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STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION FOR BEHAVIORAL HEALTH

Jeffrey A. Meyers
Commissioner

Katja S. Fox
Director

129 PLEASANT STREET, CONCORD, NH 03301
603-271-9422 1-800-852-3345 Ext. 9422
Fax: 603-271-8431 TDD Access: 1-800-735-2964 www.dhhs.nh.gov

June 8, 2017

His Excellency, Governor Christopher T. Sununu
and the Honorable Executive Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division for Behavioral Health, to exercise a renewal option and amend an existing **sole source** contract agreement with NAMI (National Alliance on Mental Illness) New Hampshire (Vendor # 166630), 85 North State Street, Concord NH 03301, by increasing the price limitation by \$1,611,351.00 from \$1,464,407.00 to an amount not to exceed \$3,075,758.00, to provide family mutual support and suicide prevention services and extend the Completion Date from June 30, 2017 to June 30, 2019, effective upon date of Governor and Executive Council approval. This **sole source** agreement was originally approved by Governor and Council on August 5, 2015, Item #28, and amended (Amendment #1) and approved by the Attorney General's office on November 25, 2015, and subsequently amended on January 18, 2017, Item #17. 100% General Funds.

Funds are available in the following accounts for State Fiscal Year 2018 and SFY 2019, and are anticipated to be available in SFY 2018 and SFY 2019, upon the availability and continued appropriation of funds in the future operating budgets with authority to adjust amounts within the price limitation.

05-95-92-920010-7012 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: BEHAVIORAL HEALTH DIV OF, DIV OF BEHAVIORAL HEALTH, FAMILY MUTUAL SUPPORT SERVICES

Fiscal Year	Class/Account	Class Title	Job Number	Current Modified Budget	Increased (Decreased) Amount	Revised Modified Budget
2016	102-500731	Contracts for Program Services	92207012	\$474,999.65	0	\$474,999.65
2017	102-500731	Contracts for Program Services	92207012	\$474,999.35	0	\$474,999.35
			Subtotal:	\$949,999.00		\$949,999.00

05-95-49-490510-2985 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: DIV OF COMM BASED CARE SVC, COMMUNITY BASED CARE SERVICES, BALANCE INCENTIVE PROGRAM BIP

SFY	Class/ Account	Class Title	Job Number	Current Modified Budget	Increased (Decreased) Amount	Revised Modified Budget
2016	102- 500731	Contracts for Program Services	49053316	\$166,620.00	0	\$166,620.00
2017	102- 500731	Contracts for Program Services	49053316	\$83,380.00	0	\$83,380.00
			Subtotal:	\$250,000.00		\$250,000.00

05-95-42-421010-1238 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: HUMAN SERVICES, CHILDREN YOUTH & FAMILIES,STAY GRANT

SFY	Class/ Account	Class Title	Job Number	Current Modified Budget	Increased (Decreased) Amount)	Revised Modified Budget
2017	563- 500915	Community Based Services		\$264,408.00	0	\$264,408.00
			Subtotal:	\$264,408.00		\$264,408.00

05-95-92-921010-2053 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: BEHAVIORAL HEALTH DIV OF, DIV OF BEHAVIORAL HEALTH, BUREAU OF CHILDREN'S BEHAVIORAL HEALTH SYSTEM OF CARE

SFY	Class/ Account	Class Title	Job Number	Current Modified Budget	Increased (Decreased) Amount	Revised Modified Budget
2018	072- 509073	Grants- Federal	92102100	0	\$44,009.00	\$44,009.00
2018	102- 500731	Contracts for Program Services	92102053	0	\$308,534.00	\$308,534.00
2019	102- 500731	Contracts for Program Services	92102053	0	\$308,534.00	\$308,534
			Subtotal:	0	\$661,077.00	\$661,077.00

05-95-92-922010-4119 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: BEHAVIORAL HEALTH DIV, BUREAU OF MENTAL HEALTH SERVICES, FAMILY MUTUAL SUPPORT SERVICES

SFY	Class/ Account	Class Title	Job Number	Current Modified Budget	Increased (Decreased) Amount	Revised Modified Budget
2018	102- 500731	Contracts for Program Services	92204119	0	\$475,137.00	\$475,137.00
2019	102- 500731	Contracts for Program Services	92204119		475,137.00	475,137.00
			Subtotal:		\$950,274.00	\$950,274.00
			Total	\$1,464,407	\$1,611,351.00	\$3,075,758.00

EXPLANATION

This request is **sole source** because this vendor is uniquely positioned to have the ability to provide family mutual support and suicide prevention services across the State. The vendor has provided exceptional services for the Department on a statewide level since 2013. The purpose of this request is to exercise two (2) years of the four (4) year renewal option to have the vendor continue to provide family mutual support and suicide prevention services through support, education and advocacy for people affected by mental illness.

NAMI New Hampshire has provided family mutual support and suicide prevention services by conducting one-to-one support for families and mental health consumers across the life span, as well as support groups in multiple communities across the State. This includes families that have experienced mental illness, but are not in the mental health system; families who have experienced mental illness but are having difficulty accessing services; and families who have experienced a suicide as a result of mental illness. The contractor provides all of these supports, which are not currently available through community mental health centers. Additionally, this contract provides training to lay persons in order to identify and connect to available resources for suicide prevention, which benefits individuals who are at risk of suicide and have not reached out for help.

Notwithstanding any other provision of the Contract to the contrary, no services shall continue after June 30, 2017, and the Department shall not be liable for any payments for services provided after June 30, 2017, unless and until an appropriation for these services has been received from the state legislature and funds encumbered for the SFY 2018-2019 biennia.

Should the Governor and Executive Council not approve this request there may not be adequate support services of this nature for families of individuals with severe and persistent mental illness or for parents and families of children with serious emotional disturbances who are trying to navigate the mental health system. Further, families and professionals may not have the opportunities to participate in training, support group leadership, and advocacy networks that assist them with how to help prevent suicide or help individuals affected by suicide. Also, consumers of mental health services and their families may have fewer opportunities for one-to-one and group support in multiple communities across the state.

As referenced in the Exhibit C-1 of this contract, this Agreement has the option to extend for up to four (4) additional years, contingent upon satisfactory delivery of services, available funding, agreement of the parties and approval of the Governor and Executive Council. The Division is exercising two (2) of the four (4) years of this renewal option.

Area Served: Statewide

Source of Funds: 100% General.

Respectfully submitted,



Katja S. Fox
Director

Approved by:



Jeffrey A. Myers
Commissioner



State of New Hampshire
Department of Health and Human Services
Amendment #3 to the
Family Mutual Support & Suicide Prevention Services Contract

This 3rd Amendment to the Family Mutual Support & Suicide Prevention Services contract (hereinafter referred to as "Amendment #3") dated this 2nd day of June, 2017, is by and between the State of New Hampshire, Department of Health and Human Services (hereinafter referred to as the "State" or "Department") and NAMI New Hampshire (hereinafter referred to as "the Contractor"), a nonprofit corporation with a place of business at 85 North State Street, Concord, NH 03301.

WHEREAS, pursuant to an agreement (the "Contract") approved by the Governor and Executive Council on August 5, 2015 (Item #28), and amended by an agreement (Amendment #1) approved on November 25, 2015 by the Attorney General, and subsequently amended (Amendment #2) on January 18, 2017 (Item #17), the Contractor agreed to perform certain services based upon the terms and conditions specified in the Contract as amended and in consideration of 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 Form P-37, General Provisions, Paragraph 18, the State may modify the scope of work and the payment schedule of the contract by written agreement of the parties; and

WHEREAS, the parties agree to extend the term of the agreement, increase the price limitation, add budget line items, and modify the scope of services; 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. Amend Form P-37, General Provisions, Block 1.6, to add Account Numbers 05-95-92-922010-4119-102-500731 and 05-95-92-921010-2053-102-500731 and 05-95-92-921010-2053-072-509073.
2. Amend Form P-37, General Provisions, Block 1.7 to read, June 30, 2019.
3. Amend Form P-37, General Provisions, Block 1.8, to increase the Price Limitation by \$1,611,351.00 from \$1,464,407.00 to read: \$3,075,758.00.
4. Amend Form P-37, General Provisions, Block 1.9 Contracting Officer for State Agency, to read, Jonathan V. Gallo, Esq., Interim Director of Contracts and Procurement.
5. Amend Form P-37, General Provisions, Block 1.10, State Agency Telephone Number, to read, 603-271-9246.
6. Delete Exhibit A, Section 2.2, in its entirety.

KSM
6/5/17

New Hampshire Department of Health & Human Services
Family Mutual Support & Suicide Prevention Services



7. Delete Exhibit A, Section 5.7, in its entirety.
8. Delete Exhibit B, Section 2, in its entirety.
9. Amend Exhibit B, Section 5.5, to read:
The invoices for services outlined in Exhibit B-1 Budget, through Exhibit B-11 Budget, shall be submitted preferably by e-mail on Department approved invoices to:
Tanja Milic, Business Administrator II
Division for Behavioral Health
Department of Health and Human Services
105 Pleasant Street
Concord NH 03301
Tanja.Milic@dhhs.nh.gov
10. Add:
Exhibit B-8 Budget, Amendment #3, Family Mutual Support Services, SFY 2018.
11. Add:
Exhibit B-9 Budget, Amendment #3, System of Care, SFY 2018.
12. Add:
Exhibit B-10 Budget, Amendment #3, Family Mutual Support Services, SFY 2019.
13. Add:
Exhibit B-11 Budget, Amendment #3, System of Care, SFY 2019.



New Hampshire Department of Health & Human Services
Family Mutual Support & Suicide Prevention Services

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,

6/7/17
Date

State of New Hampshire
Department of Health and Human Services
Jeffrey A. Meyers
Jeffrey A. Meyers
Commissioner

6/5/17
Date

NAMI NH
[Signature]
NAME
TITLE Executive Director

Acknowledgement:
State of NEW HAMPSHIRE, County of MERRIMACK on JUNE 5, 2017
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

[Signature]
Name and Title of Notary or Justice of the Peace
DIANE GEDNEY, Notary Public
My Commission Expires July 10, 2018

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

Bidder/Program Name: NAMI New Hampshire

Budget Request for: Family Mutual Support Services

Budget Period: July 1, 2017-June 30, 2018

Line Item	Total Program Cost			Contractor Share / Match			Funded by DHHS contract share			Total
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	
1. Total Salary/Wages	\$ 277,678.00	\$ 33,321.00	\$ 310,999.00	\$ -	\$ -	\$ -	\$ 277,678.00	\$ 33,321.00	\$ 310,999.00	
2. Employee Benefits	\$ 91,978.00	\$ 11,037.00	\$ 103,015.00	\$ -	\$ -	\$ -	\$ 91,978.00	\$ 11,037.00	\$ 103,015.00	
3. Consultants	\$ 4,500.00	\$ 540.00	\$ 5,040.00	\$ -	\$ -	\$ -	\$ 4,500.00	\$ 540.00	\$ 5,040.00	
4. Equipment:										
Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Repair and Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Purchase/Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
5. Supplies:										
Educational	\$ 31,959.00	\$ 3,835.00	\$ 35,794.00	\$ -	\$ -	\$ -	\$ 31,959.00	\$ 3,835.00	\$ 35,794.00	
Lab	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Pharmacy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Medical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
6. Travel	\$ 13,013.00	\$ 1,562.00	\$ 14,575.00	\$ -	\$ -	\$ -	\$ 13,013.00	\$ 1,562.00	\$ 14,575.00	
7. Occupancy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
8. Current Expenses										
Telephone	\$ 4,250.00	\$ 510.00	\$ 4,760.00	\$ -	\$ -	\$ -	\$ 4,250.00	\$ 510.00	\$ 4,760.00	
Postage	\$ 852.00	\$ 102.00	\$ 954.00	\$ -	\$ -	\$ -	\$ 852.00	\$ 102.00	\$ 954.00	
Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Audit and Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
9. Software	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10. Marketing/Communications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
11. Staff Education and Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
13. Other (specific details mandatory):	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL	\$ 424,230.00	\$ 50,907.00	\$ 475,137.00	\$ -	\$ -	\$ -	\$ 424,230.00	\$ 50,907.00	\$ 475,137.00	

12.0%

Indirect As A Percent of Direct

Contractor Initials: *RA*
Date: *6/8/17*

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

Bidder/Program Name: NAMI New Hampshire

Budget Request for: System of Care

Budget Period: July 1, 2017-June 30, 2018

Line Item	Total Program Cost			Contractor Share / Match			Funded by DHHS contract share		
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total
1. Total Salary/Wages	\$ 207,169.87	\$ 24,860.38	\$ 232,030.25				\$ 207,169.87	\$ 24,860.38	\$ 232,030.25
2. Employee Benefits	\$ 59,837.23	\$ 7,180.47	\$ 67,017.70				\$ 59,837.23	\$ 7,180.47	\$ 67,017.70
3. Consultants	\$ -	\$ -	\$ -						
4. Equipment:	\$ -	\$ -	\$ -						
Rental	\$ -	\$ -	\$ -						
Repair and Maintenance	\$ -	\$ -	\$ -						
Purchase/Depreciation	\$ -	\$ -	\$ -						
5. Supplies:	\$ 10,983.00	\$ 1,318.45	\$ 12,301.45				\$ 10,983.00	\$ 1,318.45	\$ 12,301.45
Educational	\$ -	\$ -	\$ -						
Lab	\$ -	\$ -	\$ -						
Pharmacy	\$ -	\$ -	\$ -						
Medical	\$ -	\$ -	\$ -						
Office	\$ -	\$ -	\$ -						
6. Travel	\$ 27,000.00	\$ 3,240.00	\$ 30,240.00				\$ 27,000.00	\$ 3,240.00	\$ 30,240.00
7. Occupancy	\$ -	\$ -	\$ -						
8. Current Expenses	\$ -	\$ -	\$ -						
Telephone	\$ 3,780.00	\$ 453.60	\$ 4,233.60				\$ 3,780.00	\$ 453.60	\$ 4,233.60
Postage	\$ -	\$ -	\$ -						
Subscriptions	\$ -	\$ -	\$ -						
Audit and Legal	\$ -	\$ -	\$ -						
Insurance	\$ -	\$ -	\$ -						
Board Expenses	\$ -	\$ -	\$ -						
9. Software	\$ 6,000.00	\$ 720.00	\$ 6,720.00				\$ 6,000.00	\$ 720.00	\$ 6,720.00
10. Marketing/Communications	\$ -	\$ -	\$ -						
11. Staff Education and Training	\$ -	\$ -	\$ -						
12. Subcontracts/Agreements	\$ -	\$ -	\$ -						
13. Other (specific details mandatory):	\$ -	\$ -	\$ -						
TOTAL	\$ 314,770.10	\$ 37,772.90	\$ 352,543.00	\$ -	\$ -	\$ -	\$ 314,770.10	\$ 37,772.90	\$ 352,543.00

12.0%

Indirect As A Percent of Direct

Contractor Initials: *RM*
Date: *6/5/17*

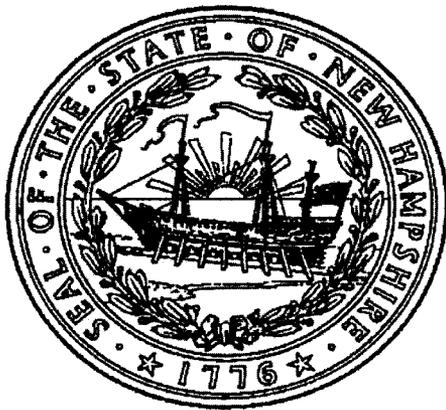
State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NAMI NEW HAMPSHIRE is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on September 24, 1982. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 62349



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 2nd day of June A.D. 2017.

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

William M. Gardner
Secretary of State

CERTIFICATE OF VOTE

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

1. I am a duly elected Officer of NAMI New Hampshire.
(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 June 5, 2017 :
(Date)

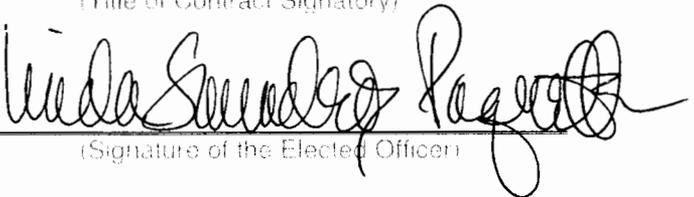
RESOLVED: That the Kenneth C. Norton
(Title of Contract Signatory)

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 5 day of June, 2017.
(Date Contract Signed)

4. Kenneth C. Norton is the duly elected Executive Director
(Name of Contract Signatory) (Title of Contract Signatory)

of the Agency.

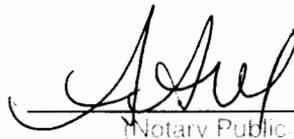

(Signature of the Elected Officer)

STATE OF NEW HAMPSHIRE

County of Merrimack

The forgoing instrument was acknowledged before me this 5 day of June, 2017.

By Linda Saunders Paquette.
(Name of Elected Officer of the Agency)


(Notary Public Justice of the Peace)

Commission Expires: April 20, 2021

APRIL L. AREL, Notary Public
State of New Hampshire
My Commission Expires April 20, 2021



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/16/2017

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 E & S Insurance Services LLC 21 Meadowbrook Lane P O Box 7425 Gilford NH 03247-7425	CONTACT NAME: Pat Mack
	PHONE (A/C. No. Ext): (603) 293-2791 FAX (A/C. No.): (603) 293-7188 E-MAIL ADDRESS: pat@esinsurance.com
INSURER(S) AFFORDING COVERAGE	
INSURER A: Great American Ins Group	NAIC #
INSURER B: Technology Insurance Co	42376
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES **CERTIFICATE NUMBER: 2017 Certificate** **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MAC5464231-16	5/7/2017	5/7/2018	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 \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 AbMol Cnslr, CllsSpC \$ 1,000,000
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			MAC5464231-16	5/7/2017	5/7/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB1898607-07	5/7/2017	5/7/2018	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
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/A	TWC3578510	10/10/2016	10/10/2017	<input type="checkbox"/> PER STATUTE <input checked="" type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER slawrence@dhhs.state.nh.us Bureau of Behavioral Health Attn: Sandy Lawrence, Contract Management Main Bldg., Rm. 210S 105 Pleasant Street Concord, NH 03301	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 Pat Mack/PAT <i>Pat Mack</i>
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MISSION & VISION STATEMENTS
Adopted 5/16/15

MISSION

NAMI New Hampshire is a grassroots organization working to improve the quality of life for all by providing support, education and advocacy for people affected by mental illness.

VISION

We envision a future where people affected by mental illness have hope, help, and health, and are able to:

- access the supports and evidence-based treatment necessary for recovery,
- have a lifespan that is not cut short by their mental illness or co-morbid conditions, and
- reach their full potential, living in their communities free from discrimination and stigma.

Find Help. Find Hope.

NAMI NEW HAMPSHIRE
Financial Statements
With Schedule of Expenditures of Federal Awards
June 30, 2016 and 2015
and
Independent Auditor's Report

**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***

**Report on Compliance for Each Major Federal Program
and Report on Internal Control Over Compliance
Required by the Uniform Guidance**

Schedule of Findings and Questioned Costs

NAMI NEW HAMPSHIRE
FINANCIAL STATEMENTS
June 30, 2016 and 2015

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
NAMI New Hampshire

Report on the Financial Statements

We have audited the accompanying financial statements of NAMI New Hampshire (a nonprofit entity), which comprise the statements of financial position as of June 30, 2016 and 2015, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

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 audits. We conducted our audits 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 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 NAMI New Hampshire as of June 30, 2016 and 2015, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Supplementary Information

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The schedules of functional expenses on pages 14 and 15 are presented for purposes of additional analysis and are not a required part of the financial statements. Additionally, the accompanying schedule of expenditures of federal awards, as required by Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*, is presented for purposes of additional analysis and is not a required part of the financial statements. 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 December 19, 2016, on our consideration of NAMI New Hampshire'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 NAMI New Hampshire's internal control over financial reporting and compliance.

