

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: APRIL 24, 2017

AGENDA ITEM NUMBER: 7

- SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE ADDITIONAL FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH, WOMEN'S AND CHILDREN'S HEALTH SECTION, NUTRITION SERVICES BRANCH FOR THE FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH'S SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC)**
- B. AMENDMENT TO THE FY 2016-2017 BUDGET ORDINANCE TO APPROPRIATE ADDITIONAL FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH, WOMEN'S AND CHILDREN'S HEALTH SECTION, NUTRITION SERVICES BRANCH FOR THE FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH'S SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC)**

(FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

Forsyth County has been allocated an additional \$20,798.00 from the North Carolina Department of Health and Human services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Forsyth County Department of Public Health's Special Supplemental Nutrition Program for Women, Infants and Children (WIC).

The additional funds will be used to enhance training of Forsyth County staff and enhance the ability of the Forsyth County WIC Program to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

The additional \$20,798.00 in funding will support the Forsyth County WIC Program through June 30, 2017.

ATTACHMENTS:

YES

NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE ADDITIONAL FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH, WOMEN'S AND CHILDREN'S HEALTH SECTION, NUTRITION SERVICES BRANCH FOR THE FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH'S SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) (FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH)

BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute necessary documents, on behalf of Forsyth County, and its Department of Public Health, to receive additional funds in the amount of \$20,798 from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch, to support the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program through June 30, 2017, subject to a pre-audit certificate thereon, by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 24th day of April 2017.

FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2016-2017 BUDGET ORDINANCE

FROM: BUDGET & MANAGEMENT

MEETING DATE: April 24, 2017

EXPLANATION:

Forsyth County has been allocated an additional \$20,798.00 from the North Carolina Department of Health and Human services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Forsyth County Department of Public Health's Special Supplemental Nutrition Program for Women, Infants and Children (WIC).

The additional funds will be used to enhance training of Forsyth County staff and enhance the ability of the Forsyth County WIC Program to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

The additional \$20,798.00 in funding will support the Forsyth County WIC Program through June 30, 2017.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2016-2017 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUES.
GENERAL FUND
PUBLIC HEALTH \$20,798

INCREASE: SECTION 2. APPROPRIATIONS.
GENERAL FUND
PUBLIC HEALTH \$20,798

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED _____
AGENDA ITEM NUMBER _____

Division of Public Health Agreement Addendum FY 16-17

Page 1 of 2

Forsyth County Department of Public Health
Local Health Department Legal Name

403 WIC

Activity Number and Description

06/01/2016 – 05/31/2017

Service Period

07/01/2016 – 06/30/2017

Payment Period

Women's and Children's Health Section
Nutrition Services Branch

DPH Section/Branch Name

Sheila J. Hirt, (919) 707-5793

Sheila.Hirt@dhhs.nc.gov

DPH Program Contact

(name, telephone number with area code, and email)

DPH Program Signature

Date

(only required for a negotiable agreement addendum)

Original Agreement Addendum

Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**

No change.

II. **Purpose:**

This Agreement Addendum Revision #1 provides additional funding to the Local Health Department as described in Section IV Performance Measures/Reporting Requirements below. This additional funding allows the Local Health Department to further enhance its ability to continue with the objective of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), which is to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

III. **Scope of Work and Deliverables:**

No change.

IV. **Performance Measures/Reporting Requirements:**

As of February 1, 2017, this Agreement Addendum Revision #1 adds Subparagraph 2 to Paragraph A. Performance Measures as follows:

- Budget additional annual funds among the four WIC activities to include the increased rate of \$0.50 per participant, per month, for the remainder of the Service Period. The current participant rate has been increased from \$15.25 to \$15.75 per participant per month.

Health Director Signature

(use blue ink)

Date

Local Health Department to complete:
(If follow-up information is needed by DPH)

LHD program contact name: _____
Phone number with area code: _____
Email address: _____

Signature on this page signifies you have read and accepted all pages of this document.

Revised July 2015

V. **Performance Monitoring and Quality Assurance:**
No Change

VI. **Funding Guidelines or Restrictions:** (if applicable)

As of February 1, 2017, this Agreement Addendum Revision #1 adds Paragraph F as follows:

- F. Additional funds have been placed in the 'Client Services' category as detailed on Attachment B-1. If the Local Health Department chooses to further distribute funds among the four WIC activities, adhering to threshold requirements, it may do so by completing the Attachment B-1 "WIC Budget Page" and submitting it to the Nutrition Services Branch's State Office.

