



STATE OF NEW HAMPSHIRE
 DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF COMMUNITY BASED CARE SERVICES

BUREAU OF DEVELOPMENTAL SERVICES

Nicholas A. Toumpas
 Commissioner

Kathleen A. Dunn
 Associate Commissioner

105 PLEASANT STREET, CONCORD, NH 03301
 603-271-5034 1-800-852-3345 Ext. 5034
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June 3, 2015

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

Sole Source

REQUESTED ACTION

Authorize the Department of Health and Human Services, Bureau of Developmental Services to exercise a renewal option to an existing Agreement with the New Hampshire Coalition for Citizens With Disabilities, Inc., 151A Manchester Street, Concord, New Hampshire 03302-2405, (Vendor Code 177245-B002) to continue: 1) to provide parent consultants who shall function as Co-Directors in offering leadership/oversight in the operation of a Family-to-Family Health Information Center for families with children with special health care needs; 2) to develop a medical home system of care for children and youth with special health care needs and their families; and 3) to provide family-centered medical home and health information training for youth with epilepsy and parents of children with epilepsy, and to continue the **sole source** work on the development of the State Plan for Autism, by increasing the price limitation by \$1,193,689 from \$1,383,779 to an amount not to exceed \$2,577,468, and changing the completion date from June 30, 2015 to June 30, 2017, effective July 1, 2015 or on the date of Governor and Council approval, whichever is later. The Agreement was approved by Governor and Executive Council on June 19, 2013 (Item #131A), and Amended on November 20, 2013 (Item #43). 72% Federal Funds and 28% General Funds.

Funds to support this request are anticipated to be available in the following accounts in State Fiscal Years 2016 and 2017, upon the availability and continued appropriation of funds in the future operating budgets, with authority to adjust amounts within the price limitation and to adjust encumbrances between State Fiscal Years through the Budget Office, if needed and justified, without approval from Governor and Executive Council.

Please see Attached Financial Detail

EXPLANATION

Approval of this Amendment's **sole source** work to continue the development of the State Plan for Autism will allow the Department to continue with the development of the State Plan to ensure the provision of comprehensive, coordinated, family-centered health care and related services for children and youth with Autism, in New Hampshire. This work was sole source because Department named this Contractor as a partner in the planning grant submitted to the federal government. The State Plan for Autism work will continue for one more year through June 30, 2016.

Approval of this Amendment will allow the Department to continue to provide Family-To-Family Health Information Center known as New Hampshire Family Voices, which is operated by and for

parents of children with special health care needs; to continue to respond to the identified needs of children and youth with epilepsy by utilizing innovative strategies and promising practices within the State of New Hampshire; to continue to provide Medical Home Project for Children and Youth with Special Health Care Needs shall focus on supporting and encouraging health care that is accessible, family-centered, continuous, comprehensive, coordinated, compassionate and culturally effective; and to continue with the development of the State Plan for Autism.

The Contractor will continue to provide information and referral services to enhance the lives of families who have children with special health care needs by providing answers to questions as well as accurate and timely information. It is estimated that a total of 800 – 1,000 families will be provided information and referral services during State Fiscal Years 2016-2017. Also, it is anticipated that an additional 28,000 families will be served per year by the New Hampshire Family Voices website.

The Contractor will continue to respond to and identify needs of children and youth with epilepsy utilizing innovative strategies and promising practices within the State of New Hampshire. This will be achieved by integrating into the current system of care a focus on creating an alliance between coordination of care efforts including family/youth involvement in health care design statewide.

The Contractor will continue providing the Medical Home Project for Children and Youth with Special Health Care Needs shall focus on supporting and encouraging health care that is accessible, family-centered, continuous, comprehensive, coordinated, compassionate and culturally effective. The purpose of “medical home” is to enhance the existing system of health care for children and youth with special health care needs to provide explicit, proactive care including identification, care coordination, advocacy and patient/family education. Obstacles to improving primary care for children and youth with special health care needs include limited consumer involvement, inadequate reimbursement, poorly defined professional roles, and a lack of systemic approaches to care.

This Contractor was selected through a competitive bid process.

The State Plan for Autism was sole source and added to the Contract in Amendment #1 that was approved by Governor and Executive Council on November 20, 2013 (Item #43).

The original Agreement and Governor and Council letter contains an option to renew the contract for two additional years, subject to the continued availability of funds, satisfactory performance of services and approval by the Governor and Executive Council. The Department and the Contractor have agreed to extend the contract for two additional years.

Area served: Statewide.

Source of Funds: 28% General Funds and 72% Federal from the following:

- Family-to-Family and Medical Home: Federal Title V Block Grant Funds from the United States Health and Human Services, Health Resources and Services Administration, Title V Block Grant Funds, CFDA #93.994 and FAIN #B04MC23394
- FACETS of Epilepsy Care United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Federal Consolidated Programs – Awareness and Access to Care for Children and Youth with Epilepsy, CFDA #93.110 and FAIN #H98MC26258
- Autism State Plan: United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Federal Consolidated Programs – Autism State Planning Grant, CFDA #93.110 and FAIN #H6MMC26245

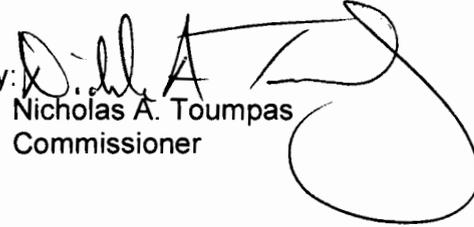
In the event that Federal funds become no longer available, General Funds will not be requested to support this program.

Respectfully submitted,



Lorene Reagan
Director

Approved by:



Nicholas A. Toumpas
Commissioner



Financial Detail

Family-to-Family Health Information Network

**05-95-93-930010-5191 DEPT. OF HEALTH AND HUMAN SERVICES, HHS:
DEVELOPMENTAL SERVICES-DIV OF, DIV OF DEVELOPMENTAL SVSC, SPECIAL
MEDICAL SERVICES**

State Fiscal Year	Class/Object	Class Title	Current Budget Amount	Increase/Decrease Amount	Revised Budget Amount
2014	102-500731	Contracts for Program Services	\$175,631	\$0	\$175,631
2015	102-500731	Contracts for Program Services	\$178,000	\$0	\$178,000
2016	102-500731	Contracts for Program Services	\$0	\$179,877	\$179,877
2017	102-500731	Contracts for Program Services	\$0	\$179,877	\$179,877
		Subtotal	\$353,631	\$359,754	\$713,385

Medical Home Project

**05-95-93-930010-5191 DEPT. OF HEALTH AND HUMAN SERVICES, HHS:
DEVELOPMENTAL SERVICES-DIV OF, DIV OF DEVELOPMENTAL SVSC, SPECIAL
MEDICAL SERVICES**

State Fiscal Year	Class/Object	Class Title	Current Budget Amount	Increase/Decrease Amount	Revised Budget Amount
2014	561-500911	Specialty Clinics	\$62,341	\$0	\$62,341
2015	561-500911	Specialty Clinics	\$62,341	\$0	\$62,341
2016	561-500911	Specialty Clinics	\$0	\$62,185	\$62,185
2017	561-500911	Specialty Clinics	\$0	\$62,185	\$62,185
		Subtotal	\$124,682	\$124,370	\$249,052



FACETS of Epilepsy Care in New Hampshire

05-95-93-930010-5949 HEALTH AND SOCIAL SERVICES, DEPARTMENT. OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

State Fiscal Year	Class/Object	Class Title	Current Budget Amount	Increase/Decrease Amount	Revised Budget Amount
2014	102-500731	Contracts for Program Services	\$467,009	\$0	\$467,009
2015	102-500731	Contracts for Program Services	\$306,041	\$0	\$306,041
2016	102-500731	Contracts for Program Services	\$0	\$306,041	\$306,041
2017	102-500731	Contracts for Program Services	\$0	\$306,041	\$306,041
		Subtotal	\$773,050	\$612,082	\$1,385,132

Autism Planning Grant Project

05-95-93-930010-8883 HEALTH AND SOCIAL SERVICES, DEPARTMENT. OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

State Fiscal Year	Class/Object	Class Title	Current Budget Amount	Increase/Decrease Amount	Revised Budget Amount
2014	102-500731	Contracts for Program Services	\$65,958	\$0	\$65,958
2015	102-500731	Contracts for Program Services	\$66,458	\$0	\$66,458
2016	102-500731	Contracts for Program Services	\$0	\$97,483	\$97,483
		Subtotal	\$132,416	\$97,483	\$229,899
		Grand Total	\$1,383,779	\$1,193,689	\$2,577,468



**State of New Hampshire
Department of Health and Human Services
Amendment #2 to the Family to Family, Medical Home, Epilepsy Care, and
Autism Planning Project Contract**

This second Amendment to the Family to Family, Medical Home, Epilepsy Care, and Autism Planning Project contract (hereinafter referred to as "Amendment #2") dated May 18, 2015, is between the State of New Hampshire, Department of Health and Human Services (hereinafter referred to as the "State" or "Department") and NH Coalition for Citizens with Disabilities, Inc. d/b/a Parent Information Center (hereinafter referred to as "the Contractor"), a nonprofit corporation, located at 151A Manchester Street, Concord, NH, 03302.

WHEREAS, pursuant to an agreement approved by the Governor and Executive Council on June 19, 2013 (Item #131A) (hereinafter referred to as the "Contract"), and amended by and agreement (Amendment #1 to the Contract) approved by Governor and Executive Council on November 20, 2013 (Item #43), the Contractor agreed to perform certain services based upon the terms and conditions specified in the Contract and in consideration of certain sums specified; and

WHEREAS, the State and the Contractor have agreed to make changes to the scope of work, payment schedules and terms and conditions of the contract; and

WHEREAS, pursuant to the Agreement (section 18 of the General Provisions of the Form P-37), and the provisions of Exhibit C-1 paragraph 6, the State may renew the contract by the way of a 2-year extension, subject to availability of funding and priorities, satisfactory performance of the Scope of Services, the Agreement may be modified or amended only by written instrument executed by the parties thereto and approved by the Governor and Executive Council; and

WHEREAS, the parties agree to increase the price limitation and to extend the completion date of the Contract by two (2) years; and

NOW THEREFORE, in consideration of the foregoing and the mutual covenants and conditions contained in the Contract and set forth herein, the parties agree as follows:

1. Except as specifically amended and modified by the terms and conditions in this Amendment #2, the obligations of the parties shall remain in full force and effect in accordance with the terms and conditions set forth in the Contract as referenced above.
2. Amend General Provisions (Form P-37), Block 1.7, Completion Date, by extending the date to June 30, 2017.
3. Amend General Provisions (Form P-37), Block 1.8, Price Limitation, to read: \$2,577,468.
4. Amend General Provisions (Form P-37), Block 1.9, Contracting Officer for State Agency to read: Eric Borrin, Director of Contracts and Procurement.
5. Amend General Provisions (Form P-37), Block 1.10, to read: (603) 271-9558.
6. Amend Standard Exhibit A, Scope of Services, DATE, by extending the date to June 30, 2017.
7. Amend Standard Exhibit A, Scope of Services, CONTRACT PERIOD, by extending the date to June 30, 2017.



8. Delete in its entirety Standard Exhibit B, Methods and Conditions Precedent to Payment, and replace with Exhibit B Amendment #2, Methods and Conditions Precedent to Payment.
9. Add Exhibit B-2 Budget through Exhibit B-8 Budget.
10. Delete in its entirety Standard Exhibit C, Special Provisions, and replace with Exhibit C, Special Provisions.
11. Delete in its entirety Standard Exhibit C-1 Additional Special Provisions, paragraph 3.
12. Add Exhibit C-2
13. Amend Standard Exhibit D, Certification Regarding Drug-Free Workplace Requirements, Period Covered by this Certification, by extending the end date to June 30, 2017.
14. Amend Standard Exhibit E, Certification Regarding Lobbying, Contract Period, by extending the end date to June 30, 2017.
15. Delete in its entirety Standard Exhibit G, Certification Regarding the Americans with Disabilities Act Compliance, and replace with Exhibit G, Certification of Compliance with Requirements Pertaining to Federal Nondiscrimination, Equal Treatment of Faith-Based Organizations and Whistleblower Protections.
16. Delete in its entirety Standard Exhibit I, Health Insurance Portability and Accountability Act Business Associate Agreement, and replace with Exhibit I Amendment #1, Health Insurance Portability Act Business Associate Agreement.

The remainder of this page is left intentionally blank.



**New Hampshire Department of Health and Human Services
Family to Family, Medical Home, Epilepsy Care, and Autism Planning Project Contract**

This amendment shall be effective upon the date of Governor and Executive Council approval.

IN WITNESS WHEREOF, the parties have set their hands as of the date written below,

State of New Hampshire
Department of Health and Human Services

6/4/15
Date

Kathleen A. Dunn, MPH
Kathleen A. Dunn, MPH
Associate Commissioner

NH Coalition for Citizens with Disabilities, Inc.

5/20/15
Date

[Signature]
NAME
TITLE

Acknowledgement:

State of New Hampshire County of Merrimack on May 20, 2015, before the undersigned officer, personally appeared the person identified above, or satisfactorily proven to be the person whose name is signed above, and acknowledged that s/he executed this document in the capacity indicated above.

Signature of Notary Public or Justice of the Peace

James Butterfield
Name and Title of Notary or Justice of the Peace

**My commission expires
October 29, 2019**



**New Hampshire Department of Health and Human Services
Family to Family, Medical Home, Epilepsy Care, and Autism Planning Project Contract**

The preceding Amendment, having been reviewed by this office, is approved as to form, substance, and execution.

OFFICE OF THE ATTORNEY GENERAL

6/9/15
Date

[Signature]
Name: Megan A. [unclear]
Title: Attorney

I hereby certify that the foregoing Amendment was approved by the Governor and Executive Council of the State of New Hampshire at the Meeting on: _____ (date of meeting)

OFFICE OF THE SECRETARY OF STATE

Date

Name:
Title:



Exhibit B Amendment #1

Method and Conditions Precedent to Payment

1. The State shall pay the Contractor an amount not to exceed the Price Limitation, Block 1.8, of the General Provisions (Form P-37) of this Agreement in consideration for the Contractor's compliance with the terms and conditions of this Agreement and for the services provided by the Contractor pursuant to Exhibit A, Scope of Services.
2. This Contract is funded with federal funds made available under the Catalog of Federal domestic Assistance (CFDA) #'s, for the provision of services pursuant to Exhibit A, Scope of Services as follows:
 - 2.1. 93.994 United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Services Block Grant
 - 2.2. 93.110 United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Federal Consolidated Programs – Awareness and Access to Care for Children and Youth with Epilepsy
 - 2.3. 93.110 United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Federal Consolidated Programs – Autism State Planning Grant
 - 2.4. The Contractor agrees to provide the services in Exhibit A, Scope of Services in compliance with funding requirements.
3. Payment for contracted services will be made on a cost reimbursement basis only, for allowable expenses, in accordance with the Exhibit B-2 Budget, through Exhibit B-8 Budget.
4. Reimbursements for services provided shall be made by the State on a monthly basis after receipt, review and approval of monthly expenditure reports submitted by the Contractor to the State.
5. Monthly Expenditure Reports, which are based on a budget approved by the State (defined in Paragraph 3, above), shall be in a form approved by the State and shall be submitted no later than twenty (20) working days after the close of the month. In addition to the monthly expenditure reports required and not later than sixty (60) days after the end of the budget period, the Contractor shall submit a final expenditure report in a form satisfactory to the State.
6. The Contractor agrees to use and apply all payments made by the State for direct and indirect costs and expenses including, but not limited to, personnel costs and operating expenses related to the Services. Allowable costs and expenses shall be determined by the State in accordance with applicable State and Federal laws and regulations. The Contractor agrees not to use or apply such payments for capital additions or improvements, dues to societies and organizations, entertainment costs or any other costs not approved by the State. The Contractor must also have written authorization from the State prior to purchasing any equipment with a cost in excess of five hundred dollars (\$500) and/or with a useful life beyond one (1) year.

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5/20/15



Exhibit B Amendment #1

7. The Contractor agrees to use the following acknowledgement and disclaimer on all products produced by contract funds, whose source is the Health Resources and Services Administration (HRSA):

"This project is/was supported by the Health Resources and Services Administration (HRSA) of the U.S. Department of Health and Human Services (HHS) under grant number and title for grant amount (specify grant number, title, total award amount and percentage financed with nongovernmental sources). This information or content and conclusions are those of the author and should not be construed as the official position or policy of, nor should any endorsements be inferred by HRSA, HHS or the U.S. Government."

- 7.1. The Contractor agrees to use this language when issuing statements, press releases, requests for proposals, bid solicitations, and other HRSA supported publications and forums describing projects or programs funded in whole or in part with HRSA funding, including websites. Examples of HRSA-supported publications include, but are not limited to, manuals, toolkits, resource guides, case studies and issues briefs.
8. The Contractor agrees that, to the extent future legislative action by the NH General Court may impact on the services described herein, the State retains the right to modify expenditure requirements under this agreement.
9. Notwithstanding paragraph 18 of the General Provisions of this Agreement P-37, an amendment, limited to the budgets, Exhibits B-2 through Exhibits B-8, to adjust amounts within the budgets and between State Fiscal Years, within the price limitation, can be made by written agreement of both parties and may be made without obtaining approval of Governor and Executive Council.
10. The Contractor will submit, for Department approval, a written request, with programmatic justification, to adjust amounts within the budgets or between State Fiscal Years.
11. In the event of a vacancy in any of the key personnel positions, the Department's Special Medical Services Section is authorized to direct any and all budget revisions deemed necessary and appropriate by the Administrator to assure continuity of services as outlined in Exhibit A, including the cost of advertisement.
12. Notwithstanding anything to the contrary herein, the Contractor agrees that funding under this agreement may be withheld, in whole or in part, in the event of non-compliance with any Federal or State law, rule or regulation applicable to the services provided, or if the said services or products have not been satisfactorily completed in accordance with the terms and conditions of this agreement.

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5/20/15

Exhibit B-2 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Budget Request for: Family-to-Family Health Information Services
Name of Program

Budget Period: 7/1/15-6/30/16

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 93,939	\$ 12,212	\$ 106,151	
2. Employee Benefits	\$ 43,394	\$ 5,641	\$ 49,035	
3. Consultants	\$ -	\$ -	\$ -	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 400	\$ 52	\$ 452	
6. Travel	\$ 2,800	\$ 364	\$ 3,164	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ -	\$ -	\$ -	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ -	\$ -	\$ -	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 1,300	\$ 169	\$ 1,469	
11. Staff Education and Training	\$ 300	\$ 39	\$ 339	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Pass It On Newsletter	\$ 11,000	\$ 1,430	\$ 12,430	
Resource Development	\$ 2,500	\$ 325	\$ 2,825	
Lending Library	\$ 750	\$ 98	\$ 848	
Parent/Youth Committee (stipends and meeting expenses)	\$ 2,300	\$ 299	\$ 2,599	
Cultural/Linguistic Support	\$ 500	\$ 65	\$ 565	
	\$ -	\$ -	\$ -	
TOTAL	\$ 159,183	\$ 20,694	\$ 179,877	

Indirect As A Percent of Direct

13.0%

Exhibit B-3 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Budget Request for: Family-to-Family Health Information Services
Name of Program

Budget Period: 7/1/16-6/30/17

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 93,939	\$ 12,212	\$ 106,151	
2. Employee Benefits	\$ 43,394	\$ 5,641	\$ 49,035	
3. Consultants	\$ -	\$ -	\$ -	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 400	\$ 52	\$ 452	
6. Travel	\$ 2,800	\$ 364	\$ 3,164	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ -	\$ -	\$ -	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ -	\$ -	\$ -	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 1,300	\$ 169	\$ 1,469	
11. Staff Education and Training	\$ 300	\$ 39	\$ 339	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Pass It On Newsletter	\$ 11,000	\$ 1,430	\$ 12,430	
Resource Development	\$ 2,500	\$ 325	\$ 2,825	
Lending Library	\$ 750	\$ 98	\$ 848	
Parent/Youth Committee (stipends and meeting expenses)	\$ 2,300	\$ 299	\$ 2,599	
Cultural/Linguistic Support	\$ 500	\$ 65	\$ 565	
	\$ -	\$ -	\$ -	
TOTAL	\$ 159,183	\$ 20,694	\$ 179,877	

Indirect As A Percent of Direct

13.0%

Exhibit B-4 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Medical Home Project for Children and Youth with Special
Budget Request for: Health Care Needs
Name of Program

Budget Period: 7/1/15-6/30/16

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 27,341	\$ 3,554	\$ 30,895	
2. Employee Benefits	\$ 7,109	\$ 924	\$ 8,033	
3. Consultants	\$ 3,900	\$ 507	\$ 4,407	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 500	\$ 65	\$ 565	
6. Travel	\$ 3,190	\$ 415	\$ 3,605	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ -	\$ -	\$ -	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ 200	\$ 26	\$ 226	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 1,000	\$ 130	\$ 1,130	
11. Staff Education and Training	\$ 500	\$ 65	\$ 565	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Resource Development	\$ 6,771	\$ 880	\$ 7,651	
Stipends	\$ 720	\$ 94	\$ 814	
Cultural/Linguistic Support	\$ 800	\$ 104	\$ 904	
Practice Incentive	\$ 3,000	\$ 390	\$ 3,390	
	\$ -	\$ -	\$ -	
TOTAL	\$ 55,031	\$ 7,154	\$ 62,185	

Indirect As A Percent of Direct

13.0%

Exhibit B-5 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Medical Home Project for Children and Youth with Special
Budget Request for: Health Care Needs
Name of Program

Budget Period: 7/1/16-6/30/17

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 27,341	\$ 3,554	\$ 30,895	
2. Employee Benefits	\$ 7,109	\$ 924	\$ 8,033	
3. Consultants	\$ 3,900	\$ 507	\$ 4,407	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 500	\$ 65	\$ 565	
6. Travel	\$ 3,190	\$ 415	\$ 3,605	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ -	\$ -	\$ -	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ 200	\$ 26	\$ 226	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 1,000	\$ 130	\$ 1,130	
11. Staff Education and Training	\$ 500	\$ 65	\$ 565	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Resource Development	\$ 6,771	\$ 880	\$ 7,651	
Stipends	\$ 720	\$ 94	\$ 814	
Cultural/Linguistic Support	\$ 800	\$ 104	\$ 904	
Practice Incentive	\$ 3,000	\$ 390	\$ 3,390	
	\$ -	\$ -	\$ -	
TOTAL	\$ 55,031	\$ 7,154	\$ 62,185	

Indirect As A Percent of Direct

13.0%

Exhibit B-6 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Budget Request for: Epilepsy - FACETS Grant
Name of Program

Budget Period: 7/1/15-6/30/16

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 43,488	\$ 4,349	\$ 47,837	
2. Employee Benefits	\$ 13,047	\$ 1,305	\$ 14,352	
3. Consultants	\$ 90,000	\$ 9,000	\$ 99,000	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 4,000	\$ 400	\$ 4,400	
6. Travel	\$ 7,000	\$ 700	\$ 7,700	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ -	\$ -	\$ -	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ -	\$ -	\$ -	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 3,000	\$ 300	\$ 3,300	
11. Staff Education and Training	\$ 10,000	\$ 1,000	\$ 11,000	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Neurology Consultaiton Model	\$ 72,000	\$ 7,200	\$ 79,200	
Neurology Transition Clinic	\$ 10,000	\$ 1,000	\$ 11,000	
Neurology Operational Support	\$ 25,684	\$ 2,568	\$ 28,252	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
TOTAL	\$ 278,219	\$ 27,822	\$ 306,041	

Indirect As A Percent of Direct

10.0%

Exhibit B-7 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Budget Request for: Epilepsy - FACETS Grant
Name of Program

Budget Period: 7/1/16-6/30/17

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 43,488	\$ 4,349	\$ 47,837	
2. Employee Benefits	\$ 13,047	\$ 1,305	\$ 14,352	
3. Consultants	\$ 90,000	\$ 9,000	\$ 99,000	
4. Equipment:	-	-	-	
Rental	-	-	-	
Repair and Maintenance	-	-	-	
Purchase/Depreciation	-	-	-	
5. Supplies:	-	-	-	
Educational	-	-	-	
Lab	-	-	-	
Pharmacy	-	-	-	
Medical	-	-	-	
Office	\$ 4,000	\$ 400	\$ 4,400	
6. Travel	\$ 7,000	\$ 700	\$ 7,700	
7. Occupancy	-	-	-	
8. Current Expenses	-	-	-	
Telephone	-	-	-	
Postage	-	-	-	
Subscriptions	-	-	-	
Audit and Legal	-	-	-	
Insurance	-	-	-	
Board Expenses	-	-	-	
9. Software	-	-	-	
10. Marketing/Communications	\$ 3,000	\$ 300	\$ 3,300	
11. Staff Education and Training	\$ 10,000	\$ 1,000	\$ 11,000	
12. Subcontracts/Agreements	-	-	-	
13. Other (specific details mandatory):	-	-	-	
Neurology Consultaiton Model	\$ 72,000	\$ 7,200	\$ 79,200	
Neurology Transition Clinic	\$ 10,000	\$ 1,000	\$ 11,000	
Neurology Operational Support	\$ 25,684	\$ 2,568	\$ 28,252	
	-	-	-	
	-	-	-	
	-	-	-	
TOTAL	\$ 278,219	\$ 27,822	\$ 306,041	

Indirect As A Percent of Direct

10.0%

Exhibit B-8 Budget

BUDGET FORM

**New Hampshire Department of Health and Human Services
COMPLETE ONE BUDGET FORM FOR EACH BUDGET PERIOD**

Bidder Name: New Hampshire Coalition for Citizens with Disabilities, Inc.

