



Jeffrey A. Meyers
Acting Commissioner

Marcella Jordan Bobinsky
Acting Director

STATE OF NEW HAMPSHIRE

DEPARTMENT OF HEALTH AND HUMAN SERVICES

29 HAZEN DRIVE, CONCORD, NH 03301-6503
603-271-4612 1-800-852-3345 Ext. 4612
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19 [Signature]
FEB 17 '16 2:08 PM

January 11, 2016

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Public Health Services, to exercise a renewal option to an existing agreement with Keene State College (Vendor #177865-B002), 229 Main Street, Keene, NH 03435-1504, for the provision of nutrition consultation and to implement a statewide Healthy Eating and Sodium Reduction project, by increasing the price limitation by \$99,300 from \$198,600 to \$297,900, and extending the contract completion date from June 30, 2016 to June 30, 2017 effective July 1, 2016. Governor and Executive Council approved the original agreement on March 13, 2015 (item #11) and amended on June 24, 2015 (item #56). 100% Federal Funds.

Funds to support this request are available in the following account for State Fiscal Year 2016 and anticipated to be available in State Fiscal Year 2017 with the authority to adjust encumbrances between State Fiscal Years through the Budget Office without further approval from the Governor and Executive Council, if needed and justified.

05-95-90-902010-1227 HEALTH AND SOCIAL SERVICES, DEPT OF HEALTH AND HUMAN SVS, HHS: DIVISION OF PUBLIC HEALTH, BUREAU OF COMM & HEALTH SERV, COMBINED CHRONIC DISEASE PROGRAM.

Fiscal Year	Class	Class Title	Activity Code	Current Modified Budget	Increase/Decrease Amount	Revised Modified Budget
2015	102-500731	Contracts for Program Svcs	90017217	\$53,900	0	\$53,900
2015	102-500731	Contracts for Program Svcs	90017117	\$45,400	0	\$45,400
2016	102-500731	Contracts for Program Svcs	90017217	\$53,900	0	\$53,900
2016	102-500731	Contracts for Program Svcs	90017117	\$45,400	0	\$45,400
2017	102-500731	Contracts for Program Svcs	90017217	0	\$53,900	\$53,900
2017	102-500731	Contracts for Program Svcs	90017117	0	\$45,400	\$45,400
			Total	\$198,600	\$99,300	\$297,900

EXPLANATION

The purpose of this amendment is to exercise the renewal option in the original contract and increase the number of licensed Child Care Programs and New Hampshire Public School Administrative Units improving local school wellness policies and the nutritional quality of foods and beverages served to children.

Funds in this agreement will be used for nutrition consultation and implementing a statewide Healthy Eating and Sodium Reduction pilot project for a total of 65 child care programs and New Hampshire Public School Administrative Units. This extended agreement term will allow an additional 15 child care programs and 10 New Hampshire Public School Administrative Units to complete nutrition and sodium reduction improvement projects.

In New Hampshire, approximately 47,000 children attend licensed child care programs. The potential for addressing childhood obesity in the child care setting is significant. Nationally 41% of preschool-aged children are in child care for 35 or more hours per week. The child care setting presents an ideal opportunity to help children develop and practice appropriate nutrition and physical activity behaviors. Compared to a control group, child care centers who have participated in the Nutrition and Physical Activity Self-Assessment for Child Care intervention are more likely to make significant changes in nutrition policies and practices. Preliminary data from a research study indicate that Nutrition and Physical Activity Self-Assessment for Child Care may also have a modest impact on behavior of children while in child care.

The original contract was competitively bid. There were two applications submitted. Keene State College was selected.

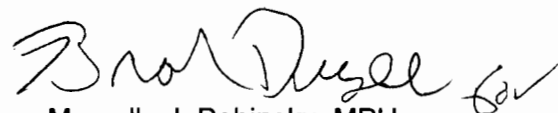
Should the Governor and Executive Council not authorize this request, the Child Care programs and New Hampshire Public School Administrative Unit may not have access to appropriate nutrition consultation necessary to implement a Healthy Eating and Sodium Reduced Diet which may have a significant impact on childhood obesity.

Area served: Statewide

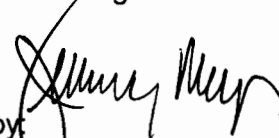
Source of Funds: 100% Federal Funds

In the event that Federal Funds become no longer available, General Funds will not be requested to support this program.

Respectfully submitted,



Marcella J. Bobinsky, MPH
Acting Director



Approved by:

Jeffrey A. Meyers
Acting Commissioner

**AMENDMENT #2 to
COOPERATIVE PROJECT AGREEMENT**
between the
STATE OF NEW HAMPSHIRE, Department of Health and Human Services
and the
Keene State College of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE

The Cooperative Project Agreement, approved by the State of New Hampshire Governor and Executive Council on **3/13/15**, item # **11**, for the Project titled "**Healthy Eating and Sodium Reduction Project**," Campus Project Director, **Dr. Karrie Kalich**, is and all subsequent properly approved amendments are hereby modified by mutual consent of both parties for the reason(s) described below:

Purpose of Amendment (Choose all applicable items):

- Extend the Project Agreement and Project Period end date, at no additional cost to the State.
- Provide additional funding from the State for expansion of the Scope of Work under the Cooperative Project Agreement.
- Other: Extend the Project Agreement and Project Period end date, and provide additional funding from the State.

Therefore, the Cooperative Project Agreement is and/or its subsequent properly approved amendments are amended as follows (Complete only the applicable items):

- Article A. is revised to replace the State Department name of _____ with _____ and/or USNH campus from to _____.
- Article B. is revised to replace the Project End Date of **June 30, 2016** with the revised Project End Date of **June 30, 2017**, and Exhibit A, article B is revised to replace the Project Period of **March 13, 2015 – June 30, 2016** with **March 13, 2015 – June 30, 2017**.
- Article C. is amended to expand Exhibit A by including the proposal titled, " _____," dated _____.
- Article D. is amended to change the State Project Administrator to _____ and/or the Campus Project Administrator to _____.
- Article E. is amended to change the State Project Director to _____ and/or the Campus Project Director to _____.
- Article F. is amended to add funds in the amount of **\$99,300** and will read:

Total State funds in the amount of **\$297,900** have been allotted and are available for payment of allowable costs incurred under this Project Agreement. State will not reimburse Campus for costs exceeding the amount specified in this paragraph.

