out one of the wholesalers or retail options listed above.

Sexual molestation coverage is going to be an add-on and is not expensive in most cases but comes with some caution outlined below:

From our Broker: Note on Sexual Molestation coverage which is required when working with children and possibly with the elderly - In our research, we did come across a number of discussions in articles which indicated that abuse and molestation coverage is available from some insurers at very low premiums which can be as low as \$200 a year. We were unable to get specific names or vendors or insurers that provide such coverage at such a price, and we suspect it is often an add-on to an existing liability or package policy. In any case, we want to urge extreme caution with some of these potential low-cost programs that might be out there. There is absolutely no standardization in abuse and molestation liability coverage, and the variations in coverage available can be extreme. Important factors to look at are whether the coverage provides defense costs outside the limits, a separate limit for the coverage if it is added to another policy, high deductibles or self-insured retentions, coinsurance provisions, limitations of coverage to vicarious liability only, and numerous other potential exclusions.



© 2020 Kids Hope Alliance

# LIST OF INSURANCE CARRIERS



• If you are interested in shopping for a new insurance carrier, the chart below shows a listing of Insurance Carriers the City of Jacksonville, frequently works with.

Insurance Agency	Address	Phone #	E-mail	Web Page
Brown & Brown of Florida Inc	10151 Deerwood Park Blvd., Bldg 100, Ste 100, Jacksonville, FL 32254	904-565-1952		www.bbinsurance.com
Cecil W. Powell & Company	219 N. Newnan Street, Jacksonville, FL 32202	904-353-3181		www.cwpowellins.com
Harden and Associates	501 Riverside Avenue, Suite 1000, Jacksonville, FL 32202	904-354-3785		www.hardeninsight.com
Haynes Peters & Bond Company	1000 Riverside Ave, Suite 500, Jacksonville, FL 32204	904-358-1877	info@hpbins.net	www.hpbins.net/commercialinsurance
Rumlin Insurance Agency	P.O. Box 12263, Jacksonville, FL 32209 / 5600 New Kings Road #4 / 12627 San Jose Blvd # 204	904-764- 1753 904-292- 2794	jsanders@rumlinins.com	www.rumlinins.com
Shapiro Insurance Group	9313 Old Kings Road S, Jacksonville, FL 32257	800-563-5467	info@insuresig.com	www.shapiroinsurancegroup.com

18 © 2020 KidsHope Allie

# **INCIDENT REPORTING**



Incident Reporting Policy for Kids Hope Alliance will be changing as of 08/01/2021 Providers are required to report incidents, occurrences, or events which:

- Place clients or employees at risk
- •Result in serious injury to clients or employees
- •Require the direct intervention of program or agency management staff
- Could generate public reaction or media attention.



# INCIDENT REPORTING FORM



Emergency incidents which include but not limited to the following, will be reported to KHA via an incident reporting form.

- Abduction/kidnapping of a client
- Auto accident resulting in injury
- Bomb threat
- Child abuse
- Epidemic or other public health
- •Fire, flood, or other disaster
- Child lost from program





#### EMERGENCY INCIDENT REPORT

1.	Agency/Program:	Contrac	t #:
	Site Address:		
2.	Type of Incident:		
3.	Location of Incident (if different than above):		
3.	Date and Time of Incident:		
4.	Name & Age of Participant Involved:		
5.	If necessary, was report made to Abuse Hotline?	Yes: <u>No</u> :	N/A:
	If Yes, date and time of report: Date:	Time:	
6.	Injury? Yes:No:		
7.	If Yes, what type of injury?		
8.	Witnesses:		
9.	Describe the incident. (What took place, how the	e incident evolved, staff	response, assistance
	obtained, the outcome, etc.). Include any addition	nal official reports perta	ining to the incident
	(i.e. JSO, Fire and Rescue, Child Protective Serv	rices)	
_			
_			
_			
_			
10	Person Completing Report: Print Name		
	Print Name Contact Information: Phone Number:		Date
12	Program Manager Information:		
	Print Name	Signature	Date
13	Contact Information: Phone Number:	Email Address:	



# MONTHLY NON-EMERGENCY INCIDENT REPORT LOG



- All non-emergency incidents will be reported on the Monthly Non-Emergency Incident Report Log
- •The log should be uploaded by the 10<sup>th</sup> of the following month into the Document Repository in SAMIS as part of the monthly submission package.