Vachon Chikoy & Company PC

Manchester, New Hampshire
December 19, 2016

NAMI NEW HAMPSHIRE
STATEMENTS OF FINANCIAL POSITION
For the Years Ended June 30, 2016 and 2015

ASSETS		
	<u>2016</u>	<u>2015</u>
CURRENT ASSETS:		
Cash	\$ 187,011	\$ 300,451
Investments	346,032	244,177
Accounts receivable	159,371	165,483
Prepaid expenses	<u>6,970</u>	<u>11,050</u>
TOTAL CURRENT ASSETS	<u>699,384</u>	<u>721,161</u>
PROPERTY AND EQUIPMENT:		
Land	164,000	164,000
Building and improvements	735,018	735,018
Equipment	8,218	8,218
Furniture and fixtures	<u>604</u>	<u>604</u>
	907,840	907,840
Less accumulated depreciation	<u>(63,988)</u>	<u>(43,498)</u>
PROPERTY AND EQUIPMENT, NET	<u>843,852</u>	<u>864,342</u>
OTHER NONCURRENT ASSETS:		
Investments	<u>357,101</u>	<u>372,400</u>
TOTAL OTHER NONCURRENT ASSETS	<u>357,101</u>	<u>372,400</u>
TOTAL ASSETS	<u>\$ 1,900,337</u>	<u>\$ 1,957,903</u>
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES:		
Accounts payable	\$ 67,087	\$ 71,261
Accrued expenses	50,712	86,636
Mortgage notes payable	<u>16,889</u>	<u>15,570</u>
TOTAL CURRENT LIABILITIES	<u>134,688</u>	<u>173,467</u>
NONCURRENT LIABILITIES:		
Mortgage notes payable	<u>337,196</u>	<u>371,290</u>
TOTAL NONCURRENT LIABILITIES	<u>337,196</u>	<u>371,290</u>
TOTAL LIABILITIES	<u>471,884</u>	<u>544,757</u>
NET ASSETS:		
Temporarily restricted	821	115,080
Unrestricted	<u>1,427,632</u>	<u>1,298,066</u>
TOTAL NET ASSETS	<u>1,428,453</u>	<u>1,413,146</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 1,900,337</u>	<u>\$ 1,957,903</u>

See notes to financial statements

NAMI NEW HAMPSHIRE
STATEMENTS OF ACTIVITIES
For the Years Ended June 30, 2016 and 2015

	<u>2016</u>	<u>2015</u>
CHANGES IN UNRESTRICTED NET ASSETS:		
Fees and grants from governmental agencies	\$ 1,296,647	\$ 1,098,761
Contributions	153,473	238,753
NH Charitable Foundation endowment income	8,950	8,758
Interest and dividends	17,990	11,903
Unrealized (losses) on investments	(27,160)	(8,905)
In-kind donations	10,085	22,818
Fundraising events	119,953	92,671
Training services	313,535	273,894
Membership dues	4,317	6,013
Other revenue	28,876	30,616
TOTAL UNRESTRICTED REVENUES	<u>1,926,666</u>	<u>1,775,282</u>
NET ASSETS RELEASED FROM RESTRICTIONS:		
Satisfaction of donor restrictions	<u>115,080</u>	<u>99,878</u>
TOTAL NET ASSETS RELEASED FROM RESTRICTIONS	<u>115,080</u>	<u>99,878</u>
TOTAL UNRESTRICTED REVENUES AND OTHER SUPPORT	<u>2,041,746</u>	<u>1,875,160</u>
EXPENSES:		
PROGRAM SERVICES:		
Community and Public Policy Relations	101,998	64,967
Connect Suicide Prevention Project	574,894	522,156
Public Education	845,463	837,862
TOTAL PROGRAM SERVICES	<u>1,522,355</u>	<u>1,424,985</u>
SUPPORTING SERVICES:		
Management and general	214,387	122,286
Fundraising and development	175,438	202,585
TOTAL SUPPORTING SERVICES	<u>389,825</u>	<u>324,871</u>
TOTAL EXPENSES	<u>1,912,180</u>	<u>1,749,856</u>
TOTAL INCREASE IN UNRESTRICTED NET ASSETS	<u>129,566</u>	<u>125,304</u>
CHANGES IN TEMPORARILY RESTRICTED NET ASSETS:		
Contributions	821	115,080
Net assets released from restrictions	(115,080)	(99,878)
INCREASE (DECREASE) IN TEMPORARILY RESTRICTED NET ASSETS	<u>(114,259)</u>	<u>15,202</u>
INCREASE IN NET ASSETS	15,307	140,506
NET ASSETS, JULY 1	<u>1,413,146</u>	<u>1,272,640</u>
NET ASSETS, JUNE 30	<u>\$ 1,428,453</u>	<u>\$ 1,413,146</u>

See notes to financial statements

NAMI NEW HAMPSHIRE
STATEMENTS OF CASH FLOWS
For the Years Ended June 30, 2016 and 2015

	<u>2016</u>	<u>2015</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Cash received from grants and contributions	\$ 1,896,808	\$ 1,901,715
Interest income received	17,990	11,903
Other income received	28,876	30,616
Cash paid to employees	(1,037,331)	(877,680)
Cash paid to suppliers and others	(868,508)	(764,030)
Interest paid	(11,784)	(12,966)
Net Cash Provided by Operating Activities	<u>26,051</u>	<u>289,558</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of investments	(113,716)	(125,228)
Purchase of property and equipment	-	(79,275)
Net Cash Used by Investing Activities	<u>(113,716)</u>	<u>(204,503)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Payments on mortgage notes payable	(25,775)	(24,594)
Net Cash Used by Financing Activities	<u>(25,775)</u>	<u>(24,594)</u>
Net increase (decrease) in cash	(113,440)	60,461
Cash, beginning of year	<u>300,451</u>	<u>239,990</u>
Cash, ending of year	<u>\$ 187,011</u>	<u>\$ 300,451</u>
Reconciliation of Change in Net Assets to Net Cash		
Provided by Operating Activities:		
Change in net assets	\$ 15,307	\$ 140,506
Adjustments to Reconcile Change in Net Assets to		
to Net Cash Provided by Operating Activities:		
Net unrealized losses on investments	27,160	8,905
Depreciation	20,490	14,868
Forgiveness of debt	(7,000)	
Change in assets and liabilities:		
Accounts receivable	6,112	67,785
Prepaid expenses	4,080	1,190
Accounts payable	(4,174)	11,599
Accrued expenses	(35,924)	44,705
Net Cash Provided by Operating Activities	<u>\$ 26,051</u>	<u>\$ 289,558</u>
Supplemental Disclosure of Non-cash Transactions:		
In-kind donations received	\$ 10,085	\$ 162,818
In-kind expenses	(10,085)	(22,818)
Forgiveness of debt	7,000	
Capitalized in-kind donations		(140,000)
	<u>\$ 7,000</u>	<u>\$ -</u>

See notes to financial statements

**NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS
For the Years Ended June 30, 2016 and 2015**

NOTE 1--SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization and Purpose

The National Alliance on Mental Illness, New Hampshire (NAMI New Hampshire) was founded as a nonprofit corporation in 1982. NAMI New Hampshire is a grassroots, statewide organization of families, consumers, professionals and other volunteers, dedicated to improving the quality of life of all people affected by mental illness and/or serious emotional disorders through education, training, support and advocacy.

NAMI New Hampshire provides education for families and community members to increase awareness and understanding of mental illness, promote research and the effectiveness of treatment and to instill hope and belief that recovery from mental illness is possible. NAMI New Hampshire provides training and consultation services to families, community members and providers who work with persons with mental illness to help them better understand the needs of these individuals so that their services are more effective and efficient. NAMI New Hampshire also works to address stigma and discrimination towards persons with mental illness. All these activities are carried out statewide, through a network of affiliate chapters, staff and volunteers that provide information, education and support to families and consumers and to the public at large. The financial support for these programs and activities comes from a variety of sources that include grants from foundations, contracts, gifts, donations and membership dues.

Accounting Policies

The accounting policies of NAMI New Hampshire conform to accounting principles generally accepted in the United States of America as applicable to non-profit entities except as indicated hereafter. The following is a summary of significant accounting policies.

Basis of Presentation

The financial statements have been prepared in accordance with the reporting pronouncements pertaining to Not-for-Profit Entities included within the FASB Accounting Standards Codification (FASB ASC 958-205). Under FASB ASC 958-205, the Entity 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, based upon the existence or absence of donor-imposed restrictions.

Basis of Accounting

The financial statements have been prepared on the accrual basis of accounting.

Revenues from program services are recorded when earned. Other miscellaneous revenues are recorded upon receipt.

**NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015**

Contributions

The Entity accounts for contributions received in accordance with FASB ASC 958-605, *Accounting for Contributions Received and Contributions Made*. Contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support depending on the existence and/or nature of any donor restrictions.

Recognition of Donor Restrictions

Contributions are recognized when the donor makes a promise to give to the Entity that is, in substance, unconditional. Contributions that are restricted by the donor are 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 or permanently restricted net assets depending on the nature of the restriction. When a restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets.

Cash and Cash Equivalents

For the purpose of the statements of cash flows, cash and equivalents consists of demand deposits, cash on hand and all highly liquid investments with an original maturity of 90 days or less.

Investments

Investments, which consist principally of money market accounts, mutual funds, and exchange traded funds, are carried at their market value at June 30, 2016 and June 30, 2015. Unrealized gains and losses on investments are reflected in the statement of activities.

Property and Equipment

Property and equipment are stated at cost. Donated property and equipment is recorded at fair value determined as of the date of the donation. The Entity's policy is to capitalize expenditures for major improvements with a cost in excess of \$1,000 and to charge to operations currently for expenditures which do not extend the lives of related assets in the period incurred. Depreciation is computed using the straight-line method at rates intended to amortize the cost of related assets over their estimated useful lives as follows:

	<u>Years</u>
Building and improvements	39
Equipment	5
Furniture and fixtures	7-10

Depreciation expense was \$20,490 and \$14,868 for the years ended June 30, 2016 and 2015, respectively.

NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015

Compensated Absences

Full-time and part-time employees are entitled to paid vacation based on their length of employment. Employees are allowed to carry forward a maximum of 10 vacation days. Upon termination of employment, full-time employees will receive up to five days of accrued/unused vacation pay. Accrued vacation pay amounted to \$17,334 and \$16,644 as of June 30, 2016 and 2015, respectively.

Donated Services, Materials and Facilities

NAMI New Hampshire receives significant volunteer time and efforts. The value of these volunteer efforts, while critical to the success of its mission, is not reflected in the financial statements since it does not meet the criteria necessary for recognition according to generally accepted accounting principles.

Donated goods and professional services are recorded as both revenue and expense at estimated fair value. The Entity received donated supplies and professional services in support of fundraising activities totaling \$10,085 and \$22,818 during the years ending June 30, 2016 and 2015, respectively. Additionally, the Entity was the subrecipient of a \$140,000 federal grant (see Note 4) that was capitalized in accordance with the Entity's capitalization policy during the year ended June 30, 2015.

Functional Allocation of Expenses

The costs of providing the various programs and supporting services have been summarized on a functional basis. Accordingly, certain costs have been allocated on the statements of functional expenses among the programs and supporting services based on percentage allocations determined by the Entity's management.

Fund Raising Activities

Fund raising expenses represent the cost of preparing contribution appeals, running special events, and letters of appreciation by staff of the Entity and totaled \$175,438 and \$202,585 for the years ending June 30, 2016 and 2015, respectively.

Advertising Costs

Advertising costs are expensed as incurred. Advertising expense was \$10,842 and \$2,630 for the years ending June 30, 2016 and 2015, respectively.

Bad Debts

The Entity uses the reserve method for accounting for bad debts. No allowance has been recorded as of June 30, 2016 and 2015, because management of the Entity believes that all outstanding receivables are fully collectible.

**NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015**

Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Income Taxes

The Entity has received a determination letter from the Internal Revenue Service stating that it qualifies for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code for any exempt function income. In addition, the Entity is not subject to state income taxes. Accordingly, no provision has been made for Federal or State income taxes.

The FASB adopted Accounting Standards Codification Topic 740 entitled *Accounting for Income Taxes* which requires the Entity to report uncertain tax positions for financial reporting purposes. FASB ASC 740 prescribes rules regarding how the Entity should recognize, measure and disclose in its financial statements, tax positions that were taken or will be taken on the Entity's tax returns that are reflected in measuring current or deferred income tax assets and liabilities. Differences between tax positions taken in a tax return and amounts recognized in the financial statements will generally result in an increase in a liability for income tax payable or a reduction in a deferred tax asset or an increase in a deferred tax liability. The Entity does not have any material unrecognized tax benefits. As of June 30, 2016, the tax years ending June 30, 2015, 2014 and 2013 remain subject to possible examination by major tax jurisdictions.

Fair Value of Financial Instruments

Cash and equivalents, accounts receivable, accounts payable and accrued expenses are carried in the financial statements at amounts which approximate fair value due to the inherently short-term nature of the transactions. The fair values determined for financial instruments are estimates, which for certain accounts may differ significantly from the amounts that could be realized upon immediate liquidation.

NOTE 2--CONCENTRATION OF CREDIT RISK

The Entity maintains bank deposits at local financial institutions located in New Hampshire. The Entity's demand deposits are insured by the Federal Deposit Insurance Corporation (FDIC) up to a total of \$250,000. The Entity had \$-0- and \$63,240 of uninsured deposits as of June 30, 2016 and 2015, respectively.

NOTE 3--INVESTMENTS

Fair Value Measurements

The Entity reports under the Fair Value Measurements pronouncements of the FASB Accounting Standards Codification (FASB ASC 820) which establishes a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs of valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets

NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015

for identical assets or liabilities (level 1 measurement) and the lowest priority to unobservable inputs (level 3 measurements). The three levels of the fair value hierarchy are described below.

Level 1 - Inputs to the valuation methodology are unadjusted, quoted prices in active markets for identical assets or liabilities at the measurement date.

Level 2 – Inputs to the valuation include:

- Quoted prices for similar assets or liabilities in active markets;
- Quoted prices for identical or similar assets or liabilities that are not active;
- Inputs other than quoted prices that are observable for the asset or liability;
- Inputs that are derived principally from or corroborated by observable market data by correlation or other means.

If the asset or liability has a specified (contractual) term, the Level 2 input must be observable for substantially the full term of the asset or liability.

Level 3 – Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

The asset's or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs at the closing price reported on the active market on which the individual securities are traded.

Following is a description of the valuation methodologies used for assets measured at fair value.

Cash or cash equivalent money market mutual funds: Valued at acquisition cost.

Common stocks, unit investment equities, and fixed income securities: Valued at the closing price reported on the active market on which the individual securities are traded.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Entity believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

The following tables set forth by level, within the fair value hierarchy, the Entity's assets at fair value:

Assets at Fair Value as of June 30, 2016				
	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market mutual funds	\$ 297,706			\$ 297,706
Mutual funds	159,909			159,909
Exchange traded funds	196,823			196,823
Corporate debt securities	48,695			48,695
Total assets at fair value	<u>\$ 703,133</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 703,133</u>

NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015

Assets at Fair Value as of June 30, 2015				
	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market mutual funds	\$ 196,572			\$ 196,572
Mutual funds	214,369			214,369
Exchange traded funds	157,735			157,735
Corporate debt securities	47,901			47,901
Total assets at fair value	<u>\$ 616,577</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 616,577</u>

Investment Valuation and Income Recognition

The Entity's investments as of June 30, 2016 and June 30, 2015 are stated at fair value. Shares of the separate investment accounts are valued at quoted market prices, which represent the net value of shares held by the Entity at year-end.

Purchases and sales of securities are recorded on a trade-date basis. Interest income is recorded on the accrual basis. Dividends are recorded on the ex-dividend date.

Investments consist of money market investments, mutual funds, exchange traded funds, and corporate debt securities which are carried at market value (adjusted monthly). Realized and unrealized gains and losses are reflected in the Statements of Activities. Assets held in the investment accounts were as follows at June 30, 2016 and 2015:

	<u>Market Value</u> <u>2016</u>	<u>Market Value</u> <u>2015</u>
Money market mutual funds	\$ 297,706	\$ 196,572
Mutual funds	159,909	214,369
Exchange traded funds	196,823	157,735
Corporate debt securities	48,695	47,901
	<u>\$ 703,133</u>	<u>\$ 616,577</u>

NOTE 4--MORTGAGE NOTES PAYABLE

At June 30, 2016 and 2015, the mortgage notes payable consists of the following:

	<u>2016</u>	<u>2015</u>
\$348,000 mortgage note payable, secured by property, payable in monthly installments of \$2,297 including interest through April 2032. The variable interest rate on the note is 5.0% through April 2022. Thereafter, the interest rate will change to equal the 5 year Federal Home Loan Bank of Boston amortizing rate plus 3.0%. The interest rate change will not occur more often than each five years. The balance of the note is payable in full on April 2, 2032.	\$ 221,085	\$ 246,860

**NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015**

\$140,000 mortgage note payable to the City of Concord, New Hampshire is non-interest bearing and is secured by the property. The Entity is a subrecipient of Community Development Block Grant funds which were used to create an ADA compliant community education space. Repayment of the funds will be required in the event of noncompliance with the grant. The note will be forgiven over a period of 20 years through December 31, 2034.

<u>133,000</u>	<u>140,000</u>
<u>\$ 354,085</u>	<u>\$ 386,860</u>

Following are the maturities of the mortgage notes payable as of June 30, 2016:

Year Ending <u>June 30,</u>	<u>Amount</u>
2017	\$ 16,889
2018	17,753
2019	18,661
2020	19,616
2021	20,620
Thereafter	<u>260,546</u>
	<u>\$ 354,085</u>

NOTE 5--TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets consist of the following donor restricted funding at June 30, 2016 and 2015:

	<u>2016</u>	<u>2015</u>
NHCF grant - family support		\$ 21,319
NHCF grant - operations		75,000
Seacoast Women's Giving Circle		18,761
NIMH grant	\$ 821	
	<u>\$ 821</u>	<u>\$ 115,080</u>

NOTE 6--UNRESTRICTED NET ASSETS

Unrestricted net assets consist of the following at June 30, 2016 and 2015:

	<u>2016</u>	<u>2015</u>
Board designated:		
Investments held for capital improvements and debt service	\$ 357,101	\$ 372,400
Future building improvements	60,000	60,000
Undesignated	<u>1,010,531</u>	<u>865,666</u>
	<u>\$ 1,427,632</u>	<u>\$ 1,298,066</u>

NAMI NEW HAMPSHIRE
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
For the Years Ended June 30, 2016 and 2015

NOTE 7--CONCENTRATION OF REVENUE RISK

The Entity's primary source of revenues is fees and grants received from the State of New Hampshire and directly from the federal government. During the years ended June 30, 2016 and 2015, the Entity recognized revenue of \$1,296,647 (67.27%) and \$1,098,761 (58.12%), respectively, from fees and grants from governmental agencies. Revenue is recognized as earned under the terms of the grant contracts and is received on a cost reimbursement basis. Other support originates from training services, contributions, in-kind donations, and other income.

NOTE 8--BENEFICIAL INTEREST IN TRUST

The Entity is the beneficiary of an endowment fund held by the New Hampshire Charitable Foundation. The Entity has no claim to the assets of the trusts, but is entitled to 4.03% of the income from the trusts. At June 30, 2016 and 2015, the fair value of the Entity's interest in the beneficial trust held by others is \$208,501 and \$226,282, respectively. The fair value is based upon the market value of the underlying investments based upon daily market information provided by the trust's agent. Income distributed from the trust to the Entity is unrestricted and recognized as endowment income on the Statements of Activities. Distributed income from the trust totaled \$8,950 and \$8,758 for the years ending June 30, 2016 and 2015, respectively.

NOTE 9--PENSION PLAN

The Entity has a deferred compensation pension plan under Section 403(b) of the Internal Revenue Code. Under the terms of the plan, employee contributions are made through a salary reduction plan. During the years ending June 30, 2016 and 2015, the Entity's contribution to the plan was equal to 2.0% respectively of each eligible employee's annual salary. The Entity contributed \$12,067 and \$10,960 for the years ended June 30, 2016 and 2015, respectively.

