**EXHIBIT A2 – SAMH PROGRAMMATIC STATE AND FEDERAL LAWS, RULES, AND REGULATIONS**

The provider and its subcontractors shall comply with all applicable state and federal laws, rules and regulations, as amended from time to time, that affect the subject areas of the contract. Authorities include but are not limited to the following:

1. **FEDERAL AUTHORITY**
	1. **Block Grants Regarding Mental Health and Substance Abuse**
		1. **Block Grants for Community Mental Health Services**

42 U.S.C. ss. 300x, et seq.

* + 1. **Block Grants for Prevention and Treatment of Substance Abuse**

42 U.S.C. ss. 300x-21 et seq.

45 CFR Part 96, Subpart L

* 1. **Department of Health And Human Services, General Administration, Block Grants**

45 CFR Part. 96

* 1. **Charitable Choice Regulations Applicable to Substance Abuse Block Grant and PATH Grant**

42 CFR Part 54

* 1. **Confidentiality Of Substance Use Disorder Patient Records**

42 CFR Part 2

* 1. **Security and Privacy**

45 CFR Part 164

* 1. **Supplemental Security Income for the Aged, Blind and Disabled**

20 CFR Part 416

* 1. **Temporary Assistance to Needy Families (TANF)**

42 U.S.C. ss. 601 - 619

45 CFR, Part 260

* 1. **Projects for Assistance in Transition from Homelessness (PATH)**

42 U.S.C. ss. 290cc-21 – 290cc-35

* 1. **Equal Opportunity for Individuals with Disabilities (Americans with Disabilities Act of 1990)**

42 U.S.C. ss. 12101 - 12213

* 1. **Prevention of Trafficking (Trafficking Victims Protection Act of 2000)**

22 U.S.C. s. 7104

2 CFR Part 175

* 1. **Governmentwide Requirements for Drug-Free Workplace (Financial Assistance)**

2 CFR Part 182

2 CFR Part 382

1. **FLORIDA STATUTES**
	1. **Child Welfare and Community Based Care**

Ch. 39, F.S. Proceedings Relating to Children

Ch. 402, F.S. Health and Human Services: Miscellaneous Provisions

* 1. **Substance Abuse and Mental Health Services**

Ch. 381, F.S. Public Health: General Provisions

Ch. 386, F.S. Particular Conditions Affecting Public Health

Ch. 394, F.S. Mental Health

Ch. 395, F.S. Hospital Licensing and Regulation

Ch. 397, F.S. Substance Abuse Services

Ch. 400, F.S. Nursing Home and Related Health Care Facilities

Ch. 414, F.S. Family Self-Sufficiency

Ch. 458, F.S. Medical Practice

Ch. 464, F.S. Nursing

Ch. 465, F.S. Pharmacy

Ch. 490, F.S. Psychological Services

Ch. 491, F.S. Clinical, Counseling, and Psychotherapy Services

Ch. 499, F.S. Florida Drug and Cosmetic Act

Ch. 553, F.S. Building Construction Standards

Ch. 893, F.S. Drug Abuse Prevention and Control

S. 409.906(8), F.S. Optional Medicaid Services – Community Mental Health Services

* 1. **Developmental Disabilities**

Ch. 393, F.S. Developmental Disabilities

* 1. **Adult Protective Services**

Ch. 415, F.S. Adult Protective Services

* 1. **Forensics**

Ch. 916, F.S. Mentally Ill And Intellectually Disabled Defendants

Ch. 985, F.S. Juvenile Justice; Interstate Compact on Juveniles

S. 985.19, F.S. Incompetency in Juvenile Delinquency Cases

S. 985.24, F.S. Use of detention; prohibitions

* 1. **State Administrative Procedures and Services**

Ch. 119, F.S. Public Records

Ch. 120, F.S. Administrative Procedures Act

Ch. 287, F.S. Procurement of Personal Property and Services

Ch. 435, F.S. Employment Screening

Ch. 815, F.S. Computer-Related Crimes

Ch. 817, F.S. Fraudulent Practices

S. 112.061, F.S. Per diem and travel expenses of public officers, employees, and authorized persons; statewide travel management system

S. 112.3185, F.S. Additional standards for state agency employees

S. 215.422, F.S. Payments, warrants, and invoices; processing time limits; dispute resolution; agency or judicial branch compliance

S. 216.181(16)(b), F.S. Advanced funds for program startup or contracted services

1. **FLORIDA ADMINISTRATIVE CODE**
	1. **Child Welfare and Community Based Care**

Ch. 65C-45, F.A.C. Levels of Licensure

Ch. 65C-46, F.A.C. Child-Caring Agency Licensing

Ch. 65C-15, F.A.C. Child-Placing Agencies

* 1. **Substance Abuse and Mental Health Services**

Ch. 65D-30, F.A.C. Substance Abuse Services Office

Ch. 65E-4, F.A.C. Community Mental Health Regulation

Ch. 65E-5, F.A.C. Mental Health Act Regulation

Ch. 65E-11, F.A.C. Behavioral Health Services

Ch. 65E-12, F.A.C. Public Mental Health Crisis Stabilization Units and Short Term Residential Treatment Programs

Ch. 65E-14, F.A.C. Community Substance Abuse and Mental Health Services - Financial Rules

Ch. 65E-20, F.A.C. Forensic Client Services Act Regulation

Ch. 65E-26, F.A.C. Substance Abuse and Mental Health Priority Populations and Services

* 1. **Financial Penalties**

Ch. 65-29, F.A.C. Penalties on Service Providers

1. **MISCELLANEOUS**
	1. **Department of Children and Families Operating Procedures**

CFOP 155-10 / 175-40 Services for Children with Mental Health and Any Other Co-Occurring Substance Abuse or Developmental Disability Treatment Needs in Out-of-Home Care Placements

CFOP 155-11 Title XXI Behavioral Health Network

CFOP 155-47 Processing Referrals From The Department Of Corrections

CFOP 215-6 Incident Reporting and Analysis System (IRAS)

* 1. **Standards applicable to Cost Principles, Audits, Financial Assistance and Administrative Requirements**

S. 215.425, F.S. Extra Compensation Claims prohibited; bonuses; severance pay

S. 215.97, F.S. Florida Single Audit Act

S. 215.971, F.S. Agreements funded with federal or state assistance

Ch. 69I-42, F.A.C. Travel Expenses

Ch. 69I-5, F.A.C State Financial Assistance

CFO’s Memorandum No. 01

 Contract and Grant Reviews and Related Payment Processing Requirements

CFO’s Memorandum No. 02

 Reference Guide for State Expenditures

Comptroller’s Memorandum No. 04

 Guidance on all Contractual Service Agreements Pursuant to Section 215.971, Florida Statutes

CFO’s Memorandum No. 20

 Compliance Requirements for Agreements

2 CFR, Part 180 Office of Management and Budget Guidelines to Agencies on Government Wide Debarment and Suspension (Non-procurement),

2 CFR, Part 200 Office of Management and Budget Guidance - Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,

 available at https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200

2 CFR, Part 300 Department of Health and Human Services - Office of Management and Budget Guidance - Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Adoption of 2 CFR Part 200

45 CFR, Part 75 Uniform Administration Requirements, Cost Principles, and Audit Requirements for HHS Awards

* 1. **Data Collection and Reporting Requirements**

S. 394.74(3)(e), F.S. Data Submission

S. 394.9082, F.S. Behavioral health managing entities

S. 394.77, F.S. Uniform management information, accounting, and reporting systems for providers

S. 397.321(3)(c), F.S. Data collection and dissemination system

DCF PAM 155-2 Financial and Services Accountability Management System (FASAMS)