- Article F. is amended to change the cost share requirement and will read:

Campus will cost-share _____ % of total costs during the amended term of this Project Agreement.

- Article F. is amended to change the source of Federal funds paid to Campus and will read:

Federal funds paid to Campus under this Project Agreement as amended are from Grant/Contract/Cooperative Agreement No. **U58DP004821** from **the Catalog of Federal Domestic Assistance, Department of Health and Human Services, Centers for Disease Control and Prevention** under CFDA# **93.757**. Federal regulations required to be passed through to Campus as part of this Project Agreement, and in accordance with the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, are attached to this document as **revised** Exhibit B, the content of which is incorporated herein as a part of this Project Agreement.

- Article G. is exercised to amend Article(s) _____ of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, as follows:

Article _____ is amended in its entirety to read as follows:
Article _____ is amended in its entirety to read as follows:

- Article H. is amended such that:

State has chosen **not to take** possession of equipment purchased under this Project Agreement.
 State has chosen **to take** possession of equipment purchased under this Project Agreement and will issue instructions for the disposition of such equipment within 90 days of the Project Agreement's end-date. Any expenses incurred by Campus in carrying out State's requested disposition will be fully reimbursed by State.

- Exhibit A is amended as attached.
- Exhibit B is amended as attached.

All other terms and conditions of the Cooperative Project Agreement remain unchanged.

This Amendment, all previous Amendments, the Cooperative Project Agreement, and the Master Agreement constitute the entire agreement between State and Campus regarding the Cooperative Project Agreement, and supersede and replace any previously existing arrangements, oral and written; further changes herein must be made by written amendment and executed for the parties by their authorized officials.

This Amendment and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire or other authorized officials approve this Amendment to the Cooperative Project Agreement.

IN WITNESS WHEREOF, the following parties agree to this **Amendment #2** to the Cooperative Project Agreement.

By An Authorized Official of:
Keene State College
 Name: Dr. Daniel Petree
 Title: Interim Vice President for Finance and Planning
 Signature and Date: *[Signature]* 1/4/16

By An Authorized Official of:
Department of Health and Human Services
 Name: Brook Dupee
 Title: Bureau Chief
 Signature and Date: *[Signature]* 1/19/16

By An Authorized Official of: the New Hampshire
 Office of the Attorney General
 Name: *Megan D. Yarn*
 Title: *Attorney*
 Signature and Date: *[Signature]* 2/12/16

By An Authorized Official of: the New
 Hampshire Governor & Executive Council
 Name: _____
 Title: _____
 Signature and Date: _____

EXHIBIT A

A. Project Title: (Unchanged)

B. Project Period: is amended to read: March 13, 2015 through June 30, 2017

C. Objectives: (Unchanged)

D. Scope of Work: Section 1. Required Services The Campus shall delete section 1.2 and replace with:

1.2. Identify and obtain commitments in participating in this project from at least forty-five (45) licensed child care programs.

delete section 1.2.2. and replace with:

1.2.2. Identify, recruit, and engage with at least 45 licensed child care programs, that each have an average enrollment of 50 or more children ages birth to five, that are willing to complete the nutrition components of the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process.

delete section 3.1 and replace with:

3.1. Identify, recruit, and obtain a commitment from at least 45 licensed child care programs, that each have an average enrollment of 50 or more children ages birth to five, that are willing to complete the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process by May 8, 2017.

delete section 3.2. and replace with:

3.2. Assist the selected child care programs in the creation and implementation of a plan for improving nutrition and reducing sodium in their program by June 30, 2017.

delete section 3.3. and replace with:

3.3. Work with Department staff to identify and obtain a commitment from at least ten (10) SAUs to assess their current school wellness policies specific to the areas of nutrition and sodium reduction by May 15, 2017.

a. Identified SAUs must be currently working with the New Hampshire Department of Education and the University of New Hampshire Cooperative Extension to apply for the Healthier US School Challenge awards of distinction;

b. Preference will be given to SAUs that oversee at least one school that has a Free and Reduced Lunch rate of 50% or greater.

delete section 3.4. and replace with:

3.4. Assist the selected SAUs in the creation and implementation of a plan for improving nutrition and reducing sodium in their school wellness policy by June 30, 2017.

E. Deliverables Schedule: Unchanged

F. Budget and Invoicing Instructions:

delete section 1) and replace with:

1) Funding Sources:

a. \$297,900 = 100% federal funds from the Centers for Disease Control and Prevention, CDFA #93.757, Federal Award Identification Number (FAIN), U58DP004821, SFY 2017

delete section 2) and replace with:

2) The State shall pay the Campus an amount not to exceed \$297,900 for the services provided by the Campus pursuant to Exhibit A.



STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN
SERVICES

29 HAZEN DRIVE, CONCORD, NH 03301-6527
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Fax: 603-271-4160 TDD Access: 1-800-735-2964



Nicholas A. Toumpas
Commissioner

Marcella Jordan Bobinsky
Acting Director

June 3, 2015

6/24/15 #56

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Public Health Services, to exercise a renewal option and enter into an amendment to an existing agreement with Keene State College (Vendor # 177865-B002), 229 Main Street, Keene New Hampshire, 03435-1504, for the provision of nutrition consultation and to implement a statewide Healthy Eating and Sodium Reduction pilot project, by increasing the price limitation by \$99,300 from \$99,300 to \$198,600, and extending the contract end date from June 30, 2015, to June 30, 2016 effective June 30, 2015 or date of Governor and Council approval whichever is later. Governor and Executive Council approved the original agreement March 13, 2015 (item #11). 100% Federal Funds.

Funds to support this request are available in the following account for SFY 2016, with authority to adjust encumbrances between State Fiscal Years through the Budget Office, without further approval from the Governor and Executive Council, if needed and justified.