#### Monthly Non-Emergency Incident Report Log

Month/Year:	Agency/Program:	Contract #:
Site Address:		

Date of Incident	Time of Incident	Party filling out Log	Name of Party(s) involved	Description of incident	Injury - Y/N	Type of Injury	Witnesses	Other Notes

# KHA COMMUNICATIONS AND MARKETING



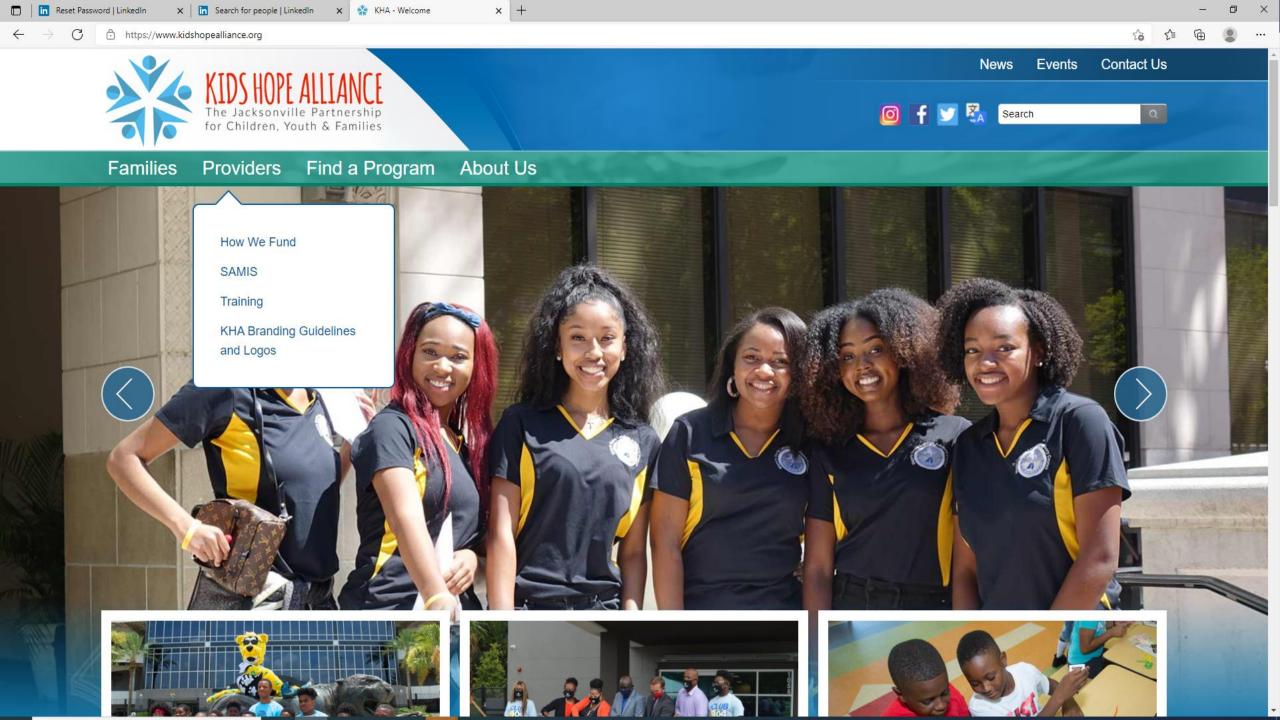


Check out our new website!

**Branding Guidelines** 

We'd love to help tell your story!