Budget Request for: Autism Planning Project
Name of Program

Budget Period: 7/1/15-6/30/16

Line Item	Direct Incremental	Indirect Fixed	Total	Allocation Method for Indirect/Fixed Cost
1. Total Salary/Wages	\$ 50,482	\$ 5,048	\$ 55,530	
2. Employee Benefits	\$ 15,144	\$ 1,514	\$ 16,658	
3. Consultants	\$ 7,500	\$ 750	\$ 8,250	
4. Equipment:	\$ -	\$ -	\$ -	
Rental	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	
5. Supplies:	\$ -	\$ -	\$ -	
Educational	\$ -	\$ -	\$ -	
Lab	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	
Office	\$ 1,895	\$ 190	\$ 2,085	
6. Travel	\$ 5,500	\$ 550	\$ 6,050	
7. Occupancy	\$ -	\$ -	\$ -	
8. Current Expenses	\$ -	\$ -	\$ -	
Telephone	\$ 500	\$ 50	\$ 550	
Postage	\$ -	\$ -	\$ -	
Subscriptions	\$ -	\$ -	\$ -	
Audit and Legal	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ 2,600	\$ 260	\$ 2,860	
11. Staff Education and Training	\$ -	\$ -	\$ -	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	
Focus Groups/stakeholder groups	\$ 5,000	\$ 500	\$ 5,500	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
TOTAL	\$ 88,621	\$ 8,862	\$ 97,483	

Indirect As A Percent of Direct

10.0%



SPECIAL PROVISIONS

Contractors Obligations: The Contractor covenants and agrees that all funds received by the Contractor under the Contract shall be used only as payment to the Contractor for services provided to eligible individuals and, in the furtherance of the aforesaid covenants, the Contractor hereby covenants and agrees as follows:

1. **Compliance with Federal and State Laws:** If the Contractor is permitted to determine the eligibility of individuals such eligibility determination shall be made in accordance with applicable federal and state laws, regulations, orders, guidelines, policies and procedures.
2. **Time and Manner of Determination:** Eligibility determinations shall be made on forms provided by the Department for that purpose and shall be made and remade at such times as are prescribed by the Department.
3. **Documentation:** In addition to the determination forms required by the Department, the Contractor shall maintain a data file on each recipient of services hereunder, which file shall include all information necessary to support an eligibility determination and such other information as the Department requests. The Contractor shall furnish the Department with all forms and documentation regarding eligibility determinations that the Department may request or require.
4. **Fair Hearings:** The Contractor understands that all applicants for services hereunder, as well as individuals declared ineligible have a right to a fair hearing regarding that determination. The Contractor hereby covenants and agrees that all applicants for services shall be permitted to fill out an application form and that each applicant or re-applicant shall be informed of his/her right to a fair hearing in accordance with Department regulations.
5. **Gratuities or Kickbacks:** The Contractor agrees that it is a breach of this Contract to accept or make a payment, gratuity or offer of employment on behalf of the Contractor, any Sub-Contractor or the State in order to influence the performance of the Scope of Work detailed in Exhibit A of this Contract. The State may terminate this Contract and any sub-contract or sub-agreement if it is determined that payments, gratuities or offers of employment of any kind were offered or received by any officials, officers, employees or agents of the Contractor or Sub-Contractor.
6. **Retroactive Payments:** Notwithstanding anything to the contrary contained in the Contract or in any other document, contract or understanding, it is expressly understood and agreed by the parties hereto, that no payments will be made hereunder to reimburse the Contractor for costs incurred for any purpose or for any services provided to any individual prior to the Effective Date of the Contract and no payments shall be made for expenses incurred by the Contractor for any services provided prior to the date on which the individual applies for services or (except as otherwise provided by the federal regulations) prior to a determination that the individual is eligible for such services.
7. **Conditions of Purchase:** Notwithstanding anything to the contrary contained in the Contract, nothing herein contained shall be deemed to obligate or require the Department to purchase services hereunder at a rate which reimburses the Contractor in excess of the Contractors costs, at a rate which exceeds the amounts reasonable and necessary to assure the quality of such service, or at a rate which exceeds the rate charged by the Contractor to ineligible individuals or other third party funders for such service. If at any time during the term of this Contract or after receipt of the Final Expenditure Report hereunder, the Department shall determine that the Contractor has used payments hereunder to reimburse items of expense other than such costs, or has received payment in excess of such costs or in excess of such rates charged by the Contractor to ineligible individuals or other third party funders, the Department may elect to:
 - 7.1. Renegotiate the rates for payment hereunder, in which event new rates shall be established;
 - 7.2. Deduct from any future payment to the Contractor the amount of any prior reimbursement in excess of costs;



- 7.3. Demand repayment of the excess payment by the Contractor in which event failure to make such repayment shall constitute an Event of Default hereunder. When the Contractor is permitted to determine the eligibility of individuals for services, the Contractor agrees to reimburse the Department for all funds paid by the Department to the Contractor for services provided to any individual who is found by the Department to be ineligible for such services at any time during the period of retention of records established herein.

RECORDS: MAINTENANCE, RETENTION, AUDIT, DISCLOSURE AND CONFIDENTIALITY:

8. **Maintenance of Records:** In addition to the eligibility records specified above, the Contractor covenants and agrees to maintain the following records during the Contract Period:
 - 8.1. **Fiscal Records:** books, records, documents and other data evidencing and reflecting all costs and other expenses incurred by the Contractor in the performance of the Contract, and all income received or collected by the Contractor during the Contract Period, said records to be maintained in accordance with accounting procedures and practices which sufficiently and properly reflect all such costs and expenses, and which are acceptable to the Department, and to include, without limitation, all ledgers, books, records, and original evidence of costs such as purchase requisitions and orders, vouchers, requisitions for materials, inventories, valuations of in-kind contributions, labor time cards, payrolls, and other records requested or required by the Department.
 - 8.2. **Statistical Records:** Statistical, enrollment, attendance or visit records for each recipient of services during the Contract Period, which records shall include all records of application and eligibility (including all forms required to determine eligibility for each such recipient), records regarding the provision of services and all invoices submitted to the Department to obtain payment for such services.
 - 8.3. **Medical Records:** Where appropriate and as prescribed by the Department regulations, the Contractor shall retain medical records on each patient/recipient of services.
9. **Audit:** Contractor shall submit an annual audit to the Department within 60 days after the close of the agency fiscal year. It is recommended that the report be prepared in accordance with the provision of Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non Profit Organizations" and the provisions of Standards for Audit of Governmental Organizations, Programs, Activities and Functions, issued by the US General Accounting Office (GAO standards) as they pertain to financial compliance audits.
 - 9.1. **Audit and Review:** During the term of this Contract and the period for retention hereunder, the Department, the United States Department of Health and Human Services, and any of their designated representatives shall have access to all reports and records maintained pursuant to the Contract for purposes of audit, examination, excerpts and transcripts.
 - 9.2. **Audit Liabilities:** In addition to and not in any way in limitation of obligations of the Contract, it is understood and agreed by the Contractor that the Contractor shall be held liable for any state or federal audit exceptions and shall return to the Department, all payments made under the Contract to which exception has been taken or which have been disallowed because of such an exception.
10. **Confidentiality of Records:** All information, reports, and records maintained hereunder or collected in connection with the performance of the services and the Contract shall be confidential and shall not be disclosed by the Contractor, provided however, that pursuant to state laws and the regulations of the Department regarding the use and disclosure of such information, disclosure may be made to public officials requiring such information in connection with their official duties and for purposes directly connected to the administration of the services and the Contract; and provided further, that the use or disclosure by any party of any information concerning a recipient for any purpose not directly connected with the administration of the Department or the Contractor's responsibilities with respect to purchased services hereunder is prohibited except on written consent of the recipient, his attorney or guardian.



Notwithstanding anything to the contrary contained herein the covenants and conditions contained in the Paragraph shall survive the termination of the Contract for any reason whatsoever.

11. **Reports:** Fiscal and Statistical: The Contractor agrees to submit the following reports at the following times if requested by the Department.
 - 11.1. Interim Financial Reports: Written interim financial reports containing a detailed description of all costs and non-allowable expenses incurred by the Contractor to the date of the report and containing such other information as shall be deemed satisfactory by the Department to justify the rate of payment hereunder. Such Financial Reports shall be submitted on the form designated by the Department or deemed satisfactory by the Department.
 - 11.2. Final Report: A final report shall be submitted within thirty (30) days after the end of the term of this Contract. The Final Report shall be in a form satisfactory to the Department and shall contain a summary statement of progress toward goals and objectives stated in the Proposal and other information required by the Department.

12. **Completion of Services:** Disallowance of Costs: Upon the purchase by the Department of the maximum number of units provided for in the Contract and upon payment of the price limitation hereunder, the Contract and all the obligations of the parties hereunder (except such obligations as, by the terms of the Contract are to be performed after the end of the term of this Contract and/or survive the termination of the Contract) shall terminate, provided however, that if, upon review of the Final Expenditure Report the Department shall disallow any expenses claimed by the Contractor as costs hereunder the Department shall retain the right, at its discretion, to deduct the amount of such expenses as are disallowed or to recover such sums from the Contractor.

13. **Credits:** All documents, notices, press releases, research reports and other materials prepared during or resulting from the performance of the services of the Contract shall include the following statement:
 - 13.1. The preparation of this (report, document etc.) was financed under a Contract with the State of New Hampshire, Department of Health and Human Services, with funds provided in part by the State of New Hampshire and/or such other funding sources as were available or required, e.g., the United States Department of Health and Human Services.

14. **Prior Approval and Copyright Ownership:** All materials (written, video, audio) produced or purchased under the contract shall have prior approval from DHHS before printing, production, distribution or use. The DHHS will retain copyright ownership for any and all original materials produced, including, but not limited to, brochures, resource directories, protocols or guidelines, posters, or reports. Contractor shall not reproduce any materials produced under the contract without prior written approval from DHHS.

15. **Operation of Facilities: Compliance with Laws and Regulations:** In the operation of any facilities for providing services, the Contractor shall comply with all laws, orders and regulations of federal, state, county and municipal authorities and with any direction of any Public Officer or officers pursuant to laws which shall impose an order or duty upon the contractor with respect to the operation of the facility or the provision of the services at such facility. If any governmental license or permit shall be required for the operation of the said facility or the performance of the said services, the Contractor will procure said license or permit, and will at all times comply with the terms and conditions of each such license or permit. In connection with the foregoing requirements, the Contractor hereby covenants and agrees that, during the term of this Contract the facilities shall comply with all rules, orders, regulations, and requirements of the State Office of the Fire Marshal and the local fire protection agency, and shall be in conformance with local building and zoning codes, by-laws and regulations.

16. **Equal Employment Opportunity Plan (EEOP):** The Contractor will provide an Equal Employment Opportunity Plan (EEOP) to the Office for Civil Rights, Office of Justice Programs (OCR), if it has received a single award of \$500,000 or more. If the recipient receives \$25,000 or more and has 50 or



more employees, it will maintain a current EEOP on file and submit an EEOP Certification Form to the OCR, certifying that its EEOP is on file. For recipients receiving less than \$25,000, or public grantees with fewer than 50 employees, regardless of the amount of the award, the recipient will provide an EEOP Certification Form to the OCR certifying it is not required to submit or maintain an EEOP. Non-profit organizations, Indian Tribes, and medical and educational institutions are exempt from the EEOP requirement, but are required to submit a certification form to the OCR to claim the exemption. EEOP Certification Forms are available at: <http://www.ojp.usdoj/about/ocr/pdfs/cert.pdf>.

17. **Limited English Proficiency (LEP):** 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, Contractors must take reasonable steps to ensure that LEP persons have meaningful access to its programs.

18. **Pilot Program for Enhancement of Contractor Employee Whistleblower Protections:** The following shall apply to all contracts that exceed the Simplified Acquisition Threshold as defined in 48 CFR 2.101 (currently, \$150,000)

CONTRACTOR EMPLOYEE WHISTLEBLOWER RIGHTS AND REQUIREMENT TO INFORM EMPLOYEES OF
WHISTLEBLOWER RIGHTS (SEP 2013)

(a) This contract and employees working on this contract will be subject to the whistleblower rights and remedies in the pilot program on Contractor employee whistleblower protections established at 41 U.S.C. 4712 by section 828 of the National Defense Authorization Act for Fiscal Year 2013 (Pub. L. 112-239) and FAR 3.908.

(b) The Contractor shall inform its employees in writing, in the predominant language of the workforce, of employee whistleblower rights and protections under 41 U.S.C. 4712, as described in section 3.908 of the Federal Acquisition Regulation.

(c) The Contractor shall insert the substance of this clause, including this paragraph (c), in all subcontracts over the simplified acquisition threshold.

19. **Subcontractors:** DHHS recognizes that the Contractor may choose to use subcontractors with greater expertise to perform certain health care services or functions for efficiency or convenience, but the Contractor shall retain the responsibility and accountability for the function(s). Prior to subcontracting, the Contractor shall evaluate the subcontractor's ability to perform the delegated function(s). This is accomplished through a written agreement that specifies activities and reporting responsibilities of the subcontractor and provides for revoking the delegation or imposing sanctions if the subcontractor's performance is not adequate. Subcontractors are subject to the same contractual conditions as the Contractor and the Contractor is responsible to ensure subcontractor compliance with those conditions.
When the Contractor delegates a function to a subcontractor, the Contractor shall do the following:
 - 19.1. Evaluate the prospective subcontractor's ability to perform the activities, before delegating the function
 - 19.2. Have a written agreement with the subcontractor that specifies activities and reporting responsibilities and how sanctions/revocation will be managed if the subcontractor's performance is not adequate
 - 19.3. Monitor the subcontractor's performance on an ongoing basis

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5/20/15



- 19.4. Provide to DHHS an annual schedule identifying all subcontractors, delegated functions and responsibilities, and when the subcontractor's performance will be reviewed
- 19.5. DHHS shall, at its discretion, review and approve all subcontracts.

If the Contractor identifies deficiencies or areas for improvement are identified, the Contractor shall take corrective action.

DEFINITIONS

As used in the Contract, the following terms shall have the following meanings:

COSTS: Shall mean those direct and indirect items of expense determined by the Department to be allowable and reimbursable in accordance with cost and accounting principles established in accordance with state and federal laws, regulations, rules and orders.

DEPARTMENT: NH Department of Health and Human Services.

FINANCIAL MANAGEMENT GUIDELINES: Shall mean that section of the Contractor Manual which is entitled "Financial Management Guidelines" and which contains the regulations governing the financial activities of contractor agencies which have contracted with the State of NH to receive funds.

PROPOSAL: If applicable, shall mean the document submitted by the Contractor on a form or forms required by the Department and containing a description of the Services to be provided to eligible individuals by the Contractor in accordance with the terms and conditions of the Contract and setting forth the total cost and sources of revenue for each service to be provided under the Contract.

UNIT: For each service that the Contractor is to provide to eligible individuals hereunder, shall mean that period of time or that specified activity determined by the Department and specified in Exhibit B of the Contract.

FEDERAL/STATE LAW: Wherever federal or state laws, regulations, rules, orders, and policies, etc. are referred to in the Contract, the said reference shall be deemed to mean all such laws, regulations, etc. as they may be amended or revised from the time to time.

CONTRACTOR MANUAL: Shall mean that document prepared by the NH Department of Administrative Services containing a compilation of all regulations promulgated pursuant to the New Hampshire Administrative Procedures Act. NH RSA Ch 541-A, for the purpose of implementing State of NH and federal regulations promulgated thereunder.

SUPPLANTING OTHER FEDERAL FUNDS: The Contractor guarantees that funds provided under this Contract will not supplant any existing federal funds available for these services.



REVISIONS TO GENERAL PROVISIONS

1. Subparagraph 10 of the General Provisions of this contract, Termination, is amended by adding the following language:
 - 10.1 The State may terminate the Agreement at any time for any reason, at the sole discretion of the State, 30 days after giving the Contractor written notice that the State is exercising its option to terminate the Agreement.
 - 10.2 In the event of early termination, the Contractor shall, within 15 days of notice of early termination, develop and submit to the State a Transition Plan for services under the Agreement, including but not limited to, identifying the present and future needs of clients receiving services under the Agreement and establishes a process to meet those needs.
 - 10.3 The Contractor shall fully cooperate with the State and shall promptly provide detailed information to support the Transition Plan including, but not limited to, any information or data requested by the State related to the termination of the Agreement and Transition Plan and shall provide ongoing communication and revisions of the Transition Plan to the State as requested.
 - 10.4 In the event that services under the Agreement, including but not limited to clients receiving services under the Agreement are transitioned to having services delivered by another entity including contracted providers or the State, the Contractor shall provide a process for uninterrupted delivery of services in the Transition Plan.
 - 10.5 The Contractor shall establish a method of notifying clients and other affected individuals about the transition. The Contractor shall include the proposed communications in its Transition Plan submitted to the State as described above.

2. Subparagraph 14.1.1 of the General Provisions of this contract, is deleted and the following subparagraph is added:
 - 14.1.1 Comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$250,000 per claim and \$1,000,000 per occurrence with additional umbrella liability insurance coverage of not less than \$1,000,000.

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5/20/15



**CERTIFICATION OF COMPLIANCE WITH REQUIREMENTS PERTAINING TO
FEDERAL NONDISCRIMINATION, EQUAL TREATMENT OF FAITH-BASED ORGANIZATIONS AND
WHISTLEBLOWER PROTECTIONS**

The Contractor identified in Section 1.3 of the General Provisions agrees by signature of the Contractor's representative as identified in Sections 1.11 and 1.12 of the General Provisions, to execute the following certification:

Contractor will comply, and will require any subgrantees or subcontractors to comply, with any applicable federal nondiscrimination requirements, which may include:

- the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. Section 3789d) which prohibits recipients of federal funding under this statute from discriminating, either in employment practices or in the delivery of services or benefits, on the basis of race, color, religion, national origin, and sex. The Act requires certain recipients to produce an Equal Employment Opportunity Plan;
- the Juvenile Justice Delinquency Prevention Act of 2002 (42 U.S.C. Section 5672(b)) which adopts by reference, the civil rights obligations of the Safe Streets Act. Recipients of federal funding under this statute are prohibited from discriminating, either in employment practices or in the delivery of services or benefits, on the basis of race, color, religion, national origin, and sex. The Act includes Equal Employment Opportunity Plan requirements;
- the Civil Rights Act of 1964 (42 U.S.C. Section 2000d, which prohibits recipients of federal financial assistance from discriminating on the basis of race, color, or national origin in any program or activity);
- the Rehabilitation Act of 1973 (29 U.S.C. Section 794), which prohibits recipients of Federal financial assistance from discriminating on the basis of disability, in regard to employment and the delivery of services or benefits, in any program or activity;
- the Americans with Disabilities Act of 1990 (42 U.S.C. Sections 12131-34), which prohibits discrimination and ensures equal opportunity for persons with disabilities in employment, State and local government services, public accommodations, commercial facilities, and transportation;
- the Education Amendments of 1972 (20 U.S.C. Sections 1681, 1683, 1685-86), which prohibits discrimination on the basis of sex in federally assisted education programs;
- the Age Discrimination Act of 1975 (42 U.S.C. Sections 6106-07), which prohibits discrimination on the basis of age in programs or activities receiving Federal financial assistance. It does not include employment discrimination;
- 28 C.F.R. pt. 31 (U.S. Department of Justice Regulations – OJJDP Grant Programs); 28 C.F.R. pt. 42 (U.S. Department of Justice Regulations – Nondiscrimination; Equal Employment Opportunity; Policies and Procedures); Executive Order No. 13279 (equal protection of the laws for faith-based and community organizations); Executive Order No. 13559, which provide fundamental principles and policy-making criteria for partnerships with faith-based and neighborhood organizations;
- 28 C.F.R. pt. 38 (U.S. Department of Justice Regulations – Equal Treatment for Faith-Based Organizations); and Whistleblower protections 41 U.S.C. §4712 and The National Defense Authorization Act (NDAA) for Fiscal Year 2013 (Pub. L. 112-239, enacted January 2, 2013) the Pilot Program for Enhancement of Contract Employee Whistleblower Protections, which protects employees against reprisal for certain whistle blowing activities in connection with federal grants and contracts.

The certificate set out below is a material representation of fact upon which reliance is placed when the agency awards the grant. False certification or violation of the certification shall be grounds for suspension of payments, suspension or termination of grants, or government wide suspension or debarment.

Exhibit G

Contractor Initials

①

Certification of Compliance with requirements pertaining to Federal Nondiscrimination, Equal Treatment of Faith-Based Organizations and Whistleblower protections

5/20/15

New Hampshire Department of Health and Human Services
Exhibit G



In the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, or sex against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, to the applicable contracting agency or division within the Department of Health and Human Services, and to the Department of Health and Human Services Office of the Ombudsman.

The Contractor identified in Section 1.3 of the General Provisions agrees by signature of the Contractor's representative as identified in Sections 1.11 and 1.12 of the General Provisions, to execute the following certification:

1. By signing and submitting this proposal (contract) the Contractor agrees to comply with the provisions indicated above.

Contractor Name:

5/20/15
Date


Name:
Title:

Exhibit G

Certification of Compliance with requirements pertaining to Federal Nondiscrimination, Equal Treatment of Faith-Based Organizations and Whistleblower protections

Contractor Initials ①

Date 5/20/15



HEALTH INSURANCE PORTABILITY ACT
BUSINESS ASSOCIATE AGREEMENT

The Contractor identified in Section 1.3 of the General Provisions of the Agreement agrees to comply with the Health Insurance Portability and Accountability Act, Public Law 104-191 and with the Standards for Privacy and Security of Individually Identifiable Health Information, 45 CFR Parts 160 and 164 applicable to business associates. As defined herein, "Business Associate" shall mean the Contractor and subcontractors and agents of the Contractor that receive, use or have access to protected health information under this Agreement and "Covered Entity" shall mean the State of New Hampshire, Department of Health and Human Services.

(1) Definitions.

- a. "Breach" shall have the same meaning as the term "Breach" in section 164.402 of Title 45, Code of Federal Regulations.
- b. "Business Associate" has the meaning given such term in section 160.103 of Title 45, Code of Federal Regulations.
- c. "Covered Entity" has the meaning given such term in section 160.103 of Title 45, Code of Federal Regulations.
- d. "Designated Record Set" shall have the same meaning as the term "designated record set" in 45 CFR Section 164.501.
- e. "Data Aggregation" shall have the same meaning as the term "data aggregation" in 45 CFR Section 164.501.
- f. "Health Care Operations" shall have the same meaning as the term "health care operations" in 45 CFR Section 164.501.
- g. "HITECH Act" means the Health Information Technology for Economic and Clinical Health Act, Title XIII, Subtitle D, Part 1 & 2 of the American Recovery and Reinvestment Act of 2009.
- h. "HIPAA" means the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 and the Standards for Privacy and Security of Individually Identifiable Health Information, 45 CFR Parts 160, 162 and 164 and amendments thereto.
- i. "Individual" shall have the same meaning as the term "individual" in 45 CFR Section 160.103 and shall include a person who qualifies as a personal representative in accordance with 45 CFR Section 164.501(g).
- j. "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Parts 160 and 164, promulgated under HIPAA by the United States Department of Health and Human Services.
- k. "Protected Health Information" shall have the same meaning as the term "protected health information" in 45 CFR Section 160.103, limited to the information created or received by Business Associate from or on behalf of Covered Entity.

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5/20/15



Exhibit I Amendment #1

- l. "Required by Law" shall have the same meaning as the term "required by law" in 45 CFR Section 164.103.
- m. "Secretary" shall mean the Secretary of the Department of Health and Human Services or his/her designee.
- n. "Security Rule" shall mean the Security Standards for the Protection of Electronic Protected Health Information at 45 CFR Part 164, Subpart C, and amendments thereto.
- o. "Unsecured Protected Health Information" means protected health information that is not secured by a technology standard that renders protected health information unusable, unreadable, or indecipherable to unauthorized individuals and is developed or endorsed by a standards developing organization that is accredited by the American National Standards Institute.
- p. Other Definitions - All terms not otherwise defined herein shall have the meaning established under 45 C.F.R. Parts 160, 162 and 164, as amended from time to time, and the HITECH Act.

(2) **Business Associate Use and Disclosure of Protected Health Information.**

- a. Business Associate shall not use, disclose, maintain or transmit Protected Health Information (PHI) except as reasonably necessary to provide the services outlined under Exhibit A of the Agreement. Further, Business Associate, including but not limited to all its directors, officers, employees and agents, shall not use, disclose, maintain or transmit PHI in any manner that would constitute a violation of the Privacy and Security Rule.
- b. Business Associate may use or disclose PHI:
 - I. For the proper management and administration of the Business Associate;
 - II. As required by law, pursuant to the terms set forth in paragraph d. below; or
 - III. For data aggregation purposes for the health care operations of Covered Entity.
- c. To the extent Business Associate is permitted under the Agreement to disclose PHI to a third party, Business Associate must obtain, prior to making any such disclosure, (i) reasonable assurances from the third party that such PHI will be held confidentially and used or further disclosed only as required by law or for the purpose for which it was disclosed to the third party; and (ii) an agreement from such third party to notify Business Associate, in accordance with the HIPAA Privacy, Security, and Breach Notification Rules of any breaches of the confidentiality of the PHI, to the extent it has obtained knowledge of such breach.
- d. The Business Associate shall not, unless such disclosure is reasonably necessary to provide services under Exhibit A of the Agreement, disclose any PHI in response to a request for disclosure on the basis that it is required by law, without first notifying Covered Entity so that Covered Entity has an opportunity to object to the disclosure and to seek appropriate relief. If Covered Entity objects to such disclosure, the Business



Exhibit I Amendment #1

Associate shall refrain from disclosing the PHI until Covered Entity has exhausted all remedies.

- e. If the Covered Entity notifies the Business Associate that Covered Entity has agreed to be bound by additional restrictions over and above those uses or disclosures or security safeguards of PHI pursuant to the Privacy and Security Rule, the Business Associate shall be bound by such additional restrictions and shall not disclose PHI in violation of such additional restrictions and shall abide by any additional security safeguards.

(3) Obligations and Activities of Business Associate.

- a. The Business Associate shall notify the Covered Entity's Privacy Officer immediately after the Business Associate becomes aware of any use or disclosure of protected health information not provided for by the Agreement including breaches of unsecured protected health information and/or any security incident that may have an impact on the protected health information of the Covered Entity.
- b. The Business Associate shall immediately perform a risk assessment when it becomes aware of any of the above situations. The risk assessment shall include, but not be limited to:
 - o The nature and extent of the protected health information involved, including the types of identifiers and the likelihood of re-identification;
 - o The unauthorized person used the protected health information or to whom the disclosure was made;
 - o Whether the protected health information was actually acquired or viewed
 - o The extent to which the risk to the protected health information has been mitigated.

