

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 26, 2013 AGENDA ITEM NUMBER: 7

SUBJECT: RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENTS TO THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF WINSTON-SALEM AND FORSYTH COUNTY, INC., FAMILY SERVICES, INC., AND THE CHILDREN'S HOME, INCORPORATED FOR CONTRACTUAL SERVICES PERFORMED FOR THE JUVENILE CRIME PREVENTION COUNCIL DURING FY 2012-2013 (YOUTH SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

During FY 2012-2013, administration of the Juvenile Crime Prevention Council (JCPC) program shifted from the Budget and Management Department to the Youth Services Department. The original JCPC funding plan adopted in June 2012 was amended in December 2012 to eliminate the Treatment Expeditor program sponsored by CenterPoint, and the Sta Safe program sponsored by Exchange Club Center for the Prevention of Child Abuse of North Carolina, Inc. Both programs voluntarily redrew their requests for JCPC funding during their first program monitoring meeting. The explanations were as follows:

- CenterPoint elected to pay for the cost for the Treatment Expeditor from its budget.
- Exchange Club Center for the Prevention of Child Abuse lost its program manager and withdrew from funding due to not having proper staff to adequately run the Sta Safe program.

As a result, the returned funds were advertised based on the County's need for services and reallocated to the Young Women's Christian Association of Winston-Salem and Forsyth County, Inc. (YWCA), Family Services, Inc., and The Children's Home, Incorporated. However, a corrected Budget Ordinance Amendment was never processed.

In addition, in June 2013, the State had discretionary funds available for which The Children's Home applied and was awarded an additional \$15,000. These funds were not appropriated.

In sum, the YWCA is owed \$626 (CE130169), Family Services Strengthening Families program (CE130092) is owed \$313 and The Children's Home is owed \$15,315 (CE130108). The funds have been set up as payables but Board approval to pay these amounts is necessary which created the need for the attached resolution.

ATTACHMENTS: YES NO

SIGNATURE: *J. Andrew Watts, Jr. /cdh*
COUNTY MANAGER

DATE: August 22, 2013

**RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENTS TO THE
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF WINSTON-SALEM AND
FORSYTH COUNTY, INC., FAMILY SERVICES, INC., AND THE CHILDREN'S
HOME, INCORPORATED FOR CONTRACTUAL SERVICES PERFORMED FOR
THE JUVENILE CRIME PREVENTION COUNCIL DURING FY 2012-2013
(YOUTH SERVICES DEPARTMENT)**

WHEREAS, pursuant to the provisions of N.C.G.S. 143B-851, the Juvenile Crime Prevention Council (JCPC) of Forsyth County implemented its 2012-2013 funding plan as approved by the Forsyth County Board of Commissioners; and

WHEREAS, during FY 2012-2013, administration of the JCPC program shifted from the Budget and Management Department to the Youth Services Department; and

WHEREAS, the original JCPC funding plan adopted in June 2012 was amended in December 2012 to eliminate the Treatment Expeditor program sponsored by CenterPoint, and the Sta Safe program sponsored by Exchange Club Center for the Prevention of Child Abuse of North Carolina, Inc.; and

WHEREAS, both programs voluntarily redrew their requests for JCPC funding during their first program monitoring meeting for the following reasons: 1) CenterPoint elected to pay for the cost for the Treatment Expeditor from its budget and 2) Exchange Club Center for the Prevention of Child Abuse lost its program manager and withdrew from funding due to not having proper staff to adequately run the program; and

WHEREAS, the returned funds were advertised based on the County's need for services and reallocated to the Young Women's Christian Association of Winston-Salem and Forsyth County, Inc., Family Services, Inc., and The Children's Home, Incorporated, however, a corrected Budget Ordinance Amendment was never processed; and

WHEREAS, in June 2013, the State had discretionary funds available for which The Children's Home applied and was awarded an additional \$15,000; however, these funds were not appropriated;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners on behalf of Forsyth County and its Juvenile Crime Prevention Council hereby acknowledges the above services have been performed by the Young Women's Christian Association of Winston-Salem and Forsyth County, Inc., Family Services, Inc., and The Children's Home, Incorporated and authorizes payment by Forsyth County of \$626 to the Young Women's Christian Association of Winston-Salem and Forsyth County, Inc., \$313 to Family Services Inc. and \$15,315 to The Children's Home for services performed for the benefit of Forsyth County and its Juvenile Crime Prevention Council during fiscal year 2012-2013. These payments are authorized on the basis of quantum meruit for the reasonable and just value of services furnished and acknowledged as a benefit to the County and its JCPC and for which the County received the benefits with the expectation of payment being made for these services. The County Manager is hereby authorized to approve payment to the Providers based on acceptable written documentation submitted by the State. The Chief Financial Officer is authorized and directed to make payment as provided therein.

Adopted this 26th day of August 2013.