NOTE 10--CONTINGENCIES

The Entity participates in a number of federally assisted grant programs. These programs are subject to financial and compliance audits by the grantors or their representatives. The amounts, if any, of additional expenses which may be disallowed by the granting agency cannot be determined at this time, although the Entity expects such amounts, if any, to be immaterial.

NOTE 11--SUBSEQUENT EVENTS

Subsequent events have been evaluated through December 19, 2016, which is the date the financial statements were available to be issued.

NAMI NEW HAMPSHIRE
SCHEDULE OF FUNCTIONAL EXPENSES
For the Year Ended June 30, 2016

	Program Services				Supporting Services			Total Expenses
	Community and Public Policy Relations	Connect Suicide Prevention Project	Public Education	Total Program Services	Management and General	Fundraising	Total Supporting Services	
SALARIES AND RELATED EXPENSES:								
Salaries	\$ 59,701	\$ 213,456	\$ 498,613	\$ 771,770	\$ 154,229	\$ 86,479	\$ 240,708	\$ 1,012,478
Employee benefits	10,196	26,415	61,941	98,552	17,771	14,998	32,769	131,321
Payroll taxes	1,129	17,144	45,610	63,883	8,703	6,590	15,293	79,176
	<u>71,026</u>	<u>257,015</u>	<u>606,164</u>	<u>934,205</u>	<u>180,703</u>	<u>108,067</u>	<u>288,770</u>	<u>1,222,975</u>
OTHER EXPENSES:								
Accounting	387	2,359	2,556	5,302	763	352	1,115	6,417
Audit fees	892	4,335	7,096	12,323	824	1,223	2,047	14,370
Legal and membership fees	284	2,961	1,789	5,034	516	1,343	1,859	6,893
Contracted services	17,000	207,605	52,217	276,822	2,665	15,070	17,735	294,557
Client services/training	561	18,923	59,596	79,080	901	3,227	4,128	83,208
Occupancy	897	5,460	8,937	15,294	1,038	1,541	2,579	17,873
Office supplies	1	1,525	420	1,946	11,815	2,774	14,589	16,535
Maintenance	1,305	7,946	11,875	21,126	2,643	1,677	4,320	25,446
Fundraising/Event supplies			38	38		17,862	17,862	17,900
Depreciation	1,047	6,373	10,432	17,852	840	1,798	2,638	20,490
Food supplies	141		14,322	14,463	3,255	4,666	7,921	22,384
Equipment rental	366	2,228	3,647	6,241	424	629	1,053	7,294
Equipment maintenance	899	1,400	2,779	5,078	172	255	427	5,505
Advertising			10,127	10,127	185	530	715	10,842
Printing		750	351	1,101	1,552	5,597	7,149	8,250
Telephone and Communications	2,841	5,390	15,548	23,779	1,705	1,212	2,917	26,696
Postage and Shipping	2	2,739	258	2,999	1,910	1,332	3,242	6,241
Staff transportation	3,637	34,841	29,052	67,530	1	1,883	1,884	69,414
Insurance	578	3,520	5,762	9,860	669	993	1,662	11,522
Non-cash supplies	40	8,000		8,040	755	1,290	2,045	10,085
Other expenditures	94	1,524	2,497	4,115	1,051	2,117	3,168	7,283
Total	<u>\$ 101,998</u>	<u>\$ 574,894</u>	<u>\$ 845,463</u>	<u>\$ 1,522,355</u>	<u>\$ 214,387</u>	<u>\$ 175,438</u>	<u>\$ 389,825</u>	<u>\$ 1,912,180</u>

NAMI NEW HAMPSHIRE
SCHEDULE OF FUNCTIONAL EXPENSES
For the Year Ended June 30, 2015

	Program Services				Supporting Services			Total Expenses
	Community and Public Policy Relations	Connect Suicide Prevention Project	Public Education	Total Program Services	Management and General	Fundraising	Total Supporting Services	
SALARIES AND RELATED EXPENSES:								
Salaries	\$ 41,261	\$ 215,625	\$ 496,663	\$ 753,549	\$ 74,014	\$ 97,907	\$ 171,921	\$ 925,470
Employee benefits	1,855	35,269	71,598	108,722	3,434	11,971	15,405	124,127
Payroll taxes	3,033	15,852	37,262	56,147	5,732	6,566	12,298	68,445
	<u>46,149</u>	<u>266,746</u>	<u>605,523</u>	<u>918,418</u>	<u>83,180</u>	<u>116,444</u>	<u>199,624</u>	<u>1,118,042</u>
OTHER EXPENSES:								
Accounting	155	1,310	2,003	3,468	924	760	1,684	5,152
Audit fees	435	3,474	5,612	9,521	843	1,356	2,199	11,720
Legal and membership fees	267	1,685	2,840	4,792	1,363	1,068	2,431	7,223
Contracted services	8,500	158,689	40,645	207,834	8,160	20,837	28,997	236,831
Client services/training	85	23,312	66,749	90,146	694	1,430	2,124	92,270
Occupancy	815	7,708	10,948	19,471	1,579	2,542	4,121	23,592
Office supplies	62	2,762	13,595	16,419	6,557	3,040	9,597	26,016
Maintenance	821	6,561	15,472	22,854	1,592	2,563	4,155	27,009
Fundraising/Event supplies					804	10,473	11,277	11,277
Depreciation	592	4,407	7,646	12,645	373	1,850	2,223	14,868
Food supplies	133		2,784	2,917	4,829	5,846	10,675	13,592
Equipment rental	244	1,944	3,140	5,328	471	760	1,231	6,559
Equipment maintenance	666	3,644	4,373	8,683	564	1,595	2,159	10,842
Advertising			1,429	1,429	280	921	1,201	2,630
Printing			6,150	6,150	63	3,732	3,795	9,945
Telephone and Communications	2,735	5,220	12,223	20,178	2,075	2,052	4,127	24,305
Postage and Shipping	84	2,268	391	2,743	1,814	2,713	4,527	7,270
Staff transportation	2,679	28,090	29,714	60,483	139	2,660	2,799	63,282
Insurance	380	3,032	4,898	8,310	735	1,185	1,920	10,230
Non-cash supplies			439	439	4,400	17,979	22,379	22,818
Other expenditures	165	1,304	1,288	2,757	847	779	1,626	4,383
Total	\$ 64,967	\$ 522,156	\$ 837,862	\$ 1,424,985	\$ 122,286	\$ 202,585	\$ 324,871	\$ 1,749,856

SCHEDULE I
NAMI New Hampshire
Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2016

Federal Granting Agency/Recipient State Agency/Grant Program/State Grant Number	Federal Catalogue Number	Expenditures	Passed Through To Subrecipients
DEPARTMENT OF HEALTH AND HUMAN SERVICES			
Received directly from U.S. Treasury Department			
Substance Abuse and Mental Health Services - Projects of Regional and National Significance	93.243		
#5U79SM061481-02		\$ 102,190	\$ 34,633
#5U79SM061481-03		333,325	139,077
		<u>435,515</u>	<u>173,710</u>
Pass Through Payments from the New Hampshire Division for Children, Youth and Families			
Substance Abuse and Mental Health Services - Projects of Regional and National Significance	93.243		
#42103802		<u>197,298</u>	
Pass Through Payments from the New Hampshire Department of Health and Human Services			
Medical Assistance Program	93.778		
#49053316		<u>143,879</u>	
Total Department of Health and Human Services		<u>776,692</u>	<u>173,710</u>
Total Expenditures of Federal Awards		<u>\$ 776,692</u>	<u>\$ 173,710</u>

See notes to schedule of expenditures of federal awards

NAMI NEW HAMPSHIRE
NOTES TO SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
June 30, 2016

NOTE 1—BASIS OF PRESENTATION

The accompanying Schedule of Expenditures of Federal Awards (the “Schedule”) presents the activity of all federal financial assistance programs of NAMI New Hampshire. NAMI New Hampshire’s reporting entity is defined in Note 1 to the Entity’s basic financial statements.

The information in this Schedule is presented in accordance with the requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Because the Schedule presents only a selected portion of the operations of NAMI New Hampshire, it is not intended to and does not present the financial position, changes in net assets, or cash flows of NAMI New Hampshire.

NOTE 2—BASIS OF ACCOUNTING

The accompanying Schedule of Expenditures of Federal Awards is presented using the accrual basis of accounting. Such expenditures are recognized following, as applicable, either the cost principles in Office of Management and Budget Circular A-122, *Cost Principles for Non-Profit Organizations*, or the cost principles contained in Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), wherein certain types of expenditures are not allowable or are limited as to reimbursement.

NAMI New Hampshire has elected not to use the 10-percent de minimis indirect cost rate allowed under the Uniform Guidance.

NOTE 3—RELATIONSHIP TO FINANCIAL STATEMENTS

The recognition of expenditures of federal awards is included in fees and grants from governmental agencies.

**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***

Independent Auditor's Report

To the Board of Directors
NAMI New Hampshire

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 NAMI New Hampshire (a nonprofit entity), which comprise the statement of financial position as of June 30, 2016 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 December 19, 2016.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered NAMI New Hampshire'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 NAMI New Hampshire's internal control. Accordingly, we do not express an opinion on the effectiveness of NAMI New Hampshire'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 NAMI New Hampshire'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 entity'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 entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Vachon Chikara + Company PC

Manchester, New Hampshire
December 19, 2016

**REPORT ON COMPLIANCE FOR EACH MAJOR FEDERAL PROGRAM
AND REPORT ON INTERNAL CONTROL OVER COMPLIANCE
REQUIRED BY THE UNIFORM GUIDANCE**

Independent Auditor's Report

To the Board of Directors
NAMI New Hampshire

Report on Compliance for Each Major Federal Program

We have audited NAMI New Hampshire's compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on NAMI New Hampshire's major federal program for the year ended June 30, 2016. NAMI New Hampshire's major federal program is identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for NAMI New Hampshire's major federal program 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 the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance 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 NAMI New Hampshire'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 the major federal program. However, our audit does not provide a legal determination of NAMI New Hampshire's compliance.

Opinion on Each Major Federal Program

In our opinion, NAMI New Hampshire complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on its major federal program for the year ended June 30, 2016.

Report on Internal Control Over Compliance

Management of NAMI New Hampshire 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 NAMI New Hampshire's internal control over compliance with the types of requirements that could have a direct and material effect on its major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for its major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, 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 NAMI New Hampshire'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 the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Vachon Clukey + Company PC

Manchester, New Hampshire
December 19, 2016

**NAMI New Hampshire
Schedule of Findings and Questioned Costs
Year Ended June 30, 2016**

Section I--Summary of Auditor's Results

Financial Statements

Type of auditor's report issued: Unmodified
 Internal control over financial reporting:
 Material weakness(es) identified? _____yes X no
 Significant deficiency(ies) identified
 not considered to be material weaknesses? _____yes X none reported
 Noncompliance material to financial statements noted? _____yes X no

Federal Awards

Internal Control over major programs:
 Material weakness(es) identified? _____yes X no
 Significant deficiency(ies) identified? _____yes X none reported
 Type of auditor's report issued on compliance
 for major federal programs: Unmodified
 Any audit findings disclosed that are required
 to be reported in accordance with
 2 CFR 200.516(a)? _____yes X no

Identification of major programs:

<u>CFDA Number(s)</u>	<u>Name of Federal Program or Cluster</u>
93.243	Substance Abuse and Mental Health Services - Projects of Regional and National Significance

Dollar threshold used to distinguish
 between Type A and Type B program: \$ 750,000
 Auditee qualified as low-risk auditee? _____X_____yes _____no

Section II--Financial Statement Findings

There were no findings relating to the financial statements required to be reported by GAGAS.

Section III—Federal Award Findings and Questioned Costs

There were no findings and questioned costs required to be reported under 2 CFR 200.516(a).

**NAMI NH Board of Director
2016-2017**

NAME	BOARD POSITION
Belcher, Frances	Member
Bloomfield, Lucy	Member
Brown, Donna	Member
Bunker, John	Member
Carloni, Dr. Stacey	Member
Chevréfiles, Richard	President
Conte, Major Russell	Member
Cunningham, Ross	Member
Grant, Doug	Member
Grennon, Michele	1 st Vice President
Griffin, Suellen	2 nd Vice President
Janelle, Peter	Member
Paquette, Linda	Secretary
Privé, Karen	Treasurer
Richardson, Rose	Member
Wright, Michael	Member

KENNETH NORTON

EDUCATION:

UNIVERSITY OF CONNECTICUT, Hartford, CT
MSW, December 1985, Casework Major, Groupwork Minor

UNIVERSITY OF MAINE, Orono, ME
BA, May 1980, Philosophy and Sociology - with High Distinction
BSW in Social Welfare from the Council On Social Work Education (CSWE)

CERTIFICATIONS:

NEW HAMPSHIRE BOARD OF MENTAL HEALTH PRACTICE
LICSW – Licensed Independent Clinical Social Worker, November 1995

ACADEMY OF CERTIFIED SOCIAL WORKERS
ACSW December 1987, Silver Springs, MD

EYE MOVEMENT DESENSITIZATION REPROCESSING (EMDR)
Specialized Trauma Treatment. Trained in Level I EMDR, Nov. 2000

WORK:

EXPERIENCE:

EXECUTIVE DIRECTOR

National Alliance On Mental Illness, NAMI NH, Concord NH
Statewide organization dedicated to improving the lives of those impacted by mental illness and Connect Suicide Prevention Program. Responsible for all aspects of the organization including financial, personnel, program development and implementation, public policy, advocacy, grant writing and fundraising. Reports to the Board of Directors. May 2011-present.

DIRECTOR CONNECT SUICIDE PREVENTION PROGRAM

National Alliance On Mental Illness, NAMI NH, Concord, NH
Responsible for development and implementation of the Connect Suicide Prevention Project including program design, community organization, and developing statewide protocols for responding to suicide incidents. Other duties involve grant writing, marketing, conducting trainings, providing technical assistance to military, communities, coalitions and key stakeholders. Serve as a member of NH Suicide Prevention Council which oversees implementation the NH Suicide Prevention State Plan. January 2003 – May 2011.

DIRECTOR OF DEVELOPMENT

Familystrength, Concord, NH
Duties included fund-raising, grant writing, board development, marketing, public relations and publishing newsletter. Other responsibilities included participation on agency management team and program development. March 1999 - January 2003.

DIRECTOR OF SUPPORT SERVICES/DIRECTOR OF ADULT SERVICES

Genesis The Counseling Group, Laconia, NH
Senior management position involving complete administrative and clinical responsibility for seven programs with a combined thirty five full time staff. Programs included residential, vocational, case management/outreach and office based treatment modalities. Responsibilities included establish and monitor program goals, develop and implement policy and procedures, oversee budget and personnel issues. Also supervised regional 24/7 psychiatric emergency services program covering Belknap and Southern Grafton County. July 1997- March 1999.

COMMISSIONS & COMMITTEES:

GOVERNOR'S COMMISSION ON MEDICAID MANAGED CARE:

Appointed position on twelve member commission to review and advise the Governor on the implementation of Medicaid Managed Care in New Hampshire. April 2012- present

STEERING COMMITTEE MEMBER

National Suicide Prevention Lifeline, Mental Health Association of New York City
Steering Committee members provide the Lifeline's primary administrators with expert guidance on the issues that affect the network. Members provide recommendations and advice that support

the Lifeline's mission and work to enhance its capacity to serve persons throughout the US who potentially could be suicidal. October 2008- present

NATIONAL ACTION ALLIANCE FOR SUICIDE PREVENTION:

Member of the Military and Veteran subcommittee, Survivor of Suicide Loss Committee and Sustainability Committee examining and making recommendations for implementation of the National Strategy For Suicide Prevention November 2011- present

**VOLUNTEER
EXPERIENCE:**

CONCORD HOSPITAL MEDICAL ETHICS COMMITTEE

Community member of a multidisciplinary hospital ethics committee reviewing policies and procedures as well as individuals case reviews to offer guidance and recommendations December 2011- present

WINNIPESAUKEE RIVER TRAIL ASSOCIATION

Member of a small steering committee that has secured over \$700,000 in funding for a Multi-use rail to trail that parallels the Winnepesaukee River. Assisted with community organization, landowner negotiations, publicity, special events, grants and fund-raising. October 1998- present

FOUNDER.

Friends of the Winnepesaukee River, Tilton, NH.

Established environmental advocacy group for the Winnepesaukee River Watershed.

Responsibilities include: community organizing, writing press releases, lobbying at state and local levels, attending public hearings organizing events etc. December 1987 – present.

FOSTER PARENT.

New Hampshire Division of Children Youth and Families, Laconia, NH

Licensed Foster Home. October 1997- July 2008.

BOARD OF DIRECTORS.

New Beginnings – A Woman's Crisis Center, Laconia, NH.

Member of the organizational steering committee, and Board of Directors for agency serving victims of domestic violence and sexual assault in Belknap County. Duties included grant writing, membership development, writing press releases, fund raising, and policy development, served as Board Vice Chair. December 1990- April 2001.

AWARDS:

LEADERSHIP AWARD: NH Psychiatric Society

For Leadership in service to people with mental illness May 2014

SOCIAL WORKER OF THE YEAR: National Association of Social Workers NH Chapter

For significant contributions to the profession and society. March 2009

COIN OF EXCELLENCE: NH National Guard Adjutant General Major Gen. Kenneth Clark

Presented for technical assistance and consultation in development of NH National Guard Suicide Prevention Program February 2009

CASE MANAGER OF THE YEAR - NAMI NH National Alliance For The Mentally Ill.

For outstanding services and advocacy for individuals with mental illness and their families. October 1991

SENIOR SKULL HONOR SOCIETY – University of Maine for outstanding leadership, scholarship and exemplary citizenship 1979.

REFERENCES:

Available upon request.

TAMMY E. MURRAY, CIA

SUMMARY: Expertise in accounting systems development, fiscal management, financial reporting and strategic planning. Proven record of developing and implementing financial and operational controls that improve P&L performance. Successful track record in building strong organizational cultures, identifying business opportunities, and delivering positive results. Known for ability to conceptualize and successfully implement human resource systems for sustained business growth. Core competencies include:

Financial and strategic planning	Cash flow management
Auditing and compliance	Employee relations
Budget development and management	Business process improvement
Federal grant management	Numerous accounting software programs

PROFESSIONAL EXPERIENCE:

Chief Financial Officer

NAMI New Hampshire, Concord, New Hampshire

- Integral member of senior management team leading complex nonprofit organization with multiple funding sources including federal and state contracts and an affiliated structure with diverse program areas delivered nationally.
- Developed and utilized forward-looking, predictive models and activity-based financial analyses to provide insight into the organization's operations and business plans while managing organizational risk.
- Reorganized accounting functions, investigated and implemented sophisticated fund accounting software, and achieved balance sheet creditability through proper accounting policies and procedures.
- Implemented controls for A/P, A/R and G/L, ensuring accuracy, consistency and compliance with all funders requirements including the Office of Management and Budget Uniform Administrative requirements, cost principles and audit requirement for federal awards.
- Achieved unqualified audit opinions, with no material weaknesses or deficiencies during entire tenure of position.
- Developed a financial measurement standard and developed system to monitor performance against goals including budgeting, forecasting and business models.
- Engaged finance committee in investment, and asset management, growing activities by \$1M.
- Secured line of credit to meet short term cash flow deficiencies.
- Created the organizations first financial and human resources policies and procedures manuals.
- Led and executed real estate acquisition and renovation of organization's facilities, reducing overhead expenses and enhancing organization's visibility.
- Developed and administered employee benefits including 403(b) plans for all employees.
- Identified IT system upgrade requirements to accommodate expanding growth, and compliance.

RELEVANT PRIOR EXPERIENCE:

Field Operations Manager

OfficeMax, Incorporated, Cleveland, Ohio.

Senior Internal Auditor

OfficeMax, Incorporated, Cleveland, Ohio.

Collection Services Manager

Balfour Company, Attleboro, Massachusetts.

Senior Auditor/Accountant

Balfour Company, Attleboro, Massachusetts.