The Business Associate shall complete the risk assessment within 48 hours of the breach and immediately report the findings of the risk assessment in writing to the Covered Entity.

- c. The Business Associate shall comply with all sections of the Privacy, Security, and Breach Notification Rule.
- d. Business Associate shall make available all of its internal policies and procedures, books and records relating to the use and disclosure of PHI received from, or created or received by the Business Associate on behalf of Covered Entity to the Secretary for purposes of determining Covered Entity's compliance with HIPAA and the Privacy and Security Rule.
- e. Business Associate shall require all of its business associates that receive, use or have access to PHI under the Agreement, to agree in writing to adhere to the same restrictions and conditions on the use and disclosure of PHI contained herein, including the duty to return or destroy the PHI as provided under Section 3 (I). The Covered Entity shall be considered a direct third party beneficiary of the Contractor's business associate agreements with Contractor's intended business associates, who will be receiving PHI



Exhibit I Amendment #1

pursuant to this Agreement, with rights of enforcement and indemnification from such business associates who shall be governed by standard Paragraph #13 of the standard contract provisions (P-37) of this Agreement for the purpose of use and disclosure of protected health information.

- f. Within five (5) business days of receipt of a written request from Covered Entity, Business Associate shall make available during normal business hours at its offices all records, books, agreements, policies and procedures relating to the use and disclosure of PHI to the Covered Entity, for purposes of enabling Covered Entity to determine Business Associate's compliance with the terms of the Agreement.
- g. Within ten (10) business days of receiving a written request from Covered Entity, Business Associate shall provide access to PHI in a Designated Record Set to the Covered Entity, or as directed by Covered Entity, to an individual in order to meet the requirements under 45 CFR Section 164.524.
- h. Within ten (10) business days of receiving a written request from Covered Entity for an amendment of PHI or a record about an individual contained in a Designated Record Set, the Business Associate shall make such PHI available to Covered Entity for amendment and incorporate any such amendment to enable Covered Entity to fulfill its obligations under 45 CFR Section 164.526.
- i. Business Associate shall document such disclosures of PHI and information related to such disclosures as would be required for Covered Entity to respond to a request by an individual for an accounting of disclosures of PHI in accordance with 45 CFR Section 164.528.
- j. Within ten (10) business days of receiving a written request from Covered Entity for a request for an accounting of disclosures of PHI, Business Associate shall make available to Covered Entity such information as Covered Entity may require to fulfill its obligations to provide an accounting of disclosures with respect to PHI in accordance with 45 CFR Section 164.528.
- k. In the event any individual requests access to, amendment of, or accounting of PHI directly from the Business Associate, the Business Associate shall within two (2) business days forward such request to Covered Entity. Covered Entity shall have the responsibility of responding to forwarded requests. However, if forwarding the individual's request to Covered Entity would cause Covered Entity or the Business Associate to violate HIPAA and the Privacy and Security Rule, the Business Associate shall instead respond to the individual's request as required by such law and notify Covered Entity of such response as soon as practicable.
- l. Within ten (10) business days of termination of the Agreement, for any reason, the Business Associate shall return or destroy, as specified by Covered Entity, all PHI received from, or created or received by the Business Associate in connection with the Agreement, and shall not retain any copies or back-up tapes of such PHI. If return or destruction is not feasible, or the disposition of the PHI has been otherwise agreed to in the Agreement, Business Associate shall continue to extend the protections of the Agreement, to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business



Exhibit I Amendment #1

Associate maintains such PHI. If Covered Entity, in its sole discretion, requires that the Business Associate destroy any or all PHI, the Business Associate shall certify to Covered Entity that the PHI has been destroyed.

(4) Obligations of Covered Entity

- a. Covered Entity shall notify Business Associate of any changes or limitation(s) in its Notice of Privacy Practices provided to individuals in accordance with 45 CFR Section 164.520, to the extent that such change or limitation may affect Business Associate's use or disclosure of PHI.
- b. Covered Entity shall promptly notify Business Associate of any changes in, or revocation of permission provided to Covered Entity by individuals whose PHI may be used or disclosed by Business Associate under this Agreement, pursuant to 45 CFR Section 164.506 or 45 CFR Section 164.508.
- c. Covered entity shall promptly notify Business Associate of any restrictions on the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 CFR 164.522, to the extent that such restriction may affect Business Associate's use or disclosure of PHI.

(5) Termination for Cause

In addition to Paragraph 10 of the standard terms and conditions (P-37) of this Agreement the Covered Entity may immediately terminate the Agreement upon Covered Entity's knowledge of a breach by Business Associate of the Business Associate Agreement set forth herein as Exhibit I. The Covered Entity may either immediately terminate the Agreement or provide an opportunity for Business Associate to cure the alleged breach within a timeframe specified by Covered Entity. If Covered Entity determines that neither termination nor cure is feasible, Covered Entity shall report the violation to the Secretary.

(6) Miscellaneous

- a. Definitions and Regulatory References. All terms used, but not otherwise defined herein, shall have the same meaning as those terms in the Privacy and Security Rule, amended from time to time. A reference in the Agreement, as amended to include this Exhibit I, to a Section in the Privacy and Security Rule means the Section as in effect or as amended.
- b. Amendment. Covered Entity and Business Associate agree to take such action as is necessary to amend the Agreement, from time to time as is necessary for Covered Entity to comply with the changes in the requirements of HIPAA, the Privacy and Security Rule, and applicable federal and state law.
- c. Data Ownership. The Business Associate acknowledges that it has no ownership rights with respect to the PHI provided by or created on behalf of Covered Entity.
- d. Interpretation. The parties agree that any ambiguity in the Agreement shall be resolved to permit Covered Entity to comply with HIPAA, the Privacy and Security Rule.



Exhibit I Amendment #1

- e. Segregation. If any term or condition of this Exhibit I or the application thereof to any person(s) or circumstance is held invalid, such invalidity shall not affect other terms or conditions which can be given effect without the invalid term or condition; to this end the terms and conditions of this Exhibit I are declared severable.
- f. Survival. Provisions in this Exhibit I regarding the use and disclosure of PHI, return or destruction of PHI, extensions of the protections of the Agreement in section (3) I, the defense and indemnification provisions of section (3) e and Paragraph 13 of the standard terms and conditions (P-37), shall survive the termination of the Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Exhibit I.

Department of Health & Human Services
The State

Lorene Reagan
Signature of Authorized Representative

Lorene Reagan
Name of Authorized Representative

BDS Bureau Chief
Title of Authorized Representative

6/4/15
Date

N.H. Coalition for Citizens w/Disabilities, Inc
Name of the Contractor

[Signature]
Signature of Authorized Representative

Michelle Lewis
Name of Authorized Representative

Director
Title of Authorized Representative

May 20, 2015
Date

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC. is a New Hampshire nonprofit corporation formed October 7, 1975. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 29th day of April, A.D. 2015

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

CERTIFICATE OF VOTE

I, Marcia Bagley, do hereby certify that:
(Name of the elected Officer of the Agency; cannot be contract signatory)

1. I am a duly elected Officer of NH Coalition for Citizens with Disabilities.
(Agency Name)

2. The following is a true copy of the resolution duly adopted at a meeting of the Board of Directors of the Agency duly held on 5/20/15:
(Date)

RESOLVED: That the Executive Director
(Title of Contract Signatory)

is hereby authorized on behalf of this Agency to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the 20 day of May, 2015.
(Date Contract Signed)

4. Michelle Lewis is the duly elected Executive Director
(Name of Contract Signatory) (Title of Contract Signatory)

of the Agency.

Marcia K. Bagley
(Signature of the Elected Officer)

STATE OF NEW HAMPSHIRE

County of Merrimack

The forgoing instrument was acknowledged before me this 20th day of May, 2015.

By Marcia K Bagley
(Name of Elected Officer of the Agency)

James R. Butterfield
(Notary Public/Justice of the Peace)

(NOTARY SEAL)

Commission Expires: My commission expires
October 29, 2019

Parent Information Center – Mission Statement
Approved 9/24/14

The Parent Information Center (PIC), a New Hampshire statewide family organization, strives to achieve positive outcomes for children and youth, with a focus on those with disabilities and special health care needs. This is achieved through its partnerships with families, educators, youth, professionals, and organizations.

PIC is committed to the belief that:

- *Families make the difference.*
- *When families, professionals and other partners are well-informed and have a shared commitment to work together, everyone benefits.*
- *As youth move toward adulthood, they have increasing ownership of their future.*
- *Every child can succeed and contribute as valued members of the community.*

**NEW HAMPSHIRE COALITION FOR CITIZENS
WITH DISABILITIES, INC.**

dba PARENT INFORMATION CENTER

FINANCIAL STATEMENTS

**FOR THE YEARS ENDED
JUNE 30, 2014 AND 2013
AND**

INDEPENDENT AUDITOR'S REPORTS

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.

dba PARENT INFORMATION CENTER

JUNE 30, 2014 AND 2013

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CHARLENE T. VALLEE
C P A , P L L C

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
New Hampshire Coalition for Citizens with Disabilities, Inc.
dba Parent Information Center

Report on the Financial Statements

We have audited the accompanying financial statements of New Hampshire Coalition for Citizens with Disabilities, Inc. (a nonprofit organization), which comprise the statements of financial position as of June 30, 2014, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements. The prior year comparative information has been derived from New Hampshire Coalition for Citizens with Disabilities, Inc.'s financial statements as of June 30, 2013. These statements were audited by a predecessor firm. In their report, dated February 4, 2014, they expressed an unmodified opinion.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of New Hampshire Coalition for Citizens with Disabilities, Inc. as of June 30, 2014, and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Supplemental Information

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of program services is not a required part of the financial statements but is presented for the purpose of additional analysis. The schedule of expenditures of federal awards is required by Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated October 27, 2014, on our consideration of New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control over financial reporting and compliance.



Charlene T. Vallee, CPA, PLLC
Concord, New Hampshire

October 27, 2014

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

STATEMENTS OF FINANCIAL POSITION

JUNE 30, 2014 and 2013

	<u>ASSETS</u>	
	2014	2013
CURRENT ASSETS		
Cash	\$ 219,525	\$ 288,993
Grants receivable	218,367	131,749
Prepaid expenses	<u>41,463</u>	<u>8,134</u>
Total current assets	<u>479,355</u>	<u>428,876</u>
PROPERTY AND EQUIPMENT		
Property and equipment	107,898	107,898
Less accumulated depreciation	<u>(90,329)</u>	<u>(80,467)</u>
Property and equipment - net	<u>17,569</u>	<u>27,431</u>
TOTAL ASSETS	<u>\$ 496,924</u>	<u>\$ 456,307</u>
	<u>LIABILITIES AND NET ASSETS</u>	
CURRENT LIABILITIES		
Accounts payable	\$ 49,628	\$ 28,344
Accrued expenses	673	35
Accrued payroll and related liabilities	16,708	17,035
Accrual for compensated balances	<u>29,650</u>	<u>30,314</u>
Total current liabilities	<u>96,659</u>	<u>75,728</u>
NET ASSETS		
Unrestricted	189,835	201,781
Temporarily restricted	<u>210,430</u>	<u>178,798</u>
Total net assets	<u>400,265</u>	<u>380,579</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 496,924</u>	<u>\$ 456,307</u>

See Notes to Financial Statements

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

STATEMENTS OF ACTIVITIES

FOR THE YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
UNRESTRICTED NET ASSETS:		
REVENUE AND SUPPORT		
Contributions, including fundraising activities	\$ 7,097	\$ 8,163
Program Services Revenue:		
Counseling income (AFC)	7,775	8,667
Workshops and training	2,675	10,075
Conferences	6,880	910
In-kind income	21,588	18,225
Other revenue	12,929	11,087
Total Program Service Revenue	<u>51,847</u>	<u>48,964</u>
Net Assets Released From Restrictions:		
Restrictions satisfied by payments	<u>1,369,950</u>	<u>1,347,038</u>
Total Revenue, Support, and Net Assets Released from Restrictions	1,428,894	1,404,165
OPERATING EXPENSES		
Program services	1,379,839	1,350,436
Management and general	59,655	(5,892)
Fundraising	2,162	1,256
Total Operating Expenses	<u>1,441,656</u>	<u>1,345,800</u>
OTHER REVENUE, EXPENSES, GAINS AND LOSSES		
Interest income	846	1,219
Interest expense	(30)	(25)
Loss on sale of equipment	-	(187)
Total Other Revenue, Expenses, Gains and Losses	<u>816</u>	<u>1,007</u>
NET (DECREASE) INCREASE IN UNRESTRICTED NET ASSETS	<u>(11,946)</u>	<u>59,372</u>
TEMPORARILY RESTRICTED NET ASSETS:		
Grant revenue	1,401,582	1,332,789
Net Assets Released From Restrictions:		
Restrictions satisfied by payments	<u>(1,369,950)</u>	<u>(1,347,038)</u>
NET INCREASE (DECREASE) IN TEMPORARILY RESTRICTED NET ASSETS	<u>31,632</u>	<u>(14,249)</u>
CHANGES IN NET ASSETS	19,686	45,123
NET ASSETS - BEGINNING OF YEAR	<u>380,579</u>	<u>335,456</u>
NET ASSETS - END OF YEAR	\$ <u>400,265</u>	\$ <u>380,579</u>

See Notes to Financial Statements

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

STATEMENTS OF CASH FLOWS

FOR THE YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 19,686	\$ 45,123
Adjustments to reconcile change in net assets to net cash from operating activities:		
Depreciation	9,862	10,777
Loss on sale of assets	-	187
(Increase) decrease in assets:		
Grants receivable	(86,618)	13,647
Prepaid expenses	(33,329)	(5,547)
Increase (decrease) in liabilities:		
Accounts payable	21,284	3,574
Accrued expenses	638	(1,985)
Accrued payroll and related expenses	(327)	(807)
Accrued compensated absences	(664)	3,057
Total adjustments	<u>(89,154)</u>	<u>22,903</u>
NET CASH (USED IN) PROVIDED BY OPERATING ACTIVITIES	<u>(69,468)</u>	<u>68,026</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of capital assets	-	475
Purchase of capital assets	<u>-</u>	<u>(15,200)</u>
NET CASH USED IN INVESTING ACTIVITIES	<u>-</u>	<u>(14,725)</u>
NET (DECREASE) INCREASE IN CASH	(69,468)	53,301
CASH - BEGINNING OF YEAR	<u>288,993</u>	<u>235,692</u>
CASH - END OF YEAR	<u>\$ 219,525</u>	<u>\$ 288,993</u>

See Notes to Financial Statements

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

STATEMENT OF FUNCTIONAL EXPENSES

FOR THE YEAR ENDED JUNE 30, 2014

(With comparative totals for the year ended June 30, 2013)

	<u>PROGRAM SERVICES</u>	<u>MANAGEMENT AND GENERAL</u>	<u>FUND- RAISING</u>	<u>TOTAL 2014</u>	<u>TOTAL 2013</u>
WAGES AND RELATED					
Salaries and wages	\$ 773,498	\$ 73,106	\$ 257	\$ 846,861	\$ 815,171
Benefits and payroll taxes	<u>203,430</u>	<u>20,685</u>	<u>20</u>	<u>224,135</u>	<u>211,529</u>
Total wages and related	<u>976,928</u>	<u>93,791</u>	<u>277</u>	<u>1,070,996</u>	<u>1,026,700</u>
EXPENSES					
Professional services	43,006	17,941	-	60,947	56,341
Travel	46,690	821	-	47,511	45,653
Occupancy costs	25,953	20,517	-	46,470	29,930
Contractual services	31,627	-	-	31,627	30,288
Program expenses	25,803	-	-	25,803	29,107
In-kind expenses	18,000	3,588	-	21,588	18,225
Telephone	15,848	3,363	-	19,211	14,405
Other expenses	13,407	3,902	1,663	18,972	16,618
Workshop expenses	9,420	5,365	-	14,785	19,681
Marketing and communications	14,338	-	-	14,338	388
Office expense	9,508	4,132	-	13,640	11,907
Insurance	4,253	7,476	-	11,729	5,999
Depreciation	-	9,862	-	9,862	10,777
Repairs and maintenance	3,484	5,401	-	8,885	2,877
Conferences and seminars	5,954	813	-	6,767	2,183
Printing and reproduction	1,474	4,247	57	5,778	11,741
Furniture, fixtures, and equipment	4,503	895	-	5,398	20,595
Postage and shipping	2,318	975	165	3,458	4,060
Library	2,442	-	-	2,442	1,773
Dues and memberships	539	660	-	1,199	1,224
Bank service charges	-	250	-	250	528
Subtotal	1,255,495	183,999	2,162	1,441,656	1,361,000
Indirect cost allocation	124,344	(124,344)	-	-	-
Less amounts capitalized	-	-	-	-	(15,200)
Total Expenses	<u>\$ 1,379,839</u>	<u>\$ 59,655</u>	<u>\$ 2,162</u>	<u>\$ 1,441,656</u>	<u>\$ 1,345,800</u>

See Notes to Financial Statements

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

1. Nature of Business and Summary of Significant Accounting Policies

Nature of Activities

The New Hampshire Coalition for Citizens with Disabilities, Inc. (the "Coalition") was incorporated in 1975 for the purpose of creating a unified body of citizens, which would promote the general welfare for all citizens with disabilities. A complete description of the Coalition's programs is described in Note 2. The Coalition is supported primarily through federal and state grants. Approximately 96% of the Coalition's support for both years ended June 30, 2014 and 2013 came from grant revenue.

The Coalition is also the fiscal agent for NH Family Voices, Multi-Sensory Intervention through Consultation and Education (MICE) and Prevention Makes Cents. The agreements are signed annually and are to provide all administrative and financial responsibilities for the programs. In turn, the Coalition receives compensation through the indirect rate paid by each grantor of contracts, grants, and other income.

Basis of Accounting

The financial statements of the Coalition have been prepared on the accrual basis of accounting and accordingly reflect all significant receivables, payables, and other liabilities.

Basis of Presentation

The Coalition is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets.

Estimates

Management uses estimates and assumptions in preparing financial statements. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported revenues and expenses. Actual results could differ from those estimates.

Comparative Financial Information

The financial statements include certain prior-year summarized comparative information in total but not by asset class. Such information does not include sufficient detail to constitute a presentation in conformity with generally accepted accounting principles. Accordingly, such information should be read in conjunction with the Coalition's financial statements for the year ended June 30, 2013, from which the summarized information was derived.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

1. Nature of Business and Summary of Significant Accounting Policies
(Continued)

Designation of Unrestricted Net Assets

It is the policy of the Board of Directors of the Coalition to review its plans for future property improvements and acquisition from time to time and to designate appropriate sums of unrestricted net assets to assure adequate financing of such improvements and acquisitions.

Donated Services

Donated Services are recognized as contributions if the services (a) create or enhance nonfinancial assets or (b) require specialized skills, are performed by people with those skills, and would otherwise be purchased by the Coalition. Volunteers also provide other services throughout the year that are not recognized as contributions in the financial statement since the recognition criteria were not met.

Support and Revenue

Contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. Support that is restricted by the donor is reported as an increase in unrestricted net assets if the restriction expires in the reporting period in which the support is recognized. All other donor-restricted support is reported as an increase in temporarily restricted or permanently restricted net assets, depending on the nature of the restriction. When a restriction expires, that is, when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities as net assets released from restrictions.

Contributions of cash that must be used to acquire property and equipment are reported as temporarily restricted support. Absent donor stipulations regarding how long those assets must be maintained, the Coalition reports the expirations of donor restrictions when the acquired assets are placed in service as instructed by the donor. The Coalition reclassifies temporarily restricted net assets to unrestricted net assets at that time.

Functional expenses

Directly identifiable expenses are charged to program services and supporting activities. Expenses related to more than one function are charged to functions on the basis of periodic time and expense studies. Management and general expenses include those expenses that are not directly identifiable with any other specific function but provide for the overall support and direction of the Coalition.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

1. Nature of Business and Summary of Significant Accounting Policies (continued)

Property and Equipment

All acquisitions of property and equipment in excess of \$2,000 and all costs of repairs, maintenance, renewals, and betterments that materially prolong the useful lives of assets are capitalized. Property and equipment are carried at cost or, if donated, at the approximate fair value at the date of donation. Depreciation is calculated using the straight-line and various accelerated methods over the following estimated useful lives.

Furniture, Fixtures, and Equipment	3-10 years
Automobiles	5 years

Leasehold improvements are amortized over the terms of the restricted leases.

Income Taxes

The Coalition is exempt from income taxes under Section 501(c)(3) of the United States Internal Revenue Code. However, income from certain activities not directly related to the Coalition's tax-exempt purpose is subject to taxation as unrelated business income. In addition, the Coalition qualifies for the charitable contribution deduction under Section 170(b)(1)(A) and has been classified as a Coalition other than a private foundation under Section 509(a)(2). The Coalition is no longer subject to examinations by tax authorities for years before 2010.

2. Description of Program Services and Supporting Activities

Program Services

The Coalition administers several different programs as follows:

Family to Family (F2F) - This project is funded by the United States Department of Education Health Resources and Services Administration (HRSA) to provide information, education, training, outreach, and peer support to families of children and youth with special health care needs and the professionals who serve them.

Parent Training and Information Center (PTI) - This project is funded by the United States Department of Education to provide information, referral, training, and support to parents of children with disabilities.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

Program Services Continued:

NH Family Voices (FV) - The project is funded through the State of New Hampshire, Department of Health and Human Services, Bureau of Special Medical Services to provide assistance to families and professionals through direct contact (telephone, e-mail, and in person), publication development and dissemination, workshops, website and trainings.

NH State Planning Grant for ASD - This project will support NH in the development of a comprehensive, measurable state plan that addresses early screening; coordination of family-centered services through a medical home; ASD/DD public and provider awareness; organization of community based services for children and youth with ASD/DD; transition from the pediatric to the adult health care system; adequate health insurance and financing of services; and unmet health needs of children and youth with ASD and DD.

Medical Home Initiative - The project is to support primary care practices in the development of family advisory councils. NH Family Voices staff will work closely with a practice to develop and launch their council, providing guidance in the creation of policies for the council, conducting outreach, and new member orientation.

Multi-Sensory Intervention through Consultation and Education (MICE) - This program is funded by the State of New Hampshire, Department of Health and Human Services, Bureau of Developmental Services to provide educational and developmental services to sensory impaired infants, age's birth to three years.

Education, Advocacy, Resources, and Support for Families with Infants and Children who have suspected or Confirmed Hearing Loss (EARS) - This project is funded by the State of New Hampshire, Department of Health and Human Services, this program works in conjunction with birth hospitals and testing centers, providing support to families who are referred to diagnostic testing after a newborn hearing screening.

New Hampshire Connections (NHC) - This project is funded by the State of New Hampshire, Department of Education, Bureau of Special Education to build the capacity of state, local districts, schools and families to promote partnerships and develop family engagement systems in special education.

Supporting Successful Early Childhood Transitions (SSECT) - This project is funded through the State of New Hampshire, Department of Education, Bureau of Special Education to provide education and support to school districts and others around early childhood transitions, Least Restrictive Environment, and Child Find.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

Facets of Epilepsy Care in NH (FACETS) - This program is funded by the State of New Hampshire, Department of Health and Human Services to assist Special Medical Services to initiate, plan, and organize activities and supports for parents and youth with epilepsy, individually, and as groups related to improved access to care and active engagement in medical homes.

Prevention Makes Cents (PMC) - This program is funded by a variety of contracts to provide school-based child assault prevention programs for preschool and elementary-aged children as well as multi-week parenting programs and topic-related workshops for parents and professionals.

Supporting Activities

Management and General-includes the functions necessary to maintain an equitable employment program; ensure an adequate working environment; provide coordination and articulation of the Coalition's program strategy; secure proper administrative functioning of the Board of Directors; and manage the financial and budgetary responsibilities of the Coalition.

Fundraising - Provides the structure necessary to encourage and secure private financial support from individuals, governments, foundations, and corporations.

3. Concentrations

Cash Deposits in Excess of Insured Limits

The Coalition maintains cash balances at several financial institutions located in New Hampshire. Accounts at each institution are insured by the Federal Deposit Insurance Corporation up to \$250,000. At June, 30, 2014 and 2013, there were no uninsured cash balances.

Concentration of Grants

Approximately 67% of the Coalition's grant funding is comprised of federal monies. In addition, 48% of the Coalition's grant funding is provided from grants from the U.S. Department of Education.

4. Property and Equipment

As of June 30, 2014 and 2013, property and equipment consisted of the following:

	<u>2014</u>	<u>2013</u>
Furniture and Fixtures	\$2,595	\$2,595
Office Equipment	48,144	48,144
Leasehold Improvements	27,170	27,170
Vehicles	<u>29,989</u>	<u>29,989</u>
Total Property and Equipment	107,898	107,898
Less: Accumulated Depreciation	<u>(90,329)</u>	<u>(80,467)</u>
Total Property and Equipment, net	<u>\$17,569</u>	<u>\$27,431</u>

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.

dba PARENT INFORMATION CENTER

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

As of the year ended June 30, 2013, the Coalition acquired a car with restricted grant funds. Although the grantor agency reserves the right to request the car be returned to the grantor agency at the end of the grant period, the Coalition has capitalized the car since it is probable that it will be allowed to keep the car at the end of the grant period.

5. Line of Credit

The Coalition has a \$50,000 revolving line of credit, of which \$50,000 was unused and available for working capital at June 30, 2014 and 2013. Bank advances on the credit line are payable on demand and carry an interest rate of 1 ¾ over prime (3.25% at June 30, 2014 and 2013). The credit line is secured by substantially all assets of the Coalition.

6. Temporarily Restricted Net Assets

As of June 30, 2014 and 2013, temporarily restricted net assets by program were comprised of the following.