05-95-90-902010-1227 HEALTH AND SOCIAL SERVICES, DEPT OF HEALTH AND HUMAN SVS, HHS: DIVISION OF PUBLIC HEALTH, BUREAU OF COMM & HEALTH SERV, COMBINED CHRONIC DISEASE PROGRAM.

Fiscal Year	Class/Account	Class Title	Job Number	Current Modified Budget	Increase (Decrease) Amount	Revised Modified Budget
SFY 2015	102-500731	Contracts for Prog Svs	90017217	\$53,900	0	\$53,900
SFY 2015	102-500731	Contracts for Prog Svs	90017117	\$45,400	0	\$45,400
SFY 2016	102-500731	Contracts for Prog Svs	90017217	0	\$53,900	\$53,900
SFY 2016	102-500731	Contracts for Prog Svs	90017117	0	\$45,400	\$45,400
			Total	\$99,300	\$99,300	\$198,600

EXPLANATION

The purpose of this amendment is to exercise the renewal option in the original contract and increase the number of licensed Child Care Programs and New Hampshire Public School Administrative Units improving local school wellness policies and the nutritional quality of foods and beverages served to children.

Funds in this agreement will be used for nutrition consultation and implementing a statewide Healthy Eating and Sodium Reduction pilot project for a total of 50 child care programs and New Hampshire Public School Administrative Units. This extended agreement term will allow an additional 15 child care programs and 10 New Hampshire Public School Administrative Units to complete nutrition and sodium reduction improvement projects.

In New Hampshire, approximately 47,000 children attend licensed child care programs. The potential for addressing childhood obesity in the child care setting is significant. Nationally 41% of preschool-aged children are in child care for 35 or more hours per week¹. The child care setting presents an ideal opportunity to help children develop and practice appropriate nutrition and physical activity behaviors. Compared to a control group, child care centers who have participated in the Nutrition and Physical Activity Self-Assessment for Child Care intervention are more likely to make significant changes in nutrition policies and practices. Preliminary data from a research study indicate that Nutrition and Physical Activity Self-Assessment for Child Care may also have a modest impact on behavior of children while in child care.²

Schools play a critical role in promoting student health, preventing childhood obesity, and combating problems associated with poor nutrition and physical inactivity. In 2004, Congress passed the Child Nutrition and Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Reauthorization Act (Sec. 204 of Public Law 108-205). This act required by law that all school districts participating in the National School Lunch Program or other child nutrition programs create local school wellness policies by School Year 2006. The legislation places the responsibility of developing a wellness policy at the local level so the individual needs of each school district can be addressed.

The original contract was competitively bid. On November 10, 2014 the Department issued a Request for Application to solicit applications to provide nutrition consultation and implement a statewide Healthy Eating and Sodium Reduction pilot project. The request for applications was available on the Department of Health and Human Services' web site from November 10, 2014 through November 21, 2014. In addition an email was sent to 29 New Hampshire non-profit organizations notifying them that a Request for Application was posted. There were two applications submitted. Keene State College was selected. The bid summary is attached.

¹ Capizzano J, Adams G. The hours that children under 5 spend in child care: variation across states. Washington (DC): The Urban Institute; 2000. Report No. B-8. <http://www.urban.org/url.cfm?ID=309439>.

² Benjamin SE, Ammerman A, Sommers J, Dodds J, Neelon B, Ward DS. Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) Results from a Pilot Program. *J Nutr Edu Behav* 2007;39:142-149

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
June 3, 2015
Page 3

Should Governor and Council not authorize this request, the Child Care programs and New Hampshire Public School Administrative Unit are not likely to have the capacity to assess current nutrition and sodium reduction policies and then improve the nutritional quality of foods and beverages served to children.

As referenced in the original letter approved by Governor and Executive Council on March 13, 2015, item #11, and in Exhibit A, Paragraph F, "Extension", of the Contract, this competitively procured Agreement has the option to renew for three (3) additional years, contingent upon satisfactory delivery of services, available funding, agreement of the parties and approval of the Governor and Executive Council. The Department is exercising one (1) year of the three (3) year option to renew. These services were contracted previously with this vendor in SFY 2015, in the amount of \$99,300.

Keene State College will continue to utilize the following performance measures, as written in the original agreement, to measure the effectiveness of the amended agreement. Keene State College is on schedule to complete all objectives required in the scope of the original agreement.

The following performance measures will be used to measure the effectiveness of the agreement:

- 100% of the selected child care programs will adopt at least one new nutrition policy or practice that improves the healthy eating environment at their program.
- 100% of the selected child care programs will adopt at least one new nutrition policy or practice that specifically addresses reducing sodium in the foods available to the children at their program.
- 100% of the selected New Hampshire Public School Administrative Units will improve or add at least one nutrition component to their current local school wellness policy that will improve the healthy eating environment, outside of the federal school lunch program, at their New Hampshire Public School Administrative Units.
- 100% of the selected New Hampshire Public School Administrative Units will improve or add at least one nutrition component to their current local school wellness policy that specifically addresses reducing the amount of sodium in foods/beverages available to students, outside of the federal school lunch program, at their New Hampshire Public School Administrative Units.

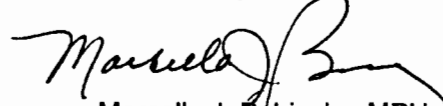
Geographic area to be served: statewide.

Source of Funds: 100% Federal funds from the Centers for Disease Control and Prevention.

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
June 3, 2015
Page 4

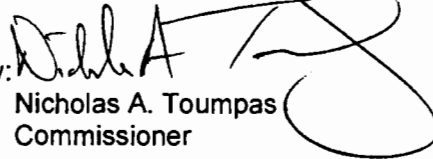
In the event that the Federal Funds become no longer available, General Funds will not be requested to support this program.