Office Manager

C. Fisher Manufacturing, Smithfield, Rhode Island.

Staff Accountant

The Jan Companies, Cranston, Rhode Island.

EDUCATION & PROFESSIONAL DESIGNATION:

*BRYANT UNIVERSITY, Bachelor of Science in Business Administration
Major: Accounting*

Certified Internal Auditor Designation, Institute of Internal Auditors

Member, The Institute of Internal Auditors North America

Bernadette P. Seifert

Licensing/Certifications:

- Licensed Clinical Social Worker, *State of NH, #228, (1988 to present)*
- Academy of Certified Social Workers, *(1987 to present)*

Education:

- Masters in Social Work, *1984, Boston University, Boston, MA (Concentration: Casework, Sub-concentration: Aging)*
- BA, Social Welfare, *1980, University of Southern Maine, Portland, ME*

Professional Experience:

Coordinator of Older Adult Programs, *February 2008 to present, NAMI NH, Concord, NH*
Geriatric Mental Health Training Coordinator, *February 2008 to present, Northern New England Geriatric Education Center at Dartmouth Medical School, Lebanon, NH*

- Develop and implement the NAMI NH Side by Side for Independent Living Program
- Assist family members and caregivers of older adults with mental illness
- Plan and develop educational programs throughout New Hampshire and eastern Vermont through the NNE Geriatric Education Center

Lead Community Liaison – Seniors Count, *July 2003 to February 2008, Easter Seals NH-Senior Services, Manchester, NH*

- Provided outreach and clinical case management to older adults in Manchester community
- Assisted in development and management of Seniors Count Community Collaboration project.
- Supervised Seniors Count Social Service team

Consultant - Older Adult Services, *Sept. 2000 to July 2003, NH Division of Behavioral Health, Concord, NH*

- Provided ongoing consultation and support in various initiatives regarding older adult mental health services on a statewide basis

Director of Senior Services, *June 1985 to June 2000, The Mental Health Center of Greater Manchester, Manchester, NH*

- Managed outpatient psychiatric service program for older adults
- Provided direct clinical services, including assessment, treatment planning, and individual and group psychotherapy
- Provided clinical and administrative supervision to clinical staff and Masters level interns
- In addition to managing Senior Services Program, also managed 2 other clinical programs within the agency from 1995 to 1999 (Bedford Counseling Associates and Medication Services)

Social Work Consultant, *June 1984 to June 1985, New Hampshire Hospital, Concord, NH*

- Provided assessment, treatment and discharge planning on a psychiatric hospital continuing care unit
- Supervised 2 Mental Health Workers

Social Services Coordinator, Sept. 1982 to May 1984, Patricia White Elderly Housing, Brighton, MA

- Provided information & referral, advocacy, crisis intervention and counseling in 250 unit public elder housing development
- Assisted in the grant writing for annual funding for the program

Social Worker / Activities Director, Feb. 1980 to Sept. 1982, Tara Nursing Home, Dorchester, MA

- Provided counseling and patient advocacy for residents
- Presented social service educational programs for staff
- Planned and implemented recreational and educational activities in nursing home

Internship Experiences:

- **Geriatric Social Work Intern, September 1983 to May 1984** St. Elizabeth's Hospital, Brighton, MA
- **Social Work Intern, (Advanced Field Placement) June to Dec. 1979,** High Street Resource Center, Portland, ME
- **Elder Advocate, September 1978 to June 1979,** So. Maine Senior Citizens Council, Portland, ME

Teaching Experience:

Presentations on topics related to mental health and older adults to various groups throughout New Hampshire – 2008 to present

- Presentations to family members and caregivers: Side by Side for Independent Living (an 9-session series offered through NAMI NH)
- Presentations to various professional groups. Topics include: *Depression and Older Adults; Substance Abuse and Misuse in Older Adults; Understanding Dementia; Hoarding Behaviors in Older Adults; Suicide Risks in Older Adults; Caregiver Issues; Elder Abuse; Mental Health Issues in Older Adults, etc.)*

Committees/Coalitions:

- National Association of Social Workers – NH Chapter, (1986 to present)
 - NASW-NH Board Member (2007 to 2013)
 - NASW-NH Committees: Continuing Education, Annual Meeting, and Aging
 - “Social Worker of the Year” Award – 1996 – NASW- NH Chapter
- NH Coalition on Substance Abuse, Mental Health and Aging (1999 to present; Chairperson 2010 to present)
- NH Coalition on Caring, (2010 to present)
- NH Elderly and Incapacitated Adult Fatality Review Committee - NH Attorney General's Office, (2011 to present)
- Veteran Community Partnerships (2012 to present)
- Seniors Count
 - Coordinating Committee, Co-chair (2009 to present)
 - Member of Seniors Count Task Force and Committees (2000 to present)
- Southern NH Eldercare Council, Manchester, NH, (1996 to 2002; President – 1998 to 2002)
- NH Senior Companion Advisory Council – (1986 to 1990; Chairperson – 1989-90, Secretary 1986-89)
- Professional Assessment Committee – Manchester Housing & Redevelopment Authority (2003 to 2008)

Brian S. Huckins
bhuckins@naminh.org

Supervisor, Long Term Services and Supports

Healthcare Professional with strong background in the development and delivery of services of proactive care for people who need assistance with behavioral health, developmentally disabilities, and/or medically frail conditions. Skills include development and implementation of policies, procedures, care methods, and care coordination. Unique understanding of broad services programs, state funding, provider network and waived services for all ages of population. Well regarded for recruiting and developing staff in all phases of care delivery including consumer outreach, service agreement development and data tracking.

Experience

NAMI New Hampshire (National Alliance on Mental Illness)

Concord, New Hampshire

NAMI New Hampshire is a grassroots non-profit dedicated to improving the lives of people affected by mental illness.

Director of Children and Youth Programs

(12/16-Present)

Provides overall leadership for the development, implementation, and evaluation of services for families of children and youth with Serious Emotional Disturbance (SED).

- Coordinates and promotes training and educational programs for children, youth and their families/caregivers.
- Promotes the “family perspective” and knowledge of SED through public presentations and professional trainings; provide educational materials and speak to various community groups about children’s mental health issues and NAMI NH’s position on the issues.
- Participates in programs that eliminate stigma and end discrimination regarding mental health for children, youth and their families.
- Services all contracts relating to the provision of mental health training which address the needs of children, youth and their families.
- Supervises the collection and organization of statistical data for the benefit/obligation of program quality improvement; grants and contract requirements; and assure required reports are timely and accurate.
- Serves as the liaison/spokesperson between NAMI NH and other organizations concerned with services to the SED population and promote the NAMI NH brand in all venues.
- In coordination with the Executive Director and CFO, develops and oversees a program budget and all relevant grants/contracts.
- Advocates on behalf of youth with SED and their families/caregivers at local, regional and state levels by actively participating on various committees and/or testifying at hearings.
- Represents NAMI NH and actively participate with the NH Children’s Behavioral Health Collaborative and various local, regional, state and national venues that pertain to health and mental health services for children with SED and their families.

New Hampshire Healthy Families

Bedford, New Hampshire

NH Healthy Families (www.NHhealthyfamilies.com) is underwritten by Granite State Health Plan, Inc. Granite State Health Plan is a wholly-owned subsidiary of Centene Corporation providing coordinated healthcare, behavioral health, pharmacy, vision, and transportation services to members in New Hampshire’s Medicaid Care Management Program.

Long Term Services and Support Care Coordination Supervisor

(9/15-11/16)

Department responsibility to develop staffing to support Long Term Services and Supports for Medicaid eligible members. This Medicaid eligibility includes: CFI, DD, ABD, IHW, Nursing Homes and DCYF.

- Managed the High Touch Process for members who utilized NH Medicaid waived services connected with developmental disability services, elder services, and children’s special medical services.
- Participated and case presentation at weekly Medical Management Clinical Rounds for entire team, including medical and pharmacy directors.
- Completed Home Health Service Assessments in member’s homes in collaboration with home health service agencies.
- Management and documentation of cases through TruCare and CRM data systems, evaluating post discharge, hospitalization, prior authorization and utilization review.

- Participated in the development of practices and policies for submittal of NH Medicaid state planned autism treatment services.
- Developed the preliminary policies and procedures in anticipation of the start of Long Term Services and Supports.
- Played key role NCQA audits ensuring that quality standards and Federal Requirements are met.

START (Systemic, Therapeutic, Assessment, Resources, and Treatment) Concord, New Hampshire

START (www.centerforstartservices.org) is a national initiative that strengthens efficiencies and service outcomes for individuals with intellectual/developmental disabilities and behavioral health needs in the community.

Central Collaborative Team Leader and START Coordinator

(4/10- 9/15)

Provided clinical and systematic leadership in the development of START Services in NH. These services support individuals who experience developmental disabilities and co-existing behavioral health disorders.

- Supervised NH START Coordinator Collaborative (Concord, Manchester, Nashua and Keene)..
- Formalized preventative strategies to keep individuals with developmental disabilities out of crisis, emergency rooms and NH Hospital.
- Completed health screening tools as part of work with Dartmouth Medical Center and UMass Medical Center's IDD Clinics.
- Established community linkages and serves as liaison to mental health providers, local medical providers and other community partners.
- Worked in close collaboration with the Center for START Services and the Bureau of Developmental Disabilities to identify systems, trainings, service and other needs and insure that the fidelity to the START model.
- Provided clinical and systemic leadership to the Central Collaborative.
- Championed the development of the START Center in Boscawen, NH.
- Provided clinical on-call support.
- Developed implementation of START Center Outreach Supports.
- Tracked monthly statistics and data regarding START Center residency rates.
- Wrote START Center admission and discharge plans, Comprehensive Service Evaluations and Cross System Crisis Plans.

New Hampshire Autism Council

Concord, New Hampshire

The New Hampshire Council on Autism Spectrum Disorders (www.nhcouncilonasd.org) was created by the NH Legislature in 2008 to coordinate supports and services for individuals and their families.

Chair

(9/08-8/16)

Charged with providing state-wide coordinated leadership in addressing the healthcare, education, and service needs of individuals who experience autism or a related disability.

- Lead council meetings and agendas.
- Charged with yearly report out to NH State Legislation and Governor.
- Managed grant funding.
- Coordinated and testified for and against autism related laws in the NH State Government.
- Co-developed Connor's Law.
- Co-development the NH Autism Registry.
- Assisted in the coordination of the NH State Needs Assessment and State Plan for Autism.
- Hosted annual seminar on ASD for professional development to over 400 professionals.

Community Bridges

Concord, New Hampshire

Community Bridges (www.communitybridgesnh.org) advances the integration, growth and interdependence of people with disabilities in their home communities in ways that promote their ability to have positive control over the lives they have chosen for themselves.

Individual and Family Support Planning Specialist/Supervisor

(9/06– 1/11)

Provided individual, group supervision and coaching to case management department.

- Ensured He-M 503 regulations were met by case management department.
- Ensured individual's Projected Service Needs (Bureau of Developmental Services) was maintained and update.
- Managed individual budgets, requests for proposals, and formal service needs for Community Participation Services, Supported Employment, and Residential Services.
- Participated in decision making for allocation of funding for DD, ABD, and IHS waivers.
- Participation and care coordination in Clinical Rounds for individuals in crisis, experiencing severe persistent mental illness and/or forensic support needs.
- Implemented orientation/training of staff, including designing group trainings for person centered planning, natural resources, service development, and respite.

Education

Granite State College

BA in Human Services, anticipated graduation 08/2017.

Workshops

- NH Leadership graduate, University of New Hampshire Institute on Disability
- NH Advanced Leadership graduate, University of New Hampshire Institute on Disability
- Education Advocate graduate, Parent Information Center
- Professional Presentations: Perspectives on Autism at the Carrier Art Center and NH Public Radio Interview on Autism Awareness Month (4/15) (<http://nhpr.org/post/diagnoses-rise-forum-explores-perspectives-autism>)

NAMI NH

Key Personnel

Name	Job Title	Salary	% Paid from this Contract	Amount Paid from this Contract
Kenneth Norton	Executive Director	\$93,725	0	0
Tammy Murray	Chief Financial Officer	\$81,000	0	0
Bernadette Seifert	Director, Adult Services	\$56,254	100%	\$56,254
Brian Huckins	Director, Children Services	\$52,000	60%	\$31,200



**STATE OF NEW HAMPSHIRE
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION FOR BEHAVIORAL HEALTH**

Jeffrey A. Meyers
Commissioner

Katja S. Fox
Director

129 PLEASANT STREET, CONCORD, NH 03301
603-271-9422 1-800-852-3345 Ext. 9422
Fax: 603-271-8431 TDD Access: 1-800-735-2964 www.dhhs.nh.gov

December 19, 2016

G&C Approved

His Excellency, Governor Christopher T. Sununu
and the Honorable Executive Council
State House
Concord, New Hampshire 03301

Date 11/18/17
Item # 17

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division for Behavioral Health, to amend a **sole source, retroactive** agreement with NAMI (National Alliance on Mental Illness) New Hampshire (Vendor # 166630), 85 North State Street, Concord NH 03301, by increasing the price limitation \$264,407 from \$1,199,999 to \$1,464,407, retroactive to October 1, 2016 effective upon Governor and Executive Council approval, through June 30, 2017. 83% General Funds / 17% Federal Funds.

The Governor and Executive Council approved the initial **sole source** agreement on August 5, 2015 (Item #28). The agreement was amended (Amendment #1) and approved by the Attorney General's office on November 25, 2015.

Funds are available in the following accounts for State Fiscal Year 2017, pending legislative approval of the next biennial budget, with the ability to adjust encumbrances between State Fiscal Years if needed and justified without further approval of the Governor and Executive Council.

05-95-92-920010-7012 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: BEHAVIORAL HEALTH DIV OF, DIV OF BEHAVIORAL HEALTH, FAMILY MUTUAL SUPPORT SERVICES

SFY	CLASS/ OBJECT	CLASS TITLE	CURRENT AMOUNT	INCREASE/ (DECREASE)	MODIFIED AMOUNT
2016	102-500731	Contracts for Program Services	\$474,999.65	0	\$474,999.65
2017	102-500731	Contracts for Program Services	\$474,999.35	0	\$474,999.35
				Contract Subtotal:	\$949,999.00

05-95-49-490510-2985 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: DIV OF COMM BASED CARE SVC, COMMUNITY BASED CARE SERVICES, BALANCE INCENTIVE PROGRAM BIP

SFY	CLASS/ OBJECT	CLASS TITLE	CURRENT AMOUNT	INCREASE/ (DECREASE)	MODIFIED AMOUNT
2016	102-500731	Contracts for Program Services	\$250,000.00	0	\$250,000.00
				Contract Subtotal:	\$250,000.00

05-95-42-421010-1238 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: HUMAN SERVICES, CHILDREN YOUTH & FAMILIES, STAY GRANT

SFY	CLASS/ OBJECT	CLASS TITLE	CURRENT AMOUNT	INCREASE/ (DECREASE)	MODIFIED AMOUNT
2017	563-500915	Community Based Services	0	\$264,407.39	\$264,407.39
			Contract Subtotal:	\$264,407.39	\$264,407.39
			Contract Total:	\$264,407.39	\$1,464,406.39

EXPLANATION

This request is **sole source** because this is the only vendor in New Hampshire that has the ability to provide family mutual support and suicide prevention services and has provided exceptional services for the Department on a statewide level since 2013. This request is **retroactive** because there were unexpected delays experienced in obtaining the information needed to process the contract prior to the close of State Fiscal Year 2016. The purpose of this request is for the vendor to increase the scope of the contract to incorporate four and three-quarters (4.75) Full Time Equivalent (FTE) fully-trained Family and Community Support Specialists to provide one-to-one support to families with children who have serious emotional disorders. The vendor will also provide one (1) Director of Child and Family Support who will supervise and train the Family and Community Support Specialists.

NAMI New Hampshire has provided family mutual support and suicide prevention services by conducting one-to-one support for families and mental health consumers across the life span, as well as support groups in multiple communities across the state. This includes families that have experienced mental illness, but are not in the mental health system; families that have experienced mental illness, but are having difficulty accessing services; and families that have experienced a suicide as a result of mental illness. The contractor provides all of these supports, which are not currently available through community mental health centers. Additionally, this contract provides training to lay persons in order to identify and connect to available resources for suicide prevention, which benefits individuals who are at risk of suicide and have not reached out for help.

Should the Governor and Executive Council not approve this request there may not be adequate support services of this nature for families of individuals with severe and persistent mental illness, or for parents and families of children with serious emotional disturbances, who are trying to navigate the mental health system. Further, families and professionals may not have the opportunities for training, support group leadership, and advocacy networks that assist them with how to help prevent suicide or help individuals affected by suicide. Also, consumers of mental health services and their families may have fewer opportunities for one-to-one and group support in multiple communities across the state.

Area Served: Statewide

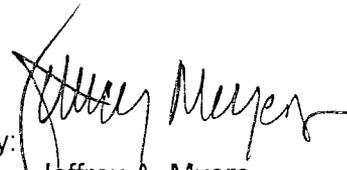
Source of Funds: 83% General, 17% Federal. (CFDA # 93.778 Agency Department of Health and Human Services; Office: Centers for Medicare and Medicaid Services – FAIN # is 05-1505NHBIPP.)

Respectfully submitted,



Katja S. Fox
Director

Approved by:



Jeffrey A. Myers
Commissioner



State of New Hampshire
Department of Health and Human Services
Amendment #2 to the Family Mutual Support & Suicide Prevention Services
Contract

This 2nd Amendment to the Family Mutual Support & Suicide Prevention Services contract (hereinafter referred to as "Amendment #2") dated this 13th day of October, 2016, is by and between the State of New Hampshire, Department of Health and Human Services (hereinafter referred to as the "State" or "Department") and NAMI New Hampshire (hereinafter referred to as "the Contractor"), a nonprofit corporation with a place of business at 85 North State Street, Concord, NH 03301.

WHEREAS, pursuant to an agreement (the "Contract") approved by the Governor and Executive Council on August 5, 2015 (Item #28), and amended by an agreement (Amendment #1) approved on November 25, 2015 by the Attorney General, the Contractor agreed to perform certain services based upon the terms and conditions specified in the Contract as amended and in consideration of 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 Form P-37, General Provisions, Paragraph 18, the State may amend the contract by written agreement of the parties upon Governor and Executive Council approval; and

WHEREAS, the parties agree to increase the price limitation, add budget line items, and amend the scope of services; 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 to amend as follows:

1. Form P-37, General Provisions, Block 1.8, Price Limitation, to read: \$1,464,407
2. Add Exhibit A-1 - Amendment #2.
3. Add Exhibit B-7 - Budget.

New Hampshire Department of Health & Human Services
Family Mutual Support & Suicide Prevention Services



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,

12/26/16
Date

State of New Hampshire
Department of Health and Human Services

Jeffrey A. Meyers
Jeffrey A. Meyers
Commissioner

11/29/16
Date

NAMI NH
Kurt [Signature]
NAME
TITLE EXECUTIVE DIRECTOR

Acknowledgement:

State of NH, County of MERRIMACK on 11-29-16, 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

Diane Gedney
Name and Title of Notary or Justice of the Peace
DIANE GEDNEY, Notary Public
My Commission Expires July 10, 2018

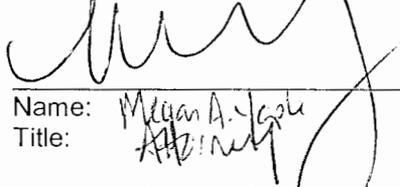
New Hampshire Department of Health & Human Services
Family Mutual Support & Suicide Prevention Services



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

OFFICE OF THE ATTORNEY GENERAL

Date 12/28/14


Name: Megan A. Joseph
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 A – 1 Amendment #2

Scope of Services

1. PROVISIONS APPLICABLE TO ALL SERVICES

- 1.1 The Contractor agrees that, to the extent future legislative action by the New Hampshire General Court or federal or state court orders may have an impact on the Services described herein, the State Agency has the right to modify Service priorities and expenditure requirements under this Agreement so as to achieve compliance therewith.
- 1.2 The Contractor shall pursue any and all appropriate public sources of funds that are applicable to the funding of the Services, operations prevention, acquisition, or rehabilitation. Appropriate records shall be maintained by the Contractor to document actual funds received or denials of funding from such public sources of funds.
- 1.3 The Contractor shall expand statewide capacity to provide family support and education to families of children and adolescents with serious emotional disturbance (SED), prioritizing those families enrolled in the FAST Forward program.
- 1.4 For the purposes of this contract, FAST Forward shall be a program designed to provide support to children, youth, and their families by using a high fidelity wrap around approach, and adhering to a System of Care model.