	<u>2014</u>	<u>2013</u>
Family 2 Family	\$ 1,090	\$ -
Consultation and Education (MICE)	116,276	114,193
Family Voices	11,832	-
Medical Home	12,366	-
Initiative (FEDLI)	4,821	4,821
Family Voices - Donations	48,906	42,104
FACETS - Facets of Epilepsy Care	8,654	-
PMC - Prevention Makes Cents	1,921	11,164
Family Voices – MICE	4,564	4,564
Family Resource	<u>-</u>	<u>1,952</u>
Total	<u>\$210,430</u>	<u>\$178,798</u>

7. Operating Leases

Office Lease

The Coalition had an operating lease for the office space for a period of two years, ending February 1, 2014. A new lease agreement was signed for three years, commencing on August 20, 2013. The lease contains a renewal option and requires the Coalition to pay all utilities. The terms of the lease require monthly rental payments of \$3,000 per month. For the years ended June 30, 2014 and 2013, rental expenses were \$31,500 and \$18,000, respectively.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

NOTES TO THE FINANCIAL STATEMENTS

JUNE 30, 2014 AND 2013

Future minimum lease payments as of June 30, 2014 are as follows:

2015	\$36,000
2016	<u>6,000</u>
Total	<u>\$42,000</u>

Office Lease-MICE

The Coalition entered into an operating lease for office space beginning February 1, 2012 for 41 months. The lease contains a renewal option and requires the Coalition to pay all utilities. The terms of the lease require monthly rental payments of \$1,000. Future minimum lease payments are as follows.

2015	\$12,000
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8. Advertising

The Coalition uses media campaigns to promote its programs among the audiences it serves. The production costs of these campaigns are expensed as advertising when incurred. Advertising costs totaled \$50 and \$0 for the years ended June 30, 2014 and 2013 respectively, and are included in other expenses in the Statement of Functional Expenses.

9. Contingencies

Compliance with Grantor Restrictions

The Coalition receives money from various federal and state grants. Under the terms of these grants, the Coalition is required to use the money within the grant period for the purposes specified in the grant proposal. If expenditures of the grant were found not to have been made in compliance with the proposal, the Coalition may be required to repay the grantor's funds.

Because no specific amounts have been determined by grantor agency audits or assessed as of June 30, 2014 or 2013, no provisions have been made for this contingency.

10. Employee Benefit Plan

The Coalition maintains a defined contribution retirement account as defined under Section 403 (b) of the United States Internal Revenue Code for its employees. The plan covers all employees of the Coalition. Employees may make contributions to the plan up to the maximum amount allowed by the Internal Revenue Code if they wish. The Coalition is not required to make matching employer contributions. The Coalition did not make any employer contributions to the plan for the fiscal years ended June 30, 2014 and 2013.

11. Subsequent Events

In preparing these financial statements, the Coalition has evaluated events and transactions for potential recognition or disclosure through October 27, 2014, the date the financial statements were available to be issued. The Coalition did not identify any subsequent events that would require disclosure in these financial statements.

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

SUPPLEMENTAL SCHEDULE OF PROGRAM SERVICES

FOR THE YEAR ENDED JUNE 30, 2014

	MICE	FV	NHC	PTI	OTHER	TOTAL
<i>Income</i>						
Grant Income	\$ 311,939	\$ 259,464	\$ 222,747	\$ 211,422	\$ 396,010	\$ 1,401,582
Program Service Revenue	-	-	-	-	51,847	51,847
Contributions & Fundraising	2,917	1,278	-	-	2,902	7,097
Total Income	314,856	260,742	222,747	211,422	450,759	1,460,526
<i>Expenses</i>						
Salaries	163,956	118,940	147,222	131,441	211,938	773,498
Employee Benefits & Payroll Tax	38,176	63,660	27,630	40,327	33,638	203,430
Professional Services	41,031	363	1,612	-	-	43,006
Contractual Services	-	1,015	12,763	919	16,931	31,627
Travel	21,421	4,408	2,730	3,150	14,980	46,690
Conferences & Seminars	1,059	4,656	35	204	-	5,954
Dues & Memberships	354	60	-	-	125	539
Occupancy Costs	4,383	-	7,955	7,200	6,415	25,953
Repairs & Maintenance	-	-	-	-	3,484	3,484
Furniture & Equipment	-	830	-	-	3,673	4,503
Less Amounts Capitalized	-	-	-	-	-	-
Library	-	2,442	-	-	-	2,442
Postage & Delivery	867	-	326	411	713	2,318
Printing & Reproduction	1,014	93	294	-	73	1,474
Insurance	-	-	-	-	4,253	4,253
Other Expenses	10,600	6,468	1,769	8,908	-	27,745
Office Expense	1,174	1,663	1,648	1,304	3,718	9,508
Communications	2,456	933	2,263	2,055	8,142	15,848
Program Expense	-	14,577	-	-	11,225	25,803
Workshop Expense	-	-	-	-	9,420	9,420
In-kind Expenses	-	-	-	-	18,000	18,000
Bank Service Charges	-	-	-	-	-	-
Indirect Cost Allocation	28,365	27,685	16,500	18,924	32,870	124,344
Total Expenses	314,856	247,793	222,746	214,843	379,598	1,379,839
Net Program Activities	\$ -	\$ 12,948	\$ -	\$ (3,420)	\$ 71,161	\$ 80,686

See Notes to Financial Statements

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

FOR THE YEAR ENDED JUNE 30, 2014

<u>Federal Grantor/Pass through Grantor/Program or Cluster Title</u>	<u>Federal CFDA Number</u>	<u>Pass through Grantor ID</u>	<u>Federal Expenditures</u>
<i>Through the United States Department of Education:</i>			
Parent Training and Information Projects (10/12-09/13)	84.328M	H328M050030	\$ 45,723
Parent Training and Information Projects (10/13-09/14)	84.328M	H328M050030	<u>164,124</u>
<u>Total United States Department of Education 07/13-06/14</u>			<u>209,847</u>
<i>Through the State of New Hampshire Department of Health and Human Services, Division of Public Health Services:</i>			
Education Advocacy, Resources and Support for Families with Infants and Children Who Have a Suspected or Confirmed Hearing Loss (07/13-06/14)	93.251	101639	29,276
Family Support Resource Center (Family Voices) (07/13-06/14)	93.994	150470	113,729
FACETS of Epilepsy Care in New Hampshire (07/13-06/14)	93.110	1013096	<u>33,831</u>
<u>Total State of New Hampshire Department of Health and Human Services, Division of Public Health Services 07/13-06/14</u>			<u>176,836</u>
<i>Through the State of New Hampshire Department of Education:</i>			
Supporting Successful Early Childhood Transitions (07/13-06/14)	84.027		71,257

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

FOR THE YEAR ENDED JUNE 30, 2014

<u>Federal Grantor/Pass through Grantor/Program or Cluster Title</u>	<u>Federal CFDA Number</u>	<u>Pass through Grantor ID</u>	<u>Federal Expenditures</u>
State Personnel Development Grant (SPDG) Next Steps	84.323A	H323A20003	<u>64,900</u>
<i><u>Total State of New Hampshire Department of Education 07/13-06/14</u></i>			<u>136,157</u>
<i>Through the State of New Hampshire Department of Education, Bureau of Special Education:</i>			
NH Connections Grant (07/13-06/14)	84.027D	72600	<u>222,747</u>
<i><u>Total New Hampshire Department of Education, Bureau of Special Education 07/13-06/14</u></i>			<u>222,747</u>
<i>Through the United States Department of Health and Human Services:</i>			
Family to Family Health Information Center (06/13-05/14)	93.110	H4MC09488-04-00	94,105
Family to Family Health Information Center (06/14-05/15)	93.110	H84MC09488-05-02	<u>5,305</u>
<i><u>Total United States Department of Health and Human Services 07/13-06/14</u></i>			<u>99,410</u>
<i>Through the New Hampshire Department of Health and Human Services, Division of Community Based Care Services</i>			
Autism Grant (11/13-06/14)	93.110		22,245
Medical Home Project Grant (07/13-06/14)	93.994		<u>27,240</u>
<i><u>Total New Hampshire Department of Health and Human Services Division of Community Based Care Services 07/13-06/14</u></i>			<u>49,485</u>
Total Expenditures of Federal Awards			<u>\$894,482</u>

NOTES TO SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

Note A: Basis of Accounting

The accompanying schedule of expenditures of federal awards includes the federal grant activity of New Hampshire Coalition for Citizens with Disabilities, Inc., and is presented on the accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts presented, or used in the preparation of, the basic financial statements.



CHARLENE T VALLEE
C P A , P L L C

**INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR EACH MAJOR PROGRAM
AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY OMB CIRCULAR A-133**

To the Board of Directors of
New Hampshire Coalition for Citizens with Disabilities, Inc.
dba Parent Information Center

Report on Compliance for Each Major Federal Program

We have audited New Hampshire Coalition for Citizens with Disabilities, Inc.'s compliance with the types of compliance requirements described in the OMB Circular A-133 Compliance Supplement that could have a direct and material effect on each of New Hampshire Coalition for Citizens with Disabilities, Inc.'s major federal programs for the year ended June 30, 2014. New Hampshire Coalition for Citizens with Disabilities, Inc.'s major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with the requirements of laws, regulations, contracts, and grants applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of New Hampshire Coalition for Citizens with Disabilities, Inc.'s major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about New Hampshire Coalition for Citizens with Disabilities, Inc.'s compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of New Hampshire Coalition for Citizens with Disabilities, Inc.'s compliance.

Opinion on Each Major Federal Program

In our opinion, New Hampshire Coalition for Citizens with Disabilities, Inc. complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2014.

Report on Internal Control Over Compliance

Management of New Hampshire Coalition for Citizens with Disabilities, Inc. is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. *A significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of OMB Circular A-133. Accordingly, this report is not suitable for any other purpose.

Charlene T Vallee, CPA, PLLC

Charlene T. Vallee, CPA, PLLC
Concord, New Hampshire
October 27, 2014



CHARLENE T. VALLEE
C P A , P L L C

**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL
REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON
AN AUDIT OF FINANCIAL STATEMENTS PERFORMED
IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS**

To the Board of Directors of
New Hampshire Coalition for Citizens with Disabilities, Inc.
dba Parent Information Center

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States, the financial statements of New Hampshire Coalition for Citizens with Disabilities, Inc. (a nonprofit organization), which comprise the statement of financial position as of June 30, 2014, and the related statements of activities, and cash flows for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated October 27, 2014.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of New Hampshire Coalition for Citizens with Disabilities, Inc.'s internal control. Accordingly, we do not express an opinion on the effectiveness of the Organization's internal control.

A *deficiency* in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether New Hampshire Coalition for Citizens with Disabilities, Inc. 's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the organization's internal control or on compliance. This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the organization's internal control and compliance. Accordingly, this report is not suitable for any other purpose.



Charlene T. Vallee, CPA, PLLC
Concord, New Hampshire
October 27, 2014

NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC.
dba PARENT INFORMATION CENTER

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

FOR THE YEAR ENDED JUNE 30, 2014

A. SUMMARY OF AUDITOR'S RESULTS

1. The auditor's report expresses an unmodified opinion on the financial statements of New Hampshire Coalition for Citizens with Disabilities, Inc.
2. There were no significant deficiencies or material weaknesses identified in the *Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards.*
3. No instances of noncompliance material to the financial statements of New Hampshire Coalition for Citizens with Disabilities, Inc. which would be required to be reported in accordance with Government Auditing Standards, were disclosed during the audit.
4. There were no significant deficiencies or material weaknesses identified relating to the audit of major federal award programs reported in the *Independent Auditor's Report on Compliance with Requirements That Could have a Direct and Material Effect on Each Major Program and on Internal Control Over Compliance in Accordance with OMB Circular A-133.*
5. The auditor's report on compliance for the major federal award programs for New Hampshire Coalition for Citizens with Disabilities, Inc. expresses an unmodified opinion on each major program.
6. No audit findings are reported.
7. The programs tested as major programs were: Supporting Successful Early Childhood (CFDA 84.027) and NH Connections Grant (CFDA 84.027D)
8. The threshold for distinguishing Types A and B programs was \$300,000.
9. New Hampshire Coalition for Citizens with Disabilities, Inc. was determined to be a low-risk auditee.

B. FINDINGS - FINANCIAL STATEMENT AUDIT

None

C. FINDINGS AND QUESTIONED COSTS-MAJOR FEDERAL AWARD PROGRAMS AUDIT

None

Parent Information Center
Board of Directors May 2015

The board serves without compensation.

Marcia Bagley
Board Secretary
Preschool Coordinator, Nashua District
Member 2011

Jocelyn Charles
CPA
Member 2014

Cindy DiFillipo
Marketing Consultant
Member 2015

Sandra E. Fay
Board Treasurer
Mason + Rich, P.A., Accountant
Member 2012

Paula Ferenc
Board Chair
Program Director, The Circle Program
Member 2011

Dana Hill
Vice Chair
Member 2014

John Moulis
Retired Superintendent
Member 2010

Josh Madison

Qualifications Summary

I am flexible, easy-going and take direction well. I am also a hard worker and I am eager to try new things.

Experience Highlights

Packet Assembly

- Can assemble conference packets, assuring that multiple inserts are present and in the correct order
- Can assemble, fold and staple booklets with very minimal prompting

Copy Machine

- Can make 1-sided and 2-sided copies, and then sort them with very minimal prompting

Mailings

- Assists with bulk mailings of newsletter by counting out the correct number of newsletters that go in each envelope, affixing address labels, sealing and mailing.
- Can affix mailing labels in a very neat and well-centered fashion
- Can count out and bundle a set number of brochures

Time Sheets

- Can fill out time sheet accurately with minimal prompting

Education and Experience

Employment

- New Hampshire Family Voices, Concord, NH. Fall 2009 - Present

High School

- Earned a diploma from Coe-Brown Northwood Academy, Northwood, NH. Attended 2003-2007.

Community Involvement

- Volunteer at the NH Governor's Commission on Disability once a week
- Attend cooking class at the Nottingham Recreation Center once a week

GOALS AND OBJECTIVES

To expand on my education and experience so that I may effectively advocate, consult, or otherwise create support and outreach for children with special health care needs, their families, educators and other professionals who work with them.

EXPERIENCE

Outreach Coordinator New Hampshire Family Voices 2010-present

Plan and organize projects and trainings of NHFV. Provide information and referral services for families of and professionals who work with children with special health care needs.

President and Founder Spectrum 46 2008-present

Created a successful nonprofit whose mission is to support families and educators of children with Autism Spectrum Disorders in the towns served by SAU 46. Responsibilities include facilitating meetings, recruiting membership, fundraising, coordinating presentations with school district administration, promoting and advertising events.

Mentor/Clerk Audubon Society of New Hampshire Nature Store 2000-2001

Mentored operating store manager in daily operations, cash register set up and use, basic accounting principles and communication systems for staff and volunteers. Maintained store accounts and cash deposits.

Manager Art Plus Inc, Concord NH 1996-2000

Responsible for the maintenance, hiring, training and scheduling of staff, purchase and receipt of inventory, inventory systems set up and customer service of retail and custom frame shop clients.

COMMUNITY LEADERSHIP EXPERIENCE

Special Education Parent Resource Group Chair 2010-present

Salisbury Parent Teacher Group, President 2009-2011

Asperger's Association of NE, NH Chapter Leadership Board 2009-2010

Library Trustee, Salisbury Free Library 2007-2010

OTHER EMPLOYMENT EXPERIENCE

Manager Artist and Craftsman Supply, Portland ME 1992-1996

Assistant Manager Artist and Craftsman Supply, Portland ME 1988-1992

EDUCATION

HRSA/MCHB LEND Fellow, NH LEND Program, Dartmouth College, present

Volunteer Advocates for Special Education, 2011

Parent Leadership in Special Education, 2011

NH Leadership Series, UNH Institute on Disability, 2010

Graduate Certificate, Autism Spectrum Disorders, Antioch University 2009

BA Psychology, University of Maine, 1987 with Distinction

Over 75 hours of continuing education credits in topics related to Autism, Special Education and Leadership

AWARDS

Parent Involvement in Education Award, NH Connections, October 2011

Kristin Costley

Career Objective:

Seeking the opportunity to continue a career in the nonprofit sector

Experience:

New Hampshire Family Voices-Concord, NH

Administrative Assistant/Support Staff, March 2011 – Present

Duties:

- Keep and organize all files
- Answer telephone and help assist parents of children with special health care needs
- Perform all general clerical duties
- Take monthly staff meeting minutes

2006- 2010

Full-time mother of two and Reiki Master-Teacher, self-employed; hospice and non-profit volunteer.

Adult Learning Center-Nashua, NH

English as a Second Language Teacher, Fall 2002 – Spring 2006

Duties:

- Generated lesson plans
- Advocated for individual students in the community
- Taught English to adult learners; approximate class size of 20 students
- Maintained professional development requirements by attending workshops and classes
- Helped students with living skills in their new country (i.e.: helped write letters to landlords, doctors, etc.)
- Prepared progress reports

The Young Parent Program- Catholic Charities - Lowell, MA

G.E.D. Preparation Teacher, Fall 2003 – Spring 2004

Duties:

- Taught G.E.D. subjects to single teen mothers
- Organized and taught a “life skills” class series
- Counseled teen students who often came to me in crisis
- Assessed student needs and helped plan for different speakers to hold mini-workshops for students

2000-2002

Attended Centre Linguistique-French Immersion School in Montréal, Canada, then worked for Berlitz Language School teaching English, in Hartford, CT, before moving back to Massachusetts

Clarendon Family Day Care, Inc. – Lowell, MA
Office Support Staff, Editor and Billing Specialist, Spring 1998-
Spring 2000

Duties:

- Supported approximately 60 in-home day care providers with daily needs and problems
- Acted as a liaison between mothers receiving state child care vouchers and their day care providers
- Worked with the case workers of the young mothers to clarify voucher problems
- Edited all out-going correspondence
- Did all state reimbursement billing and provider payments

Related Service Experience:

- Served on the Board of Directors for the Taskforce for Women and Recovery, an advocacy group for women and girls recovering from substance abuse, Manchester, NH
- Currently volunteer for VNA Hospice, Manchester, NH
- Currently volunteer as a teen mentor through Grace Church, Manchester, NH
- Spent 5 years doing direct care with the elderly as a Certified Nurse's Aide in nursing homes
- Held long-term weekly volunteer position at the Appleton Street Homeless Shelter, Lowell, MA, working the front desk and helping with intake
- Aptitude for addressing cultural diversity. Lived in Indonesia, France and French Canada, where I learned French; worked with multi-cultural city population for eight years

Education:

- BA, English, Western State College of Colorado, Gunnison, CO; 1997 (Member Phi Alpha Theta, History Honors Society)

Karin Harvey-Olson

Profile

Articulate and energetic individual who is a self starter and has skills working within a multi-interdisciplinary team approach; in case management, Resource and Referrals, behavior management, sensory integration dysfunction, developmental disorders, medical disorders and group work.

Education

BS 1995 Sociology and Anthropology; with a concentration in Human Services, Northeastern University, Boston, MA
Certification in American Sign Language and Deaf Studies, 1996, Northeastern University
Continuing Education credits towards: Special Education, Deaf Education, Deaf-Blind Education and ASL Instruction

Professional Experience:

NH Family Voices, Concord, NH

Youth Transition Coordinator – Facilitates a Council of young adults with special healthcare needs and/or disabilities, co-creates materials and conferences with the youth, manages website and other social media, other projects as assigned

November 2007-present

AREA AGENCY OF GREATER NASHUA, Nashua, NH:

Respite provider (Full and Part time) – Respite provider for many families. Provide support for primary care givers including: Respite, Resource and Referral, Medical Procedures, G-tube feeding, Sign Language/ Communication training to families and individuals, and Case Management Services

December 1998- Present

Siblings Coordinator – Running multiple groups ranging in age from 3 years old through adulthood for individuals who have a brother or sister with a developmental disability or chronic health condition. Responsibilities include facilitating group activities and discussions as well as planning and implementing the entire program. Also has organized and ran statewide sibshops at the NH Family Support Program. **March 2003-June 2011**

Early Supports and Services Assistant Coordinator – Responsible for intake for children age birth through three with a developmental concern, including processing intake and referring to specific ESS teams. Also worked with the different teams in helping to manage their caseloads. **March 2003- June 2004**

Partners in Health Family Support Coordinator – Started the Nashua Partners in Health Program, a family support program for those with a child with a chronic health condition. **March 2002 – March 2003**

PLUS COMPANY, Nashua, NH:

Direct Support Professional – Provide weekend care in my home for a multiply disabled Deaf adolescent. **April 2003- 2006**

PRECIOUS SIGNS, Nashua, NH

Offered Sign Language Instruction for Individuals, Families, and Professionals involved with those who are Deaf or Non-Verbal. Provided IEP and IFSP support. Had a website that provided education and equipment to individuals who are Deaf, Deaf-Blind, Hard of Hearing and Non-verbal. In addition, provided a weekly language enrichment group for toddlers and young children who are Deaf, Deaf-Blind, Hard of Hearing, Non-Verbal, Multi-Handicapped, or is a sibling of these individuals.

September 1996-Present

At this time Precious Signs offers Sign Classes and workshops throughout the year as well as individual sign instruction. **(2007)**

Specialized Childcare – Offering Specialized childcare for Deaf and Hearing children throughout New England at various Deaf Events. **April 1998- July 2000**

Professional Nanny – Provided care for up to four children on a consistent basis, and seven children on an occasional basis. **June 1991 – June 1996**

Volunteer Experience

VNA Childcare, Manchester, NH

Worked as an assistant to the Head Teacher with children of low economic status. Many grew up in abusive homes, some were in protective custody, and others had complications due to being heroine, cocaine or FAS babies. **1988-1991**

Mass State Association of the Deaf Malden, MA

Data Entry, Inventory and Control of Assistive Communication Devices **Spring 1995**

Interests and Accomplishments

In High School, received award for the most volunteer hours, Spanish award for advanced placement studies and drama award. Had High Honors in High School. Graduated Magna Cum Laude from Northeastern. Participated in Golden Key National Honor Society and the Sigma Epsilon Rho Honor Society, both at Northeastern. Interests include American Sign Language, Developmental Disabilities, Deaf Studies, Sensory Integration Issues, Homeschooling, Feeding and Swallowing disorders, Speech and Language Issues, Autism Spectrum Disorders and Advocacy.

References: Furnished Upon Request

VITA

Martha-Jean Madison

NH Family Voices
129 Pleasant St.
Concord, NH 03301
(603) 271-4525

Professional Experience

NH Coalition for Citizens with Disabilities/Parent Information Center

1994 to Present

Concord, NH

Co-Director, **NH Family Voices** -NH Family Voices oversees the Family to Family Health Information Center to support families having children with special health care needs, physical, developmental, mental health and educational needs.

Upper Valley Support Group

1991 to 1994

Hanover, NH

Contracted with NHDHHS, Special Medical Services, Title V CSHCN as a parent consultant to work with administration and staff to assure family centered care practices through outreach clinics and daily activities with families having CYSHCN.

Parent to Parent of New Hampshire

Upper Valley Support Group

1991 to 1994

Hanover, NH

Supportive Parent Coordinator: Responsible for supporting trained parents in their role as direct supporters to new parents or parents needing supports in the care of their child with special health Care needs and physical/cognitive disabilities. Collection, development and dissemination of community and statewide resource materials.

Education

Title V Block Grant Training
National Parent Leadership Training
Institute on Disabilities, Leadership Training
Medicaid's 1115 Waiver Program
Parent to Parent National Conference Training
Family Voices Coordinator Training

Presentations

- Partnerships for Progress, National Early Childhood Technical Assistance System, Washington, DC; 1998
- National Association of Pediatric Home and Community Care, 1998 Children with Special Health Care Needs Conference. Presentation; The Parent Consultant Role within a Direct Service Agency.
- Family Practice and Pediatric Residency Program, Concord Hospital, Concord, NH 2000-2003.
- Interim Healthcare Annual Conference; Keynote: "Family Centered Care"; 2004
- Federation of Families for Children's Mental Health; "Paying the Medical Bills"; 2004

Publications

"Pass It On" Newsletter – Editor, NH Family Voices, Special Medical Services, 29 Hazen Drive, Concord, NH 1991- present

"Voices From Home" Annual Report of Family Voices Activities in the United States; co-author; Family Voices, 2340 Alamo SE, Ste. 102, Albuquerque, NM; 2004/2005

"Maneuvering Through The Maze, A Family Resources Guide", Author, NH Family Voices; 2004, 2007, 2008, 2009, 2011

"Plugged In" A Transition Resource Guide for Young People with Disabilities Living in NH, Author, NH Family Voices; 2005, 2007, 2008, 2009

Safe Transportation for Infants and Children with Special Health Care Needs, co-author, Special Medical Services, 1996

Sexuality and Social Development: Resources for Parents on Sexuality and Social Development of Children with Disabilities, co-author, Special Medical Services, 6 Hazen Drive Concord, NH, 1996

Membership:

Family Voices – President, National Board of Directors, 2005 - 2007

Family Voices – National Board of Directors, 2002 - 2008

Family Voices – Vice President, National Board of Directors, 2003 - 2005

NHDHHS, Commissioners Adoption Advisory Committee, 2001- 2008

Awards:

NH Citizen Action, Leadership Award for Health Care Reform 1996.

NH Division of Children Youth and Families Service Award 1997.

NH Pediatric Society, Public Servant of the Year 1998.

National Family Voices, Volunteer of the Year 2005

Personal:

Married for thirty-five years, mother of twelve grown children, many with multiple disabilities, chronic illnesses and/or mental health challenges.

Sally Weiss

Objective

I am a detail oriented team player with many years of managerial and training experience.

Work Experience

Outreach & Social Media Coordinator

8/2008 – Present

I identify information, articles and resources appropriate for newsletter, resource publications and contact requests. I outreach to community organizations to identify resources for families. I develop online trainings for our website. I administer our active Facebook group.

Presenter

9/2003 – 5/2009 Department of Developmental Services, Concord, NH

- I am a part of a team of presenters that educate Service Providers in Family Centered Early Supports & Services (FC-ESS). My presentation is based around how Early Interventionists can successfully partner with families to ensure the optimal development of the children they serve. I give first hand anecdotes about how the experience of early intervention feels to the families receiving it. I also present a workshop based around writing meaningful outcomes for the 0-3 year old population being served in FC-ESS.

Legislative Liaison

6/2002 – 2/2006 One Sky Community Services, Portsmouth, New Hampshire

- I helped to Liaise between families who have children with Developmental Delays and the Area Agency. I update the families about current Bills passing through the NH House & Senate. I attend Policy meetings in Concord and organize events to educate our local Representatives & Senators. To accomplish the later I organize grass roots meetings. I attend to every detail personally and run the event to ensure its success.