Respectfully submitted,



Marcella J. Bobinsky, MPH
Acting Director

Approved by:



Nicholas A. Toumpas
Commissioner

AMENDMENT #1 to
COOPERATIVE PROJECT AGREEMENT
between the
STATE OF NEW HAMPSHIRE, **Department of Health and Human Services**
and the
Keene State College of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE

The Cooperative Project Agreement, approved by the State of New Hampshire Governor and Executive Council on 3/13/15, item # 11, for the Project titled “**Healthy Eating and Sodium Reduction Project**,” Campus Project Director, **Dr. Karrie Kalich**, is and all subsequent properly approved amendments are hereby modified by mutual consent of both parties for the reason(s) described below:

Purpose of Amendment (Choose all applicable items):

- Extend the Project Agreement and Project Period end date, at no additional cost to the State.
- Provide additional funding from the State for expansion of the Scope of Work under the Cooperative Project Agreement.
- Other: Extend the Project Agreement, project Period end date, and provide additional funding from the State.

Therefore, the Cooperative Project Agreement is and/or its subsequent properly approved amendments are amended as follows (Complete only the applicable items):

- Article A. is revised to replace the State Department name of xxx with xxx and/or USNH campus from xxx to xxx.
- Article B. is revised to replace the Project End Date of **June 30, 2015** with the revised Project End Date of **June 30, 2016**, and Exhibit A, article B is revised to replace the Project Period of **March 13, 2015 – June 30, 2015** with **March 13, 2015 – June 30, 2016**.
- Article C. is amended to expand Exhibit A by including the proposal titled, “xxx,” dated xxx.
- Article D. is amended to change the State Project Administrator to xxx and/or the Campus Project Administrator to xxx.
- Article E. is amended to change the State Project Director to xxx and/or the Campus Project Director to xxx.
- Article F. is amended to add funds in the amount of **\$99,300** and will read:

Total State funds in the amount of **\$198,600** have been allotted and are available for payment of allowable costs incurred under this Project Agreement. State will not reimburse Campus for costs exceeding the amount specified in this paragraph.
- Article F. is amended to change the cost share requirement and will read:

Campus will cost-share **xxx%** of total costs during the amended term of this Project Agreement.
- Article F. is amended to change the source of Federal funds paid to Campus and will read:

Federal funds paid to Campus under this Project Agreement as amended are from Grant/Contract/Cooperative Agreement No. **U58DP004821** from the **Catalog of Federal Domestic Assistance, Department of Health and Human Services, Centers for Disease Control and Prevention** under CFDA# **93.757**. Federal regulations required to be passed through

to Campus as part of this Project Agreement, and in accordance with the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, are attached to this document as revised Exhibit B, the content of which is incorporated herein as a part of this Project Agreement.

- Article G. is exercised to amend Article(s) xxx of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, as follows:

Article xxx is amended in its entirety to read as follows: xxx

Article xxx is amended in its entirety to read as follows: xxx

- Article H. is amended such that:

- State has chosen **not to take** possession of equipment purchased under this Project Agreement.
- State has chosen **to take** possession of equipment purchased under this Project Agreement and will issue instructions for the disposition of such equipment within 90 days of the Project Agreement's end-date. Any expenses incurred by Campus in carrying out State's requested disposition will be fully reimbursed by State.

- Exhibit A is amended as attached.

- Exhibit B is amended as attached.

All other terms and conditions of the Cooperative Project Agreement remain unchanged.

This Amendment, all previous Amendments, the Cooperative Project Agreement, and the Master Agreement constitute the entire agreement between State and Campus regarding the Cooperative Project Agreement, and supersede and replace any previously existing arrangements, oral and written; further changes herein must be made by written amendment and executed for the parties by their authorized officials.

This Amendment and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire or other authorized officials approve this Amendment to the Cooperative Project Agreement.

IN WITNESS WHEREOF, the following parties agree to this Amendment #1 to the Cooperative Project Agreement.

By An Authorized Official of:

Keene State College

Name: Dr. Jay Kahn

Title: Vice President for Finance and Planning

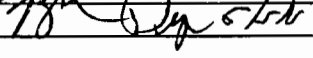
Signature and Date:  6/4/15

By An Authorized Official of:

Department of Health and Human Svcs

Name: Brook Dupee

Title: Bureau Chief

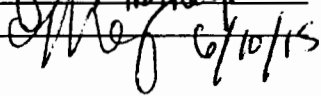
Signature and Date:  6/4/15

By An Authorized Official of: the New

Hampshire Office of the Attorney General

Name:  Megan A. Yppu

Title:

Signature and Date:  6/10/15

By An Authorized Official of: the New

Hampshire Governor & Executive Council

Name:

Title:

Signature and Date:

EXHIBIT A

A. Project Title: (Unchanged)

B. Project Period: is amended to read: March 13, 2015 through June 30, 2016

C. Objectives: (Unchanged)

D. Scope of Work:

Section 1. Required Services The Campus shall

delete section 1.2 and replace with:

1.2. Identify and obtain commitments in participating in this project from at least thirty (30) licensed child care programs.

delete section 1.2.2. and replace with:

1.2.2. Identify, recruit, and engage with at least 30 licensed child care programs, that each have an enrollment of 50 or more children ages birth to five, that are willing to complete the nutrition components of the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process.

delete section 1.3 and replace with:

1.3. Identify and solicit commitments in participating in the Project from at least twenty (20) New Hampshire Public School Administrative Units (SAUs) to assess their current local school wellness policies specific to the areas of nutrition and sodium reduction. The identified SAUs will self-identify areas where they can improve nutritional quality and reduce sodium content in foods available to students outside of the federal school lunch program.