FY17 Activity: 403 WIC

Supplement 6

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 10.557	Federal awd date: 10/1/16	Is award R&D? no	FAIN: 175NC705W1003	Total amount of fed awd: \$ 17,585,752
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CFDA Special Supplemental Nutrition Program for name: Women, Infants, and Children

Fed award project description: Women Infants & Children

Fed awarding agency: USDA, Food and Nutrition Service

Federal award indirect cost rate: n/a

Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity	Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity
Alamance	965194483	\$8,234	\$761,645	Jackson	019728518	\$1,704	\$157,620
Albemarle	130537822	\$6,486	\$599,345	Johnston	097599104	\$8,322	\$769,785
Alexander	030495105	\$1,434	\$132,645	Jones	095116935	\$454	\$41,995
Anson	847163029	\$1,664	\$153,768	Lee	067439703	\$3,802	\$351,685
Appalachian	780131541	\$3,232	\$298,960	Lenoir	042789748	\$3,740	\$345,950
Beaufort	091567776	\$3,306	\$305,805	Lincoln	086869336	\$3,586	\$331,705
Bladen	084171628	\$2,180	\$201,650	Macon	070626825	\$2,234	\$206,645
Brunswick	091571349	\$4,652	\$429,761	Madison	831052873	\$1,138	\$105,265
Buncombe	879203560	\$9,300	\$860,250	MTW	087204173	\$2,652	\$245,066
Burke	883321205	\$4,836	\$447,330	Mecklenburg	074498353	\$45,314	\$4,267,855
Cabarrus	143408289	\$8,742	\$808,635	Montgomery	025384603	\$2,214	\$204,795
Caldwell	948113402	\$3,722	\$344,285	Moore	050988146	\$3,706	\$342,805
Carteret	058735804	\$2,610	\$241,090	Nash	050425677	\$5,894	\$545,195
Caswell	077846053	\$1,118	\$103,415	New Hanover	040029563	\$7,158	\$662,115
Catawba	083677138	\$8,570	\$795,225	Northampton	097594477	\$1,288	\$119,140
Chatham	131356607	=	=	Onslow	172663270	\$15,786	\$1,460,205
Cherokee	130705072	\$1,464	\$135,420	Orange	139209659	=	=
Clay	145058231	\$548	\$49,470	Pamlico	097600456	\$696	\$64,380
Cleveland	879924850	\$5,700	\$527,250	Pender	100955413	\$2,746	\$254,005
Columbus	040040016	\$4,050	\$374,625	Person	091563718	\$2,006	\$185,555
Craven	091564294	\$6,486	\$599,955	Pitt	080889694	\$9,134	\$844,895
Cumberland	123914376	\$26,942	\$2,492,135	Randolph	027873132	\$7,926	\$733,155
Dare	082358631	\$1,584	\$146,398	Richmond	070621339	\$3,318	\$306,915
Davidson	077839744	\$7,776	\$719,280	Robeson	082367871	\$9,492	\$878,010
Davie	076526651	\$1,844	\$170,570	Rockingham	077847143	\$4,376	\$404,780
Duplin	095124798	\$4,990	\$461,575	Rowan	074494014	\$5,994	\$554,445
Durham	088564075	=	=	RPM	782359004	\$7,152	\$661,560
Edgecombe	093125375	\$4,066	\$376,105	Sampson	825573975	\$4,026	\$372,405
Forsyth	105316439	\$20,798	\$1,923,815	Scotland	091564146	\$3,486	\$322,455
Franklin	084168632	\$2,812	\$260,110	Stanly	131060829	\$3,112	\$287,860
Gaston	071062186	\$9,550	\$883,375	Stokes	085442705	\$1,812	\$167,610
Graham	020952383	\$636	\$57,763	Surry	077821858	\$3,946	\$365,005
Granville-Vance	063347626	\$5,124	\$473,970	Swain	146437553	\$740	\$68,206
Greene	091564591	\$1,508	\$139,490	Toe River	113345201	\$2,862	\$264,735
Gulfford	071563613	\$25,846	\$2,390,755	Transylvania	030494215	\$1,334	\$123,395
Halifax	014305957	\$3,426	\$316,082	Union	079051637	\$7,672	\$709,660
Harnett	091565986	\$5,990	\$553,862	Wake	019625961	\$34,974	\$3,235,095
Haywood	070620232	\$2,934	\$271,395	Warren	030239953	\$1,198	\$110,815
Henderson	085021470	\$4,726	\$437,155	Wayne	040036170	\$8,304	\$768,120
Hertford	627320971	\$1,708	\$157,990	Wilkes	067439950	\$3,542	\$327,635
Hoke	091563643	\$3,778	\$349,465	Wilson	075585695	\$5,516	\$510,230
Hyde	832526243	\$264	\$24,420	Yadkin	089910624	\$2,070	\$191,475
Iredell	074504507	\$7,318	\$676,915				