Center Director/Trainer

2/1998 - 4/2004 Jenny Craig, Inc., Philadelphia & Manchester, PA & NH

- I started with Jenny Craig as a Program Director & worked my way up to eventually training new managers. As a Center Director I managed two centers. The first center that I managed had been marked (unbeknown to me), for closure as it had been so poorly managed. However, after 4 months and a lot of hard work by me & my team it was kept open. I am extremely proud of this accomplishment. As I knew the business from the bottom up, when I relocated to NH they created a position for me & I was able to train new managers. It was a thrill to watch them grow and be successful.

Sales Consultant

10/1995 - 2/1998 FIT, Quakertown, PA

- I was responsible for assisting my client's sales requests. I also

scheduled the consultants appointments and made all of the arrangements for their business trips.

Account Handler

10/1993 - 5/1995 Things, Ltd., Bow, London

- As a sales account handler I was responsible for many key accounts at this Merchandising Company based in the music industry. I relocated to the US in 1995.

Mental Health Aide

8/1992 - 10/1993 MACA, Bethnal Green, London

- After college I was given the opportunity to work in a short term rehab home for people with mental illness. This was a unique experience as it was at a time when the large Hospitals were closed down and individuals needed to learn the basic life skills that we take for granted.

Education

9/1999 - 7/2002 Kingston University, Kingston Upon Thames, Surrey

- Bachelor's Degree

BSc Degree with Honors in Sociology

Affiliations

9/2006 - 2009 Supporting Successful Early Childhood Transitions

- Board Member

9/2003 - Present Partners In Health

- Family Council Member

4/2006 - 6/2007 Council for Children with Chronic Health Condition

- Board Member

Skills

Skill Name	Skill Level	Last Used/Experience
▪ Microsoft office: word, excel	Expert	Currently used/15
▪ PowerPoint	Intermediate	Currently used/5

Additional Info

Graduate of Partner's In Health Parent Leadership Training - 2003, NH
Cornerstone Project Family Subcommittee - 2005, Visual Bridges to
Communication at SERESC, NH - 2004, Wrightslaw Bootcamp
Workshop, Education-A-Must - 2004, Leadership with Barbara Stoker
workshop- 2008, New England Family Voices Region 1 Conference -
2006, Certificate of Appreciation, Hood Center- 2005, 2006 & 2007,
Above & Beyond Award for Outstanding Community Service, Partner's In
Health - 2005-2006

Sylvia Pelletier

EDUCATION

- 1983-1986 Rivier College – dual majors in Elementary Education / Special Education
1989-1991 Rivier College – continuation of above program, 101 credits accumulated
2000 The Children’s Cause, Pediatric Cancer Advocacy Training
2000 Parent Information Center, Educational Advocate Training

EMPLOYMENT

1999- present NH Family Voices
Concord, NH

Outreach Coordinator / Project Coordinator

- Lending Library Coordinator – purchasing, cataloging, tracking utilization
- Database Implementation and Utilization
- Conduct Training – areas of focus; family engagement and leadership, chronic health conditions, Medical Home
- Project Coordinator – Epilepsy Improvement Project – quality improvement measure set up and data collection, reporting, quality improvement team facilitator (practice sites), parent / youth partner mentor, Learning Collaborative participation, conduct trainings for early childhood providers
- Consumer Advocate – Partners in Chronic Care, Integrated Services Grant
- Center for Medical Home Improvement Activities- served on NH Council on the Future of the Primary Care Medical Home (2007), NH Task Force on the Future of the Primary Care Medical Home (2008), participated in development of materials and training opportunities regarding Medical Home.

1998-1999 Hillsboro-Deering Elementary School
Hillsboro, NH

Speech & Language Assistant

- Planned and conducted therapy sessions for twenty students per week.
- Updated Individual Education Plans on a quarterly basis.

SELECTED CONFERENCE PRESENTATIONS

“Medical Home: Unlocking the Door to Extra-Ordinary Care,” Plenary Session, NAMI NH Annual Conference Concord, NH, March 2011.

“Medical Home & Family Centered Care,” Child Health Services Planning Day, June 2010.

“Collecting and Using Data: What You Need, Why You Need It, What You Can Do With It,” Candlelighters Affiliate Conference, March 2010.

“Primary Care Medical Home & School Nurses,” NH School Nurse Conference, April 2009. (Co-Presented with Center for Medical Home Improvement)

“Collaboration: The Key to Maximizing Resources and Impact,” Candlelighters Affiliate Conference, March 2008.

COMMUNITY ACTIVITIES

President Childhood Cancer Lifeline of NH 2000 – present

- Oversight of organizational operations
- Chair CCL Weekend Fundraiser at Pats Peak Ski Area
- CCL Camp Winning Spirit Coordinator
- Point of contact for referring providers

Vice President Childhood Cancer Lifeline of NH 1996-2000

- Family Contact & Grocery Program Coordinator
- Chair Blues Night Fundraiser
- CCL Camp Winning Spirit Coordinator
- Publish Newsletter

Secretary Childhood Cancer Lifeline of NH 1995-1996

- Organizational record maintenance
- Correspondence Coordinator
- Support group facilitator

Member Community Diversion Panel 2001-present
Office of Youth Services –Hillsboro, NH

Affiliate Advisory Board Member 2007-2010
Candlelighters Childhood Cancer Foundation
(now American Childhood Cancer Organization)

PERSONAL

- Extensive personal experience with special medical issues, specifically cancers and epilepsy. Two of three children are cancer survivors.

Treasa (Terry) Ohlson-Martin

EMPLOYMENT HISTORY

1994 – Present

Co-Director – NH Family Voices
Parent Information Center
Concord, NH 03302

Through an office at the State of NH, Special Medical Service Bureau (SMSB), convenes educational/social events for parents and professionals, makes presentations and educates families and support groups regarding available health care and related resources. Assist families with children with special health care needs seeking assistance with resources. Directs staff and oversees budgets from multiple funding sources.

1987 – 1994

Early Childhood Specialist
Parent Information Center
Concord NH 03302

Responsible for identification and collection of resources pertaining to early childhood issues. Coordinator of “expert team”, arrangements for regional needs assessment meeting, negotiation of technical assistance agreements with clients, provision of technical assistance, coordination with Technical Assistance to Parent Projects, Parent Information Center and other agencies serving preschool children with disabilities and provision of information to individuals regarding Public Law 99-457.

1987 – 1994

Northeast Regional Coordinator (CAPP Project)
Parent Information Center
Concord NH 03301

Provide technical assistance to Parent Training and Information programs and National Resource Parents served by the Northeast Regional Office. Respond to needs of families within the medical system. Reinforce the needs of families in the medical system with professionals. Work within the health care system to make funding accessible to families.

1988 – 1990

Adjunct Faculty
University of New Hampshire at Manchester
Manchester, NH 03105

EDUCATION & CERTIFICATIONS:

BS, Human Services, Springfield College, Springfield, MA 01109-3797
Educational Advocate, Teaching Organizational & Coping Skills, Educational Surrogate
Parent, Parent to Parent

MAJOR PRESENTATIONS:

Keynote Speaker, (topic) Family Involvement, Project STEP, Maine
Facilitator, Case Management Panel, Surgeon General’s Conference, Washington, DC
Keynote Speaker, topic – Public Awareness of 99-457, Indiana
Responder, IFSP Guidelines, CEC Conference, Nashville, Tennessee

Keynote, All of Us Together, Concord, NH
Keynote Speaker, Parents and Case Management, Facts Project, Florida
Panel Presentation, Integration: Beyond Day Care, EI Conference, Concord NH
Panel Presentation, Schools and the ADA, Section 504 and IDEA: Emerging Trends,
Franklin Pierce Law Center, Education Law Institute, Concord, NH
Keynote Speaker, Data Management, Washington, DC
Keynote Speaker, Interim Healthcare, Bedford, NH

PUBLICATIONS:

- Case Management Sourcebook, T. Ohlson-Editor, National Early Childhood Technical Assistance System, Chapel Hill, NC 1990
- Ensuring Access: Family Centered Health Care Financing Systems for Children with Special Health Needs, New England Serve Regional Task Force on Health Care Financing, published by New England Serve, 101 Tremont Street, Boston, MA 02108, 1992
- Early Childhood Bulletin: Primer for New ICC Parents, author, published by Federation for Children with Special Needs, 1135 Tremont Street, Suite 420, Boston MA 02120-2140, 1992
- Paying the Bills, co-author, published by NE Serve, 101 Tremont Street, Boston, MA 02108, 1992
- HIV/AIDS Education.....It isn't Just for Health Class, co-author, Parent Information Center, PO Box 1422, Concord, NH 03302

WORKSHOPS DEVELOPED:

Early Childhood Amendments (PL 99-457)for Parents and Professionals
Disability Awareness for Children
Mainstreaming for Daycare Providers and Preschool Teachers
Becoming a Member of your Health Care Team for Parents
Keys To Collaboration
Paying the Bills
You Want Me To Call It What?

MEMBERSHIP:

Early Education and Intervention Network of NH Board of Directors, Past President
ICC, ESS cost share sub-committee, member
NH STAR Project, member

AWARDS:

Public Citizen of the Year, 2008, NH Pediatric Society
NH Citizen Action Leadership Award, 1996

PERSONAL:

Married, mother of four children, one with multiple disabilities. Former NH Foster Parent.

Robin deAlmeida

SPECIALTIES | Non Profit Marketing, Corporate Communications, Change Management
Project Management, Feature Writing, Graphic Design, Public Speaking

KEY EXPERIENCES

MARKETING & OUTREACH

New Hampshire Family Voices

2013 - present

- Developing and implementing brand management to grow organization recognition statewide with target audiences.
- Manage redesign of all marketing collateral including but not limited to brochures, newsletters, conference materials, presentation and PR packages.
- Develop comprehensive marketing and change management campaigns for top healthcare organizations in the state such as Dartmouth Hitchcock.
- Secured nationally recognized speakers, managed strategy and execution of rebranding campaign for annual conference increasing event attendance by 109%.
- Introduced and have begun managing implementation of content rich marketing tools such as blogs, social media management tools & podcasts.
- Effectively negotiate costs to obtain services and products previously out of reach with multiple vendors and speakers.
- Executed presentations on a variety of topics at conferences.

MARKETING COMMUNICATIONS MANAGEMENT CONSULTANT

RND Communications

2004-2010

- Managed million dollar advertising campaigns including media buys, negotiations and strategy.
- Executed community relations programs with local charities and organizations.
- Managed press relations with national and local publications
- Managed and wrote grant proposals for government contracts for client in service sector.

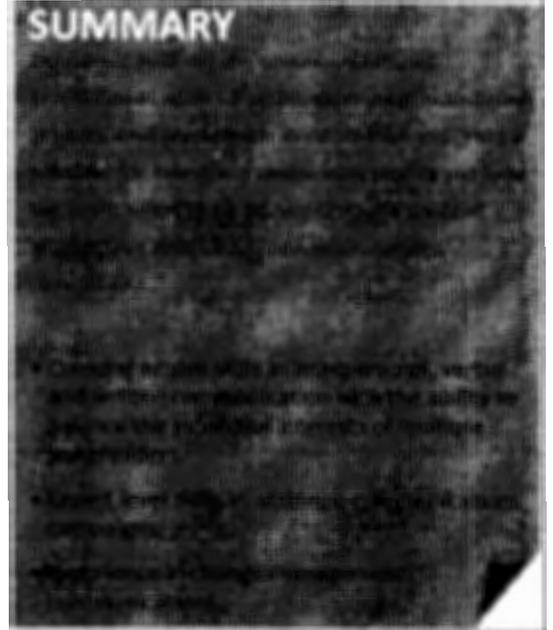
PRINCIPAL MARKETING COMMUNICATIONS PROJECT MANAGER

Schneider Automation

1999-2004

- Managed international advertising campaign including messaging, design and media buys.
- Copy wrote all promotional material for new service offers.
- Responsible for international event planning including budgets, keynote speakers, management of vendors, and all communications materials
- Facilitated product launches including events, collateral, web, advertising, and PR.
- Project managed global internal communications objectives for 113 countries.
- Managed internal designers and related external vendors.

SUMMARY



LEADERSHIP EXPERIENCE

PRESENTER

AUCD Conference 2014

BOARD MEMBER

Hampstead Special Education

Community Network • 2010-2012

VICE PRESIDENT

Hampstead PTA • 2007-2012

STEERING COMMITTEE

Hampstead School District Anti-Bullying
Project • 2010-2012

EDUCATION

CERTIFICATION Six Sigma
2015

GRADUATE CERTIFICATE
Neurodevelopmental Disabilities
University of New Hampshire
2013-Present

FELLOWSHIP, LEND Program
University of New Hampshire • 2014

B.S. COMMUNICATIONS MANAGEMENT
Emerson College • 2000

CONTRACTOR NAME

Key Personnel

Name	Job Title	Salary	% Paid from this Contract	Amount Paid from this Contract
Michelle L. Lewis	Executive Director	60,000	0	0

Ⓟ
5/20/15



STATE OF NEW HAMPSHIRE
 DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF COMMUNITY BASED CARE SERVICES

HJT
43

Nicholas A. Toumpas
 Commissioner

Nancy L. Rollins
 Associate Commissioner

BUREAU OF DEVELOPMENTAL SERVICES

129 PLEASANT STREET, CONCORD, NH 03301-3857
 603-271-4488 1-800-852-3345 Ext. 4488
 Fax: 603-271-4902 TDD Access: 1-800-735-2964

October 23, 2013

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

SOLE SOURCE
 100% Federal funds

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Community-Based Care Services, to amend an existing **sole source** agreement with New Hampshire Coalition for Citizens With Disabilities, Inc., 151A Manchester Street, Concord, New Hampshire 03302-2405 (Vendor Code 177245-B002) for the expansion of FACETS of Epilepsy Care in New Hampshire program and the development of a measurable state plan for autism services by increasing the price limitation by \$737,342, from \$646,437 to \$1,383,779, effective the date of Governor and Council approval through June 30, 2015. The Governor and Executive Council approved the original agreement on June 19, 2013 (Item # 131A).

Funds to support this request are available in the following accounts in SFY 2014 and SFY 2015 with authority to adjust amounts within the price limitation and amend the related terms of the contract without further approval from the Governor and Executive Council.

PROGRAM AREA-FACETS of Epilepsy Care in New Hampshire

05-95-93-930010-5949 HEALTH AND SOCIAL SERVICES, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

Fiscal Year	Appropriation Number	Description	Current Amount	Increase Amount	Revised Amount
2014	102-500731	Contracts for Program Services	\$168,124	\$298,885	\$467,009
2015	102-500731	Contracts for Program Services	\$0	\$306,041	\$306,041
Totals			\$168,124	\$604,926	\$773,050

PROGRAM AREA-Autism Planning Grant Project

05-95-93-930010-8883 HEALTH AND SOCIAL SERVICES, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

Fiscal Year	Appropriation Number	Description	Current Amount	Increase Amount	Revised Amount
2014	102-500731	Contracts for Program Services	\$0	\$65,958	\$65,958
2015	102-500731	Contracts for Program Services	\$0	\$66,458	\$66,458
Totals			\$0	\$132,416	\$132,416

PROGRAM AREA-Family-to-Family Health Information Services

05-95-93-930010-5191 HEALTH AND SOCIAL SERVICES, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

Fiscal Year	Appropriation Number	Description	Current Amount	Increase Amount	Revised Amount
2014	102-500731	Contracts for Program Services	\$175,631	\$0	\$175,631
2015	102-500731	Contracts for Program Services	\$178,000	\$0	\$178,000
Totals			\$353,631	\$0	\$353,631

PROGRAM AREA-Medical Home Project

05-95-93-930010-5191 HEALTH AND SOCIAL SERVICES, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES SECTION

Fiscal Year	Appropriation Number	Description	Current Amount	Increase Amount	Revised Amount
2014	102-500911	Specialty Clinics	\$62,341	\$0	\$62,341
2015	102-500911	Specialty Clinics	\$62,341	\$0	\$62,341
Totals			\$124,682	\$0	\$124,682

EXPLANATION

The original agreement, approved by the Governor and Executive Council on June 19, 2013 (Item # 131A), includes provisions for the vendor to collaborate with the Department of Health and Human Services, in coordinating certain components of the FACETS of Epilepsy Care in New Hampshire Project. The Department has requested the vendor to reorganize and add services to include the development of a transition clinic and a specialty consultation model to the FACETS of Epilepsy Care in New Hampshire Program. This **sole source** amendment will also allow for the development of a State Plan for Autism that will insure the provision of comprehensive, coordinated family-centered health care and related services for children and youth with Autism, in New Hampshire.

The New Hampshire Coalition for Citizens With Disabilities, Inc. is uniquely qualified as the vendor for these services. They have been the coordinating entity on the FACETS of Epilepsy Care project for all six years that NH has been a recipient of these federal grant funds. This vendor has knowledge and experience with the required goals and objectives that would be difficult and inefficient to cultivate in another vendor. Additionally, they have developed partnerships and resources that could not be replicated effectively within the project's budget, time and outcome limitations. The Autism Planning Grant proposal was a collaborative effort of all stakeholders in New Hampshire. The proposal submitted by the Department incorporated the New Hampshire Coalition for Citizens with Disabilities, Inc. as the primary partner for planned activities, because they are the only federally recognized Family-to-Family Health Information Center in NH. The grant activities require family outreach and involvement at all levels and at this time there are no other family education agencies in NH that can fulfill this role. The vendor has established supports for and access to the population of families who must be incorporated into all grant activities. These unique qualifying factors require collaboration with this vendor and justify approval of this request as a sole source agreement.

Phase IV of the Awareness and Access to Care for Children and Youth with Epilepsy federal grant created a new allocation of funds available as of September 1, 2013 based upon approval of the federal budget. The federal fund grant award was reviewed and accepted by the Office of Legislative Budget Assistant, Joint Legislative Fiscal Committee on October 18, 2013 (Item # FIS 13-224).

The FACETS of Epilepsy Care in New Hampshire continues to respond to the identified needs of children and youth with epilepsy by utilizing innovative strategies and promising practices within the State of New Hampshire. It is estimated that 1294 children with epilepsy, between the ages of 0 and 18, will benefit from these activities. The vendor will work to increase parent and youth involvement in health care design to facilitate family-centered approaches and advance medical home components. Additionally, the vendor will improve the ease of use of the current system of care for children and youth with epilepsy statewide through the:

- Provision of education for all stakeholders regarding standards of epilepsy care;
- Creation of web-based resources to increase awareness/understanding of epilepsy;
- Creation of a transition clinic for youth with epilepsy/seizure disorders; and
- Development of a specialty consultation model (incorporating telehealth components).

The United States Department of Health and Human Services, Health Resources and Services Administration has offered competitively awarded grants for the development of State Plans for Autism and Other Developmental Disability Services. The Department of Health and Human Services was awarded one of the planning grants to develop a State Plan for Autism Services for New Hampshire beginning on September 1, 2013.

The purposes of this project is to develop a State Plan for Autism Services for New Hampshire that will insure the provision of comprehensive, coordinated, family-centered health care and related services within a medical home for the achievement of high quality life outcomes among New Hampshire's children and youth with Autism Spectrum Disorders and other Developmental Disabilities. It is estimated that the 2500 NH children and youth under age 19 who have an identified Autism Spectrum Disorder will benefit from these activities. Planned outcomes include:

- A Collaborative Leadership Process will be established
- A Comprehensive Needs Assessment will be completed and endorsed by key stakeholders.

- A Comprehensive, Measurable State Plan will be developed and endorsed by key stakeholders.
- Family Members and Self-Advocates will be informed and actively engaged in all levels of the development and dissemination of the State Plan.

The original agreement was awarded as a result of a competitive bid process. On January 16, 2013, the Department issued Requests for Proposal for each individual service of Family-to-Family Health Information Center, FACETS activities, and Medical Home Project for Children and Youth with Special Health Care Needs. The Requests for Proposal were posted on the Department of Health and Human Services website between January 16, 2013 and January 25, 2013. The Department received proposals from two (2) bidders. After thorough review of the proposals, New Hampshire Coalition for Citizens with Disabilities, Inc. was selected as the top vendor.

The Department of Health and Human Services has been contracting with the New Hampshire Coalition for Citizens With Disabilities, Inc., for 19 years for provision of the operation of a Family-to-Family Health Information Center. The Department is pleased with the performance of the New Hampshire Coalition for Citizens With Disabilities, Inc., under previous agreements.

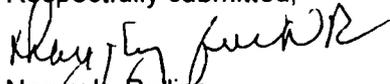
Should the Governor and Executive Council not approve this request, the proposed activities to improve the systems of care for children and youth with epilepsy and autism would not be initiated. Additionally, the state would have to notify the federal grantor of the inability to complete activities, as proposed, and return the federal grant money.

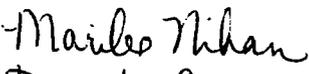
Area served: Statewide.

Source of Funds: 100% Federal

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

Respectfully submitted,


Nancy L. Rollins
Associate Commissioner

Approved by: 
 Nicholas A. Tbumpas
Commissioner

**New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract**



**State of New Hampshire
Department of Health and Human Services
Amendment #1 to the New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract**

This first Amendment to the New Hampshire Children and Youth with Special Health Care Needs Family to Family contract (hereinafter referred to as "Amendment #1") dated this October 11th day of 2013, is by and between the State of New Hampshire, Department of Health and Human Services (hereinafter referred to as the "State" or "Department") and the New Hampshire Coalition for Citizens with Disabilities, Inc., d/b/a Parent Information Center (hereinafter referred to as "the Contractor"), a Non-Profit Corporation with a place of business at 54 Old Suncook Road, Concord, NH, 03301.

WHEREAS, pursuant to an agreement (the "Contract") approved by the Governor and Executive Council on June 19th, 2013, (Item # 131A), the Contractor agreed to perform certain services based upon the terms and conditions specified in the Contract as amended and in consideration of certain sums specified; and

WHEREAS, the State and the Contractor have agreed to make changes to the scope of work, payment schedules and terms and conditions of the contract; and

WHEREAS, pursuant to the General Provisions, Paragraph 18 and Paragraph 1, Section 1.2 in Exhibit A, the State may reorganize services and amend the standing agreement by written agreement of the parties only after the approval of the Governor and Executive Council; and

WHEREAS the State and Contractor agree to create both a comprehensive Autism Needs Assessment and measurable Autism State Plan that will engage families and stakeholders at all levels; and

WHEREAS the State and Contractor agree to increase the access to appropriate care for children and youth with epilepsy who live in medically underserved/rural areas that is family centered and culturally appropriate; and

NOW THEREFORE, in consideration of the foregoing and the mutual covenants and conditions contained in the Contract and set forth herein, the parties hereto agree as follows:

1. Form P-37, Item 1.6, Account Number, shall be amended by adding;

88830000-102-500731;

2. Form P-37, Item 1.7, Price Limitation, shall be amended to read;

\$ 1,383,779.00

3. Exhibit A, Part I, Section 2.5 shall be amended by adding;

2.5.10 Develop a pediatric neurology consultation model through the use of advanced technology, to include telehealth

2.5.11 Provide training and education for school nurses regarding utilization of medication delegation to enhance the school experience for children/youth with epilepsy

2.5.12 Develop a virtual Epilepsy resource center for providers, family members and youth

Contractor Initials:

Date:

10/16/13

**New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract**



- 2.5.13 Coordinate development of a system for identification, tracking, and scheduling appointments for youth with epilepsy for the creation of a Transition Clinic.
 - 2.5.14 Coordinate and submit reporting requirements relevant to federal grant in a timely manner.
4. Exhibit A shall be amended to add;

III. The Autism Planning Grant Project

The Autism Planning Grant Project contracted through the Special Medical Services Section will focus on fostering the development of a measurable state plan for Autism Services that is data driven, informed by a comprehensive needs assessment and fully integrates family involvement all levels of planning.

1 General Provisions:

- 1.1 Program activities include participation in meetings as assigned by the Administrator or designee, Special Medical Services Section
- 1.2 The Special Medical Services Section retains the right to reorganize services to ensure continuity of service delivery
- 1.3 The Contractor will provide documentation of program accomplishments through the reporting mechanism established by the Special Medical Services Section's administrative staff. Completes an annual report of activities and identified needs in an approved format and timeframe. Also, additional information may be requested at any time during the contract period, which the Contractor shall be required to submit.

2 Required Activities of the Autism Planning Grant Project shall include, but not be limited to the following:

- 2.1 Work with the Special Medical Services Section's administrative staff to create a job description and interview process for a project Coordinator
- 2.2 Recruit, lead interview process and hire a project Coordinator
- 2.3 The Coordinator will support the NH Council on Autism's participation in the Workplan as detailed in the Grant proposal
- 2.4 Plan, execute and report on a comprehensive Needs Assessment that demonstrates diverse stakeholder and family involvement.
- 2.5 Plan, execute and finalize a measureable State Plan for Autism Services
- 2.6 The Contractor shall collaborate on an ongoing basis with Special Medical Services' staff assigned to the Autism Planning Grant Project
- 2.7 The Contractor shall cite/identify Special Medical Services/ MCHB Grant funding opportunity in written or oral presentations, documents and tool creation.

Contractor Initials: CJ

Date: 10/16/13

**New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract**



5. Exhibit B, Paragraph 1 shall be amended to read;

The Contract Price for each service shall not exceed:

I. Family-to Family Health Information Services	\$ 353,631.00
II. FACETS of Epilepsy Care	\$ 773,050.00
III. Medical Home Project	\$ 124,682.00
IV. Autism Planning Grant Project	\$ 132,416.00

6. Exhibit B, Paragraph 7 shall be amended to read;

The Contractor shall be paid only for the total number of hours actually worked at the identified hourly rate as designated in the Budget. The total of all payments made to the Contractor for costs and expenses incurred in the performance of the Services during the period of the contract shall not exceed one million three hundred eighty three thousand seven hundred seventy nine dollars (\$1,383,779.00). As directed by the State, funds may be adjusted, if needed and justified, between State fiscal years based upon actual incurred expenses.

