

Chairman Phil Mendelson
at the request of the Mayor

A PROPOSED RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To declare the existence of an emergency with respect to the need to approve Modification Nos. M017, M018A and M019, and proposed Modification No. M020 to Human Care Agreement No. DCRL-2013-H-0039E with Lutheran Social Services of the National Capital Area to provide case management and traditional family-based foster care services for children and youth during option year three, and to authorize payment for the services received and to be received under these modifications.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, that this resolution may be cited as the “Modifications to Human Care Agreement No. DCRL-2013-H-0039E with Lutheran Social Services of the National Capital Area Approval and Payment Authorization Emergency Declaration Resolution of 2017”.

Sec. 2. (a) There exists a need to approve Modification Nos. M017, M018A, and M019, and proposed Modification No. M020 to Human Care Agreement No. DCRL-2013-H-0039E with Lutheran Social Services of the National Capital Area to provide case management and traditional family-based foster care services for children and youth, and to authorize payment for the services received and to be received under these modifications.

1 (b) By Modification No. M017, dated December 30, 2016, the Child and Family
2 Services Agency (“CFSA”) exercised the first partial option for option year three of
3 Human Care Agreement No. DCRL-2013-H-0039E in the not-to-exceed amount of
4 \$146,551.08 for the period from January 1, 2017 through January 31, 2017.

5 (c) By Modification No. M018, dated January 18, 2017, CFSA exercised a
6 second partial option for option year three in the not-to exceed amount of \$757,899.81 for
7 the period from February 1, 2017 through June 30, 2017 and revised the price schedule
8 for the entire term of option year three to increase the per diem rates for case
9 management, decrease the administrative allowance, and increase the cost
10 reimbursement.

11 (d) By Modification No. M018A, dated January 31, 2017, CFSA retained the
12 amount of the second partial option as \$757,899.81, and issued a revised price schedule
13 which separated the prices for January 2017 from the prices for the period from February
14 1, 2017 through December 31, 2017 because each period has different rates.

15 (e) By Modification No. M019, dated January 31, 2017, CFSA replaced
16 Modification No. M018 with Modification No. M018A and corrected an administrative
17 error in Modification No. M017 that occurred when the not-to-exceed amount for the
18 exercise of the first partial option was recorded as \$146,551.08 in Modification M017
19 when it should have been \$148,107.75 for the period from January 1, 2017 through
20 January 31, 2017.

21 (f) By Modification No. M020, CFSA proposes to exercise the remainder of
22 option year three for the period from July 1, 2017 through December 31, 2017 in the not-

1 to-exceed amount of \$929,690.44, making the total not-to-exceed amount for option year
2 three \$1,835,698.00 for the period from January 1, 2017 through December 31, 2017.

3 (g) Council approval is necessary because these modifications increase the total
4 contract amount to more than \$1,000,000 during a 12-month period.

5 (h) Approval is necessary to allow the continuation of these vital services.
6 Without this approval, Lutheran Social Services of the National Capital cannot be paid
7 for services provided in excess of \$1,000,000.00.

8 Sec. 3. The Council determines that the circumstances enumerated in section 2
9 constitute emergency circumstances making it necessary that the Modifications to Human
10 Care Agreement No. DCRL-2013-H-0039E with Lutheran Social Services of the
11 National Capital Area Approval and Payment Authorization Emergency Act of 2017 be
12 adopted after a single reading.

13 Sec. 4. This resolution shall take effect immediately.