2. SCOPE OF WORK

- 2.1 The Contractor shall provide staffing that includes, but is not limited to:
 - 2.1.1 Four and three quarters (4.75) fully-trained Family Peer Support Partners (FPSP) to provide one-to-one family support.
 - 2.1.2 One (1) Director of Child and Family Support who shall supervise and train the FPSP.
- 2.2 The Contractor shall expand the community network of family leaders by:
 - 2.2.1 Identifying four (4) potential family leadership candidates.
 - 2.2.2 Ensuring two (2) candidates complete a NAMI of New Hampshire leadership program of their choice.



Exhibit A – 1 Amendment #2

- 2.3 The Contractor shall expand statewide opportunities for family leadership involvement related to mental health, which shall include, but are not limited to:
- 2.3.1 Governance structures, by participating in meetings and providing a family perspective.
 - 2.3.2 Public Policy boards.
 - 2.3.3 Advocacy boards and task forces.
 - 2.3.4 Delivering family education programs.
 - 2.3.5 Supporting group facilitation.
- 2.4 The Contractor shall ensure the FPSP are available to provide one-to-one support to a minimum of ten (10) families at any given time, with priority given to families enrolled in the FAST Forward Program. One-to-one support may include, but is not limited to:
- 2.4.1 Advocacy assistance
 - 2.4.2 Family Peer support
 - 2.4.3 Education
 - 2.4.4 Community referral
- 2.5 The Contractor may deliver services in Section 2.4, above, in a variety of methods, which may include, but are not limited to:
- 2.5.1 Phone contact.
 - 2.5.2 Email contact.
 - 2.5.3 Face-to-face contact, the location of which may include, but is not limited to:
 - 2.5.3.1 Family's home.
 - 2.5.3.2 School.
 - 2.5.3.3 Wraparound Team meeting.
 - 2.5.3.4 Other community location.
- 2.6 The Contractor shall ensure a minimum of two (2) Parents Meeting the Challenge (PMC) Family Education Programs are delivered. The Contractor shall ensure:
- 2.6.1 Each program is available to a minimum of six (6) participants.
 - 2.6.2 Each program consists of eight (8) sessions.



Exhibit A – 1 Amendment #2

-
- 2.6.3 Each session is scheduled for a minimum of three (3) hours.
 - 2.6.4 Onsite childcare is available to all participants.
 - 2.6.5 All participants sign in prior to the beginning of the program.
 - 2.6.6 All participants are provided with a satisfaction survey.
 - 2.7 The Contractor shall ensure all individuals receiving services funded through this contract are provided with a satisfaction survey for completion.
 - 2.8 The Contractor shall evaluate the One-to-One Support Program and the PMC Family Education Program based on the satisfaction surveys completed in accordance with Section 2.7.
 - 2.9 The Contractor shall provide a narrative summary of the One-to-One Support Program and the PMC evaluations in accordance with Section 2.8, above.

3. Reporting Requirements

- 3.1 The Contractor shall provide monthly reports to the Department that include, but are not limited to:
 - 3.1.1 Contract activities completed during the previous month, including the number of families served and support/services provided.
 - 3.1.2 Barriers to providing services.
 - 3.1.3 Action plan to address identified barriers.
- 3.2 The Contractor shall provide a summary of the One-to-One Support Program with each invoice to the FAST Forward Program Manager. The summary shall include, but not be limited to:
 - 3.2.1 A detailed summary of the work completed as described in Section 2, Scope of Work.
 - 3.2.2 A summary of PMC's delivered including, but not limited to:
 - 3.2.2.1 Dates PMC was delivered.
 - 3.2.2.2 Number of participants.
 - 3.2.3 Number of families assigned to each FPSP.
- 3.3 The Contractor shall ensure monthly reports contain information for each family served that includes, but is not limited to:
 - 3.3.1 Family Name
 - 3.3.2 Amount of travel for each FPSP, to assess for capacity and costs for sustainability.



Exhibit A – 1 Amendment #2

-
- 3.3.3 Number of hours the FPSP provided as support to each family for each invoice date range.
 - 3.3.4 Type of support provided:
 - 3.3.4.1 Advocacy assistance
 - 3.3.4.2 Family Peer support
 - 3.3.4.3 Education
 - 3.3.4.4 Community referral
 - 3.3.5 Method used to provide support, which may include, but is not limited to:
 - 3.3.5.1 Phone contact.
 - 3.3.5.2 Email contact.
 - 3.3.5.3 Face-to-face contact and location of encounter, which may include but is not limited to:
 - 3.3.5.3.1 Family's home.
 - 3.3.5.3.2 School.
 - 3.3.5.3.3 Wraparound Team meeting.
 - 3.3.5.3.4 Other community location.

4. Deliverables

- 4.1 The Contractor shall ensure a minimum of 4.75 FTEs are available to provide the One-to-One Support Program as indicated in Section 2.4.
- 4.2 The Contractor shall ensure a minimum of two (2) PMC Education Programs are delivered, in accordance with Section 2.6, no later than ten (10) days prior to the contract completion date.
 - 4.2.1 The Contractor shall provide attendance sheets from each of the PMCs to the Department no later than five (5) business days from the date of the PMC.
- 4.3 The Contractor shall identify four (4) potential family leadership candidates, as indicated in Section 2.2.1, within sixty (60) days of Governor and Executive Council approval of Amendment #2 to this agreement.
- 4.4 The Contractor shall ensure a minimum of two (2) identified family leadership candidates, as indicated in Section 2.2.2, complete NAMI NH's leadership program no later than ten (10) days prior to the contract completion date.



Exhibit A – 1 Amendment #2

- 4.5 The Contractor shall provide 100% of family members with a satisfaction survey six (6) months into program enrollment.
- 4.5.1 The Contractor shall aggregate the survey results and submit a report on these results each year, to include the number of respondents.

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

Bidder/Program Name: NAMI New Hampshire

Budget Request for: System of Care

Budget Period: October 1, 2016-June 30, 2017

Line Item	Total Program Cost		Contractor Share / Match		Funded by DHHHS contract share		Total
	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	
1. Total Salary/Wages	\$ 127,274.47	\$ 15,272.94	\$ 127,274.47	\$ 15,272.94	\$ 127,274.47	\$ 15,272.94	\$ 142,547.41
2. Employee Benefits	\$ 37,303.81	\$ 4,476.46	\$ 37,303.81	\$ 4,476.46	\$ 37,303.81	\$ 4,476.46	\$ 41,780.27
3. Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4. Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5. Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6. Repair and Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7. Purchase/Depreciation	\$ 4,434.00	\$ 532.08	\$ 4,434.00	\$ 532.08	\$ 4,434.00	\$ 532.08	\$ 4,966.08
8. Educational	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9. Lab	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10. Pharmacy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11. Medical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12. Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13. Travel	\$ 24,000.00	\$ 2,880.00	\$ 24,000.00	\$ 2,880.00	\$ 24,000.00	\$ 2,880.00	\$ 26,880.00
14. Occupancy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15. Current Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16. Telephone	\$ 3,760.00	\$ 453.60	\$ 3,760.00	\$ 453.60	\$ 3,760.00	\$ 453.60	\$ 4,213.60
17. Postage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18. Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19. Audit and Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20. Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21. Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22. Software	\$ 39,286.00	\$ 4,714.32	\$ 39,286.00	\$ 4,714.32	\$ 39,286.00	\$ 4,714.32	\$ 44,000.32
23. Marketing/Communications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24. Staff Education and Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25. Subcontracts/Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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60. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
61. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
62. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
64. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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66. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
67. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
68. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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70. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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72. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
73. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
74. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
75. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
76. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
77. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
78. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
79. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
80. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
81. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
82. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
83. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
84. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
85. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
86. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
87. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
88. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
91. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
92. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
93. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
94. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
95. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
100. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 238,078.28	\$ 28,329.39	\$ 238,078.28	\$ 28,329.39	\$ 238,078.28	\$ 28,329.39	\$ 264,407.67

Indirect As A Percent of Direct 12.0%

Contractor Initials *RMA*
Date 11/29/16



STATE OF NEW HAMPSHIRE

DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF BUSINESS OPERATIONS

BUREAU OF CONTRACTS & PROCUREMENT

Nicholas A. Toumpas
Commissioner

Eric D. Borrin
Director

129 PLEASANT STREET, CONCORD, NH 03301-3857
603-271-9558 1-800-852-3345 Ext. 9558

Fax: 603-271-8431 TDD Access: 1-800-735-2964 www.dhhs.nh.gov

November 5, 2015

NH Department of Justice
Office of the Attorney General
33 Capitol Street
Concord, New Hampshire 03301

Good Morning Attorney Yaple,

I am writing to ask that you review the attached amendment between the Department of Health and Human Services, Division of Community Based Care, Bureau of Behavioral Health and the NAMI New Hampshire (Vendor # 166630), 85 North State Street, Concord NH 03301. It has been signed by the Associate Commissioner and an authorized signor for the vendor. The vendor provides family mutual support, suicide prevention services and military culture initiative services, statewide. Funding has been extended for the military culture initiative. The Governor and Executive Council approved the original contract on August 5, 2015 (Item #28). 79% General Funds / 21% Federal Funds This is a zero cost amendment.

The language in Exhibit B, Section 8, reads:

2.6 Notwithstanding paragraph 18 of the P-37, an amendment limited to the adjustment of amounts between budget line items and/or State Fiscal Years, related items, and amendment of related budget exhibits, can be made by written agreement of both parties and does not require additional approval of the Governor and Executive Council.

I am asking that you review and sign this amendment as it does not need further action by the Governor and Executive Council. The remainder of this letter is presented in the format typical of most Governor and Executive Council letters, so that you might have some context for your review.

Funds to support this request are available in the following accounts with the ability to adjust encumbrances between State Fiscal Years through the Budget Office if needed and justified, without further action from the Governor and Executive Council.

**05-95-92-920010-7012 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS
 DEPT OF, HHS: BEHAVIORAL HEALTH DIV OF, DIV OF BEHAVIORAL HEALTH, FAMILY
 MUTUAL SUPPORT SERVICES**

SFY	CLASS/ OBJECT	CLASS TITLE	ACTIVITY CODE	Current Budget	Increase/ (Decrease)	New Budget Amount
2016	102-500731	Contracts for Program Services	92207012	\$474,999.65	\$0.00	\$474,999.65
2017	102-500731	Contracts for Program Services	92207012	\$474,999.35	\$0.00	\$474,999.35
Contract Subtotal:				\$949,999.00	\$0.00	\$949,999.00

**05-95-49-490510-2985 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS
 DEPT OF, HHS: DIV OF COMM BASED CARE SVC, COMMUNITY BASED CARE
 SERVICES, BALANCE INCENTIVE PROGRAM BIP**

SFY	CLASS/ OBJECT	CLASS TITLE	ACTIVITY CODE	Current Budget	Increase/ (Decrease)	New Budget Amount
2016	102-500731	Contracts for Program Services	49053316	\$250,000.00	(\$82,380.00)	\$166,620.00
2017	102-500731	Contracts for Program Services	49053316	\$0.00	\$82,380.00	\$83,380.00
Contract Subtotal:				\$250,000.00	\$0.00	\$250,000.00
Contract Grand Total:						\$1,199,999.00

EXPLANATION

This request is **sole source** because this is the only vendor in New Hampshire that has the ability to provide family mutual support and suicide prevention services and has provided exceptional services for the Department on a statewide level since 2013.

Federal funding for the military initiative portion of this contract has been extended to the end of State Fiscal Year 2017, which will allow the vendor to provide military initiatives described in the contract until the contract completion date of June 30, 2017.

There are no additional funds being requested in this amendment. Other than the adjustments outlined above, all other terms and conditions remain unchanged from the original agreement approved by the Governor and Executive Council on August 5, 2015 (Item #28).

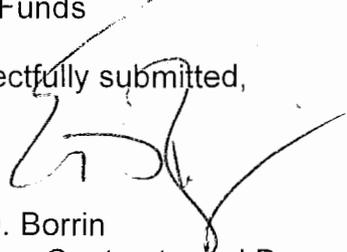
The military culture initiative provides education and training for military families, supports to survivors of suicide loss, mental health first aid training for military families and a focus on stigma reduction throughout all military culture initiatives.

NAMI New Hampshire is expanding the military culture initiative from one (1) year to two (2) years with no change to price limitation in order to ensure military families, professionals and survivors of suicide loss receive the support and military culture training that will allow them to better understand how to respond to and prevent suicide of our military personnel.

Area Served: Statewide

Source of Funds: 79% General Funds/ 21% Federal Funds

Respectfully submitted,



Eric D. Borrin
Director, Contracts and Procurement



**State of New Hampshire
Department of Health and Human Services
Amendment #1 to the Family Mutual Support & Suicide Prevention Services
Contract**

This 1st Amendment to the Family Mutual Support & Suicide Prevention Services contract (hereinafter referred to as "Amendment #1") dated this 4th day of September, 2015, is by and between the State of New Hampshire, Department of Health and Human Services (hereinafter referred to as the "State" or "Department") and NAMI New Hampshire (hereinafter referred to as "the Contractor"), a nonprofit corporation with a place of business at 85 North State Street, Concord, NH 03301.

WHEREAS, pursuant to an agreement (the "Contract") approved by the Governor and Executive Council on August 5, 2015 (Item #28), 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, the State may amend the contract by written agreement of the parties upon Governor and Executive Council approval; and

WHEREAS the parties agree to change budget line item amounts, with no change to the price limitation; 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:

To amend as follows:

1. Delete Exhibit B, Method and Conditions Precedent to Payment and replace with Exhibit B-Amendment #1, Method and Conditions Precedent to Payment.
2. Delete Exhibit B-3 Budget and replace with Exhibit B-3 Budget – Amendment #1.
3. Add Exhibit B-6 Budget.



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

11/9/15
Date

Kathleen A. Dunn
Kathleen A. Dunn
Associate Commissioner

NAMI NH

11/4/15
Date

[Signature]
NAME
TITLE EXECUTIVE DIRECTOR

Acknowledgement:

State of NH, County of MERRIMACK on 11/4/15, 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

[Signature]
Name and Title of Notary or Justice of the Peace
DIANE GEDNEY, Notary Public
My Commission Expires July 10, 2018

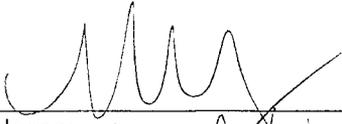


The preceding Amendment, having been reviewed by this office, is approved as to form, substance, and execution.

OFFICE OF THE ATTORNEY GENERAL

11/25/15

Date



Name: Megan A. Appel
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:



Method and Conditions Precedent to Payment

1. The State shall pay the Contractor an amount not to exceed the Price Limitation, block 1.8, for the services provided by the Contractor pursuant to Exhibit A, Scope of Services.
2. This contract is funded with general and federal funds. Department access to supporting funding for this project is dependent upon the criteria set forth in the Catalog of Federal Domestic Assistance (CFDA) (<https://www.cfda.gov>) #93.778 US Department of Health & Human Services, Balancing Incentive Program (BIP).
3. The Contractor shall use and apply all contract funds for authorized direct and indirect costs to provide services in Exhibit A, Scope of Services, in accordance with Exhibit B-1, Budget through Exhibit B-6, Budget.
4. The Contractor shall not use or apply contract funds for capital additions or improvements, entertainment costs, or any other costs not approved by the Department.
5. Payment for services provided in accordance with Exhibit A, Scope of Services, shall be made as follows:
 - 5.1. Payments shall be made on cost reimbursement basis only, for allowable expenses and in accordance with Exhibits B-1, Budget through Exhibit B-6, Budget.
 - 5.2. Allowable costs and expenses shall include those expenses detailed in Exhibit B-1, Budget through Exhibit B-6, Budget.
 - 5.3. The Contractor shall submit monthly invoices using invoice forms provided by the Department.
 - 5.4. The Contractor shall submit supporting documentation and required reports in Exhibit A, Scope of Services, Section 4, that support evidence of actual expenditures, in accordance with Exhibit B-1, Budget through Exhibit B-6, Budget for the previous month by the tenth (10th) working of the current month.
 - 5.5. The invoices for services outlined in Exhibit B-1, Budget, through Exhibit B-6 Budget shall be submitted preferably by e-mail on Department approved invoices to:

Nina McLean, Program Specialist IV
Bureau of Behavioral Health
Department of Health and Human Services
105 Pleasant Street
Concord, NH 03301
nmclean@dhhs.state.nh.us
 - 5.6. The State shall make payment to the Contractor within thirty (30) days of receipt of each invoice for Contractor services provided pursuant to this Agreement.
6. A final payment request shall be submitted no later than forty (40) days from the Form P37, General Provisions, Contract Completion Date, Block 1.7.
7. Notwithstanding anything to the contrary herein, the Contractor agrees that funding under this Contract may be withheld, in whole or in part, in the event of noncompliance with any State or Federal law, rule or regulation applicable to the services provided, or if the said services have not been completed in accordance with the terms and conditions of this Agreement.



Exhibit B - Amendment #1

8. Notwithstanding paragraph 18 of the Form P-37, General Provisions, an amendment limited to transfer the funds within the budgets in Exhibit B-1 through Exhibit B-6 and within the price limitation, can be made by written agreement of both parties and may be made without obtaining approval of the Governor and Executive Council.

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

Bidder/Program Name: NAMI New Hampshire

Budget Request for: Military Cultural Awareness

Budget Period: July 1, 2015-June 30, 2016

Line Item	Total Program Cost		Contractor Share / Match		Funded by DHHS contract share		Total
	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	
1. Total Salary/Wages	\$ 26,212.50	\$ 3,145.50	\$ -	\$ -	\$ 26,212.50	\$ 3,145.50	\$ 29,358.00
2. Employee Benefits	\$ 8,148.00	\$ 978.00	\$ -	\$ -	\$ 8,148.00	\$ 978.00	\$ 9,126.00
3. Consultants	\$ 75,300.00	\$ 9,036.00	\$ -	\$ -	\$ 75,300.00	\$ 9,036.00	\$ 84,336.00
4. Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5. Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6. Repair and Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7. Purchase/Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8. Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9. Educational	\$ 35,000.00	\$ 4,200.00	\$ -	\$ -	\$ 35,000.00	\$ 4,200.00	\$ 39,200.00
10. Lab	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11. Pharmacy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12. Medical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13. Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14. Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15. Occupancy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16. Current Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17. Telephone	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18. Postage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19. Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20. Audit and Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21. Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22. Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23. Software	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24. Marketing/Communications	\$ 5,000.00	\$ 600.00	\$ -	\$ -	\$ 5,000.00	\$ 600.00	\$ 5,600.00
25. Staff Education and Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26. Subcontracts/Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 149,860.50	\$ 17,959.50	\$ -	\$ -	\$ 149,860.50	\$ 17,959.50	\$ 167,820.00

12.0%

Indirect As A Percent of Direct

Contractor Initials: *NM*

Date: 1/14/15

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

Bidder/Program Name: NAMI New Hampshire
Budget Request for: Military Cultural Awareness

Budget Period: July 1, 2016-Sept 29, 2016

Line Item	Total Program Cost			Contractor Share / Match			Fund by DHHS contract share		
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total
1. Total Salary/Wages	\$ 8,737.50	\$ 1,048.50	\$ 9,786.00				\$ 8,737.50	\$ 1,048.50	\$ 9,786.00
2. Employee Benefits	\$ 2,716.00	\$ 326.00	\$ 3,042.00				\$ 2,716.00	\$ 326.00	\$ 3,042.00
3. Consultants	\$ 25,100.00	\$ 3,012.00	\$ 28,112.00				\$ 25,100.00	\$ 3,012.00	\$ 28,112.00
4. Equipment									
5. Rental									
6. Repair and Maintenance									
7. Purchase/Depreciation									
8. Supplies									
9. Educational	\$ 34,000.00	\$ 4,080.00	\$ 38,080.00				\$ 34,000.00	\$ 4,080.00	\$ 38,080.00
10. Lab									
11. Pharmacy									
12. Medical									
13. Office									
14. Travel									
15. Current Expenses									
16. Telephone									
17. Postage									
18. Subscriptions									
19. Audit and Legal									
20. Insurance									
21. Board Expenses									
22. Software									
23. Marketing/Communications	\$ 3,000.00	\$ 360.00	\$ 3,360.00				\$ 3,000.00	\$ 360.00	\$ 3,360.00
24. Staff Education and Training									
25. Subcontracts/Agreements									
26. Other (specify details mandatory)									
TOTAL	\$ 75,553.50	\$ 8,826.50	\$ 82,380.00				\$ 73,553.50	\$ 8,826.50	\$ 82,380.00

Indirect As A Percent of Direct 12.0%

Contractor Initials: *RM*
Date: 11/4/15



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

Nicholas A. Toumpas
 Commissioner

BUREAU OF BEHAVIORAL HEALTH

105 PLEASANT STREET, CONCORD, NH 03301
 603-271-5000 1-800-852-3345 Ext. 5000
 Fax: 603-271-5040 TDD Access: 1-800-735-2964

Kathleen A. Dunn
 Associate Commissioner

July 21, 2015

G&C Approved

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

Date 8/5/15
 Item # 28

REQUESTED ACTION

Authorize the Department of Health and Human Services, Division of Community Based Care, Bureau of Behavioral Health, to enter into a **sole source, retroactive** agreement with NAMI New Hampshire (Vendor # 166630), 85 North State Street, Concord NH 03301, for the provision of family mutual support, suicide prevention services and military culture initiative services in an amount not to exceed \$1,199,999 effective retroactive to July 1, 2015 effective upon Governor and Executive Council approval, through June 30, 2017. 79% General Funds / 21% Federal Funds.