Activity 403	AA	13A2 5403 GG	13A2 5403 GH	13A2 5404 GG	13A2 5404 GG	13A2 5405 GH	13A2 5405 GG	13A2 5405 GH	13A2 5405 GG	13A2 5405 GH	13A2 5416 GG	13A2 5416 GH	Proposed Total	New Total
Service Period		06/01-09/30	10/01-06/31	06/01-09/30	07/01-09/30	10/01-06/31	06/01-09/30	10/01-06/31	06/01-09/30	10/01-06/31	06/01-09/30	10/01-06/31		
Payment Period		07/01-12/31	11/01-06/30	07/01-11/30	08/01-11/30	11/01-06/31	07/01-11/30	11/01-06/30	07/01-12/31	11/01-06/30	07/01-10/30	11/01-06/30		
01 Alamance	1	0	8,234	0	0	0	0	0	0	0	0	0	8,234	761,645
01 Albemarle	2	0	6,486	0	0	0	0	0	0	0	0	0	6,486	599,346
02 Alexander	1	0	1,434	0	0	0	0	0	0	0	0	0	1,434	132,645
04 Anson	2	0	1,684	0	0	0	0	0	0	0	0	0	1,684	153,768
02 Appalschian	1	0	3,232	0	0	0	0	0	0	0	0	0	3,232	288,880
07 Beaufort	1	0	3,308	0	0	0	0	0	0	0	0	0	3,308	305,805
09 Bladen	1	0	2,180	0	0	0	0	0	0	0	0	0	2,180	201,850
10 Brunswick	2	0	4,652	0	0	0	0	0	0	0	0	0	4,652	429,761
11 Buncombe	1	0	9,300	0	0	0	0	0	0	0	0	0	9,300	860,250
12 Burke	1	0	4,836	0	0	0	0	0	0	0	0	0	4,836	447,330
13 Cabarrus	1	0	8,742	0	0	0	0	0	0	0	0	0	8,742	808,635
14 Caldwell	1	0	3,722	0	0	0	0	0	0	0	0	0	3,722	344,285
16 Carteret	2	0	2,610	0	0	0	0	0	0	0	0	0	2,610	241,090
17 Caswell	1	0	1,118	0	0	0	0	0	0	0	0	0	1,118	103,415
18 Catawba	2	0	8,570	0	0	0	0	0	0	0	0	0	8,570	795,225
19 Chatham		0	0	0	0	0	0	0	0	0	0	0	0	0
20 Cherokee	1	0	1,464	0	0	0	0	0	0	0	0	0	1,464	135,420
22 Clay	2	0	548	0	0	0	0	0	0	0	0	0	548	49,470
23 Cleveland	1	0	5,700	0	0	0	0	0	0	0	0	0	5,700	527,250
24 Columbus	1	0	4,050	0	0	0	0	0	0	0	0	0	4,050	374,625
26 Craven	1	0	6,486	0	0	0	0	0	0	0	0	0	6,486	599,955
26 Cumberland	1	0	26,942	0	0	0	0	0	0	0	0	0	26,942	2,492,135
28 Dare	2	0	1,584	0	0	0	0	0	0	0	0	0	1,584	148,398
29 Davidson	1	0	7,776	0	0	0	0	0	0	0	0	0	7,776	719,280
30 Davie	1	0	1,844	0	0	0	0	0	0	0	0	0	1,844	170,570
31 Duplin	1	0	4,980	0	0	0	0	0	0	0	0	0	4,980	461,575
32 Durham		0	0	0	0	0	0	0	0	0	0	0	0	0
33 Edgecombe	1	0	4,066	0	0	0	0	0	0	0	0	0	4,066	376,104
34 Forsyth	1	0	20,798	0	0	0	0	0	0	0	0	0	20,798	1,923,815
35 Franklin	1	0	2,812	0	0	0	0	0	0	0	0	0	2,812	260,110
36 Gaston	1	0	9,550	0	0	0	0	0	0	0	0	0	9,550	883,375
38 Graham	2	0	836	0	0	0	0	0	0	0	0	0	836	57,763
