



Travis County Commissioners Court Agenda Request

Meeting Date: February 4, 2014

Prepared By/Phone Number: Juanita Jackson/854-4467

Elected/Appointed Official/Dept. Head: Sherri E. Fleming,
County Executive for Health and Human Services and Veterans Service

Commissioners Court Sponsor: Judge Samuel T. Biscoe

AGENDA LANGUAGE:

Consider and take appropriate action to approve an amendment to the Healthy Families Interlocal Agreement between Travis County and the City of Austin.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

See attached memo

STAFF RECOMMENDATIONS:

See attached memo

ISSUES AND OPPORTUNITIES:

See attached memo

FISCAL IMPACT AND SOURCE OF FUNDING:

No fiscal impact

REQUIRED AUTHORIZATIONS:

Mary Etta Gerhardt, Assistant County Attorney'
Leslie Browder, County Executive, Planning and Budget Office
Cyd Grimes, CPM, Travis County Purchasing Agent
Nicki Riley, CAP, CMA, Travis County Auditor
Patty Lennon, Financial Analyst, Travis County Auditor's Office
Aerin Toussaint, Analyst, Planning and Budget Office
Sherri Fleming, County Executive, HHSVS
Kathleen Haas, HHS – Financial Manager

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.



**TRAVIS COUNTY HEALTH and HUMAN SERVICES
and VETERANS SERVICE**

502 E. Highland Mall Blvd.
P. O. Box 1748
Austin, Texas 78767

Sherri E. Fleming
County Executive
for TCHHSVS
(512) 854-4100
Fax (512) 279-1608

MEMORANDUM

DATE: January 28, 2014

TO: Members of the Commissioners Court

FROM:

Sherri E. Fleming

Sherri E. Fleming, County Executive
Health and Human Services and Veterans Service

SUBJECT: Amendment to the Healthy Families Expansion Contract

Proposed Motion:

Consider and take appropriate action to approve an amendment to the Healthy Families Expansion Interlocal Agreement between Travis County and the City of Austin.

Summary and Staff Recommendation:

The Interlocal Agreement between Travis County and the City of Austin is designed to expand the county's Healthy Families Programs. The County provides home visiting and family support services in the City of Austin through this program. We are requesting to amend the contract term from May 1, 2013 through April 30, 2014, to May 1, 2013 through September 30, 2014.

Issues and Opportunities:

The contract was delayed due to contract negotiation between the City and County. The amendment will extend the contract term from 12 months to 17 months. The extension would allow the staff to spend the entire funds allocated in the contract and have the time needed to get the services in place to ensure positive outcomes in the program.

Budgetary and Fiscal Impact: None

Amended Contract Term: May 1, 2013 through September 30, 2014.

Cc:

Deborah Britton, Division Director, Community Services, TCHHS/VS
Nicki Riley, Travis County Auditor
Patti Smith, Chief Assistant County Auditor
Mary Etta Gerhardt, Assistant County Attorney
Leslie Browder, County Executive for Planning and Budget Office
Aerin Toussaint, Analyst, Planning and Budget Office
Cyd Grimes, C.P.M., Travis County Purchasing Agent
~~Shannon Pleasant, Purchasing Agent Assistant III, Travis County Purchasing Office~~
Kathleen Haas, Financial Manager, TCHHS/VS
Jim Lehrman, Division Director, Family Support Services, TCHHS/VS
Blanca Leahy, Division Director, Research and Planning, TCHHS/VS
Olie Pope, Veteran Services Officer, Veteran Services, TCHHS/VS
Andrea Colunga-Bussey, Division Director, Office of Children's Services, TCHHVS

**Amendment No. 1
to the
INTERLOCAL AGREEMENT No. NI130000016
for
THE HEALTHY FAMILIES PROGRAM
between
CITY OF AUSTIN
and
TRAVIS COUNTY**

- 1.0 The City of Austin and Travis County hereby agree to the Interlocal Agreement revisions listed below.
- 2.0 The following changes have been made to the original Agreement.
Section A. Term is deleted in its entirety and replaced with: "**Section A. Term** The term of this Agreement shall be May 1, 2013 through September 30, 2014. An amendment or renewal to this Agreement must be approved by each party and shall be in writing and signed by an authorized representative of each party."
- 3.0 MBE/WBE goals were not established for this Agreement.
- 4.0 By signing this Amendment, the County certifies that the County and its principals are not currently suspended or debarred from doing business with the Federal Government, as indicated by the Exclusion records found at SAM.gov, the State of Texas, or the City of Austin.
- 5.0 All other Agreement terms and conditions remain the same.

BY THE SIGNATURES affixed below, this Amendment is hereby incorporated into and made a part of the above-referenced Agreement.

TRAVIS COUNTY:

CITY OF AUSTIN

Signature:

Signature:

BY: _____

BY: _____

Printed Name: Samuel T. Biscoe

Printed Name: _____

Title: Travis County Judge

Title: _____

Date: _____

Date: _____