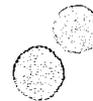
Funds are available in the following accounts for State Fiscal Year 2016 and are anticipated to be available in State Fiscal Year 2017, pending legislative approval of the next biennial budget with the ability to adjust encumbrances between State Fiscal Years if needed and justified without further approval of the Governor and Executive Council.

05-95-92-920010-7012 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: BEHAVIORAL HEALTH DIV OF, DIV OF BEHAVIORAL HEALTH, FAMILY MUTUAL SUPPORT SERVICES

SFY	CLASS/OBJECT	CLASS TITLE	ACTIVITY CODE	TOTALS
2016	102-500731	Contracts for Program Services	92207012	\$474,999.65
2017	102-500731	Contracts for Program Services	92207012	\$474,999.35
			Contract Subtotal:	\$949,999.00

05-95-49-490510-2985 HEALTH AND SOCIAL SERVICES, HEALTH AND HUMAN SVCS DEPT OF, HHS: DIV OF COMM BASED CARE SVC, COMMUNITY BASED CARE SERVICES, BALANCE INCENTIVE PROGRAM BIP

SFY	CLASS/OBJECT	CLASS TITLE	ACTIVITY CODE	TOTALS
2016	102-500731	Contracts for Program Services	49053316	\$250,000.00
			Contract Subtotal:	\$250,000.00
			Contract Grand Total:	\$1,199,999.00



EXPLANATION

This request is **sole source** because this is the only vendor in New Hampshire that has the ability to provide family mutual support and suicide prevention services and has provided exceptional services for the Department on a statewide level since 2013. This request is **retroactive** because there were unexpected delays experienced in obtaining the information needed to process the contract and send it the vendor prior to the close of State Fiscal Year 2015. The purpose of this request is for the provision of the following services:

- **Family Mutual Support Services.** These services include support, education and training activities for families of individuals with severe and persistent mental illness, as well as to parents and families of children with serious emotional disturbances.
- **Suicide Prevention Services.** These services include the continued implementation of the national best practice program, Connect, which increases the competence and confidence of professionals and communities when responding to suicide incidents by focusing on prevention (education about early recognition), intervention (skills for responding to attempts, thoughts and threats of suicide) and postvention (promoting healing and reducing risk after a suicide).
- **Military Culture Initiative.** The military culture initiative provides education and training for military families, supports to survivors of suicide loss, mental health first aid training for military families and a focus on stigma reduction throughout all military culture initiatives.

NAMI New Hampshire has provided family mutual support and suicide prevention services by providing one-to-one support for families and mental health consumers across the life span, as well as support groups in multiple communities across the state. This includes families that have experienced mental illness, but are not in the mental health system; families that have experienced mental illness, but are having difficulty accessing services; and families that have experienced a suicide as a result of mental illness. The contractor provides all of these supports, which are not currently available through community health centers. Additionally, this contract provides training to lay persons in order to identify and connect to available resources for suicide prevention, which will benefit individuals who are at risk of suicide and have not reached out for help.

NAMI New Hampshire will be adding a military culture initiative during the first year of the contract to ensure military families, professionals and survivors of suicide loss receive the support and military culture training that will allow them to better understand how to respond to and prevent suicide of our military personnel.

Should the Governor and Executive Council not approve this request there will be no support for families of individuals with severe and persistent mental illness, or for parents and families of children with serious emotional disturbances, who are trying to navigate the mental health system. Further, families and professionals will not have the opportunities for training, support group leadership and advocacy networks that assist them with how to help prevent suicide or help individuals affected by suicide. This could result in an increase in the rate of suicides in the state. Also, consumers of mental health services and their families will have fewer opportunities for one-to-one and group support in multiple communities across the state. These resources are not easily replicated elsewhere and will become unavailable to both families who are currently using them, as well as those new to the mental health system in the contract period.

Area Served: Statewide

Source of Funds: 79% General. 21% Federal (CFDA # 93.778 Agency Department of Health and Human Services; Office: Centers for Medicare and Medicaid Services).

Respectfully submitted,



Kathleen A. Dunn
Associate Commissioner

Approved by:




Nicholas Toumpas
Commissioner

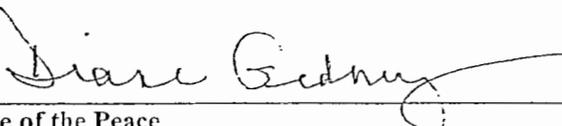
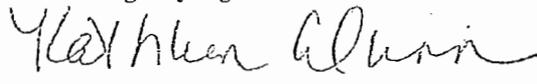
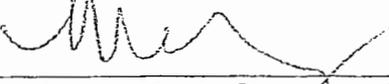
Subject: Family Mutual Support & Suicide Prevention Services

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		1.2 State Agency Address 129 Pleasant Street Concord, NH 03301	
1.3 Contractor Name NAMI New Hampshire		1.4 Contractor Address 85 North State Street Concord, NH 03301	
1.5 Contractor Phone Number (603) 225-5359	1.6 Account Number 05-95-92-920010-7012-102-500731 05-95-49-490510-2985-102-500731	1.7 Completion Date June 30, 2017	1.8 Price Limitation \$1,199,999
1.9 Contracting Officer for State Agency Eric D. Borrin		1.10 State Agency Telephone Number (603) 271-9558	
1.11 Contractor Signature 		1.12 Name and Title of Contractor Signatory <i>Executive Director</i>	
1.13 Acknowledgement: State of <u>NH</u> , County of <u>MERRIMACK</u> On <u>7/15</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] 			
1.13.2 Name and Title of Notary or Justice of the Peace DIANE GEDNEY, Notary Public <i>My Commission Expires July 10, 2018</i>			
1.14 State Agency Signature 		1.15 Name and Title of State Agency Signatory <i>Kathleen A. Dunn</i> <i>Associate Commissioner</i>	
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>Megan A. York</i> On: <u>7/21/15</u>			
1.18 Approval by the Governor and Executive Council By: _____ On: _____			

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 80:7 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.

Contractor Initials: RM
Date: 7/9/15

8. EVENT OF DEFAULT/REMEDY

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.



Exhibit A Scope of Services

1. PROVISIONS APPLICABLE TO ALL SERVICES

- 1.1 The Contractor agrees that, to the extent future legislative action by the New Hampshire General Court or federal or state court orders may have an impact on the Services described herein, the State Agency has the right to modify Service priorities and expenditure requirements under this Agreement so as to achieve compliance therewith.
- 1.2 The Contractor shall pursue any and all appropriate public sources of funds that are applicable to the funding of the Services, operations prevention, acquisition, or rehabilitation. Appropriate records shall be maintained by the Contractor to document actual funds received or denials of funding from such public sources of funds.
- 1.3 The Contractor shall submit a detailed description of the language assistance service they will provide to persons with limited English proficiency to ensure meaningful access to their programs and/or services within ten (10) days of the contract effective date.

2. SCOPE OF WORK

- 2.1 The Contractor shall increase knowledge of consumers, family members, service providers and the general public by providing information regarding suicide, risk factors, protective factors and warning signs and increase the ability to recognize at-risk individuals and connect them to qualified health professionals. The Contractor shall:
 - 2.1.1 Provide Individual Family-to-Family Mutual Support, which includes, but is not limited to:
 - 2.1.1.1 Time Limited 1:1 Age Appropriate Support and Education to families across the life span so they may learn and develop skills to:
 - 2.1.1.1.1 Navigate the mental health system.
 - 2.1.1.1.2 Learn effective advocacy skills.
 - 2.1.1.1.3 Manage the stressors that families affected by mental illness experience.
 - 2.1.1.2 Information and Resource (I&R) services by acting as a repository for information and resources regarding mental health. The Contractor shall:



- 2.1.1.2.1 Accept and respond to requests for information received from individuals by telephone, e-mail and in person.
- 2.1.1.2.2 Distribute educational materials to individual family members, providers and organizations.
- 2.1.1.3 Maintaining the NAMI NH Website, ensuring that content includes, but is not limited to:
 - 2.1.1.3.1 Accurate and updated resources.
 - 2.1.1.3.2 Current class schedules.
 - 2.1.1.3.3 Support group information.
 - 2.1.1.3.4 Testimony and letters that respond to current legislation.
 - 2.1.1.3.5 The Children's Behavioral Health Plan.
 - 2.1.1.3.6 The NH Health Protection Plan.
 - 2.1.1.3.7 Social networking opportunities for teens and young adults.
 - 2.1.1.3.8 A complete listing of Community Mental Health Centers and Peer Support Agencies.
- 2.1.1.4 Using Web-based Media, Including Video, Facebook, NAMI NH Blog and Twitter to convey information and promote help seeking messages through the use of web based media, including but not limited to video and Social Media. The Contractor shall, at minimum:
 - 2.1.1.4.1 Post videos on the NAMI NH website relevant to:
 - 2.1.1.4.1.1 Family education/support
 - 2.1.1.4.1.2 Suicide prevention.
 - 2.1.1.4.1.3 Supports to those bereaved by suicide.
 - 2.1.1.4.1.4 The NH Health Protection Program and the monitoring of the lawsuit settlement.
 - 2.1.1.4.1.5 Children's Behavioral Health Plan.
 - 2.1.1.4.1.6 Stigma reduction.
 - 2.1.1.4.2 Provide links to educational videos and webinars on topics of interest to families and consumers.



- 2.1.1.4.3 Provide information, support and networking to families and individuals on the NAMI NH Facebook, Blog and Twitter pages.
- 2.1.1.5 Mental Health Resource Center services by providing and distributing science-based printed materials, resources, and referrals to consumer and family support/education programs, including survivor of suicide loss resources through its Mental Health Resource Center.
- 2.1.1.6 Developing and distributing Next of Kin Resources Packets in order to reduce risk and stigma/isolation and increase help seeking behavior. Next of Kin Resources Packets shall, at minimum, include:
 - 2.1.1.6.1 Current science based information/best practices on grief, suicide loss, and warning signs for suicide.
 - 2.1.1.6.2 Resources and connections to Survivors of Suicide Loss support and education programs.
- 2.1.2 Provide Statewide Education and Training on Family Mutual Support, which includes, but is not limited to:
 - 2.1.2.1 Family-to-Family (F2F) Classes By Trained Teachers, as promoted through Community Mental Health Centers (CMHC) and systems that serve adults with Serious Mental Illness (SMI) and/or Serious Persistent Mental Illness (SPMI), for participants who have an adult family member with a mental illness in order to increase knowledge and skills that will enable participants to:
 - 2.1.2.1.1 Understand mental illness.
 - 2.1.2.1.2 Manage personal stressors.
 - 2.1.2.1.3 Engage in and support the treatment and recovery process.
 - 2.1.2.1.4 Advocate for timely and appropriate services.
 - 2.1.2.2 Provide Side-By-Side (SbS) Older Adult Family Education Modules for participants who have an older adult family member and/or consumers and paraprofessionals who work with older adults with mental illness, which includes six (6) psycho-educational modules:
 - 2.1.2.2.1 As promoted through geriatric health and mental health providers.



- 2.1.2.2.2 In order to assist participants with:
 - 2.1.2.2.2.1 Better understanding mental illness in combination with other age-related issues.
 - 2.1.2.2.2.2 Accessing supports that assist with being more effective.
 - 2.1.2.2.2.3 Empowering older adults with mental illness to take a more active role in their care plan.
- 2.1.2.3 Provide Family Support Groups By Trained Facilitators for families across the life span that are affected by mental illness and/or serious emotional disorders through support groups with trained facilitators in order to:
 - 2.1.2.3.1 Provide participants with a safe place to:
 - 2.1.2.3.1.1 Share concerns.
 - 2.1.2.3.1.2 Develop coping skills.
 - 2.1.2.3.1.3 Gain knowledge.
 - 2.1.2.3.1.4 Learn about community resources.
 - 2.1.2.3.2 Provide family members opportunities to:
 - 2.1.2.3.2.1 Gain confidence.
 - 2.1.2.3.2.2 Learn leadership skills.
 - 2.1.2.3.2.3 Move toward advocacy in order to assume active roles on state and local boards and committees that focus on mental health related issues and participate in the promotion of the Children's Behavioral Health Plan.
- 2.1.2.4 Advocacy Leaders assistance in order to assist volunteers to take on the role of Advocacy Leader with whom the Contractor communicates on-going updates on current policy topics that shall be shared with the support group.
- 2.1.2.5 Connection Support Groups For People With A Mental Illness that are modeled to recovery support groups, that allow individuals with mental illness to:
 - 2.1.2.5.1 Learn from and support each other.



- 2.1.2.5.2 Share the challenges and successes of coping with mental illness.
- 2.1.2.5.3 Obtain comprehensive information regarding:
 - 2.1.2.5.3.1 The NH Health Protection Program.
 - 2.1.2.5.3.2 Improvements to NH's Mental Health System.
- 2.1.2.6 Social Media Parents Meeting the Challenge Support Group for families and caregivers of children and adolescents with emotional disorders, moderated by the Contractor's staff, in order to:
 - 2.1.2.6.1 Provide participants with the opportunity to be part of a supportive community when they are unable to physically attend other NAMI NH support groups because of factors such as health, transportation, childcare, ill family members or lack of a support group in their community.
 - 2.1.2.6.2 Provide participants to 24/7 peer support, education and resources.
- 2.1.2.7 Social Media Family-To-Family Support Group for families and caregivers of adults and older adults with mental illness moderated by the Contractor's staff, in order to:
 - 2.1.2.7.1 Provide participants with peer support, education and resources when they are unable to physically attend other NAMI NH support groups because of factors such as health, transportation, ill family members or lack of a support group in their community.
 - 2.1.2.7.2 Provide participants to 24/7 peer support, education and resources.
- 2.1.2.8 Educational Presentations Through Communication Technology for families affected by mental illness and persons with mental illness through educational presentations using communication technology in order to provide current and helpful information on topics that include, but are not limited to:
 - 2.1.2.8.1 Advocacy and current policy updates.
 - 2.1.2.8.2 Mental health resources and treatments.



- 2.1.2.8.3 Coping skills and stigma.
- 2.1.2.8.4 Working with the Office of Consumer and Family Affairs (OCFA) to develop presentations focused on persons with mental illness.
- 2.1.2.9 Consumer And Family Education Conference for consumers, transitional age youth, families, providers and interested members of the public that:
 - 2.1.2.9.1 Focuses on various mental health topics/issues across the lifespan.
 - 2.1.2.9.2 Includes the promotion of the Children's Behavioral Health Plan.
 - 2.1.2.9.3 Includes key stakeholders and family members on the Conference Planning Committee during the planning stages.
- 2.1.3 Provide Family And Youth Leadership Development services, which include but are not limited to:
 - 2.1.3.1 Teen/Youth Adult Resources on Social Media and NAMI NH Website, which shall include but is not limited to:
 - 2.1.3.1.1 'Life Under Construction,' a youth leadership interactive social networking site facilitated by a young adult with an emotional disorder, created for and by youth, ages fourteen (14) through twenty-one (21) years, who are affected by emotional disorders/mental illness and transitioning to adulthood, which shall include but is not limited to:
 - 2.1.3.1.1.1 A place where youth to support each other, share ideas, concerns and questions about planning their future.
 - 2.1.3.1.1.2 Information about opportunities available to youth and young adults to get involved in helping to create a better mental health system.
 - 2.1.3.2 Teacher/Leadership Re-Training for Family-to-Family to address:
 - 2.1.3.2.1 Course implementation challenges.



- 2.1.3.2.2 Improvement on understanding of course content.
- 2.1.3.2.3 Opportunities for networking and serving on state and local boards and committees that focus on mental health related issues.
- 2.1.3.2.4 Current updates on state and community initiatives and resources that include but are not limited to:
 - 2.1.3.2.4.1 The Children's Behavioral Health Plan.
 - 2.1.3.2.4.2 Changes in the mental health delivery system.
- 2.1.3.3 Teacher/Leadership Training for Family-to-Family for family members of adults with mental illness so family members can:
 - 2.1.3.3.1 Deliver the Family-to-Family program objectives.
 - 2.1.3.3.2 Present Family-to-Family course materials.
 - 2.1.3.3.3 Manage group dynamics.
 - 2.1.3.3.4 Obtain updates on current public policy issues, including, but not limited to, improvements to the mental health delivery system in order to share this information with their classes.
- 2.1.3.4 Support Group Facilitator (SGF)/Leadership Re-Training in order to refresh skills, share learned experiences and receive the updates on state and community initiatives and resources that include but are not limited to:
 - 2.1.3.4.1 The Children's Behavioral Health Plan.
 - 2.1.3.4.2 Changes in the mental health delivery system.
 - 2.1.3.4.3 Opportunities for teachers to serve on state and local boards and committees that focus on mental health related issues.
- 2.1.3.5 Support Group Facilitator (SGF)/Leadership Training for family members of a person with SMI/SPMI/SED, which includes training in a specific model in order to ensure new leaders can effectively facilitate and lead a NAMI NH family support group.
- 2.1.3.6 NAMI Connection Facilitator/Leadership Training for leaders who are consumers in recovery in order to:



- 2.1.3.6.1 Train them in a specific national support group model.
- 2.1.3.6.2 Bring consumers together to learn from and support one another in their recovery journey.
- 2.1.3.6.3 Offer a casual and relaxed approach to sharing the challenges and successes of coping with mental illness.
- 2.1.3.7 'In Our Own Voice' (IOOV) Presenter Training and Re-Training co-taught by consumers who have completed the NAMI nationally recognized training program, which is designed to assist consumers in gaining confidence and empowerment to deliver their personal recovery story by:
 - 2.1.3.7.1 Providing the tools to write compelling personal recovery stories.
 - 2.1.3.7.2 Assist participants with enhancing their public speaking skills.
 - 2.1.3.7.3 Providing space for individuals to practice telling their personal stories within a learning and safe environment.
 - 2.1.3.7.4 Engaging new speakers from diverse backgrounds.
- 2.1.3.8 'Life Interrupted' (LI) Presenter Training and Re-Training that assists family members of any age who have a loved one with a mental illness and/or serious emotional disorder gain confidence through instruction on public speaking and presentation techniques in order to develop presentations that include:
 - 2.1.3.8.1 Their family recovery story.
 - 2.1.3.8.2 Specific facts about mental health.
 - 2.1.3.8.3 Important anti-stigma messaging.
- 2.1.3.9 Public Policy Leadership Training to assist individuals with:
 - 2.1.3.9.1 Developing effective communication, messaging skills, and advocacy skills.
 - 2.1.3.9.2 Understanding state government.
 - 2.1.3.9.3 Increasing knowledge of current mental health policies.