Section 3. Anticipated Outcomes

add section 3.5:

3.5. Identify, recruit, and obtain a commitment from at least fifteen (15) additional licensed child care programs defined in 3.1. above, that each have an enrollment of 50 or more children ages birth to five, that are willing to complete the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process by May 6, 2016.

add section 3.6:

3.6. Assist the additional 15 selected child care programs in the creation and implementation of a plan for improving nutrition and reducing sodium in their program by June 30, 2016.

add section 3.7:

3.7. Work with Department staff to identify and obtain a commitment from at least ten (10) additional SAUs defined in 3.2. above, to assess their current school wellness policies specific to the areas of nutrition and sodium reduction.

a. Each of the 10 additional identified SAUs must be currently working with the New Hampshire Department of Education and the University of New Hampshire Cooperative Extension to apply for the Healthier US School Challenge awards of distinction;

b. Preference will be given to SAUs that oversee at least one school that has a Free and Reduced Lunch rate of 50% or greater by May 13, 2016.

add section 3.8:

3.8. Assist the additional 10 selected SAUs in the creation and implementation of a plan for improving nutrition and reducing sodium in their school wellness policy by June 30, 2016

E. Deliverables Schedule: (Unchanged)

F. Budget and Invoicing Instructions:

delete section 1) and replace with:

1) Funding Sources:

a. \$198,600 = 100% federal funds from the Centers for Disease Control and Prevention, CFDA #93.757, Federal Award Identification Number (FAIN), U58DP004821, SFY 2015 and SFY 2016.

\$198,600 Total

delete section 2) and replace with:

2) The State shall pay the Campus an amount not to exceed \$198,000 for the services provided by the Campus pursuant to Exhibit A.

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STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES

29 HAZEN DRIVE, CONCORD, NH 03301-6527
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Nicholas A. Toumpas
Commissioner

José Thier Montero
Director

February 6, 2015

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

G&C Approved

Date March 13, 2015

Item # 11

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Public Health Services, Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Combined Chronic Disease Program, to enter into an agreement with Keene State College, 229 Main Street, Keene (Vendor # 177865-B002), New Hampshire, 03435-1504 in an amount not to exceed \$99,300 to provide nutrition consultation and implement a statewide Healthy Eating and Sodium Reduction pilot project, to be effective date of Governor and Council approval through June 30, 2015. 100% Federal Funds.

Funds are available in the following account for SFY 2015, with authority to adjust encumbrances between State Fiscal Years through the Budget Office, without further approval from the Governor and Executive Council, if needed and justified.

05-95-90-902010-1227 HEALTH AND SOCIAL SERVICES, DEPT OF HEALTH AND HUMAN SVS, HHS: DIVISION OF PUBLIC HEALTH, BUREAU OF COMM & HEALTH SERV, COMBINED CHRONIC DISEASE PROGRAM.

Fiscal Year	Class/Account	Class Title	Job Number	Total Amount
SFY 2015	102-500731	Contracts for Prog Svs	90017217	\$53,900
SFY 2015	102-500731	Contracts for Prog Svs	90017117	\$45,400
		Total		\$99,300

EXPLANATION

Funds in this agreement will be used to provide nutrition consultation and implement a sodium reduction pilot project focused upon two populations: 1) Licensed Child Care Programs; and 2) New Hampshire Public School Administrative Units (SAU).

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
February 6, 2015
Page 2

In New Hampshire, approximately 47,000 children attend licensed child care programs. The potential for addressing childhood obesity in the child care setting is significant. Nationally 41% of preschool-aged children are in child care for 35 or more hours per week¹. The child care setting presents an ideal opportunity to help children develop and practice appropriate nutrition and physical activity behaviors. Compared to a control group, child care centers who have participated in the Nutrition and Physical Activity Self-Assessment for Child Care intervention are more likely to make significant changes in nutrition policies and practices. Preliminary data from a research study indicate that Nutrition and Physical Activity Self-Assessment for Child Care may also have a modest impact on behavior of children while in child care.²

Schools play a critical role in promoting student health, preventing childhood obesity, and combating problems associated with poor nutrition and physical inactivity. In 2004, Congress passed the Child Nutrition and Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Reauthorization Act (Sec. 204 of Public Law 108-205). This act required by law that all school districts participating in the National School Lunch Program or other child nutrition programs create local school wellness policies by School Year 2006. The legislation places the responsibility of developing a wellness policy at the local level so the individual needs of each school district can be addressed.

Should Governor and Council not authorize this request, improvements to nutrition practices in child care policies and in school wellness policies would not be made. Young children would not be exposed to healthy nutritious foods early in life and have a higher risk of becoming obese later in life.

Keene State College was selected for this project through a competitive bid process. A Request for Application was posted on the Department of Health and Human Services' web site from November 10, 2014 through November 21, 2014. In addition an email was sent to 29 New Hampshire non-profit organizations notifying them that a Request for Application was posted. These 29 organizations are located throughout the state and have an organizational focus around nutrition, consultation, and/or healthy eating.

Two applications were received in response to the Request for Application. Three reviewers, one who works internal and two who work external to the Department reviewed the proposals. The reviewers represent a seasoned public health advisor, a NH Department of Education administrator, and a young child wellness advisor who have from five to ten years' experience in public health. Each reviewer was selected for the specific skill set they possess and for their experience in their respective fields. Their decision followed a thorough discussion of the strengths and weaknesses to the proposals. The final decision was made through consensus scoring. The Score Summary is attached.

As referenced in the Request for Application and in the Master Agreement for Cooperative Projects between the State of New Hampshire and Keene State College, this Agreement has the option to extend for three (3) additional years, contingent upon satisfactory delivery of services, available funding, agreement of the parties, and approval of the Governor and Executive Council.

The following performance measures will be used to measure the effectiveness of the agreement:

¹ Capizzano J, Adams G. The hours that children under 5 spend in child care: variation across states. Washington (DC): The Urban Institute; 2000. Report No. B-8. <http://www.urban.org/urfcfm?ID=309439>.

² Benjamin SE, Ammerman A, Sommers J, Dodds J, Neelon B, Ward DS. Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) Results from a Pilot Program. *J Nutr Edu Behav* 2007;39:142-149

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
February 6, 2015
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- 100% of the selected child care programs will adopt at least one new nutrition policy or practice that improves the healthy eating environment at their program.
- 100% of the selected child care programs will adopt at least one new nutrition policy or practice that specifically addresses reducing sodium in the foods available to the children at their program.
- 100% of the selected SAUs will improve or add at least one nutrition component to their current local school wellness policy that will improve the healthy eating environment, outside of the federal school lunch program, at their SAU.
- 100% of the selected SAUs will improve or add at least one nutrition component to their current local school wellness policy that specifically addresses reducing the amount of sodium in foods/beverages available to students, outside of the federal school lunch program, at their SAU.