Khastories@coj.net



# KHA STYLE GUIDE



# IDS HOPE ALLIANCE

#### Mission, Vision and Wording

#### Who We Are

Kids Hope Alliance: The Jacksonville Partnership for Children, Youth, and Families (KHA) is a fiscal agency of the City of Jacksonville and is responsible for overseeing the implementation and management of children and youth programs, services and activities, accomplished through third-party service providers.

#### Mission

To build and ensure access to a continuum of comprehensive and integrated programs, services, and activities that address the critical needs of children and youth.

#### Vision

Every child and youth will reach their academic, career, and civic potential.

#### Referring to Kids Hope Alliance

There is no "the" in the organization's title. We are Kids Hope Alliance, not the Kids Hope Alliance, Each word is capitalized. If you are referring to us using our acronym, we recommend using the full name first, followed by the acronym in parentheses. Then you can continue to use the acronym.

Example: You are formally invited to join Kids Hope Alliance (KHA) at the Summer Camp Kick-off. This year, KHA is equipping Providers for success with a lively and informative Zoom meeting that will feature presentations, a performance from local students, and a raffle.

#### Referring to Providers

The term Provider is always capitalized, indicating their importance to our organization. When referring to a Provider in connection with KHA, preface their name with KHA-funded Provider.

Example: KHA-funded Provider Boys and Girls Club of Northeast Florida supports thousands of students in Duval County.

# **Communication Usage Guidelines**

#### **Mandatory Communication Usage Guidelines**

(1) When a Provider describes KHA in written material (including news releases), use the following language: Kids Hope Alliance: The Jacksonville Partnership for Children, Youth, and Families (KHA), is a fiscal agency of the City of Jacksonville, and is responsible for overseeing the implementation and management of children and youth programs, services and activities, accomplished through third-party service providers.

(2) Display KHA's logo according to the guidelines on Provider's website and on any printed promotional material paid for using KHA funds including stationery, brochures, flyers, posters, PDF's, emails, online/digital campaigns etc., describing or referring to a program or service funded by the KHA. The logo on Provider's website must include hyperlinks to kidshopealliance.org.

#### **Recommended Activities**

(1) Mutually engage with KHA on various media platforms (Facebook, Twitter, Instagram, YouTube, LinkedIn) by following, liking, sharing, re-tweeting, commenting, etc.

(2) Identify KHA as a funder in media interviews.

(3) Notify KHA's Communications staff of any news release or media interview so the coverage can be promoted using appropriate media channels.

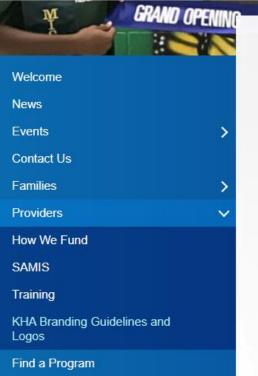
(4) Place signage provided by KHA's Communications Division in Provider's main office/lobby and all additional work/service sites visible to the public, identifying KHA as a funder.

(5) Display KHA's logo on signs and banners at events open to the public promoting funded programs that Provider sponsors or participates in.

#### Questions

(IDS HOPE ALLIAN Should you have any questions regarding the usage of the style guide, please contact KHAstories@coj.net.

© 2020 Kids Hope Alliance



About Us

#### KHA BRANDING GUIDELINES AND LOGOS

GRAND OPENING

GRAND OPENING

Welcome > Providers > KHA Branding Guidelines and Logos

Wherever possible, use the primary logo with tagline. If space allows or is limited, you may also use the alternative logos with the full tagline.

To request a copy of the KHA Style Guide, or if you have any other questions, please email the Communications Team at KHAstories@coj.net.

#### Kids Hope Alliance Logos

KHA Logo (Primary)

PNG (best for web and digital media)

PNG (best for printed materials)



KHA Logo (No Tagline)

PNG (best for web and digital media)

PNG (best for printed materials)







© 2020 Kids Hope Alliance