7. Exhibit B-1 shall be amended by removing and replacing page two, FACETS of Epilepsy Care in NH budget for SFY 2014 and 2015 with "FACETS of Epilepsy Care of NH budget for SYF 2014 and 2015 - Amendment #1"

8. Exhibit B-1 Shall be amended by adding "Autism Planning Grant Project Budget for SFY 2014 and 2015 - Amendment #1"

Contractor Initials:

Date:

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

FACETS of Epilepsy Care in NH Budget for SFY 2014 and 2015 – Amendment #1

NH Coalition for Citizens With Disabilities, Inc. d/b/a Parent Information Center Family to Family Health Information Center "FACETS"		FY 2014	FY 2015
1.	PERSONNEL		
a.	Co-Director #1 (TOM)		
	Salary	\$15,004.00	\$6,189.00
b.	Co-Director #2 (MJM)		
	Salary	\$15,005.00	\$6,189.00
c.	Coordinator (SP)		
	Salary	\$56,973.00	\$30,258.00
d.	Youth Coordinator		
	Salary	\$3,816.00	\$0.00
e.	Fringe	\$16,379.00	\$3,713.00
	<i>Subtotal: Personnel</i>	<i>\$107,177.00</i>	<i>\$46,349.00</i>
2.	DIRECT EXPENSES/PROGRAM SUPPORT		
a.	Consultation	\$119,000.00	\$90,000.00
b.	Supplies	\$5,000.00	\$2,000.00
c.	Travel: In-state	\$8,000.00	\$4,500.00
d.	Travel: Out-of-State	\$6,576.00	\$2,701.00
e.	Marketing/Communications/Equipment	\$42,000.00	\$5,000.00
f.	Trainings and Education	\$10,000.00	\$15,000.00
g.	Parent/Provider trainings/Forums	\$18,000.00	\$0.00
h.	Consultation Model	\$65,000.00	\$72,845.00
i.	Transition Clinic	\$15,000.00	\$10,000.00
j.	Operational Support	\$28,800.00	\$29,824.00
	<i>Subtotal: Direct Expenses/Program Support</i>	<i>\$317,376.00</i>	<i>\$231,870.00</i>
	<i>Subtotal: Personnel & Direct Expenses/Program Support</i>	<i>\$424,553.00</i>	<i>\$278,219.00</i>
3.	INDIRECT/ADMINISTRATIVE COSTS (@ 13%, 3% in-kind)	\$42,456.00	\$27,822.00
	TOTAL	\$467,009.00	\$306,041.00

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

Autism Planning Grant Project Budget for SFY 2014 and 2015 – Amendment #1

NH Coalition for Citizens With Disabilities, Inc. d/b/a Parent Information Center Family-To-Family Health Information Center "Autism"		FY 2014	FY 2015
1.	PERSONNEL		
a.	Supervision		
	Salary (2 hrs/wk)	\$3,640.00	
	Salary (2 hrs/wk)		\$3,713.00
b.	Project Coordinator		
	Salary (24 hrs/wk)	\$31,200.00	
	Salary (24 hrs/wk)		\$31,824.00
c.	Fringe (@ 28%)	\$9,755.00	
			\$9,950.00
	Subtotal: Personnel	\$44,595.00	\$45,487.00
2.	DIRECT EXPENSES/PROGRAM SUPPORT		
a.	Travel: In-state (@ IRS rate)	\$3,000.00	\$2,500.00
	Travel: Out-of-State	\$2,434.00	\$2,434.00
b.	Printing	\$1,500.00	\$2,600.00
c.	Office Supplies	\$1,600.00	\$1,595.00
d.	Equipment	\$1,333.00	\$300.00
e.	Telephone/internet	\$500.00	\$500.00
f.	Focus groups/stakeholder meetings	\$5,000.00	\$5,000.00
	<i>Subtotal: Personnel & Direct Expenses/Program Support</i>	<i>\$59,962</i>	<i>\$60,416</i>
3.	INDIRECT/ADMINISTRATIVE COSTS (@ 10%)		
		\$5,996.00	\$6,042.00
	TOTALS	65,958.00	\$66,458.00

New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract



This amendment shall be effective upon the date of Governor and Executive Council approval.

IN WITNESS WHEREOF, the parties have set their hands as of the date written below,

11/8/13
Date

State of New Hampshire
Department of Health and Human Services
Manly N. Nason
Deputy Commissioner
for Nicholas A. Tjompas
Commissioner

10/16/13
Date

New Hampshire Coalition for Citizens with Disabilities,
Inc., d/b/a Parent Information Center
Michelle Lewis
Michelle Lewis
Executive Director

Acknowledgement:

State of New Hampshire County of Merrimack on Oct 16, 2013, before the undersigned officer, personally appeared the person identified above, or satisfactorily proven to be the person whose name is signed above, and acknowledged that s/he executed this document in the capacity indicated above.

Signature of Notary Public or Justice of the Peace

James R. Butterfield
Name and Title of Notary or Justice of the Peace

My commission expires
October 21, 2014.

Contractor Initials: DL

Date: 10/16/13

**New Hampshire Children and Youth with Special Health Care Needs
Family to Family Contract**



The preceding Amendment, having been reviewed by this office, is approved as to form, substance, and execution.

OFFICE OF THE ATTORNEY GENERAL

21 Oct. 2013
Date

[Signature]
Name: Janne P. Henkle
Title: Attorney

I hereby certify that the foregoing Amendment was approved by the Governor and Executive Council of the State of New Hampshire at the Meeting on: _____ (date of meeting)

OFFICE OF THE SECRETARY OF STATE

Date

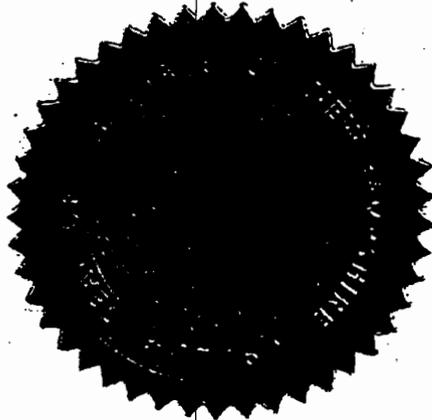
Name:
Title:

Contractor Initials: [Signature]
Date: 10/16/13

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NEW HAMPSHIRE COALITION FOR CITIZENS WITH DISABILITIES, INC. is a New Hampshire nonprofit corporation formed October 7, 1975. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 1st day of April A.D. 2013

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

CERTIFICATE OF VOTE

(Corporation without Seal)

1. Marcia Bagley, do hereby certify that:
(Name of Clerk of the Corporation; cannot be contract signatory)

- 1. I am a duly elected Clerk of NH Coalition for Citizens with Disabilities
(Corporation Name)
- 2. The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on 10/16/13:
(Date)

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department of Health and Human Services, Division of Community Based Care Services, for the provision of Family to Family services, Medical Home project, FACETS of Epilepsy Care and Autism Planning grant project services.

RESOLVED: That the Executive Director
(Title of Contract Signatory)

is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the 16 day of October, 2013
(Date Contract Signed)

4. Michelle Lewis is the duly elected Executive Director
(Name of Contract Signatory) (Title of Contract Signatory)

of the Corporation.

Marcia K Bagley
(Signature of Clerk of the Corporation)

STATE OF NEW HAMPSHIRE

County of Merimack

The forgoing instrument was acknowledged before me this 16th day of Oct, 2013.

By Marcia K Bagley
(Name of Clerk of the Corporation)

James Butterfield
(Notary Public/Justice of the Peace)

(NOTARY SEAL)

My commission expires
Commission Expires: **October 21, 2014**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/1/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

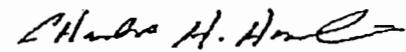
PRODUCER Infantine Insurance P. O. Box 5125 Manchester NH 03108		CONTACT NAME: Vivian Pinette PHONE (A/C No. EXT): (603) 669-0704 FAX (A/C No.): E-MAIL ADDRESS: vivian@infantine.com	
INSURED NH Coalition For Citizens With Disabilities Manchester Street PO Box 2405 Concord NH 03302-2405		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Philadelphia Indemnity Ins Co	NAIC # 18058
		INSURER B: AmGuard	NAIC # 43290
		INSURER C: Mount Vernon Fire Ins. Co.	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** CL12123105859 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR INSR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Employee Benefits Liab. GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			PHPK953514	1/1/2013	1/1/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS			PHPK953514	1/1/2013	1/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Medical payments \$ 5,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LMB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ 10,000			PHUB404427	1/1/2013	1/1/2014	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N	NHWC421457 State: NH	1/1/2013	1/1/2014	<input checked="" type="checkbox"/> FURTHER LTR <input checked="" type="checkbox"/> OTHER EL EACH ACCIDENT \$ 500,000 EL DISEASE - EA EMPLOYEE \$ 500,000 EL DISEASE - POLICY LIMIT \$ 500,000
C	Professional Liability			NDO2003251R	1/1/2013	1/1/2016	\$1,000,000 Occurrence \$1,000,000 Aggregate

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Confirmation of coverage.

CERTIFICATE HOLDER NH Dept of Health & Human Services 129 Pleasant St. Concord, NH 03301-3857	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Chuck Hamlin/BVP 
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STATE OF NEW HAMPSHIRE
 DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF COMMUNITY BASED CARE SERVICES

BUREAU OF DEVELOPMENTAL SERVICES

Nicholas A. Toumpas
 Commissioner

Nancy L. Rollins
 Associate
 Commissioner

129 PLEASANT STREET, CONCORD, NH 03301-3857
 603-271-4488 1-800-852-3345 Ext. 4488
 Fax: 603-271-4902 TDD Access: 1-800-735-2964

May 30, 2013

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

Approved by G & C

Date 6/19/13

Page: _____

Item No. 131A

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Community-Based Care Services, Bureau of Developmental Services, Special Medical Services Section, to enter into an agreement not to exceed \$646,437.00 with New Hampshire Coalition for Citizens With Disabilities, Inc., 151A Manchester Street, P.O. Box 2405, Concord, New Hampshire 03302-2405 to provide three distinct services:

- a. Family-to-Family Health Information Services
- b. FACETS of Epilepsy Care Services
- c. Medical Home Project

for children with epilepsy and other special health care needs, their families and caregivers, effective July 1, 2013 or date of Governor and Council approval, whichever is later, through June 30, 2015.

Summary of contract amounts by service:

Service	Amount
Family-to-Family Health Information Services	\$353,631.00
FACETS of Epilepsy Care in New Hampshire	\$124,682.00
Medical Home Project	\$168,124.00
Total	\$646,437.00

Funds to support this request are anticipated to be available in the following accounts in State Fiscal Years 2014 and 2015 upon the availability and continued appropriation of funds in the future operating budgets, with authority to adjust amounts within the price limitation and amend the related terms of the contract without further approval from Governor and Executive Council.

Please see attachment for fiscal details

EXPLANATION

Pursuant to this agreement, the Contractor will be providing three distinct services, Family-to-Family Health Information Services, FACETS of Epilepsy Care Services, and the Medical Home Project.

Family-to-Family Health Information Services: The program is operated by and for parents of children with special health care needs and will enhance the lives and independence of families who have children with special health care needs by providing answers to questions as well as accurate and timely information.

These services will assist families as they navigate the public and private health care systems. Families will be assisted to understand options for health insurance, listened to as they describe their encounters with the health care system, and guided toward possible solutions. The Family to Family Health Information service provider will also work with the Division, as well as with various agencies within the Department of Health and Human Services, to gather information and to identify ways to improve public programs and services to families with children with special health care needs.

It is estimated that a total of 800 ~~70,000~~ families will be served during SFY 2014-2015.

FACETS of Epilepsy Care: The program responds to the identified needs of children and youth with epilepsy utilizing innovative strategies and promising practices within the State of New Hampshire. This will be achieved by integrating into the current system of care a focus on creating an alliance between coordination of care efforts including family / youth involvement in health care design statewide (*Included in Care Coordination Scope of Services*).

Planned goals / outcomes include:

- Improvement of the ease of use of the system of care for children and youth with epilepsy in NH through.
 - Provision of education for community providers, clinicians and families regarding standards of epilepsy care
 - Creation of web-based resources to increase awareness/understanding of epilepsy
 - Technical assistance to clinical/community providers to enhance communication procedures across all domains impacting children and youth with epilepsy/seizure disorders and.
 - Development and dissemination of tools/resources for co-management of care.
- Increased parent and youth involvement in health care design to facilitate family-centered approaches and advancement of medical home components.

It is estimated that 1294 children with epilepsy, between the ages of 0 and 18, will benefit from these activities.

Medical Home Project for Children and Youth with Special Health Care Needs: This program supports and encourages health care that is accessible, family-centered, continuous, comprehensive, coordinated, compassionate and culturally effective. In collaboration with New Hampshire's Title V Program for Children with Special Health Care Needs (Special Medical Services Section), the Contractor shall be responsible for policy level initiatives, infrastructure development, planning and technical support regarding the continuation of medical home activities in New Hampshire.

The existing system of health care for children and youth with special health care needs will be enhanced through technical assistance for quality improvement initiatives for clinical practices, development of resources/tools to improve family awareness and involvement as Medical Home advisors along with increased public awareness of best practices for clinical care, public policy and insurance design.

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
May 30, 2013
Page 3 of 4

It is estimated that there are 54,569 children with special health care needs in New Hampshire, who will benefit during SFY 2014 - 2015.

Bid and Selection Process

Request for Proposals for each individual service [Family-to-Family Health Information Services (including FACETS activities), and Medical Home Project for Children and Youth with Special Health Care Needs], were posted on the Department of Health and Human Services Website, between January 16, 2013 and January 25, 2013.

As a result, the Department received the following proposals:

- Family-to-Family Health Information Services (including FACETS activities)-
 - New Hampshire Coalition for Citizens with Disabilities, Inc.
- Medical Home Project for Children and Youth with Special Health Care Needs -
 - New Hampshire Coalition for Citizens with Disabilities, Inc.
 - JSI Research and Training Institute

After a thorough review of all proposals by the evaluation committee, the New Hampshire Coalition for Citizens with Disabilities, Inc. was selected to provide:

- Family-to-Family Health Information Services (including FACETS activities)
- Medical Home Project for Children and Youth with Special Health Care Needs

A Bid Summary showing a comparison of the New Hampshire Coalition for Citizens with Disabilities, Inc. proposals to all other proposals in these categories is attached.

The Division of Community-Based Care Services has been contracting with the New Hampshire Coalition for Citizens with Disabilities, Inc. for provision of services for nineteen years. The Division is pleased with the performance of the New Hampshire Coalition for Citizens with Disabilities, Inc. under previous agreements.

This agreement contains a provision to extend this award for two additional years subject to availability of funding, mutual agreement by the parties and approval by the Governor and Executive Council.

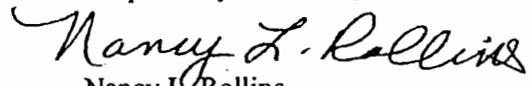
Area served: Statewide

Source of funds for all services is 30% Federal and 70% General Funds, Title V Block Grant Funds, with the exception of FACETS of Epilepsy Care in NH, which is 100% Federal Funds.

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

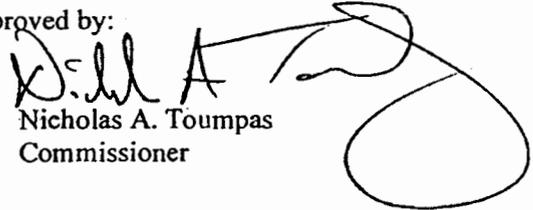
Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
May 30, 2013
Page 4 of 4

Respectfully submitted,



Nancy L. Rollins
Associate Commissioner

Approved by:



Nicholas A. Toumpas
Commissioner

FINANCIAL DETAIL

**New Hampshire Coalition for Citizens With Disabilities, Inc.
(Vendor Code 177245-B002)**

PROGRAM AREA- Family-to-Family Health Information Services

05-95-93-930010-5191 HEALTH AND SOCIAL SERVICES: DEPT. OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIV OF DEVELOPMENTAL SVSC, SPECIAL MEDICAL SERVICES

Appropriation Number	Description	SEY 2014 Amount	SEY 2015 Amount	TOTAL
102-500731	Contracts for Program Services	\$175,631.00	\$178,000.00	\$353,631.00

PROGRAM AREA- FACETS of Epilepsy Care in New Hampshire

05-95-93-930010-5949 HEALTH AND SOCIAL SERVICES, DEPT. OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIV OF DEVELOPMENTAL SVSC, SPECIAL MEDICAL SERVICES

Appropriation Number	Description	SEY 2014 Amount	SEY 2015 Amount	TOTAL
102-500731	Contracts for Program Services	\$168,124.00	\$0.00	\$168,124.00

PROGRAM AREA- Medical Home Project

05-95-93-930010-5191 HEALTH AND SOCIAL SERVICES: DEPT. OF HEALTH AND HUMAN SERVICES, HHS: DEVELOPMENTAL SERVICES-DIV OF, DIVISION OF DEVELOPMENTAL SERVICES, SPECIAL MEDICAL SERVICES

Appropriation Number	Description	SEY 2014 Amount	SEY 2015 Amount	TOTAL
561-500911	Specialty Clinics	\$62,341.00	\$62,341.00	\$124,682.00

Family-to-Family Health Information Services

Service Area	Agency Name	Average Bid Score	Contract Award SFY 2014	Contract Award SFY 2015
Statewide	NH Coalition for Citizens with Disabilities, Inc., NH Family Voices (with FACETS activities)	89	\$175,631 (\$168,124)	178,000 (\$0.00)
	No other bidders			

Medical Home Project for Children and Youth with Special Health Care Needs

Service Area	Agency Name	Average Bid Score	Contract Award SFY 2014	Contract Award SFY 2015
Statewide	JSI Research	81	none	none
Statewide	NH Coalition for Citizens with Disabilities, Inc., NH Family Voices	85	\$62,341	\$62,341

SCORING SUMMARY SHEET

REQUEST FOR APPLICATIONS

FAMILY TO FAMILY HEALTH INFORMATION SERVICES

Applicant: *New Hampshire Coalition for Citizens With Disabilities, Inc.
Statewide Services

	Total Available	Average Score
1. Agency Capacity	(40 points)	<u>36</u>
2. Program Structure/ Plan of Operation	(45 points)	<u>41</u>
3. Budget and Justification	(10 points)	<u>8</u>
4. Format	(5 points)	<u>4</u>
TOTAL	(100 points)	<u>89</u>

Reviewers:

Diane McCann, RN, MS, PNP, Retired State Employee. (Previously had been Clinical Coordinator for Special Medical Services.)

Diana Dorsey, MD, Pediatric Consultant, Special Medical Services Section

Alicia M. L'Esperance, BS/BA, Program Manager, Partners in Health Program.

*This was the only proposal received for Family to Family Health Information Services.

SCORING SUMMARY SHEET

REQUEST FOR APPLICATIONS

**MEDICAL HOME PROJECT FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE
NEEDS**

***Applicants: #1— New Hampshire Coalition for Citizens With Disabilities, Inc. (Funded Proposal)
#2 — JSI Research
Statewide Services**

	Total Available	Applicant #1 Average Score	Applicant #2 Average Score
1. Agency Capacity	(40 points)	<u>35</u>	<u>35</u>
2. Program Structure/ Plan of Operation	(45 points)	<u>36</u>	<u>33</u>
3. Budget and Justification	(10 points)	<u>9</u>	<u>9</u>
4. Format	(5 points)	<u>5</u>	<u>4</u>
TOTAL	(100 points)	<u>85</u>	<u>81</u>

Reviewers:

Diane McCann, RN, MS, PNP, Retired State Employee. (Previously had been Clinical Coordinator for Special Medical Services.)

John T. Capuco Psy.D., Administrator III, Brain Injury Services, Bureau of Developmental Services

Alicia M. L'Esperance, BS/BA, Program Manager, Partners in Health Program.

***There were two proposals received for the Medical Home Project for Children and Youth with Special Health Care Needs Project, only one proposal was funded.**

Subject: Family-to-Family Health Information Network, FACETS of Epilepsy Care in NH and Medical Home Project

AGREEMENT

The State of New Hampshire and the Contractor hereby mutually agree as follows:

GENERAL PROVISIONS

1. IDENTIFICATION.

1.1 State Agency Name Department of Health & Human Services Division of Community Based Care Services Bureau of Developmental Services		1.2 State Agency Address 129 Pleasant Street Concord, NH 03301-3857	
1.3 Contractor Name NH Coalition for Citizens With Disabilities, Inc. d/b/a Parent Information Center		1.4 Contractor Address P O Box 2405 Concord, NH 03302-2405	
1.5 Contractor Phone Number 603-224-7005	1.6 Account Number 05-95-93-930010-5191-102-500731, 5191-561-500911, 5949-102-5000731	1.7 Completion Date June 30, 2013 <i>MLL</i>	1.8 Price Limitation \$646,437.00
1.9 Contracting Officer for State Agency Nancy L. Rollins, Associate Commissioner		1.10 State Agency Telephone Number 603-271-8181	
1.11 Contractor Signature <i>Michelle Lewis</i>		1.12 Name and Title of Contractor Signatory <i>Michelle Lewis, Executive Director</i>	
1.13 Acknowledgement: State of <u>New Hampshire</u> County of <u>Merrimack</u> On <u>April 29, 2013</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace [Seal] <i>James K Butterfield</i>		My commission expires October 21, 2014.	
1.13.2 Name and Title of Notary or Justice of the Peace <i>James K Butterfield Notary Public</i>			
1.14 State Agency Signature <i>Nancy L. Rollins</i>		1.15 Name and Title of State Agency Signatory Nancy L. Rollins, Associate Commissioner	
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: _____ Director, On: _____			
1.17 Approval by the Attorney General (Form, Substance and Execution) By: <i>James P. Henrich, Attorney</i> On: <i>June 2013</i>			
1.18 Approval by the Governor and Executive Council By: <i>[Signature]</i> On: <i>6-19-13</i> <i>Dep. Sec. of State</i>			

4/28

CERTIFICATE OF VOTE

(Corporation without Seal)

1. Marcia Bagley, do hereby certify that:
(Name of Clerk of the Corporation; cannot be contract signatory)

1. I am a duly elected Clerk of NH Coalition for Citizens w/ Disabilities
(Corporation Name)

2. The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on March 27, 2013
(Date)

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department of Health and Human Services, Division of Community Based Care Services, for the provision of family to family, medical home advocacy Facets of Epilepsy Care in NH services.

RESOLVED: That the Executive Director
(Title of Contract Signatory)

is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the 31 day of May, 2013.
(Date Contract Signed)

4. Michelle Lewis is the duly elected Executive Director
(Name of Contract Signatory) (Title of Contract Signatory)

of the Corporation.

Marcia Bagley
(Signature of Clerk of the Corporation)

STATE OF NEW HAMPSHIRE

County of Merrimack

The forgoing instrument was acknowledged before me this 31st day of May, 2013.

By Marcia Bagley
(Name of Clerk of the Corporation)

James R. Butterfield
(Notary Public/Justice of the Peace)

(NOTARY SEAL)

Commission Expires: _____

**My commission expires
October 21, 2014.**

2. EMPLOYMENT OF CONTRACTOR/SERVICES TO BE PERFORMED. The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly described in the attached EXHIBIT A which is incorporated herein by reference ("Services").

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, this Agreement, and all obligations of the parties hereunder, shall not become effective until the date the Governor and Executive Council approve this Agreement ("Effective Date").

3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

4. CONDITIONAL NATURE OF AGREEMENT.

Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Contractor notice of such termination. The State shall not be required to transfer funds from any other account to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

5. CONTRACT PRICE/PRICE LIMITATION/PAYMENT.

5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT B which is incorporated herein by reference.

5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.

5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 209:7 through RSA 80:7-c or any other provision of law.

5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made hereunder, exceed the Price Limitation set forth in block 1.8.

6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

6.1 In connection with the performance of the Services, the Contractor shall comply with all statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal opportunity laws. In addition, the Contractor shall comply with all applicable copyright laws.

6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.

6.3 If this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all the provisions of Executive Order No. 11246 ("Equal Employment Opportunity"), as supplemented by the regulations of the United States Department of Labor (41 C.F.R. Part 60), and with any rules, regulations and guidelines as the State of New Hampshire or the United States issue to implement these regulations. The Contractor further agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.

7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.

7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

8. EVENT OF DEFAULT/REMEDIES.

8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):

- 8.1.1 failure to perform the Services satisfactorily or on schedule;
- 8.1.2 failure to submit any report required hereunder; and/or
- 8.1.3 failure to perform any other covenant, term or condition of this Agreement.

8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

- 8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
- 8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
- 8.2.3 set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
- 8.2.4 treat the Agreement as breached and pursue any of its remedies at law or in equity, or both.

9. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

9.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.

9.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.

10. TERMINATION. In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination

Report shall be identical to those of any Final Report described in the attached EXHIBIT A.

11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

12. ASSIGNMENT/DELEGATION/SUBCONTRACTS. The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the N.H. Department of Administrative Services. None of the Services shall be subcontracted by the Contractor without the prior written consent of the State.

13. INDEMNIFICATION. The Contractor shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based or resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Contractor. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

14. INSURANCE.

14.1 The Contractor shall, at its sole expense, obtain and maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:

14.1.1 comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$250,000 per claim and \$2,000,000 per occurrence; and

14.1.2 fire and extended coverage insurance covering all property subject to subparagraph 9.2 herein, in an amount not less than 80% of the whole replacement value of the property.

14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.

14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than fifteen (15) days prior to the expiration date of each of the insurance policies. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference. Each

certificate(s) of insurance shall contain a clause requiring the insurer to endeavor to provide the Contracting Officer identified in block 1.9, or his or her successor, no less than ten (10) days prior written notice of cancellation or modification of the policy.

15. WORKERS' COMPENSATION.

15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("Workers' Compensation").

15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.

16. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.

17. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.

18. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire.

19. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party.

20. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

22. SPECIAL PROVISIONS. Additional provisions set forth in the attached EXHIBIT C are incorporated herein by reference.

23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.

24. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire Agreement and understanding between the parties, and supersedes all prior Agreements and understandings relating hereto.

4/29/13
[Signature]

NH Department of Health and Human Services

STANDARD EXHIBIT A

SCOPE OF SERVICES

DATE: April 30, 2013

CONTRACT PERIOD: July 1, 2013 to June 30, 2015

CONTRACTOR:

NAME: New Hampshire Coalition for Citizens with Disabilities, Inc.