The geographic area to be served is statewide.

Source of Funds: 100% Federal funds from the Centers for Disease Control and Prevention.

Area Served: Statewide.

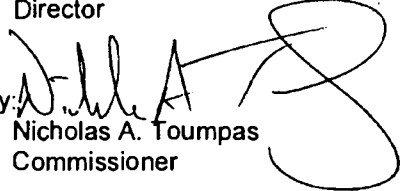
In the event that the Federal Funds become no longer available, General Funds will not be requested to support this program.

Respectfully submitted,



José Thier Montero, MD, MHCDS
Director

Approved by:



Nicholas A. Toumpas
Commissioner



New Hampshire Department of Health and Human Services
Office of Business Operations
Contracts & Procurement Unit
Summary Scoring Sheet

Healthy Eating and Reducing Sodium Project

RFA Name

15-DHHS-DPHS-BPHCS-RFA-11

RFA Number

Reviewer Names

1. Scot Foster, Health Promotion Advisor

Bidder Name

2. Chen White, Administrator, Dept of Education

1. Community Health Institute/JSI (CHI)

2. Keene State College

3. Elizabeth Lawrence, Young Child Wellness Advisor

COOPERATIVE PROJECT AGREEMENT
between the
STATE OF NEW HAMPSHIRE, Department of Health and Human Services
and the
Keene State College of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE

- A. This Cooperative Project Agreement (hereinafter "Project Agreement") is entered into by the State of New Hampshire, **Department of Health and Human Services**, (hereinafter "State"), and the University System of New Hampshire, acting through **Keene State College**, (hereinafter "Campus"), for the purpose of undertaking a project of mutual interest. This Cooperative Project shall be carried out under the terms and conditions of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, except as may be modified herein.
- B. This Project Agreement and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire approve this Project Agreement ("Effective date") and shall end on 6/30/15. If the provision of services by Campus precedes the Effective date, all services performed by Campus shall be performed at the sole risk of Campus and in the event that this Project Agreement does not become effective, State shall be under no obligation to pay Campus for costs incurred or services performed; however, if this Project Agreement becomes effective, all costs incurred prior to the Effective date that would otherwise be allowable shall be paid under the terms of this Project Agreement.
- C. The work to be performed under the terms of this Project Agreement is described in the proposal identified below and attached to this document as Exhibit A, the content of which is incorporated herein as a part of this Project Agreement.

Project Title: Healthy Eating and Sodium Reduction Project

- D. The Following Individuals are designated as Project Administrators. These Project Administrators shall be responsible for the business aspects of this Project Agreement and all invoices, payments, project amendments and related correspondence shall be directed to the individuals so designated.

State Project Administrator

Name: Patricia M Tilley
Address: NH DHHS DPHS
Obesity Prevention Program
29 Hazen Drive
Concord, NH 03301-6503

Phone: 603-271-4526

Campus Project Administrator

Name: Dr. Penny Miceli
Address: Keene State College
229 Main Street
Keene, NH 03435-2903

Phone: 603-385-2427

- E. The Following Individuals are designated as Project Directors. These Project Directors shall be responsible for the technical leadership and conduct of the project. All progress reports, completion reports and related correspondence shall be directed to the individuals so designated.

State Project Director

Name: Scot J Foster
Address: NH DHHS DPHS
Obesity Prevention Program
29 Hazen Drive
Concord, NH 03301-6503

Phone: 603-271-4628

Campus Project Director

Name: Dr. Karrie Kalich
Address: Keene State College
229 Main Street
Keene, NH 03435-2903

Phone: 603-358-2885

F. Total State funds in the amount of \$99,300 have been allotted and are available for payment of allowable costs incurred under this Project Agreement. State will not reimburse Campus for costs exceeding the amount specified in this paragraph.

Check if applicable

Campus will cost-share _____ % of total costs during the term of this Project Agreement.

Federal funds paid to Campus under this Project Agreement are from Grant/Contract/Cooperative Agreement No. U58DP004821 from the Catalog of Federal Domestic Assistance, Department of Health and Human Services, Centers for Disease Control and Prevention under CFDA# 93.757. Federal regulations required to be passed through to Campus as part of this Project Agreement, and in accordance with the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, are attached to this document as Exhibit B, the content of which is incorporated herein as a part of this Project Agreement.

G. Check if applicable

Article(s) _____ of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002 is/are hereby amended to read:

H. State has chosen **not to take** possession of equipment purchased under this Project Agreement.
 State has chosen **to take** possession of equipment purchased under this Project Agreement and will issue instructions for the disposition of such equipment within 90 days of the Project Agreement's end-date. Any expenses incurred by Campus in carrying out State's requested disposition will be fully reimbursed by State.

This Project Agreement and the Master Agreement constitute the entire agreement between State and Campus regarding this Cooperative Project, and supersede and replace any previously existing arrangements, oral or written; all changes herein must be made by written amendment and executed for the parties by their authorized officials.

IN WITNESS WHEREOF, the University System of New Hampshire, acting through the Keene State College and the State of New Hampshire, Department of Health and Human Services have executed this Project Agreement.


