SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: DCF Agreement Modifications Required to Comply with the Attorney General Opinion

REQUESTED ACTION: **Direction**

☒ Work Session (Report Only) **DATE OF MEETING:** 2/21/2012
☐ Regular Meeting ☐ Special Meeting

CONTRACT: ☐ N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____
☒ Annual **FUNDING SOURCE:** _____
☐ Capital **EXPENDITURE ACCOUNT:** _____
☐ N/A

HISTORY/FACTS/ISSUES:
Attached with this item are the following documents: 1. the County Attorney's review of the changes required of the DCF contract 2. the DCF contract with LifeStream ending June 30, 2012, and 3. the Attorney General Opinion (AGO)

Lake County has a copy of each of the above documents and will provide commentary on the first document.

Since the last meeting with DCF, they have not provided any further contact or a response to the inquiry of DCF's opinion of amending their contract to include Lake and Sumter County's adoption and execution of the contract. The reason this is important is that there is no plan of service as required by statute that is independent of the contract itself (DCF stated that the contract). The plan is required by statute to be approved by Lake County and Sumter County.

Lake County continues to contribute funds directly to LifeStream while the contractual changes are being discussed. Sumter County has not provided any further funds directly to LifeStream and will not do so since that is in conflict with the AGO. Sumter County intends to provide funding directly to DCF as party to the contract per the AGO. No funds have been transmitted to DCF due to the fact that the final determination of the legal remaining local match has not been finalized between Lake and Sumter County. Additionally the funds already provided by both counties and Lake's continued contribution may have already satisfied the match requirement.

Another meeting with DCF is being scheduled.