- 2.1.3.9.4 Enabling advocates to educate key stakeholders and Legislators about the importance of mental health issues across the lifespan
- 2.1.3.9.5 Participating on policy committees.
- 2.1.3.10 On-going Technical Assistance to Education, Support and Leadership Programs, Family-to-Family, Side-by-Side, Support Group Facilitation, In Our Own Voice, Life Interrupted, Survivors of Suicide Loss, Public Policy Trained Presenters, Teachers, Leaders and Advocates, NHH Family Support Volunteers, which includes but is not limited to:
 - 2.1.3.10.1 Providing regular communications to, and contact with, trained leaders, teachers, presenters and advocates to support them in their leadership (volunteer) roles.
 - 2.1.3.10.2 Addressing concerns of trained leaders, teachers, and presenters in order to problem solve and provide current mental health updates and resources.
 - 2.1.3.10.3 Making opportunities available for families to participate in statewide quality improvement initiatives.
- 2.1.4 Provide Public Education, includes but is not limited to:
 - 2.1.4.1 Anti-Stigma Messaging In Response To Public Statements That Are Prejudicial And Discriminatory via use of Newspaper, radio, television and social media sources. The Contractor shall develop a plan that includes, but is not limited to:
 - 2.1.4.1.1 The NAMI NH WALK.
 - 2.1.4.1.2 Observance of Mental Illness Awareness Week.
 - 2.1.4.1.3 Collaborating and partnering with many agencies, schools, community mental health centers, and NH Hospital, in order to provide numerous activities at the events in Section 2.1.4.1.1 and Section 2.1.4.1.3.
 - 2.1.4.1.4 NAMI NH web-based tools in order to promote positive images associated with mental illness.
 - 2.1.4.2 'In Our Own Voice' (IOOV) Presentations that reduce stigma around mental illness conducted by presenters from



diverse professional backgrounds including, but not limited to, veterans, service members, police and teachers who share their personal stories of Dark Days, Acceptance, Coping Skills, Treatment, Successes, Hopes and Dreams to targeted audiences that include, but are not limited to:

- 2.1.4.2.1 Peer support centers.
 - 2.1.4.2.2 Mental health and healthcare providers.
 - 2.1.4.2.3 Colleges.
 - 2.1.4.2.4 Law enforcement.
 - 2.1.4.2.5 Department military/civilian committees.
 - 2.1.4.2.6 Other contractors and collaborators, as appropriate.
- 2.1.4.3 Life Interrupted Presentations throughout NH in order to educate the public about the impact of mental illness on families, the benefits of family support and education, and the importance of eliminating stigma associated with mental illness presented by family members from diverse backgrounds, including but not limited to veteran and service members, to targeted audiences that include but are not limited to:
- 2.1.4.3.1 Family and peer support groups and agencies.
 - 2.1.4.3.2 Mental health and health care providers.
 - 2.1.4.3.3 Colleges.
 - 2.1.4.3.4 Criminal Justice.
 - 2.1.4.3.5 Department Military/Civilian committees.
 - 2.1.4.3.6 Other contractors and collaborators, as appropriate.
- 2.1.4.4 Public Presentations to the general public on a variety of topics related to promoting awareness about treatment and recovery of mental illness and serious emotional disorders. The Contractor shall:
- 2.1.4.4.1 Display and disseminate information about mental illness at conferences, health fairs and other events that are designed for specific, targeted audiences.
 - 2.1.4.4.2 Ensure staff members have completed Cultural Effectiveness training



2.1.4.4.3 Ensure stigma reduction messaging is a component of all public presentations.

2.1.4.5 Mental Health First Aid Training in order to teach participants the skills to identify, understand and respond to signs of mental illness and substance use disorders, including a 5-step plan to assess and respond to an individual that is exhibiting signs of mental illness and/or a substance use disorder.

2.1.5 Provide Suicide Prevention & Intervention Training through:

2.1.5.1 Education And Awareness Events that target individuals with SMI their family members, in order to increase awareness of suicide as a public health issue through collaboration with public and private organizations, coalitions, state bureaus, consumer and family organizations and community mental health centers. Events shall be designed to transfer knowledge regarding:

2.1.5.1.1 Suicide.

2.1.5.1.2 Risk factors.

2.1.5.1.3 Protective factors and warning signs.

2.1.5.1.4 The ability to recognize at-risk individuals.

2.1.5.1.5 Connecting at-risk individuals to qualified health professionals.

2.1.5.2 Prevention/intervention Training for Key Service Providers, which shall include but not be limited to:

2.1.5.2.1 Connect Best Practice protocols that address how key service providers should respond to a suicide incident.

2.1.5.2.2 Integrating provider-specific roles with other providers to assure gaps are closed resulting in a coordinated community response.

2.1.5.2.3 Promoting early recognition of mental illness, substance abuse disorder and warning signs for suicide.

2.1.5.2.4 Reducing stigmatizing attitudes.

2.1.5.2.5 Promoting help seeking.

2.1.5.2.6 Improving relationships between key service providers and the service delivery system.



- 2.1.5.3 Technical Assistance And Conference Calls To Support Volunteer Connect Trainers Who Train In Their Local Regions in order to support the volunteer pool of Connect trainers to ensure they have updated information to schedule training and to insure fidelity to the model.
- 2.1.5.4 Prevention Train-the-Trainer For Sustainability Of Trainings Statewide to ensure trainers are certified to lead trainings as described in all of Section 2.1.5 above.
- 2.1.6 Provide Suicide Post-vention Training, which shall include, but not be limited to:
 - 2.1.6.1 Post-vention Training To Key Service Providers in Connect best practice protocols for key services providers in order to:
 - 2.1.6.1.1 Reduce the risk of contagion.
 - 2.1.6.1.2 Provide information about warning signs for suicide in order to increase help seeking behavior and sensitivity.
 - 2.1.6.1.3 Increase the cultural responsiveness of service providers to those bereaved by suicide.
 - 2.1.6.1.4 Provide current science-based information/best practices on:
 - 2.1.6.1.4.1 Grief.
 - 2.1.6.1.4.2 Suicide loss.
 - 2.1.6.1.4.3 Resources.
 - 2.1.6.1.4.4 Connections to Survivors of Suicide Loss.
 - 2.1.6.2 Responding to Suicide Incidents by providing consultation and technical assistance to guide key service providers and community members in the use of Connect best practice protocols implemented after a suicide death in order to promote healing.
- 2.1.7 Provide Supports to Survivors Of Suicide that include, but are not limited to:
 - 2.1.7.1 Supports to Survivors of Suicide Loss Networks that include support and technical assistance to the network for survivors of suicide loss in order to provide support, helpful resources and connection to other families who have lost a family member to suicide.



- 2.1.7.2 Survivor of Suicide Loss Support Group that includes, but is not limited to, support and technical assistance to survivor of suicide loss support group facilitators including assistance with screening individuals who are interested in attending groups and maintaining appropriate meeting locations.
- 2.1.7.3 Survivor Newsletter that is distributed electronically and by hard copy, statewide, in order to educate service providers, the public, and those affected by suicide regarding:
 - 2.1.7.3.1 The impact of suicide on families and communities.
 - 2.1.7.3.2 Available resources and supports.
 - 2.1.7.3.3 Reducing the feelings of isolation and shame.
- 2.1.7.4 Coordination of Survivor Voices Speakers Bureau that provides technical assistance, statewide, to trained speakers, including but not limited to:
 - 2.1.7.4.1 Locating presentation sites.
 - 2.1.7.4.2 Distribution of audience materials, including a program evaluation.
- 2.1.7.5 Survivor Voices Speakers Re-Training by providing updates on current research trends in suicide prevention and safe communication, while providing opportunities to process challenges and stigmas encountered as well as methods to address those challenges and stigmas.
- 2.1.7.6 Individual Survivor Support that:
 - 2.1.7.6.1 Provides individual support to survivors of suicide loss in order to connect them with support groups and other survivor resources on the Connect and NAMI NH websites.
 - 2.1.7.6.2 Assists survivors in organizing and coordinating mutual support and activities that promote awareness about mental illness, suicide prevention, reducing the risk and stigma, as well as promote healing and help seeking for participants.

2.2 The Contractor shall lead a military culture awareness initiative that includes, but is not limited to:



- 2.2.1 Conducting focus groups and interviews to collect input from veterans, service members and their families as well as caregiver experts in order to determine the most relevant topics that will be presented at the 'Veteran, Service Members and their Family' events and presentations.
- 2.2.2 Designing and delivering regional events, that include childcare and expert consultants, in order to prepare, support and educate veterans, service members and their families regarding:
 - 2.2.2.1 Post-traumatic stress disorder (PTSD); traumatic brain injury (TBI) and other injuries of war.
 - 2.2.2.2 Veterans' benefits.
 - 2.2.2.3 Services that can benefit the health and well-being of service members, veterans and their families during challenges they face.
- 2.2.3 Delivering one (1) day long State Conference for three hundred (300) to four hundred (400) participants: The Contractor shall:
 - 2.2.3.1 Ensure childcare and child-specific activities are included and available for participants, as needed.
 - 2.2.3.2 Ensure the conference is designed around the needs and challenges of veterans, service members and their families.
 - 2.2.3.3 Provide attendees with available resources specific to veterans, service members and their families.
 - 2.2.3.4 Ensure the conference addresses:
 - 2.2.3.4.1 Peer support opportunities.
 - 2.2.3.4.2 Self-care awareness.
 - 2.2.3.4.3 Coping and communication skills.
 - 2.2.3.4.4 Suicide prevention training.
 - 2.2.3.4.5 Available support systems throughout the state.
- 2.2.4 Providing Mental Health First Aid Trainings for Veterans, Service Members and their Families that will teach participants:
 - 2.2.4.1 The skills to identify understand and respond to signals of post-traumatic stress, substance use disorders and other mental health conditions.



- 2.2.4.2 A five (5) step plan to assess and respond to an individual that is exhibiting signs of post-traumatic stress, substance use disorder and other mental health conditions.
- 2.2.5 Providing 'Life Interrupted' presentation trainings to individuals of any age who are family members of a veteran or service member who has post-traumatic stress, substance use disorder and/or other mental health condition in order to teach public speaking and presentation techniques that will be used to share personal perspectives and reduce stigma related to post-traumatic stress, substance use disorder and/or other mental health conditions.
- 2.2.6 Providing 'In Our Own Voice' trainings for veterans and service members so participants can share personal stories with other veterans and service members in order to educate and engage other veterans who are struggling with similar issues.
- 2.2.7 Providing 'Survivors of Suicide Loss' training for veterans, service members and their family members in order to:
 - 2.2.7.1 Teach participants to speak openly about:
 - 2.2.7.1.1 The life and the death of their loved one.
 - 2.2.7.1.2 How they coped and continue to cope with the loss.
 - 2.2.7.1.3 What has and has not helped them with coping.
 - 2.2.7.2 Raise awareness of the risk factors and warning signs for suicide.
 - 2.2.7.3 Increase help-seeking behaviors.
 - 2.2.7.4 Reduce the stigma, shame and isolation that loss survivors feel.
 - 2.2.7.5 Teach individuals and communities how to better help veterans, service members and their family members who have lost someone to suicide.
- 2.2.8 Ensuring anti-stigma messaging is incorporated in all project activities.
- 2.2.9 Providing technical assistance to project partners and stakeholders on:
 - 2.2.9.1 The role and value of family and peer support.
 - 2.2.9.2 How to engage veterans, service members and their families.



2.2.9.3 Adapting curricula to ensure family/peer support is part of all project activities and presentations.

2.2.10 Marketing events, trainings and activities through NAMI NH E-news, social media, distribution lists, radio, newspapers and veteran connected organizations.

2.3 The Contractor shall submit all proposed materials for the military culture initiative in Section 2.2 to the Department for review and prior approval. Proposed materials shall include, but not be limited to:

2.3.1 Agendas.

2.3.2 Curricula.

2.3.3 Presentation materials.

2.3.4 Educational materials.

2.3.5 Promotional materials.

2.3.6 Web-based media, and shall provide DHHS with lists of participants for each activity listed in this section.

3. PROGRAM ADMINISTRATION

3.1 The Contractor shall accept the Department's approved consultation, technical assistance, training, and support as identified and specified by the Department resulting from audit recommendations to fulfill all requirements of the Agreement.

3.2 The Contractor shall maintain a Board of Directors, which shall have a minimum of nine (9) voting members of the Board of Directors with experience in the mental health system.

3.3 The Contractor shall maintain records of Board of Director membership for purposes of validation of annual board elections and to support efficient and regular communications with membership regarding Contractor activities. The Contractor shall:

3.3.1 Ensure the records are made available to the Department upon request.

3.3.2 Maintain minutes of Board meetings that include, but not limited to:

3.3.2.1 Topics discussed.

3.3.2.2 Action steps and votes.

3.3.2.3 The monthly review of the agency financial status.

3.3.3 Have a documented orientation process and manual for Directors of the Board, which shall be available to the Department upon request.



- 3.3.4 Provide annual training related to the roles and responsibilities of Directors of the Board to include fiduciary responsibilities.
- 3.4 The Contractor shall maintain an accounting manual specific to the agency which shall include, but not be limited to the following:
- 3.4.1 Cash management to include cash receipts, cash disbursements, and petty cash;
 - 3.4.2 Accounts Payable and Accounts Receivable Procedures;
 - 3.4.3 Payroll and fixed assets;
 - 3.4.4 Internal Control Procedures;
 - 3.4.5 Expense reimbursement and Advance Policy
- 3.5 The Contractor shall notify the Department of any changes in personnel, individual salaries, or amounts of time employed within one (1) month of the change occurring. The Contractor shall:
- 3.5.1 Require all employees, Board of Directors members, or volunteers who drive Contractor owned vehicles:
 - 3.5.1.1 Sign a State of New Hampshire release of individual motor vehicle driver records form.
 - 3.5.1.2 Ensure that individual driving records indicate a safe driving record.
 - 3.5.1.3 Participate in a National Safety Council Defensive Driving course offered through a State of New Hampshire approved agency.
- 3.6 The Contractor shall conduct pre- and post-tests for all trainings described in Section 2, Scope of Services in order to determine changes in participant skill, knowledge and confidence. The Contractor shall:
- 3.6.1 Conduct pre and post-tests at each training.
 - 3.6.2 Evaluate data on a semi-annual basis in order to determine the effectiveness of services provided in Section 2, Scope of Work.

4. REPORTING REQUIREMENTS

- 4.1 The Contractor shall submit on paper quarterly financial and statistical reports within thirty (30) days after the end of each quarter. Quarterly financial reports shall include;
- 4.1.1 A Corporate Balance Sheet.
 - 4.1.2 Income Statement shall be based on the accrual method of accounting.



- 4.1.3 Budget-to-Actual Revenue and Expense report (Form A) shall be based on the cash method of accounting.
- 4.1.4 Total revenue and expenditures whether or not generated by or resulting from funds provided pursuant to this Agreement.
- 4.2 The Contractor shall cooperate with data requests from the Substance Abuse and Mental Health Services Administration (SAMSA) of the Federal Public Health Service.
- 4.3 The Contractor shall provide a monthly training report that includes, but is not limited to:
 - 4.3.1 The names and numbers of training provided for the previous month.
 - 4.3.2 The number of individuals that participated in each training offered.
 - 4.3.3 Individual and collective results of pre & post tests for each type of training.

5. DELIVERABLES

- 5.1 Support Services
 - 5.1.1 The Contractor shall provide family-to-family support services described in Section 2.1.1.1 each year to a minimum of:
 - 5.1.1.1 Sixty-five (65) families who have an adult affected by mental illness.
 - 5.1.1.2 Fifty (50) families who have a child affected by mental illness.
 - 5.1.1.3 Thirty-five (35) families who have an older adult affected by mental illness.
 - 5.1.2 The Contractor shall respond to a minimum of one thousand (1,000) inquiries described in Section 2.1.1.2, per year.
 - 5.1.3 The Contractor shall post six (6) podcasts on topics relevant to family education and support, suicide prevention, and supports to those bereaved by suicide, per year as described in Section 2.1.1.4.
 - 5.1.4 The Contractor shall distribute a minimum of six thousand one hundred twenty (6,120) resources described in Section 2.1.1.5, per year, of which one hundred twenty (120) shall be in the Spanish language.
 - 5.1.5 The Contractor shall distribute a minimum of three hundred (300) Next of Kin Resources packets described in Section 2.1.1.6, statewide per year.



5.2 Training/Classes/Presentations

- 5.2.1 The Contractor shall provide a minimum of five (5) Family-to-Family classes each year, containing twelve (12) sessions each, as described in Section 2.1.2.1, statewide, which shall be available to a minimum of twenty (20) participants per class.
- 5.2.2 The Contractor shall provide Side-By-Side classes described in Section 2.1.2.2 to a minimum of one hundred forty (140) participants per year.
- 5.2.3 The Contractor shall provide a minimum of fifteen (15) facilitated support groups described in Section 2.1.1.3 per year.
- 5.2.4 The Contractor shall assist a minimum of fifteen (15) advocacy leaders per year, as described in Section 2.1.2.4.
- 5.2.5 The Contractor shall provide a minimum of four (4) facilitated Connection Groups per year, as described in Section 2.1.2.5.
- 5.2.6 The Contractor shall facilitate social media support groups as described in Section 2.1.2.6 and Section 2.1.2.7 to a minimum of one hundred (100) members per year.
- 5.2.7 The Contractor shall conduct a minimum of three (3) educational presentations described in Section 2.1.2.8 per year.
- 5.2.8 The Contractor shall conduct one (1) conference per year as described in Section 2.1.2.9, which shall accept a minimum of one hundred twenty-five (125) participants.
- 5.2.9 The Contractor shall recruit a minimum of fifteen (15) new youth participants per year through services described in Section 2.1.3.1.
- 5.2.10 The Contractor shall provide retraining described in Section 2.1.3.2 to a minimum of ten (10) teachers per year.
- 5.2.11 The Contractor shall provide teacher/leadership training described in Section 2.1.3.3 to a minimum of six (6) teachers per year.
- 5.2.12 The Contractor shall provide support group facilitator retraining described in Section 2.1.3.4 to a minimum of ten (10) facilitators per year.
- 5.2.13 The Contractor shall provide support group facilitator training described in Section 2.1.3.5 to a minimum of six (6) facilitators per year.
- 5.2.14 The Contractor shall provide NAMI Connection Facilitator trainings described in Section 2.1.3.6 to a minimum of four (4) facilitators per year.