By An Authorized Official of:

Keene State College

Name: Dr. Jay Kahn

Title: Vice President for Finance and Planning

Signature and Date:

 2/3/15

By An Authorized Official of:

Department of Health and Human Svcs

Name: Brook Dupee

Title: Bureau Chief

Signature and Date:

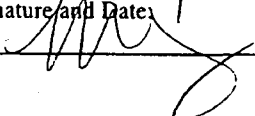
 2/11/15

By An Authorized Official of: the New Hampshire Office of the Attorney General

Name: Megan Yopl

Title: Attorney

Signature and Date:

 2/23/15

By An Authorized Official of: the New Hampshire Governor & Executive Council

Name:

Title:

Signature and Date:

EXHIBIT A

- A. Project Title:** Healthy Eating and Sodium Reduction Project
- B. Project Period:** Date of Governor and Council Approval through June 30, 2015
- C. Objectives:**
1. Provide nutrition and sodium reduction consultation to licensed Child Care Programs and NH Public School Administration Units.
 2. Improve the nutritional quality of food and beverages served to children in child care programs and improve nutrition components of local school wellness policies.
- D. Scope of Work:**
1. Required Services
The Campus shall
 - 1.1. Submit a detailed description of the language assistance services they will provide to persons with limited English Proficiency to ensure meaningful access to their programs and/or services.
 - 1.2. Identify and obtain commitments in participating in this project from at least fifteen (15) licensed child care programs.
 - 1.2.1. Assist the child care programs in completing the nutrition components of the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) program.
 - 1.2.2. Identify, recruit, and engage with at least 15 licensed child care programs, that each have an enrollment of 50 or more children ages birth to five, that are willing to complete the nutrition components of the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process.
 - 1.2.3. Provide qualified staff to work with and otherwise assist each child care program identified above to complete the nutrition components of the NAP SACC process as well as an additional sodium reduction assessment tool.
 - 1.2.4. Seek approval from the Department's Project Director for each proposed child care program selection.
 - 1.2.5. Assist the selected child care programs in the creation and implementation of a plan for improving nutrition and reducing sodium in their program.
 - 1.2.6. Provide mini grants of up to \$1,000 to participating child care programs who have demonstrated successful implementation of their plans. Mini grants must be approved by the Project Director prior to being issued.

- 1.2.7. Assist the child care programs with future plans and strategies for improving and expanding the NAP SACC program.
- 1.2.8. Provide NAP SACC guidance including basic training to staff as needed relative to healthy eating and reducing sodium in the diet.
- 1.2.9. Answer staff questions and assist with problem solving.
- 1.3. Identify and solicit commitments in participating in the Project from at least ten (10) New Hampshire Public School Administrative Units (SAUs) to assess their current local school wellness policies specific to the areas of nutrition and sodium reduction. The identified SAUs will self-identify areas where they can improve nutritional quality and reduce sodium content in foods available to students outside of the federal school lunch program.
 - 1.3.1. Assist SAUs to self-assess current school wellness policies specific to the areas of nutrition and sodium reduction.
 - 1.3.2. Provide qualified staff to work with and otherwise assist each SAU identified above to complete the wellness review, and then create and implement a plan for improving nutrition and reducing sodium in their school wellness policy.
 - 1.3.3. Assist the SAUs with future plans and strategies for improving nutrition and sodium reduction within school wellness policies.
 - 1.3.4. Seek approval from the Department's Project Director for each proposed SAU selection.
 - 1.3.5. Provide mini grants of up to \$1,500 to participating SAUs who have demonstrated successful implementation of their plans. Mini grants must be approved by the Project Director prior to being issued.
 - 1.3.6. Answer staff questions and assist with problem solving.
 - 1.3.7. Provide guidance including training to school wellness committees as needed relative to healthy eating and reducing sodium in school settings.

E. Deliverables Schedule:

1. Compliance Requirements

- 1.1. As clarified by Executive Order 13166, Improving Access to Services for persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination on the basis of Limited English Proficiency (LEP). To ensure compliance with the Omnibus Crime Control and Safe Streets Act of 1968 and Title VI of the Civil Rights Act of 1964, the Contractor must submit a detailed description of the language assistance services they will provide to persons with Limited English Proficiency to ensure meaningful access to their programs and/or services, within 10 days of the contract effective date.

2. Reporting Requirements

- 2.1. Submit a final reporting form, to be provided by the Project Administrator, for each child care program that receives consultation as a result of this project.
- 2.2. Submit a final reporting form, to be provided by the Project Administrator, for each SAU that receives consultation as a result of this project.

3. Anticipated Outcomes

- 3.1. Identify, recruit, and obtain a commitment from at least 15 licensed child care programs, that each have an enrollment of 50 or more children ages birth to five, that are willing to complete the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) process by May 8, 2015.
- 3.2. Assist the selected child care programs in the creation and implementation of a plan for improving nutrition and reducing sodium in their program by June 30, 2015.
- 3.3. Work with Department staff to identify and obtain a commitment from at least ten (10) SAUs to assess their current school wellness policies specific to the areas of nutrition and sodium reduction by May 15, 2015.
 - a. Identified SAUs must be currently working with the New Hampshire Department of Education and the University of New Hampshire Cooperative Extension to apply for the HealthierUS School Challenge awards of distinction;
 - b. Preference will be given to SAUs that oversee at least one school that has a Free and Reduced Lunch rate of 50% or greater.
- 3.4. Assist the selected SAUs in the creation and implementation of a plan for improving nutrition and reducing sodium in their school wellness policy by June 30, 2015.

4. Performance Indicators/Measures

- 4.1. 100% of the participating child care programs will adopt a minimum of one new nutrition policy or practice that improves the healthy eating environment at their program.
 - 4.2. 100% of the participating child care programs will adopt a minimum of one new nutrition policy or practice that specifically addresses reducing sodium in the foods available to the children at their program.
 - 4.3. 100% of the participating SAUs will add at least one nutrition component to their current local school wellness policy that will improve the healthy eating environment, outside of the federal school lunch program, at their SAU.
 - 4.4. 100% of the participating SAUs will add at least one nutrition component to their current local school wellness policy that specifically addresses reducing the amount of sodium in foods/beverages available to students, outside of the federal school lunch program, at their SAU.
- F. Budget and Invoicing Instructions:** The Campus will submit invoices to the State monthly on actual costs incurred during the previous month in accordance with the budget provided in # 3 and 4 below.

Invoicing Instructions

1) Funding Sources:

- a. \$99,300 = 100% federal funds from the Centers for Disease Control and Prevention, CFDA #93.757, Federal Award Identification Number (FAIN), U58DP004821, SFY 2015.

\$99,300 Total

- 2) The State shall pay the Campus an amount not to exceed \$99,300 for the services provided by the Campus pursuant to Exhibit A.