03 Gran-Vance	1	0	5,124	0	0	0	0	0	0	0	0	0	5,124	473,970
40 Greene	1	0	1,508	0	0	0	0	0	0	0	0	0	1,508	139,490
41 Guilford	1	0	25,846	0	0	0	0	0	0	0	0	0	25,846	2,380,765
42 Halifax	2	0	3,426	0	0	0	0	0	0	0	0	0	3,426	316,082
43 Harnett	2	0	5,990	0	0	0	0	0	0	0	0	0	5,990	553,882
44 Haywood	1	0	2,934	0	0	0	0	0	0	0	0	0	2,934	271,395
46 Henderson	1	0	4,728	0	0	0	0	0	0	0	0	0	4,728	437,155
46 Hertford	1	0	1,708	0	0	0	0	0	0	0	0	0	1,708	157,980
47 Hoke	1	0	3,778	0	0	0	0	0	0	0	0	0	3,778	349,465
48 Hyde	1	0	264	0	0	0	0	0	0	0	0	0	264	24,420
49 Iredell	1	0	7,318	0	0	0	0	0	0	0	0	0	7,318	676,915
50 Jackson	1	0	1,704	0	0	0	0	0	0	0	0	0	1,704	157,620
51 Johnston	1	0	8,322	0	0	0	0	0	0	0	0	0	8,322	769,785
52 Jones	1	0	454	0	0	0	0	0	0	0	0	0	454	41,995
53 Lee	1	0	3,802	0	0	0	0	0	0	0	0	0	3,802	351,685
54 Lenoir	1	0	3,740	0	0	0	0	0	0	0	0	0	3,740	345,950
56 Lincoln	1	0	3,588	0	0	0	0	0	0	0	0	0	3,588	331,705
58 Macon	1	0	2,234	0	0	0	0	0	0	0	0	0	2,234	206,845
67 Madison	1	0	1,138	0	0	0	0	0	0	0	0	0	1,138	105,285
04 M-T-W	2	0	2,652	0	0	0	0	0	0	0	0	0	2,652	245,068
60 Mecklenburg	2	0	45,314	0	0	0	0	0	0	0	0	0	45,314	4,267,855
62 Montgomery	1	0	2,214	0	0	0	0	0	0	0	0	0	2,214	204,795
63 Moore	1	0	3,706	0	0	0	0	0	0	0	0	0	3,706	342,805
64 Nash	1	0	5,894	0	0	0	0	0	0	0	0	0	5,894	545,195
65 New Hanover	1	0	7,158	0	0	0	0	0	0	0	0	0	7,158	662,115
66 Northampton	1	0	1,288	0	0	0	0	0	0	0	0	0	1,288	119,140
67 Onslow	1	0	15,786	0	0	0	0	0	0	0	0	0	15,786	1,460,205
69 Orange		0	0	0	0	0	0	0	0	0	0	0	0	0
68 Pamlico	1	0	696	0	0	0	0	0	0	0	0	0	696	64,380
71 Pender	1	0	2,746	0	0	0	0	0	0	0	0	0	2,746	254,005
73 Person	1	0	2,006	0	0	0	0	0	0	0	0	0	2,006	185,555
74 Pitt	1	0	9,134	0	0	0	0	0	0	0	0	0	9,134	844,895
76 Randolph	1	0	7,926	0	0	0	0	0	0	0	0	0	7,926	733,155
77 Richmond	1	0	3,318	0	0	0	0	0	0	0	0	0	3,318	308,915
78 Robeson	1	0	9,492	0	0	0	0	0	0	0	0	0	9,492	878,010
79 Rockingham	1	0	4,376	0	0	0	0	0	0	0	0	0	4,376	404,780
80 Rowan	1	0	5,994	0	0	0	0	0	0	0	0	0	5,994	554,445
05 R-P-M	1	0	7,152	0	0	0	0	0	0	0	0	0	7,152	661,580
82 Sampson	1	0	4,026	0	0	0	0	0	0	0	0	0	4,026	372,405
83 Scotland	1	0	3,488	0	0	0	0	0	0	0	0	0	3,488	322,455
84 Stanly	1	0	3,112	0	0	0	0	0	0	0	0	0	3,112	287,860