ADDRESS: P O Box 2405

Concord, NH

03302-2405

TELEPHONE: 603-224-70085

FAX: 603-224-4379

EMAIL: wwtom@tds.net

EXECUTIVE DIRECTOR: Michelle Lewis

I. Family-To-Family Health Information Center Services

Family-To-Family Health Information Center Services contracted through the Special Medical Services Section will focus on facilitating access to coordinated, culturally-sensitive, family-centered and community-based services for families of children (from birth to 21 years of age) with special health care needs.

1. General Provisions:

1.1. Program activities include participation in meetings as assigned by the Administrator or designee, Special Medical Services Section.

1.2. The Special Medical Services Section retains the right to reorganize services to ensure continuity of service delivery.

1.3. Provide documentation of program accomplishments through the reporting mechanism established by the Special Medical Services Section's administrative staff. Completes an annual report of activities and identified needs in an approved format and timeframe. Also,

additional information may be requested at any time during the contract period, which the Contractor shall be required to submit.

2. Required activities of the Family-To-Family Health Information Services shall include, but not be limited to, the following:
- 2.1. Works with the Special Medical Services Section's administrative staff to inventory and catalog information regarding State, local and national resources of interest to families with children with special health care needs, and how to access; compiles and revises health resource directories and related health educational materials.
 - 2.2. Compiles information and coordinates production of parent newsletter, "Pass It On".
 - 2.3. Provides parent-to-parent support as well as information and assistance to families utilizing the Special Medical Services Section's toll-free 800 number (Level I Care Coordination).
 - 2.3.1. Conducts follow-up to assess family satisfaction with referrals and agency sensitivity to family needs.
 - 2.4. Provides intake function: Using a database of parent volunteers, parents requesting a referral to another parent based on the child(rens) condition/age related issues will be matched with each other; Provide referrals to appropriate agencies and personnel; Provide emotional support, i.e., a "listening ear" to parent concerns. Maintains family/child confidentiality.
 - 2.4.1. Maintains an updated database of veteran families to match with newly diagnosed families.
 - 2.5. Collaborate with Special Medical Services and Coordinate components of the FACETS of Epilepsy Care in NH Project.
 - 2.5.1. Works with the Special Medical Services Section's administrative staff to supervise activities of the project. Facilitation of the activities of the Core Outcomes group, all aspects related to practice activities and development and completion of the parent/youth forums.
 - 2.5.2. Planning, organization and oversight of learning collaborative involvement including participation and financial oversight.
 - 2.5.3. Provides youth involvement, consultation and participation in learning collaboratives and role of liaison to youth and peer mentor.
 - 2.5.4. Identify, recruit and supervise the Project and Youth Coordinator.
 - 2.5.5. Provides for materials oversight, including materials produced and purchased for the project.

- 2.5.6. Convenes educational trainings/forums for professionals (health care providers, childcare providers and school nurses) in collaboration with Special Medical Services Section's Partners in Health program.
- 2.5.7. Participates in supporting parent and youth training and/or other statewide training initiatives.
- 2.5.8. Coordinates and obtains neurology consultation for trainings and project development.
- 2.5.9. Coordinates and incorporates the appropriate Cultural and Linguistic consultation for the project.
- 2.6. Advises families of support groups, workshops, seminars and conferences of interest.
- 2.7. Convenes educational and social events for parents, youth and professionals in collaboration with Special Medical Services Section's administrative staff around current issues.
- 2.8. Participates in supporting parent training with Parent-to-Parent of New Hampshire and/or other statewide parent training initiatives.
- 2.9. Manages the Parent Lending Library and coordinates purchasing with the Family Resource Connection (State Library), and makes recommendations for purchases.
- 2.10. Serves as a liaison between the Special Medical Services Section and the New Hampshire families with children with special health care needs it serves to ensure that family-centered care is being implemented organizationally. Offers constructive feedback regarding families' experiences with the State's health care service delivery system and recommendations for improvement. Establishes and maintains regular contact with other parent advisory and support groups.
- 2.11. Assists newly established chronic illness support groups in their organizational development by offering technical assistance and administrative support as a strategy to ensure needs of families are communicated to the Special Medical Services Section.
- 2.12. Participates in meetings as assigned with State agencies and local service organizations, including other professional organizations, to provide information about the needs and strengths of families of children with special health care needs, and how the current configuration of the service system impacts these families to facilitate coordination of services and systems of change.
- 2.13. Provides consultation to Special Medical Services Section staff regarding consumer/family/young adult issues.

- 2.14. Participates in the review and development of Special Medical Services Section policies, procedures and proposed changes in services to ensure consumer participation in decision-making is maintained.
- 2.15. Makes presentations and educates families and various support groups about available health care and related resources within the Special Medical Services Section, outside the Section and out-of-state.
- 2.16. Assists in the evaluation of Special Medical Services Section programs and activities, and recruits other parents to participate as well, including the Title V Maternal & Child Health Block Grant.
- 2.17. Establishes contact with families transitioning from the Special Medical Services Section services prior to discharge to provide information and support. Facilitates the involvement of youth with special health care needs in efforts to improve health care transition supports and resources.
- 2.18. Assists Special Medical Services Section staff in the organization and production of educational materials for families and service providers.
- 2.19. Participates with Special Medical Services Section staff and designated parents on task force activities related to Needs Assessment activities and the 2020 Goals for Children with Special Health Care Needs.
- 2.20. Preparation of quarterly and annual reports of accomplishments; develop specific performance measures with benchmarks to monitor program effectiveness.

II. The Medical Home Project for Children and Youth With Special Health Care Needs

The Medical Home Project for Children and Youth With Special Health Care Needs (CYSHCN) contracted through the Special Medical Services Section will focus on fostering care that is accessible, family-centered, continuous, comprehensive, coordinated, compassionate and culturally effective for children (from birth to 21 years of age). In collaboration with the Special Medical Services Section the Contractor will be responsible for policy level initiatives, infrastructure development, and planning and technical support regarding the continuation of Medical Home activities in New Hampshire.

1. General Provisions:

- 1.1. Program activities include participation in meetings as assigned by the Administrator or designee, Special Medical Services Section
- 1.2. The Special Medical Services Section retains the right to reorganize services to ensure continuity of service delivery.
- 1.3. Provide documentation of program accomplishments through the reporting mechanism established by the Special Medical Services Section's administrative staff. Completes an annual report of activities and identified needs in an approved format and timeframe. Also, additional information may be requested at any time during the contract period, which the Contractor shall be required to submit.

2. Required activities of the Medical Home Project for Children and Youth with Special Health Care Needs shall include, but not be limited to, the following:

2.1. Medical Home Planning

The Contractor will focus on statewide Medical Home Planning:

- 2.1.1. Strategic Planning
- 2.1.2. Spread of Medical Home Model
- 2.1.3. Communication with community-based agencies
- 2.1.4. Communication within the health care system

2.2. Medical Home Network Development

Statewide Medical Home Network Development

- 2.2.1. Maintain a NH Medical Home Registry
- 2.2.2. Foster an awareness-building campaign related to the recommendations and impact of Medical Home on services for CYSHCN to include:
 - Hospital and health network leadership
 - Parents and families
 - New Partners, e.g., Bistate Primary Care

2.3. Medical Home Policy Development

Policy Development

2.3.1. The **Contractor** will provide Medical Home information and expertise to DHHS / SMS Title V Medical Home-related initiatives.

2.3.2. Develop public / private dialogue regarding Medical Home and CYSHCN (e.g., between private and public payers for care and established family support groups including Parent to Parent of NH, NH Family Voices).

2.4. Medical Home Technical Assistance

Medical Home Practice Support

2.4.1. In conjunction with Title V staff, the **Contractor** will field, respond to and refer requests for Technical Assistance addressing ongoing improvement in the following domains related to Medical Home:

- Organizational Capacity
- Chronic Condition Management
- Care Coordination
- Community Outreach
- Data Management
- Quality Improvement / Change

2.5. Medical Home Collaboration

The Collaborative Relationship between the **Contractor** and NH Special Medical Services (Title V).

2.5.1. The **Contractor** shall collaborate on an ongoing basis with Special Medical Services' staff assigned to the Medical Home Initiative.

2.5.2. The **Contractor** shall cite/identify Special Medical Services / NH Title V as the funding source in written or oral presentations, documents, tool creation.

2.5.3. Preparation of annual reports of accomplishments; develop specific performance measures with benchmarks to monitor program effectiveness.

NH Department of Health and Human Services

STANDARD EXHIBIT B

METHODS AND CONDITIONS PRECEDENT TO PAYMENT

1. The Contract Price for each service shall not exceed:
- | | | |
|------|--|---------------|
| I. | Family-to-Family Health Information Services | \$ 353,631.00 |
| II. | FAGETS of Epilepsy Care | \$ 168,124.00 |
| III. | Medical Home Project | \$ 124,682.00 |

Payments shall be made during SFY 2014 and SFY 2015 in accordance with the Budget attachment. Notwithstanding anything to the contrary herein, the Contractor agrees that funding under this agreement may be withheld, in whole or in part, in the event of non-compliance with any Federal or State law, rule or regulation applicable to the services provided, or if the said services or products have not been satisfactorily completed in accordance with the terms and conditions of this agreement.

2. Reimbursements for services provided shall be made by the State on a monthly basis after receipt, review and approval of monthly expenditure reports submitted by the Contractor to the State. These reports, which are based on a budget approved by the State, shall be in a form satisfactory to the State and shall be submitted no later than twenty (20) working days after the close of the month. In addition to the monthly expenditure reports required and not later than sixty (60) days after the end of the budget period, the Contractor shall submit a final expenditure report in a form satisfactory to the State.
3. The Contractor agrees to use and apply all payments made by the State for direct and indirect costs and expenses including, but not limited to, personnel costs and operating expenses related to the Services. Allowable costs and expenses shall be determined by the State in accordance with applicable State and Federal laws and regulations. The Contractor agrees not to use or apply such payments for capital additions or improvements, dues to societies and organizations, entertainment costs or any other costs not approved by the State. The Contractor must also have written authorization from the State prior to purchasing any equipment with a cost in excess of five hundred dollars (\$500) and/or with a useful life beyond one (1) year.
4. The Contractor agrees that, to the extent future legislative action by the NH General Court may impact on the services described herein, the State retains the right to modify expenditure requirements under this agreement.
5. The Contractor and/or the State may amend the contract budget through line item increases, decreases or the creation of new line items provided these amendments do not exceed the Contract Price. Such amendments shall only be made upon written request to and written approval by the State with programmatic justification.
6. In the event of a vacancy in any of the key personnel positions, the Special Medical Services Section is authorized to direct any and all budget revisions deemed necessary and appropriate by the Administrator to assure continuity of services as outlined in Exhibit A, including the cost of advertisement.
7. The Contractor shall be paid only for the total number of hours actually worked at the identified hourly rate as designated in the Budget. The total of all payments made to the Contractor for costs and expenses incurred in the performance of the Services during the period of the contract shall not exceed six hundred forty-six thousand four hundred thirty-seven dollars (\$646,437.00). As directed by the State, funds may be adjusted, if needed and justified, between State fiscal years based upon actual incurred expenses.

Contractor Initials: @ Date: 5/31/13

STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES

FAMILY-TO-FAMILY HEALTH INFORMATION SERVICES

		FY 2014	FY 2015
1.	PERSONNEL		
a.	Co-Director #1 (TOM)		
	Salary (\$19.51/hr. x 25 hrs/wk x 52 wks/yr)	\$25,363.00	
	Salary (\$20.29/hr. x 25 hrs/wk x 52 wks/yr)		\$25,870.00
b.	Co-Director #2 (MJM)		
	Salary (\$19.51/hr. x 25 hrs/wk x 52 wks/yr)	\$25,363.00	
	Salary (\$20.29/hr. x 25 hrs/wk x 52 wks/yr)		\$25,870.00
c.	Family Outreach Coordinator (SP/ED/SW)		
	Salary (\$18.57/hr. x 30 hrs/wk x 52 wks/yr)	\$28,970.00	
	Salary (\$18.94/hr. x 30 hrs/wk x 52 wks/yr)		\$29,546.00
d.	Clerical Support (KC/JM)		
	Salary (\$13.59/hr. x 15 hrs/wk x 52 wks/yr)	\$10,600.00	
	Salary (\$13.86/hr. x 15 hrs/wk x 52 wks/yr)		\$10,811.00
e.	Fringe (@ 10%)	\$9,030.00	\$9,210.00
f.	Health Insurance (all personnel)	\$33,000.00	\$34,000.00
	<i>Subtotal: Personnel</i>	\$132,326.00	\$135,307.00
2.	DIRECT EXPENSES, PROGRAM SUPPORT		
a.	Office Supplies & Equipment	\$400.00	\$400.00
b.	Travel: In & out of state (@ \$0.55/mile)	\$2,800.00	\$2,800.00
c.	Marketing/Communication	\$1,300.00	\$1,300.00
d.	Pass-It-On Newsletter	\$12,000.00	\$12,000.00
e.	Resource Development	\$2,500.00	\$2,500.00
f.	Staff Education & Training	\$300.00	\$300.00
g.	Lending Library	\$1,000.00	\$1,000.00
h.	Parent/Youth Committee (stipends & meeting expenses)	\$2,300.00	\$2,300.00
i.	Cultural/Linguistic Support	\$500.00	\$500.00
	<i>Subtotal: Direct Expenses/Program Support</i>	\$23,100.00	\$23,100.00
	<i>Subtotal: Personnel & Direct Expenses/Program Support</i>	\$155,426.00	135,307.00
3.	INDIRECT/ADMINISTRATIVE COSTS (@ 13%)	\$20,205.00	\$20,592.00
	TOTALS	\$175,631.00	\$178,000.00

STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES

FACETS of Epilepsy Care in NH

NH Coalition for Citizens With Disabilities, Inc. d/b/a Parent Information Center Family to Family Health Information Center "FACETS"		FY 2014	FY 2015
1.	PERSONNEL		
a.	Co-Director #1 (TOM)		
	Salary (\$28.64/hr. x 6 hrs/wk x 52 wks/yr)	\$,8937.00	0.00
b.	Co-Director #2 (MJM)		
	Salary (\$28.64/hr. x 6 hrs/wk x 52 wks/yr)	\$8,937.00	0.00
c.	Family Outreach Coordinator (SP)		
	Salary (\$23.87/hr. x 22 hrs/wk x 52 wks/yr)	\$27,308.00	0.00
d.	Youth Coordinator		
	Salary (12.72 x 300/hrs)	\$7,638.00	0.00
e.	Fringe @26%	\$13,704.00	0.00
	<i>Subtotal: Personnel</i>	\$66,524.00	0.00
2.	DIRECT EXPENSES/PROGRAM SUPPORT		
a.	Consultation	\$15,520.00	0.00
b.	Supplies	\$2,000.00	0.00
c.	Travel: In-state (@ \$0.55/mile)	\$4,000.00	0.00
	Travel: Out-of-State (@\$0.55/mile)		
d.		\$21,100.00	0.00
e.	Marketing/Communications	\$31,696.00	0.00
f.	Parent/Provider trainings/Forums	\$12,000.00	0.00
	<i>Subtotal: Direct Expenses/Program Support</i>	\$86,316.00	0.00
	<i>Subtotal: Personnel & Direct Expenses/Program Support</i>	\$15,284.00	0.00
3.	INDIRECT/ADMINISTRATIVE COSTS (@ 13%, 3% in-kind)	\$15,284.00	0.00
	TOTAL	\$168,124.00	0.00

STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES

MEDICAL HOME PROJECT FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS

NH Coalition for Citizens With Disabilities, Inc. d/b/a Parent Information Center Family-To-Family Health Information Center		FY 2014	FY 2015
1.	PERSONNEL		
a.	Co-Directors		
	Salary (\$28.37/hr. x 4 hrs/wk x 52 wks/yr)	\$5901.00	
	Salary (\$28.37/hr. x 4 hrs/wk x 52 wks/yr)		\$5901.00
b.	Project Coordinator		
	Salary (\$22.50/hr x 15 hrs/wk x 52wks/yr)	\$17,550.00	
	Salary (\$22.50/hr x 15/hrs/wk x 52 wks/yr)		\$17,550.00
c.	Youth Coordinator		
	Salary (\$21.5/hr. x 3 hrs/wk x 52 wks/yr)	\$3,354.00	
	Salary (\$21.50/hr x 3 hrs x 52/wks yr.		\$3,354.00
d.	Fringe (@ 26%)	\$6,967.00	
			\$6,967.00
	Subtotal: Personnel	\$33,772.00	\$33,772.00
2.	DIRECT EXPENSES/PROGRAM SUPPORT		
a.	Travel: In-state (@ \$0.55/mile)	\$1250.00	\$1250.00
	Travel: Out-of-State (@ \$0.55/mile)	\$2750.00	\$2750.00
b.	Consultants	\$3,900.00	\$3,900.00
c.	Office Supplies	\$500.00	\$500.00
d.	Subscriptions	\$200.00	\$200.00
e.	Marketing/Communication	\$1000.00	\$1,000.00
f.	Resource Development	\$8,000.00	\$8,000.00
g.	Staff Education & Training	\$500.00	\$500.00
h.	Stipends	\$720.00	\$720.00
i.	Cultural/Linguistic Support	\$1,000.00	\$1,000.00
j.	Practice Incentive	\$3,000.00	\$3000.00
	<i>Subtotal: Personnel & Direct Expenses/Program Support</i>		
		\$55,342.00	\$55,342.00
3.	INDIRECT/ADMINISTRATIVE COSTS (@ 12.6%)		
		\$6,999.00	\$6,999.00
	TOTALS	62,341.00	\$62,341.00

NH Department of Health and Human Services

STANDARD EXHIBIT C

SPECIAL PROVISIONS

1. **Contractors Obligations:** The Contractor covenants and agrees that all funds received by the Contractor under the Contract shall be used only as payment to the Contractor for services provided to eligible individuals and, in the furtherance of the aforesaid covenants, the Contractor hereby covenants and agrees as follows:

2. **Compliance with Federal and State Laws:** If the Contractor is permitted to determine the eligibility of individuals such eligibility determination shall be made in accordance with applicable federal and state laws, regulations, orders, guidelines, policies and procedures.

3. **Time and Manner of Determination:** Eligibility determinations shall be made on forms provided by the Department for that purpose and shall be made and remade at such times as are prescribed by the Department.

4. **Documentation:** In addition to the determination forms required by the Department, the Contractor shall maintain a data file on each recipient of services hereunder, which file shall include all information necessary to support an eligibility determination and such other information as the Department requests. The Contractor shall furnish the Department with all forms and documentation regarding eligibility determinations that the Department may request or require.

5. **Fair Hearings:** The Contractor understands that all applicants for services hereunder, as well as individuals declared ineligible have a right to a fair hearing regarding that determination. The Contractor hereby covenants and agrees that all applicants for services shall be permitted to fill out an application form and that each applicant or re-applicant shall be informed of his/her right to a fair hearing in accordance with Department regulations.

6. **Gratuities or Kickbacks:** The Contractor agrees that it is a breach of this Contract to accept or make a payment, gratuity or offer of employment on behalf of the Contractor, any Sub-Contractor or the State in order to influence the performance of the Scope of Work detailed in Exhibit A of this Contract. The State may terminate this Contract and any sub-contract or sub-agreement if it is determined that payments, gratuities or offers of employment of any kind were offered or received by any officials, officers, employees or agents of the Contractor or Sub-Contractor.

7. **Retroactive Payments:** Notwithstanding anything to the contrary contained in the Contract or in any other document, contract or understanding, it is expressly understood and agreed by the parties hereto, that no payments will be made hereunder to reimburse the Contractor for costs incurred for any purpose or for any services provided to any individual prior to the Effective Date of the Contract and no payments shall be made for expenses incurred by the Contractor for any services provided prior to the date on which the individual applies for services or (except as otherwise provided by the federal regulations) prior to a determination that the individual is eligible for such services.

8. **Conditions of Purchase:** Notwithstanding anything to the contrary contained in the Contract, nothing herein contained shall be deemed to obligate or require the Department to purchase services hereunder at a rate which reimburses the Contractor in excess of the Contractor's costs, at a rate which exceeds the amounts reasonable and necessary to assure the quality of such service, or at a rate which exceeds the rate charged by the Contractor to ineligible individuals or other third party funders for such service. If at any time during the term of this Contract or after receipt of the Final Expenditure Report hereunder, the Department shall determine that the Contractor has used payments hereunder to reimburse items of expense other than such costs, or has received payment in excess of such costs or in excess of such rates charged by the Contractor to ineligible individuals or other third party funders, the Department may elect to:

8.1 Renegotiate the rates for payment hereunder, in which event new rates shall be established;

8.2 Deduct from any future payment to the Contractor the amount of any prior reimbursement in excess of costs;

8.3 Demand repayment of the excess payment by the Contractor in which event failure to make such repayment shall constitute an Event of Default hereunder. When the Contractor is permitted to determine the eligibility of individuals for services, the Contractor agrees to reimburse the Department for all funds paid by the Department to the Contractor for services provided to any individual who is found by the Department to be ineligible for such services at any time during the period of retention of records established herein.

RECORDS: MAINTENANCE, RETENTION, AUDIT, DISCLOSURE AND CONFIDENTIALITY:

9. Maintenance of Records: In addition to the eligibility records specified above, the Contractor covenants and agrees to maintain the following records during the Contract Period:

9.1 Fiscal Records: books, records, documents and other data evidencing and reflecting all costs and other expenses incurred by the Contractor in the performance of the Contract, and all income received or collected by the Contractor during the Contract Period, said records to be maintained in accordance with accounting procedures and practices which sufficiently and properly reflect all such costs and expenses, and which are acceptable to the Department, and to include, without limitation, all ledgers, books, records, and original evidence of costs such as purchase requisitions and orders, vouchers, requisitions for materials, inventories, valuations of in-kind contributions, labor time cards, payrolls, and other records requested or required by the Department.

9.2 Statistical Records: Statistical, enrollment, attendance or visit records for each recipient of services during the Contract Period, which records shall include all records of application and eligibility (including all forms required to determine eligibility for each such recipient), records regarding the provision of services and all invoices submitted to the Department to obtain payment for such services.

9.3 Medical Records: Where appropriate and as prescribed by the Department regulations, the Contractor shall retain medical records on each patient/recipient of services.

10. Audit: Contractor shall submit an annual audit to the Department within 60 days after the close of the Contractor fiscal year. It is recommended that the report be prepared in accordance with the provision of Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non Profit Organizations" and the provisions of Standards for Audit of Governmental Organizations, Programs, Activities and Functions, issued by the US General Accounting Office (GAO standards) as they pertain to financial compliance audits.

10.1 Audit and Review: During the term of this Contract and the period for retention hereunder, the Department, the United States Department of Health and Human Services, and any of their designated representatives shall have access to all reports and records maintained pursuant to the Contract for purposes of audit, examination, excerpts and transcripts.

10.2 Audit Liabilities: In addition to and not in any way in limitation of obligations of the Contract, it is understood and agreed by the Contractor that the Contractor shall be held liable for any state or federal audit exceptions and shall return to the Department, all payments made under the Contract to which exception has been taken or which have been disallowed because of such an exception.

11. Confidentiality of Records: All information, reports, and records maintained hereunder or collected in connection with the performance of the services and the Contract shall be confidential and shall not be disclosed by the Contractor, provided however, that pursuant to state laws and the regulations of the Department regarding the use and disclosure of such information, disclosure may be made to public officials requiring such information in connection with their official duties and for purposes directly connected to the administration of the services and the Contract; and provided further, that the use or disclosure by any party of any information concerning a recipient for any purpose not directly connected with the administration of the Department or the Contractor's responsibilities with respect to purchased services hereunder is prohibited except on written consent of the recipient, his attorney or guardian.

Notwithstanding anything to the contrary contained herein the covenants and conditions contained in the Paragraph shall survive the termination of the Contract for any reason whatsoever.

12. Reports: Fiscal and Statistical: The Contractor agrees to submit the following reports at the following times if requested by the Department.

12.1 Interim Financial Reports: Written interim financial reports containing a detailed description of all costs and non-allowable expenses incurred by the Contractor to the date of the report and containing such other information as shall be deemed satisfactory by the Department to justify the rate of payment hereunder. Such Financial Reports shall be submitted on the form designated by the Department or deemed satisfactory by the Department.

12.2 Final Report: A final report shall be submitted within thirty (30) days after the end of the term of this Contract. The Final Report shall be in a form satisfactory to the Department and shall contain a summary statement of progress toward goals and objectives stated in the Proposal and other information required by the Department.

13. Completion of Services: Disallowance of Costs: Upon the purchase by the Department of the maximum number of units provided for in the Contract and upon payment of the price limitation hereunder, the Contract and all the obligations of the parties hereunder (except such obligations as, by the terms of the Contract are to be performed after the end of the term of this Contract and/or survive the termination of the Contract) shall terminate, provided however, that if, upon review of the Final Expenditure Report the Department shall disallow any expenses claimed by the Contractor as costs hereunder the Department shall retain the right, at its discretion, to deduct the amount of such expenses as are disallowed or to recover such sums from the Contractor.

14. Credits: All documents, notices, press releases, research reports and other materials prepared during or resulting from the performance of the services of the Contract shall include the following statement:

14.1 The preparation of this (report, document etc.) was financed under a Contract with the State of New Hampshire, Department of Health and Human Services, with funds provided in part by the State of New Hampshire and/or such other funding sources as were available or required, e.g., the United States Department of Health and Human Services.

15. Prior Approval and Copyright Ownership:

All materials (written, video, audio) produced or purchased under the contract shall have prior approval from DHHS before printing, production, distribution or use. The DHHS will retain copyright ownership for any and all original materials produced, including, but not limited to, brochures, resource directories, protocols or guidelines, posters, or reports. Contractor shall not reproduce any materials produced under the contract without prior written approval from DHHS.

16. Operation of Facilities: Compliance with Laws and Regulations: In the operation of any facilities for providing services, the Contractor shall comply with all laws, orders and regulations of federal, state, county and municipal authorities and with any direction of any Public Officer or officers pursuant to laws which shall impose an order or duty upon the contractor with respect to the operation of the facility or the provision of the services at such facility. If any governmental license or permit shall be required for the operation of the said facility or the performance of the said services, the Contractor will procure said license or permit, and will at all times comply with the terms and conditions of each such license or permit. In connection with the foregoing requirements, the Contractor hereby covenants and agrees that, during the term of this Contract the facilities shall comply with all rules, orders, regulations, and requirements of the State Office of the Fire Marshal and the local fire protection agency, and shall be in conformance with local building and zoning codes, by-laws and regulations.