- a. Payment for said services shall be made as follows:

The Campus will submit an invoice in a form satisfactory to the State by the twentieth working day of each month, which identifies and requests reimbursement for authorized expenses incurred in the prior month. The State shall make payment to the Campus within thirty (30) days of receipt of each invoice for Campus services provided pursuant to this Agreement. The final invoice shall be due to the State no later than sixty (60) days after the contract Completion Date.

- b. The invoice must be submitted to:

Department of Health and Human Services
Division of Public Health Services
Email address: DPHScontractbilling@dhhs.state.nh.us

- 3) The Campus agrees to provide up to seven hundred seventy-eight (778) hours of service at a rate of \$50.00 per hour and provide mini grants of up to \$1,000 each, not to exceed \$15,000, to participating child care programs, for a maximum total contract value of \$53,900 per year.
- 4) The Campus agrees to provide up to six hundred and eight 608 hours of service at a rate of \$50.00 per hour and provide mini grants of up to \$1,000 each, not to exceed \$15,000, to participating SAUs, for a maximum total contract value of \$45,400 per year.
- 5) This is a cost-reimbursement contract. Reimbursement shall be made monthly based on actual costs incurred during the previous month. Funds available per State Fiscal Year (SFY), must be expended within that SFY term unless a carryforward request of unexpended funds is made to, and approved by, the NH DHHS.
- 6) Payment will be made by the State agency subsequent to approval of the submitted invoice and if sufficient funds are available in the Service category budget line items submitted by the Campus to cover the costs and expenses incurred upon compliance with reporting requirements and performance and utilization review. Campus will keep detailed records of their activities related to DHHS-funded programs and services.
- 7) The Campus is accountable to meet the scope of services. Failure to meet the scope of services may jeopardize the funded Campus' current and/or future funding. Corrective action may include actions such as a contract amendment or termination of the contract. The contracted organization shall prepare progress reports, as required.

8) The Campus shall have written authorization from the State prior to using contract funds to purchase any equipment with a cost in excess of three hundred dollars (\$300) and with a useful life beyond one year.

G. Extension:

This agreement has the option for a potential extension of up to three (3) additional years, contingent upon satisfactory delivery of services, available funding, agreement of the parties and approval of the Governor and Council.

H. Exhibit J - Certification Regarding the Federal Funding Accountability And Transparency Act (FFATA) Compliance. See attached Exhibit J

EXHIBIT B

This Project Agreement is funded under a Grant/Contract/Cooperative Agreement to State from the Federal sponsor specified in Project Agreement article F. All applicable requirements, regulations, provisions, terms and conditions of this Federal Grant/Contract/Cooperative Agreement are hereby adopted in full force and effect to the relationship between State and Campus, except that wherever such requirements, regulations, provisions and terms and conditions differ for INSTITUTIONS OF HIGHER EDUCATION, the appropriate requirements should be substituted (e.g., OMB Circulars A-21 and A-110, rather than OMB Circulars A-87 and A-102). References to Contractor or Recipient in the Federal language will be taken to mean Campus; references to the Government or Federal Awarding Agency will be taken to mean Government/Federal Awarding Agency or State or both, as appropriate.

Special Federal provisions are listed here: None or .



**CERTIFICATION REGARDING THE FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY
ACT (FFATA) COMPLIANCE**

The Federal Funding Accountability and Transparency Act (FFATA) requires prime awardees of individual Federal grants equal to or greater than \$25,000 and awarded on or after October 1, 2010, to report on data related to executive compensation and associated first-tier sub-grants of \$25,000 or more. If the initial award is below \$25,000 but subsequent grant modifications result in a total award equal to or over \$25,000, the award is subject to the FFATA reporting requirements, as of the date of the award.

In accordance with 2 CFR Part 170 (Reporting Subaward and Executive Compensation Information), the Department of Health and Human Services (DHHS) must report the following information for any subaward or contract award subject to the FFATA reporting requirements:

1. Name of entity
2. Amount of award
3. Funding agency
4. NAICS code for contracts / CFDA program number for grants
5. Program source
6. Award title descriptive of the purpose of the funding action
7. Location of the entity
8. Principle place of performance
9. Unique identifier of the entity (DUNS #)
10. Total compensation and names of the top five executives if:
 - 10.1. More than 80% of annual gross revenues are from the Federal government, and those revenues are greater than \$25M annually and
 - 10.2. Compensation information is not already available through reporting to the SEC.

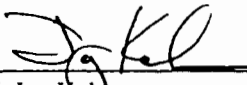
Prime grant recipients must submit FFATA required data by the end of the month, plus 30 days, in which the award or award amendment is made.

The Contractor identified in Section 1.3 of the General Provisions agrees to comply with the provisions of The Federal Funding Accountability and Transparency Act, Public Law 109-282 and Public Law 110-252, and 2 CFR Part 170 (Reporting Subaward and Executive Compensation Information), and further agrees to have the Contractor's representative, as identified in Sections 1.11 and 1.12 of the General Provisions execute the following Certification:

The below named Contractor agrees to provide needed information as outlined above to the NH Department of Health and Human Services and to comply with all applicable provisions of the Federal Financial Accountability and Transparency Act.

Contractor Name:

2/3/15
Date


Name: Jay Kahn
Title: Vice President for Finance & Planning



FORM A

As the Contractor identified in Section 1.3 of the General Provisions, I certify that the responses to the below listed questions are true and accurate.

1. The DUNS number for your entity is: 110379158
2. In your business or organization's preceding completed fiscal year, did your business or organization receive (1) 80 percent or more of your annual gross revenue in U.S. federal contracts, subcontracts, loans, grants, sub-grants, and/or cooperative agreements; and (2) \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

NO YES

If the answer to #2 above is NO, stop here

If the answer to #2 above is YES, please answer the following:

3. Does the public have access to information about the compensation of the executives in your business or organization through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C.78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?

NO YES

If the answer to #3 above is YES, stop here

If the answer to #3 above is NO, please answer the following:

4. The names and compensation of the five most highly compensated officers in your business or organization are as follows:

Name: _____	Amount: _____
Name: _____	Amount: _____
Name: _____	Amount: _____
Name: _____	Amount: _____
Name: _____	Amount: _____