

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: MARCH 15, 2018

AGENDA ITEM NUMBER: 6

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE ADDITIONAL GRANT FUNDS FROM THE WINSTON-SALEM FOUNDATION TO SUPPORT THE FORSYTH COUNTY STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS (COUNTY MANAGER'S OFFICE AND PUBLIC HEALTH DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

On November 30, 2017, the Forsyth County Board of Commissioners adopted a Resolution authorizing staff to apply for a \$25,000 grant for an additional year of funding through the Community Grants Program from the Winston-Salem Foundation to support the Stepping Up Process to End Recidivism (SUPER) Project. The SUPER Project focuses on women in the local jail with co-occurring mental illness and substance abuse/use issues.

On January 31, 2018, Forsyth County received notification that the application was approved by the Winston-Salem Foundation. The intent of these funds is to provide participants with transitional housing, transportation assistance, and/or contractual services for additional peer support services. These service areas have been most difficult to address over the past 12 months. Processes for accessing the funds will need to be developed with the Finance Department to ensure a seamless process.

These funds will be included in the FY 2018-2019 Budget to support the Stepping Up Initiative.

ATTACHMENTS:

YES

NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO
RECEIVE ADDITIONAL GRANT FUNDS FROM THE WINSTON-SALEM
FOUNDATION TO SUPPORT THE FORSYTH COUNTY STEPPING UP INITIATIVE
TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS
(COUNTY MANAGER'S OFFICE AND PUBLIC HEALTH DEPARTMENT)**

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, necessary documents to receive additional grant funds in the amount of \$25,000 from the Winston-Salem Foundation to support the Forsyth County Stepping Up Process to End Recidivism (SUPER) Project to reduce the number of people with mental illness in jails, 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.

Adopted this 15th day of March 2018.

January 31, 2018

Ronda Tatum
Forsyth County
Forsyth County Manager's Office
201 N. Chestnut Street
5th Floor Government Center
Winston-Salem, NC 27101

Dear Ms. Tatum:

I am pleased to inform you that The Winston-Salem Foundation has awarded Forsyth County a grant of **\$25,000.00 for the Stepping Up Process to End Recidivism project for a second year. Forsyth County may apply for an additional year of funding in a declining amount if it is making progress on grant outcomes.**

Enclosed are a checklist for grantees and the necessary attachments for interacting with the Foundation about your grant. **In order to request payment, your organization must return a signed and initialed grant contract.** Information on the activities and outcomes of the grant is due at the end of the grant period. The Foundation will mail you a reporting form prior to the due date. Your grant number is **17DIS103574**.

If you have any questions, please call Layla Garms, your contact for this grant, who will be happy to assist you.

Sincerely,



Andrea Hulighan
Director of Grants

The Winston-Salem Foundation
751 West Fourth Street, Suite 200
Winston-Salem, NC 27101
www.wsfoundation.org
Telephone (336) 725-2382 Fax (336) 727-0581

GRANT CONTRACT

The grant to your organization from The Winston-Salem Foundation is for the purpose stated below. The grant is made subject to your acceptance of the terms described herein.

To accept the grant, return a signed and initialed copy of this agreement. Keep the other copy for your files.

Grantee: Forsyth County
Purpose: For the Stepping Up Process to End Recidivism project for a second year.
Grant Number: 17DIS103574
Date Authorized: January 31, 2018
Amount: \$25,000.00
Grant Period Begins: January 31, 2018
Grant Period Ends: June 28, 2019
Grant Results Due: June 28, 2019
Special Condition: Forsyth County may apply for an additional year of funding in a declining amount if it is making progress on grant outcomes.
Initial RS

All grants are made in accordance with current applicable laws and the Internal Revenue Code, as amended.

1. GRANT RESULTS REPORTING:

Grant Results Report: Prior to the end of the grant period, the Foundation will provide the grantee with a Grant Results Report to use to provide written information about the results of the grant and the progress made on the outcomes listed below. Initialing beside each outcome below indicates the grantee's commitment to work toward achieving these outcomes during the grant period:

- Initial RS a) SUPER has worked with the County GIS department (MapForsyth) to develop baseline data to evaluate program success.
- Initial RS b) SUPER has created partnerships with agencies to help with transitional housing for clients and as a result has assisted at least 25% of participants in attaining transitional housing.
- Initial RS c) SUPER has provided peer services to 75% of SUPER participants transitioning out of the County detention center.
- Initial RS d) SUPER has partnered with GreenTree Community Center to provide clients with peers to allow for the "warm" community hand off.

Date due: June 28, 2019

The Foundation may arrange site visits with the grantee to review funded project activities, current and past.

2. **EXPENDITURE OF GRANT FUNDS:** Grant funds provided may be spent only for the purpose stated above, which is approved by The Winston-Salem Foundation Committee. The funded project and its budget may be changed only with the Foundation's prior approval.
 - A. Funds will be disbursed to the grantee upon the Foundation's receipt of this signed agreement; a written request for payment; and, if indicated, the satisfactory compliance with any special conditions.
 - B. Any special conditions which apply to the grant should be met promptly. Adequate evidence of compliance with the conditions will be required before the Foundation releases funds.
 - C. Expenses may not be charged against the grant prior to or after the date of the grant period without prior approval of the Foundation.
 - D. The grantee is responsible for grant funds received and for maintaining adequate supporting records consistent with generally accepted accounting practices.
 - E. Equipment or property purchased with grant funds shall be the property of the grantee organization unless the purpose of the organization changes or it should go out of existence. In either case, the equipment or property reverts to the Foundation.

3. **REVERSION OF GRANT FUNDS:** The grantee will return to the Foundation any funds not spent by the close of the grant period.

Also, if the Foundation determines that the grantee has breached this agreement, the grant will be canceled and all funds will be promptly returned to the Foundation.

4. **COPYRIGHTS:** The Foundation desires the widest possible distribution of any reports, books, or articles resulting from the grant. The Foundation reserves the royalty-free license to use such publications.
5. **LIMIT OF COMMITMENT:** Unless otherwise stipulated in writing, the Foundation has no obligation to provide other or additional support to the grantee.

For the Grantee:

 Chief Volunteer Officer
 (Board)

 Chief Executive Officer
 (Staff)

 Print Name

 Print Name

 Title

 Title

 Date

 Date