- 5.2.15 The Contractor shall provide IOOV training and retraining for a minimum of eight (8) presenters per year, as described in Section 2.1.3.7.
- 5.2.16 The Contractor shall provide LI training described in Section 2.1.3.8 to a minimum of six (6) presenters per year.
- 5.2.17 The Contractor shall provide a minimum of two (2) public policy leadership trainings to a minimum of forty-eight (48) participants per year, as described in Section 2.1.3.9.
- 5.2.18 The Contractor shall provide a minimum of two thousand four hundred (2,400) hours of technical assistance as described in Section 2.1.3.10, per year.
- 5.3 Public Education
 - 5.3.1 The Contractor shall publish a minimum of twelve (12) E-news anti-stigma articles, MIAW activities, and the NAMI NH Walk per year, in accordance with Section 2.1.4.1.
 - 5.3.2 The Contractor shall conduct a minimum of forty (40) 'In Our Own Voice' presentations per year, as described in Section 2.1.4.2.
 - 5.3.3 The Contractor shall conduct a minimum of ten (10) 'Life Interrupted' presentations per year, as described in Section 2.1.4.3.
 - 5.3.4 The Contractor shall provide twenty (20) public presentations per year, as described in Section 2.1.4.4.
 - 5.3.5 The Contractor shall provide one (1) Mental Health First Aid training per year, as described in Section 2.1.4.5.
- 5.4 Suicide Prevention & Intervention Training
 - 5.4.1 The Contractor shall conduct a minimum of four (4) education and awareness events per year, as described in Section 2.1.5.1.
 - 5.4.2 The Contractor shall conduct a minimum of two (2) key service provider trainings lasting a minimum of six (6) hours each per year, as described in Section 2.1.5.2.
 - 5.4.3 The Contractor shall provide a minimum of fifty (50) hours of technical assistance per year, as described in Section 2.1.5.3.
 - 5.4.4 The Contractor shall provide train-the-trainer trainings to a minimum of twelve (12) participants per year, as described in Section 2.1.5.4.
- 5.5 Suicide Post-Vention



- 5.5.1 The Contractor shall provide a minimum two (2) 'post-vention' trainings per year to key service providers, as described in Section 2.1.6.1.
- 5.5.2 The Contractor shall provide a minimum of seventy-two (72) hours of technical assistance per year, as described in Section 2.1.6.2.
- 5.6 Survivors of Suicide Supports
 - 5.6.1 The Contractor shall provide a minimum of twenty-four (24) hours of technical assistance per year, as described in Section 2.1.7.1.
 - 5.6.2 The Contractor shall provide technical assistance, as described in Section 2.1.7.2, to a minimum of eight (8) groups per year.
 - 5.6.3 The Contractor shall publish and distribute a minimum of three thousand (3,000) newsletters per year, as described in Section 2.1.7.3.
 - 5.6.4 The Contractor shall coordinate a minimum of eight (8) presentations per year, as described in Section 2.1.7.4.
 - 5.6.5 The Contractor shall retrain a minimum of fifteen (15) survivors of suicide loss speakers per year, as described in Section 2.1.7.5.
 - 5.6.6 The Contractor shall provide a minimum of one hundred (100) hours of support per year, as described in Section 2.1.7.6.
- 5.7 Military Culture Awareness Initiative
 - 5.7.1 The Contractor shall conduct a minimum of three (3) focus groups and five (5) interviews as described in Section 2.2.1.
 - 5.7.2 The Contractor shall coordinate a minimum of three (3) regional events, as described in Section 2.2.2.
 - 5.7.3 The Contractor shall conduct a minimum of one (1) State Conference, as described in section 2.2.3.
 - 5.7.4 The Contractor shall conduct a minimum of four (4) Mental Health First Aid trainings as described in Section 2.2.4.
 - 5.7.5 The Contractor shall conduct a minimum of one (1) LI training to six (6) unique participants, as described in Section 2.2.5.
 - 5.7.6 The Contractor shall conduct a minimum of one (1) IOOV training to six (6) unique participants, as described in Section 2.2.6.
 - 5.7.7 The Contractor shall conduct a minimum of one (1) Survivors of Suicide Loss training to six (6) unique participants, as described in Section 2.2.7.
 - 5.7.8 The Contractor shall provide a minimum of seven hundred eighty (780) hours of technical assistance, as described in Section 2.2.8.



New Hampshire Department of Health and Human Services
Suicide Prevention and Family Mutual Support

5.7.9 The Contractor shall provide a participant list of all participants attending activities in Section 2.2 within ten (10) days after each event occurring.

Contractor Initials: RM
Date: 7/9/15



Exhibit B

Method and Conditions Precedent to Payment

1. The State shall pay the Contractor an amount not to exceed the Price Limitation, block 1.8, for the services provided by the Contractor pursuant to Exhibit A, Scope of Services.
2. This contract is funded with general and federal funds. Department access to supporting funding for this project is dependent upon the criteria set forth in the Catalog of Federal Domestic Assistance (CFDA) (<https://www.cfda.gov>) #93.778 US Department of Health & Human Services, Balancing Incentive Program (BIP).
3. The Contractor shall use and apply all contract funds for authorized direct and indirect costs to provide services in Exhibit A, Scope of Services, in accordance with Exhibit B-1, Budget through Exhibit B-5, Budget.
4. The Contractor shall not use or apply contract funds for capital additions or improvements, entertainment costs, or any other costs not approved by the Department.
5. Payment for services provided in accordance with Exhibit A, Scope of Services, shall be made as follows:
 - 5.1. Payments shall be made on cost reimbursement basis only, for allowable expenses and in accordance with Exhibits B-1, Budget through Exhibit B-5, Budget.
 - 5.2. Allowable costs and expenses shall include those expenses detailed in Exhibit B-1, Budget through Exhibit B-5, Budget.
 - 5.3. The Contractor shall submit monthly invoices using invoice forms provided by the Department.
 - 5.4. The Contractor shall submit supporting documentation and required reports in Exhibit A, Scope of Services, Section 4, that support evidence of actual expenditures, in accordance with Exhibit B-1, Budget through Exhibit B-5, Budget for the previous month by the tenth (10th) working of the current month.
 - 5.5. The invoices for services outlined in Exhibit B-1, Budget, through Exhibit B-5 Budget shall be submitted preferably by e-mail on Department approved invoices to:

Nina McLean, Program Specialist IV
Bureau of Behavioral Health
Department of Health and Human Services
105 Pleasant Street
Concord, NH 03301
nmclean@dhhs.state.nh.us
 - 5.6. The State shall make payment to the Contractor within thirty (30) days of receipt of each invoice for Contractor services provided pursuant to this Agreement.
6. A final payment request shall be submitted no later than forty (40) days from the Form P37, General Provisions, Contract Completion Date, Block 1.7.
7. Notwithstanding anything to the contrary herein, the Contractor agrees that funding under this Contract may be withheld, in whole or in part, in the event of noncompliance with any State or Federal law, rule or regulation applicable to the services provided, or if the said services have not been completed in accordance with the terms and conditions of this Agreement.

New Hampshire Department of Health and Human Services
Suicide Prevention & Family Mutual Supports



Exhibit B

8. Notwithstanding paragraph 18 of the Form P-37, General Provisions, an amendment limited to transfer the funds within the budgets in Exhibit B-1 and Exhibit B-2 and within the price limitation, can be made by written agreement of both parties and may be made without obtaining approval of the Governor and Executive Council.

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

Bidder/Program Name: NAMI New Hampshire

Budget Request for: Family Mutual Support Services

Budget Period: July 1, 2015-June 30, 2016

Line Item	Total Program Cost			Contractor Share, Match			Funded by DHHS contract share			Total
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	
1. Total Salaries/Wages	\$ 428,735.00	\$ 51,443.80	\$ 480,178.80	\$ 182,855.00	\$ 21,943.80	\$ 204,801.80	\$ 245,881.00	\$ 29,506.00	\$ 275,387.00	
2. Employees Benefits	\$ 133,295.60	\$ 15,995.15	\$ 149,291.75	\$ 56,235.60	\$ 6,748.15	\$ 62,983.75	\$ 77,060.00	\$ 9,248.00	\$ 86,308.00	
3. Consultants	\$ 3,500.00	\$ 420.00	\$ 3,920.00	\$ -	\$ -	\$ -	\$ 3,500.00	\$ 420.00	\$ 3,920.00	
4. Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
5. Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
6. Repair and Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
7. Purchase/Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
8. Supplies	\$ 34,675.00	\$ 4,162.00	\$ 38,837.00	\$ 5,434.00	\$ 653.00	\$ 6,087.00	\$ 29,241.00	\$ 3,509.00	\$ 32,750.00	
9. Lab	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10. Pharmacy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
11. Medical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
12. Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
13. Travel	\$ 35,935.00	\$ 4,312.20	\$ 40,247.20	\$ 24,000.00	\$ 2,880.00	\$ 26,880.00	\$ 11,035.00	\$ 1,432.20	\$ 13,367.20	
14. Current Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
15. Telephone	\$ 7,530.00	\$ 804.00	\$ 8,334.00	\$ 3,760.00	\$ 454.00	\$ 4,214.00	\$ 3,750.00	\$ 450.00	\$ 4,200.00	
16. Postage	\$ 925.00	\$ 111.20	\$ 1,036.20	\$ 540.00	\$ 65.00	\$ 605.00	\$ 385.00	\$ 46.20	\$ 431.20	
17. Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
18. Audit and Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
19. Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
20. Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
21. Software	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
22. Marketing/Communications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
23. Staff Education and Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
24. Subcontracts/Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
25. Other (specific details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL	\$ 844,595.60	\$ 77,356.35	\$ 921,951.95	\$ 272,847.60	\$ 32,743.95	\$ 305,591.55	\$ 371,752.00	\$ 44,611.40	\$ 416,363.40	

Indirect As A Percent of Direct 12.0%

Contractor Initials: *RM*
Date: *7/1/15*

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

Bidder/Program Name: NAMI New Hampshire
Budget Request for: Suicide Prevention

Budget Period: July 1, 2015-June 30, 2016

Line Item	Total Program Cost			Contractor Share / Match			Funded by DHHH contract share			Total
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	
1. Total Salary/Wages	\$ 42,163.20	\$ 5,622.44	\$ 47,785.64	\$ 7,027.20	\$ 1,405.44	\$ 8,432.64	\$ 35,136.00	\$ 4,217.00	\$ 39,353.00	
2. Employee Benefits	\$ 13,944.40	\$ 1,395.00	\$ 15,339.40	\$ 2,297.40		\$ 2,297.40	\$ 11,287.00	\$ 1,395.00	\$ 12,682.00	
3. Consultants	\$ 1,000.00	\$ 120.00	\$ 1,120.00				\$ 1,000.00	\$ 120.00	\$ 1,120.00	
4. Equipment										
Rental										
Repair and Maintenance										
Purchase/Depreciation										
5. Supplies:										
Educational	\$ 3,512.40	\$ 351.24	\$ 3,863.64	\$ 565.40		\$ 565.40	\$ 2,927.00	\$ 351.24	\$ 3,278.24	
Lab										
Pharmacy										
Medical										
Office										
6. Travel	\$ 1,243.20	\$ 124.00	\$ 1,367.20	\$ 207.20		\$ 207.20	\$ 1,036.00	\$ 124.00	\$ 1,160.00	
7. Occupancy										
8. Current Expenses										
Telephone	\$ 600.00	\$ 60.00	\$ 660.00	\$ 100.00		\$ 100.00	\$ 500.00	\$ 60.00	\$ 560.00	
Postage	\$ 560.40	\$ 56.04	\$ 616.44	\$ 93.40		\$ 93.40	\$ 467.00	\$ 56.04	\$ 523.04	
Subscriptions										
Audit and Legal										
Insurance										
Board Expenses										
9. Software										
10. Marketing/Communications										
11. Staff Education and Training										
12. Subcontracts/Agreements										
13. Other (specific details mandatory):										
TOTAL	\$ 82,623.80	\$ 7,686.72	\$ 90,310.52	\$ 10,270.60	\$ 1,405.44	\$ 11,676.04	\$ 52,355.00	\$ 6,243.20	\$ 58,598.20	

Indirect As A Percent of Direct 12%

Contractor Initials: *[Signature]*
Date: 7/15/15

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

Bladder/Program Name: NAMI New Hampshire

Budget Request for: Military Cultural Awareness

Budget Period: July 1, 2015-June 30, 2016

Line Item	Total Program/Cost			Contractor/Share/Match			Funded by DHHS contract share			Total
	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	Direct Incremental	Indirect Fixed	Total	
1. Total Salary/Wages	\$ 34,950.00	\$ 4,194.00	\$ 39,144.00				\$ 34,950.00	\$ 4,194.00	\$ 39,144.00	
2. Employee Benefits	\$ 10,864.00	\$ 1,304.00	\$ 12,168.00				\$ 10,864.00	\$ 1,304.00	\$ 12,168.00	
3. Consultants	\$ 100,400.00	\$ 12,048.00	\$ 112,448.00				\$ 100,400.00	\$ 12,048.00	\$ 112,448.00	
4. Equipment	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
5. Rental	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
6. Repair and Maintenance	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
7. Purchase/Depreciation	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
8. Supplies	\$ 69,000.00	\$ 8,280.00	\$ 77,280.00				\$ 69,000.00	\$ 8,280.00	\$ 77,280.00	
9. Educational	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
10. Lab	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
11. Pharmacy	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
12. Medical	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
13. Office	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
14. Travel	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
15. Occupancy	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
16. Current Expenses	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
17. Telephone	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
18. Postage	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
19. Subscriptions	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
20. Audit and Legal	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
21. Insurance	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
22. Board Expenses	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
23. Software	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
24. Marketing/Communications	\$ 8,000.00	\$ 960.00	\$ 8,960.00				\$ 8,000.00	\$ 960.00	\$ 8,960.00	
25. Staff Education and Training	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
26. Subcontracts/Agreements	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
27. Other (specific details mandatory)	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -	
TOTAL	\$ 223,214.00	\$ 26,786.00	\$ 250,000.00	\$ -	\$ -	\$ -	\$ 223,214.00	\$ 26,786.00	\$ 250,000.00	

Indirect As A Percent of Direct 12.0%

Contractor Initials: *RM*
Date: *7/1/15*

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

Bidder/Program Name: NAMI New Hampshire
Budget Request for: Family Mutual Support Services

Budget Period: July 1, 2015-June 30, 2017

Line Item	Total Program Costs		Contractor Share/Match		Funded by DHH contract share		Total
	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	
1. Total Salary/Wages	\$ 241,739.00	\$ 29,009.00	\$ 241,739.00	\$ 29,009.00	\$ 241,739.00	\$ 29,009.00	\$ 270,748.00
2. Employee Benefits	\$ 79,877.00	\$ 9,585.00	\$ 79,877.00	\$ 9,585.00	\$ 79,877.00	\$ 9,585.00	\$ 89,462.00
3. Consultants	\$ 3,500.00	\$ 420.00	\$ 3,500.00	\$ 420.00	\$ 3,500.00	\$ 420.00	\$ 3,920.00
4. Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repair and Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Purchase/Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5. Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Educational	\$ 29,241.00	\$ 3,509.00	\$ 29,241.00	\$ 3,509.00	\$ 29,241.00	\$ 3,509.00	\$ 32,750.00
Lab	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pharmacy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6. Travel	\$ 11,977.00	\$ 1,437.00	\$ 11,977.00	\$ 1,437.00	\$ 11,977.00	\$ 1,437.00	\$ 13,414.00
7. Occupancy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8. Current Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone	\$ 3,750.00	\$ 450.00	\$ 3,750.00	\$ 450.00	\$ 3,750.00	\$ 450.00	\$ 4,200.00
Postage	\$ 385.00	\$ 46.11	\$ 385.00	\$ 46.11	\$ 385.00	\$ 46.11	\$ 431.11
Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Audit and Legal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9. Software	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10. Marketing/Communications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11. Staff Education and Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12. Subcontracts/Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13. Other (Specify details mandatory)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 370,469.00	\$ 44,456.11	\$ 370,469.00	\$ 44,456.11	\$ 370,469.00	\$ 44,456.11	\$ 414,925.11

12.0%

Indirect As A Percent of Direct

Contractor Initials: *RM*
Date: *7/9/15*

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

Bidder/Program Name: NAMI New Hampshire
Budget Request for: Suicide Prevention

Budget Period: July 1, 2016-June 30, 2017

Line Item	Total Program Cost		Contractor Share/Match		Funded by DHHS contract share		Total
	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	Direct Incremental	Indirect Fixed	
1. Total Salary/Wages	\$ 35,839.00	\$ 4,300.68	\$ 40,139.68		\$ 35,839.00	\$ 4,300.68	\$ 40,139.68
2. Employee Benefits	\$ 12,100.00	\$ 1,452.00	\$ 13,552.00		\$ 12,100.00	\$ 1,452.00	\$ 13,552.00
3. Consultants	\$ 1,000.00	\$ 120.00	\$ 1,120.00		\$ 1,000.00	\$ 120.00	\$ 1,120.00
4. Equipment:							
Rental							
Repair and Maintenance							
Purchase/Depreciation							
5. Supplies:							
Educational	\$ 2,896.00	\$ 323.52	\$ 3,019.52		\$ 2,896.00	\$ 323.52	\$ 3,019.52
Lab							
Pharmacy							
Medical							
Office							
6. Travel	\$ 1,036.00	\$ 124.00	\$ 1,160.00		\$ 1,036.00	\$ 124.00	\$ 1,160.00
7. Occupancy							
8. Current Expenses							
Telephone	\$ 500.00	\$ 60.00	\$ 560.00		\$ 500.00	\$ 60.00	\$ 560.00
Postage	\$ 467.00	\$ 56.04	\$ 523.04		\$ 467.00	\$ 56.04	\$ 523.04
Subscriptions							
Audit and Legal							
Insurance							
Board Expenses							
9. Software							
10. Marketing/Communications							
11. Staff Education and Training							
12. Subcontracts/Agreements							
13. Other (specific details mandatory):							
TOTAL	\$ 53,638.00	\$ 6,436.24	\$ 60,074.24		\$ 53,638.00	\$ 6,436.24	\$ 60,074.24

Indirect As A Percent of Direct 12%

Contractor Initials: *[Signature]*
Date: *[Signature]*



New Hampshire Department of Health and Human Services
Exhibit C

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;

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- 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 (EEO):** The Contractor will provide an Equal Employment Opportunity Plan (EEO) 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

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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



- 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.

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REVISIONS TO GENERAL PROVISIONS

1. Subparagraph 4 of the General Provisions of this contract, Conditional Nature of Agreement, is replaced as follows:
 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, 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(s) identified in block 1.6 of the General Provisions, Account Number, or any other account, in the event funds are reduced or unavailable.
2. 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.
3. 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 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 general liability umbrella coverage of not less than \$1,000,000; and
4. The Division reserves the right to renew the Contract for up to four additional years, subject to the continued availability of funds, satisfactory performance of services and approval by the Governor and Executive Council.

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Date 7/9/15



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

1. The grantee certifies that it will or will continue to provide a drug-free workplace by:
 - 1.1. 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;
 - 1.2. Establishing an ongoing drug-free awareness program to inform employees about
 - 1.2.1. The dangers of drug abuse in the workplace;
 - 1.2.2. The grantee's policy of maintaining a drug-free workplace;
 - 1.2.3. Any available drug counseling, rehabilitation, and employee assistance programs; and
 - 1.2.4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - 1.3. 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);
 - 1.4. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
 - 1.4.1. Abide by the terms of the statement; and
 - 1.4.2. 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;
 - 1.5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 1.4.2 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

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Date *7/9/15*



has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

- 1.6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 1.4.2, with respect to any employee who is so convicted
 - 1.6.1. 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
 - 1.6.2. 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;
- 1.7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1.1, 1.2, 1.3, 1.4, 1.5, and 1.6.

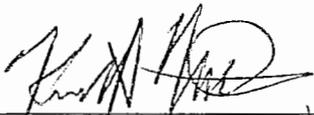
2. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant.

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

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

Contractor Name:

7/9/15
Date


Name: KENNETH NORTON
Title: EXECUTIVE DIRECTOR

Contractor Initials KN
Date 7/9/15



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

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-I.)
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 Name:

7/9/15
Date


Name: KENNETH NORTON
Title: EXECUTIVE DIRECTOR


7/9/15



**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 Order 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

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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

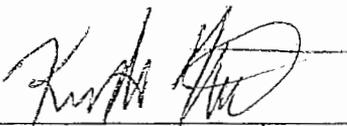
11. The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - 11.1. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - 11.2. 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;
 - 11.3. 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 (l)(b) of this certification; and
 - 11.4. 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.
12. 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).

LOWER TIER COVERED TRANSACTIONS

13. 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:
 - 13.1. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
 - 13.2. 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).
14. 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 Name:

7/9/15
Date


Name: KENNETH NORTON
Title: EXECUTIVE DIRECTOR

Contractor Initials KN
Date 7/9/15



**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

KM

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

7/9/15

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.

7/9/15
Date

Contractor Name:


Name: KENNETH NORTON
Title: EXECUTIVE DIRECTOR

Exhibit G

Contractor Initials KN

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