17. Subcontractors: DHHS recognizes that the Contractor may choose to use subcontractors with greater expertise to perform certain health care services or functions for efficiency or convenience, but the Contractor shall retain the responsibility and accountability for the function(s). Prior to subcontracting, the Contractor shall evaluate the subcontractor's ability to perform the delegated function(s). This is accomplished through a written agreement that specifies activities and reporting responsibilities of the subcontractor and provides for revoking the delegation or imposing sanctions if the subcontractor's performance is not adequate. Subcontractors are subject to the same contractual conditions as the Contractor and the Contractor is responsible to ensure subcontractor compliance with those conditions.

When the Contractor delegates a function to a subcontractor, the Contractor shall do the following:

- Evaluate the prospective subcontractor's ability to perform the activities, before delegating the function
- Have a written agreement with the subcontractor that specifies activities and reporting responsibilities and how sanctions/revocation will be managed if the subcontractor's performance is not adequate

- Monitor the subcontractor's performance on an ongoing basis
- Provide to DHHS an annual schedule identifying all subcontractors, delegated functions and responsibilities, and when the subcontractor's performance will be reviewed
- DHHS shall review and approve all subcontracts.

If the Contractor identifies deficiencies or areas for improvement are identified, the Contractor shall take corrective action.

SPECIAL PROVISIONS – DEFINITIONS

As used in the Contract, the following terms shall have the following meanings:

COSTS: Shall mean those direct and indirect items of expense determined by the Department to be allowable and reimbursable in accordance with cost and accounting principles established in accordance with state and federal laws, regulations, rules and orders.

DEPARTMENT: NH Department of Health and Human Services.

PROPOSAL: If applicable, shall mean the document submitted by the Contractor on a form or forms required by the Department and containing a description of the Services to be provided to eligible individuals by the Contractor in accordance with the terms and conditions of the Contract and setting forth the total cost and sources of revenue for each service to be provided under the Contract.

UNIT: For each service that the Contractor is to provide to eligible individuals hereunder, shall mean that period of time or that specified activity determined by the Department and specified in Exhibit B of the Contract.

FEDERAL/STATE LAW: Wherever federal or state laws, regulations, rules, orders, and policies, etc. are referred to in the Contract, the said reference shall be deemed to mean all such laws, regulations, etc. as they may be amended or revised from the time to time.

SUPPLANTING OTHER FEDERAL FUNDS: The Contractor guarantees that funds provided under this Contract will not supplant any existing federal funds available for these services.

NH Department of Health and Human Services

STANDARD EXHIBIT C-I

ADDITIONAL SPECIAL PROVISIONS

1. Subparagraph 7.2 of the General Provisions of this agreement is hereby amended to read:

"7.2. The Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the services, to hire any person who has a contractual relationship with the State, or who is a State employee or official, elected or appointed, without prior written consent of the State. The Contracting Officer specified in Block 1.9 or his/her successor shall determine whether a conflict of interest exists."

2. Subparagraph 9.3. of the General Provisions of this agreement is deleted and the following paragraph added:

"9.3. The State, and anyone it shall designate, and the Contractor shall have authority to publish, disclose, distribute and otherwise use, in whole or in part, all data, provided such data, when published, disclosed, distributed or otherwise used, shall not disclose any personal identifiers or confidential information as to any individual or organization without the prior written consent of such individual or organization."

3. Paragraph 14. of the General Provisions of this agreement is hereby amended to read:

"14.1. The Contractor shall, at its sole expense, obtain and maintain in force, for the benefit of the State, the following insurance:

14.1.1. Comprehensive general liability insurance in amounts not less than \$1,000,000 each occurrence and \$2,000,000 aggregate.

14.2. The policies described in subparagraph 14.1. of this paragraph shall be the standard form employed in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State."

4. The following paragraphs shall be added to the General Provisions of this agreement:

"22.1. Records and Accounts Between the Effective Date and the date seven (7) years after the Completion Date, the Contractor shall keep detailed accounts of all expenses incurred in connection with the Services including, but not limited to, costs of administration, transportation, insurance, telephone calls and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents."

"22.2. Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Contractor's normal business hours and as often as the State shall demand, the Contractor shall make available to the State all records pertaining to matters covered by this agreement. The Contractor shall permit the State to audit, examine and reproduce such records and to make audits of all invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined) and other information relating to all matters covered by this agreement. As used in this paragraph, "Contractor" includes all persons, natural or fictional, affiliated with, controlled by or under common ownership with, the entity identified as the Contractor in Block 1.3 of these General Provisions."

"22.3. Inspection of Work Performed: The State or an authorized representative shall, at all reasonable times, have the right to enter into Contractor's premises, or such other places where duties under the contract are being performed, to inspect, monitor or otherwise evaluate the work being performed. The Contractor and all subcontractors must provide access to all reasonable facilities and assistance for State representatives. All inspections and evaluations shall be performed in such a manner as will not unduly delay work."

"22.4. Under the provisions of the Contract, personnel benefits for the Key Personnel shall be consistent with and in accordance to any adopted personnel policies of the contractor specified in Block 1.3. Health insurance benefits shall be designated by the Contract Budget."

6. Following the approval by the Governor and Executive Council, this contract shall commence on or about July 1, 2013 and terminate on June 30, 2015, with an option for renewal by way of a 2-year extension (July 1, 2015 – June 30, 2017) subject to availability of funding and priorities, satisfactory performance of the Scope of Services by the Contractor, mutual agreement by the parties and approval of contract renewals by the Governor and Executive Council.
7. Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including without limitation, the continuance of payments, in whole or in part, under this Agreement are contingent upon continued appropriation or availability of funds, including any subsequent changes to the appropriation or availability of funds affected by any state or federal legislative or executive action that reduces, eliminates, or otherwise modifies the appropriation or availability of funding for this Agreement and the Scope of Services provided in Exhibit A, Scope of Services, in whole or in part. In no event shall the State be liable for any payments hereunder in excess of appropriated or available funds. In the event of a reduction, termination or modification of appropriated or available funds, the State shall have the right to withhold payment until such funds become available, if ever. The State shall have the right to reduce, terminate or modify services under this Agreement immediately upon giving the Contractor notice of such reduction, termination or modification. The State shall not be required to transfer funds from any other source or account into the Account identified in block 1.6, or any other account, in the event funds are reduced or unavailable.

NH Department of Health and Human Services

STANDARD EXHIBIT D

CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS

The Contractor identified in Section 1.3 of the General Provisions agrees to comply with the provisions of Sections 5151-5160 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 701 et seq.), 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:

ALTERNATIVE I - FOR GRANTEES OTHER THAN INDIVIDUALS

**US DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONTRACTORS
US DEPARTMENT OF EDUCATION - CONTRACTORS
US DEPARTMENT OF AGRICULTURE - CONTRACTORS**

This certification is required by the regulations implementing Sections 5151-5160 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 701 et seq.). The January 31, 1989 regulations were amended and published as Part II of the May 25, 1990 Federal Register (pages 21681-21691), and require certification by grantees (and by inference, sub-grantees and sub-contractors), prior to award, that they will maintain a drug-free workplace. Section 3017.630(c) of the regulation provides that a grantee (and by inference, sub-grantees and sub-contractors) that is a State may elect to make one certification to the Department in each federal fiscal year in lieu of certificates for each grant during the federal fiscal year covered by the certification. The certificate set out below is a material representation of fact upon which reliance is placed when the agency awards the grant. False certification or violation of the certification shall be grounds for suspension of payments, suspension or termination of grants, or government wide suspension or debarment. Contractors using this form should send it to:

Commissioner
NH Department of Health and Human Services
129 Pleasant Street,
Concord, NH 03301-6505

- (A) The grantee certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (b) Establishing an ongoing drug-free awareness program to inform employees about
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
- (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted
 - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

(B) The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant.

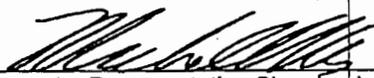
Place of Performance (street address, city, county, state, zip code) (list each location)

97 Pleasant Street, Concord, NH 03301

Check if there are workplaces on file that are not identified here.

NH Coalition for Citizens with Disabilities, Inc.	From: 7/1/2013 To: 6/30/2015
(Contractor Name)	(Period Covered by this Certification)

Michelle Lewis, Executive Director
(Name & Title of Authorized Contractor Representative)

	5/31/13
(Contractor Representative Signature)	(Date)

NH Department of Health and Human Services

STANDARD EXHIBIT E

CERTIFICATION REGARDING LOBBYING

The Contractor identified in Section 1.3 of the General Provisions agrees to comply with the provisions of Section 319 of Public Law 101-121, Government wide Guidance for New Restrictions on Lobbying, and 31 U.S.C. 1352, 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:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONTRACTORS
US DEPARTMENT OF EDUCATION - CONTRACTORS
US DEPARTMENT OF AGRICULTURE - CONTRACTORS

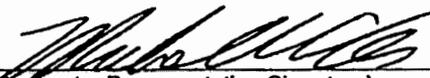
Programs (indicate applicable program covered):
*Temporary Assistance to Needy Families under Title IV-A
*Child Support Enforcement Program under Title IV-D
*Social Services Block Grant Program under Title XX
*Medicaid Program under Title XIX
*Community Services Block Grant under Title VI
*Child Care Development Block Grant under Title IV

Contract Period: July 1, 2013 through June 30, 2015

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement (and by specific mention sub-grantee or sub-contractor).
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement (and by specific mention sub-grantee or sub-contractor), the undersigned shall complete and submit Standard Form LLL, (Disclosure Form to Report Lobbying, in accordance with its instructions, attached and identified as Standard Exhibit E-1.)
- (3) The undersigned shall require that the language of this certification be included in the award document for sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.


(Contractor Representative Signature)

Michelle Lewis, Executive Director
(Authorized Contractor Representative Name & Title)

NH Coalition for Citizens with Disabilities, Inc.
(Contractor Name)

5/31/13
(Date)

NH Department of Health and Human Services

STANDARD EXHIBIT F

CERTIFICATION REGARDING DEBARMENT, SUSPENSION
AND OTHER RESPONSIBILITY MATTERS

The Contractor identified in Section 1.3 of the General Provisions agrees to comply with the provisions of Executive Office of the President, Executive Order 12549 and 45 CFR Part 76 regarding Debarment, Suspension, and Other Responsibility Matters, 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:

INSTRUCTIONS FOR CERTIFICATION

1. By signing and submitting this proposal (contract), the prospective primary participant is providing the certification set out below.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. If necessary, the prospective participant shall submit an explanation of why it cannot provide the certification. The certification or explanation will be considered in connection with the NH Department of Health and Human Services' (DHHS) determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when DHHS determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, DHHS may terminate this transaction for cause or default.
4. The prospective primary participant shall provide immediate written notice to the DHHS agency to whom this proposal (contract) is submitted if at any time the prospective primary participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
5. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549: 45 CFR Part 76. See the attached definitions.
6. The prospective primary participant agrees by submitting this proposal (contract) that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by DHHS.

7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," provided by DHHS, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or involuntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List (of excluded parties).
9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, DHHS may terminate this transaction for cause or default.

PRIMARY COVERED TRANSACTIONS

- (1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - (a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this proposal (contract) been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or a contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (c) are not presently indicted for otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal (contract).

Contractor Initials: ①

Date: 5/31/13

LOWER TIER COVERED TRANSACTIONS

By signing and submitting this lower tier proposal (contract), the prospective lower tier participant, as defined in 45 CFR Part 76, certifies to the best of its knowledge and belief that it and its principals:

- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
- (b) where the prospective lower tier participant is unable to certify to any of the above, such prospective participant shall attach an explanation to this proposal (contract).

The prospective lower tier participant further agrees by submitting this proposal (contract) that it will include this clause entitled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion - Lower Tier Covered Transactions," without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.



(Contractor Representative Signature)

Michelle Lewis, Executive Director

(Authorized Contractor Representative Name & Title)

NH Coalition for Citizens with Disabilities, Inc.

(Contractor Name)

5/31/13

(Date)

Contractor Initials: (D)
Date: 5/31/13

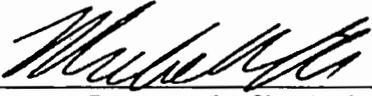
NH Department of Health and Human Services

STANDARD EXHIBIT G

CERTIFICATION REGARDING
THE AMERICANS WITH DISABILITIES ACT COMPLIANCE

The Contractor identified in Section 1.3 of the General Provisions agrees by signature of the Contractor's representative as identified in Sections 1.11 and 1.12 of the General Provisions, to execute the following certification:

1. By signing and submitting this proposal (contract) the Contractor agrees to make reasonable efforts to comply with all applicable provisions of the Americans with Disabilities Act of 1990.



(Contractor Representative Signature)

Michelle Lewis, Executive Director

(Authorized Contractor Representative Name & Title)

NH Coalition for Citizens with Disabilities, Inc.

(Contractor Name)

5/31/13

(Date)

Contractor Initials: 

Date: 5/31/13

NH Department of Health and Human Services

STANDARD EXHIBIT H

CERTIFICATION REGARDING ENVIRONMENTAL TOBACCO SMOKE

Public Law 103-227, Part C - Environmental Tobacco Smoke, also known as the Pro-Children Act of 1994 (Act), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, education, or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The law does not apply to children's services provided in private residences, facilities funded solely by Medicare or Medicaid funds, and portions of facilities used for inpatient drug or alcohol treatment. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1000 per day and/or the imposition of an administrative compliance order on the responsible entity.

The Contractor identified in Section 1.3 of the General Provisions agrees, by signature of the Contractor's representative as identified in Section 1.11 and 1.12 of the General Provisions, to execute the following certification:

1. By signing and submitting this contract, the Contractor agrees to make reasonable efforts to comply with all applicable provisions of Public Law 103-227, Part C, known as the Pro-Children Act of 1994.


(Contractor Representative Signature)

Michelle Lewis, Executive Director
(Authorized Contractor Representative Name & Title)

NH Coalition for Citizens with Disabilities, Inc.
(Contractor Name)

5/31/13
(Date)

NH Department of Health and Human Services

STANDARD EXHIBIT I
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT
BUSINESS ASSOCIATE AGREEMENT

The Contractor identified in Section 1.3 of the General Provisions of the Agreement agrees to comply with the Health Insurance Portability and Accountability Act, Public Law 104-191 and with the Standards for Privacy and Security of Individually Identifiable Health Information, 45 CFR Parts 160 and 164 and those parts of the HITECH Act applicable to business associates. As defined herein, "Business Associate" shall mean the Contractor and subcontractors and agents of the Contractor that receive, use or have access to protected health information under this Agreement and "Covered Entity" shall mean the State of New Hampshire, Department of Health and Human Services.

BUSINESS ASSOCIATE AGREEMENT

(1) **Definitions.**

- a. "Breach" shall have the same meaning as the term "Breach" in Title XXX, Subtitle D. Sec. 13400.
- b. "Business Associate" has the meaning given such term in section 160.103 of Title 45, Code of Federal Regulations.
- c. "Covered Entity" has the meaning given such term in section 160.103 of Title 45, Code of Federal Regulations.
- d. "Designated Record Set" shall have the same meaning as the term "designated record set" in 45 CFR Section 164.501.
- e. "Data Aggregation" shall have the same meaning as the term "data aggregation" in 45 CFR Section 164.501.
- f. "Health Care Operations" shall have the same meaning as the term "health care operations" in 45 CFR Section 164.501.
- g. "HITECH Act" means the Health Information Technology for Economic and Clinical Health Act, Title XIII, Subtitle D, Part 1 & 2 of the American Recovery and Reinvestment Act of 2009.
- h. "HIPAA" means the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 and the Standards for Privacy and Security of Individually Identifiable Health Information, 45 CFR Parts 160, 162 and 164.
- i. "Individual" shall have the same meaning as the term "individual" in 45 CFR Section 164.501 and shall include a person who qualifies as a personal representative in accordance with 45 CFR Section 164.501(g).
- j. "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Parts 160 and 164, promulgated under HIPAA by the United States Department of Health and Human Services.

- k. "Protected Health Information" shall have the same meaning as the term "protected health information" in 45 CFR Section 164.501, limited to the information created or received by Business Associate from or on behalf of Covered Entity.
- l. "Required by Law" shall have the same meaning as the term "required by law" in 45 CFR Section 164.501.
- m. "Secretary" shall mean the Secretary of the Department of Health and Human Services or his/her designee.
- n. "Security Rule" shall mean the Security Standards for the Protection of Electronic Protected Health Information at 45 CFR Part 164, Subpart C, and amendments thereto.
- o. "Unsecured Protected Health Information" means protected health information that is not secured by a technology standard that renders protected health information unusable, unreasonable, or indecipherable to unauthorized individuals and is developed or endorsed by a standards developing organization that is accredited by the American National Standards Institute.
- p. Other Definitions - All terms not otherwise defined herein shall have the meaning established under 45 C.F.R. Parts 160, 162 and 164, as amended from time to time, and the HITECH Act.

(2) Use and Disclosure of Protected Health Information.

- a. Business Associate shall not use, disclose, maintain or transmit Protected Health Information (PHI) except as reasonably necessary to provide the services outlined under Exhibit A of the Agreement. Further, the Business Associate shall not, and shall ensure that its directors, officers, employees and agents, do not use, disclose, maintain or transmit PHI in any manner that would constitute a violation of the Privacy and Security Rule.
- b. Business Associate may use or disclose PHI:
 - I. For the proper management and administration of the Business Associate;
 - II. As required by law, pursuant to the terms set forth in paragraph d. below; or
 - III. For data aggregation purposes for the health care operations of Covered Entity.
- c. To the extent Business Associate is permitted under the Agreement to disclose PHI to a third party, Business Associate must obtain, prior to making any such disclosure, (i) reasonable assurances from the third party that such PHI will be held confidentially and used or further disclosed only as required by law or for the purpose for which it was disclosed to the third party; and (ii) an agreement from such third party to notify Business Associate, in accordance with the HITECH Act, Subtitle D, Part 1, Sec. 13402 of any breaches of the confidentiality of the PHI, to the extent it has obtained knowledge of such breach.
- d. The Business Associate shall not, unless such disclosure is reasonably necessary to provide services under Exhibit A of the Agreement, disclose any PHI in response to a request for disclosure on the basis that it is required by law, without first notifying Covered Entity so that Covered Entity has an opportunity to object to the disclosure and to seek appropriate relief. If Covered Entity objects to such disclosure, the Business Associate shall refrain from disclosing the PHI until Covered Entity has exhausted all remedies.

- e. If the Covered Entity notifies the Business Associate that Covered Entity has agreed to be bound by additional restrictions over and above those uses or disclosures or security safeguards of PHI pursuant to the Privacy and Security Rule, the Business Associate shall be bound by such additional restrictions and shall not disclose PHI in violation of such additional restrictions and shall abide by any additional security safeguards.

(3) Obligations and Activities of Business Associate.

- a. Business Associate shall report to the designated Privacy Officer of Covered Entity, in writing, any use or disclosure of PHI in violation of the Agreement, including any security incident involving Covered Entity data, in accordance with the HITECH Act, Subtitle D, Part 1, Sec. 13402.
- b. The Business Associate shall comply with all sections of the Privacy and Security Rule as set forth in, the HITECH Act, Subtitle D, Part 1, Sec. 13401 and Sec.13404.
- c. Business Associate shall make available all of its internal policies and procedures, books and records relating to the use and disclosure of PHI received from, or created or received by the Business Associate on behalf of Covered Entity to the Secretary for purposes of determining Covered Entity's compliance with HIPAA and the Privacy and Security Rule.
- d. Business Associate shall require all of its business associates that receive, use or have access to PHI under the Agreement, to agree in writing to adhere to the same restrictions and conditions on the use and disclosure of PHI contained herein, including the duty to return or destroy the PHI as provided under Section (3)b and (3)k herein. The Covered Entity shall be considered a direct third party beneficiary of the Contractor's business associate agreements with Contractor's intended business associates, who will be receiving PHI pursuant to this Agreement, with rights of enforcement and indemnification from such business associates who shall be governed by standard provision #13 of this Agreement for the purpose of use and disclosure of protected health information.
- e. Within five (5) business days of receipt of a written request from Covered Entity, Business Associate shall make available during normal business hours at its offices all records, books, agreements, policies and procedures relating to the use and disclosure of PHI to the Covered Entity, for purposes of enabling Covered Entity to determine Business Associate's compliance with the terms of the Agreement.
- f. Within ten (10) business days of receiving a written request from Covered Entity, Business Associate shall provide access to PHI in a Designated Record Set to the Covered Entity, or as directed by Covered Entity, to an individual in order to meet the requirements under 45 CFR Section 164.524.
- g. Within ten (10) business days of receiving a written request from Covered Entity for an amendment of PHI or a record about an individual contained in a Designated Record Set, the Business Associate shall make such PHI available to Covered Entity for amendment and incorporate any such amendment to enable Covered Entity to fulfill its obligations under 45 CFR Section 164.526.

Contractor Initials:
Date: 5/31/13

- h. Business Associate shall document such disclosures of PHI and information related to such disclosures as would be required for Covered Entity to respond to a request by an individual for an accounting of disclosures of PHI in accordance with 45 CFR Section 164.528.
- i. Within ten (10) business days of receiving a written request from Covered Entity for a request for an accounting of disclosures of PHI, Business Associate shall make available to Covered Entity such information as Covered Entity may require to fulfill its obligations to provide an accounting of disclosures with respect to PHI in accordance with 45 CFR Section 164.528.
- j. In the event any individual requests access to, amendment of, or accounting of PHI directly from the Business Associate, the Business Associate shall within two (2) business days forward such request to Covered Entity. Covered Entity shall have the responsibility of responding to forwarded requests. However, if forwarding the individual's request to Covered Entity would cause Covered Entity or the Business Associate to violate HIPAA and the Privacy and Security Rule, the Business Associate shall instead respond to the individual's request as required by such law and notify Covered Entity of such response as soon as practicable.
- k. Within ten (10) business days of termination of the Agreement, for any reason, the Business Associate shall return or destroy, as specified by Covered Entity, all PHI received from, or created or received by the Business Associate in connection with the Agreement, and shall not retain any copies or back-up tapes of such PHI. If return or destruction is not feasible, or the disposition of the PHI has been otherwise agreed to in the Agreement, Business Associate shall continue to extend the protections of the Agreement, to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI. If Covered Entity, in its sole discretion, requires that the Business Associate destroy any or all PHI, the Business Associate shall certify to Covered Entity that the PHI has been destroyed.

(4) Obligations of Covered Entity

- a. Covered Entity shall notify Business Associate of any changes or limitation(s) in its Notice of Privacy Practices provided to individuals in accordance with 45 CFR Section 164.520, to the extent that such change or limitation may affect Business Associate's use or disclosure of PHI.
- b. Covered Entity shall promptly notify Business Associate of any changes in, or revocation of permission provided to Covered Entity by individuals whose PHI may be used or disclosed by Business Associate under this Agreement, pursuant to 45 CFR Section 164.506 or 45 CFR Section 164.508.
- c. Covered entity shall promptly notify Business Associate of any restrictions on the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 CFR 164.522, to the extent that such restriction may affect Business Associate's use or disclosure of PHI.

(5) Termination for Cause

In addition to standard provision #10 of this Agreement the Covered Entity may immediately terminate the Agreement upon Covered Entity's knowledge of a breach by Business Associate of the Business Associate Agreement set forth herein as Exhibit I. The Covered Entity may either immediately terminate the Agreement or provide an opportunity for Business Associate to cure the alleged breach within a timeframe specified by Covered Entity. If Covered Entity determines that neither termination nor cure is feasible, Covered Entity shall report the violation to the Secretary.

(6) Miscellaneous

- a. Definitions and Regulatory References. All terms used, but not otherwise defined herein, shall have the same meaning as those terms in the Privacy and Security Rule, and the HITECH Act as amended from time to time. A reference in the Agreement, as amended to include this Exhibit I, to a Section in the Privacy and Security Rule means the Section as in effect or as amended.
- b. Amendment. Covered Entity and Business Associate agree to take such action as is necessary to amend the Agreement, from time to time as is necessary for Covered Entity to comply with the changes in the requirements of HIPAA, the Privacy and Security Rule, and applicable federal and state law.
- c. Data Ownership. The Business Associate acknowledges that it has no ownership rights with respect to the PHI provided by or created on behalf of Covered Entity.
- d. Interpretation. The parties agree that any ambiguity in the Agreement shall be resolved to permit Covered Entity to comply with HIPAA, the Privacy and Security Rule and the HITECH Act.
- e. Segregation. If any term or condition of this Exhibit I or the application thereof to any person(s) or circumstance is held invalid, such invalidity shall not affect other terms or conditions which can be given effect without the invalid term or condition; to this end the terms and conditions of this Exhibit I are declared severable.
- f. Survival. Provisions in this Exhibit I regarding the use and disclosure of PHI, return or destruction of PHI, extensions of the protections of the Agreement in section 3 k, the defense and indemnification provisions of section 3 d and standard contract provision #13, shall survive the termination of the Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Exhibit I.

Division of Community-Based Care Services
Bureau of Dev. Services, Special Medical Services

New Hampshire Coalition for Citizens
with Disabilities, Inc.

The State Agency Name

Name of the Contractor

Nancy L. Rollins

Michelle Lewis

Signature of Authorized Representative

Signature of Authorized Representative

Nancy L. Rollins

Michelle Lewis

Name of Authorized Representative

Name of Authorized Representative

Associate Commissioner

Executive Director

Title of Authorized Representative

Title of Authorized Representative

31 May 2013

5/31/13

Date

Date

NH Department of Health and Human Services

STANDARD EXHIBIT J

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:
 - a. More than 80% of annual gross revenues are from the Federal government, and those revenues are greater than \$25M annually and
 - b. 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.


Michelle Lewis, Executive Director

(Contractor Representative Signature) (Authorized Contractor Representative Name & Title)

NH Coalition for Citizens with Disabilities, Inc 5/31/13

(Contractor Name) (Date)

Contractor initials: 
Date: 5/31/13
Page # 1 of Page # 2
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