

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: AUGUST 27, 2020

AGENDA ITEM NUMBER: 17 B

- SUBJECT:**
- A. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF NORTH CAROLINA, INCORPORATED, FOR THE PURPOSE OF PROVIDING AFTER-HOURS SUPERVISED VISITATION SESSIONS AND TRANSPORTATION FOR FAMILIES INVOLVED IN CHILD WELFARE SERVICES**

 - B. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF NORTH CAROLINA, INCORPORATED, FOR THE PURPOSE OF PROVIDING PERMANENCY PLANNING REVIEW AND CHILD FAMILY TEAM FACILITATION FOR FAMILIES INVOLVED IN CHILD WELFARE SERVICES**

 - C. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF NORTH CAROLINA, INCORPORATED, FOR THE PURPOSE OF PROVIDING STRUCTURED PARENT COACHING AND FAMILY THERAPIST SESSIONS AND TRANSPORTATION FOR FAMILIES INVOLVED IN CHILD WELFARE SERVICES**
- (FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES)**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE:

J. Dudley Watts, Jr /AMS
COUNTY MANAGER

DATE: August 25, 2020

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
FORSYTH COUNTY AND EXCHANGE CLUB CENTER FOR THE PREVENTION
OF CHILD ABUSE OF NORTH CAROLINA, INCORPORATED, FOR THE
PURPOSE OF PROVIDING PERMANENCY PLANNING REVIEW AND CHILD
FAMILY TEAM FACILITATION FOR FAMILIES INVOLVED IN
CHILD WELFARE SERVICES
(FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES)**

WHEREAS Forsyth County contracts for delivery of all functions and activities to provide Permanency Planning Review (PPR) and Child Family Team (CFT) facilitation for families involved in child welfare services through Department of Social Services and the County proposes an agreement with Exchange Club Center for the Prevention of Child Abuse of North Carolina, Incorporated, ("Provider,") to provide these services;

WHEREAS services shall be provided by trained staff who have met the requirements for PPR and CFT facilitation in compliance with North Carolina Department of Health and Human Services and Department of Social Services standards set to facilitate high risk cases;

WHEREAS Provider agrees to be available for these services from 8:00 a.m. to 7:00 p.m., Monday through Friday and from 8:00 a.m. to 5:00 p.m. on Saturday with a rate of \$45.00 per hour not to exceed 25 hours per week; and

WHEREAS the contract is for an amount not to exceed \$48,000, which is 50% reimbursable by federal funds;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the attached agreement, which is incorporated herein by reference, in the amount of \$48,000 between Forsyth County, on behalf of its Department of Social Services, and Exchange Club Center for the Prevention of Child Abuse of North Carolina, Incorporated, for Permanency Planning Review and Child Family Team facilitation for families involved in child welfare services for an initial term from July 1, 2020, through June 30, 2021, with the right to extend two additional one-year terms, provided that the parties are in agreement and funds are available for the purpose, and subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney;

BE IT FURTHER RESOLVED, by the Forsyth County Board of Commissioners that the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, subsequent agreements or amendments with this Provider for these services within budgeted appropriations in the current and future fiscal years, for a maximum of three years duration, with agreements terminating no later than June 30, 2023, if these services continue to be necessary.

Adopted this 27th day of August, 2020.