



REQUEST FOR BOARD ACTION

ITEM NO. 10e.

DATE OF MEETING: July 7, 2014

REQUESTED BY: Mrs. Carolyn Moser, Health and Human Services Director
Dr. Reta M. Shiver, Department of Social Services Director

SHORT TITLE: Resolution Authorizing Approval of Purchase Order for Foster Care Vendor Payments: \$450,000; and Approval of Purchase Order for Day Care Provider Payments: \$1,438,000.

BACKGROUND: Pender County has agreements with approximately fourteen facilities to provide foster care services for children that are in DSS custody. The General Assembly sets the Standard Board Rates for foster care. Pender County also has agreements with approximately sixty child day care providers. Counties receive an annual child care allocation based on a formula approved by the General Assembly.

SPECIFIC ACTION REQUESTED: To consider a resolution approving purchase orders to the following foster care and day care providers:

Methodist Home for Children	\$15,000
Boys & Girls Home	\$80,000
Free Will Baptist Children's Home	\$50,000
Easter Seals UCP	\$40,000
Carolina Choice	\$20,000
Children's Home Society	\$40,000
Touchstone Residential	\$120,000
ACI	\$20,000
Carolina Family Connection	\$20,000
Family Services of America	\$5,000
Glenda McDowell	\$10,000
The Blair Foundation	\$10,000
North Carolina Mentor	\$10,000
Greg Nixon	\$10,000
Total foster care	\$450,000

Vickie Coleman	\$15,000	Adventure World	\$15,000
Lynda's Play & Learn	\$8,000	Kezia Hayes	\$15,000
Beatrice Winfield	\$50,000	Little Town	\$180,000
Valerie Green	\$25,000	Katrina's Day Care	\$15,000
Towana Peterson	\$25,000	Cindy Murphy	\$12,000
Progressive Child Develop	\$25,000	Melinda Eakins	\$35,000
New Beginnings	\$40,000	Barbara Eakins	\$45,000
Park Avenue School	\$20,000	Classy Bears Day Care	\$7,000
Little Smurf Day Care	\$5,000	Child Care Network	\$70,000
Jamie Everett	\$25,000	Carmelita Lee	\$5,000
Creative Minds	\$10,000	Elizabeth Lanier	\$4,000
Saucier, Inc.	\$10,000	Child Development	\$4,000
Shameka Jordan	\$25,000	Mt. Pleasant	\$5,000
Rising Stars	\$5,000	Mattie Messick	\$30,000
Sharon Henry	\$75,000	Robrita McKoy	\$40,000
Sneads Ferry Quality CC	\$6,000	Yvrose Justafort	\$5,000
Keresa Anderson	\$5,000	Rachel Lisane	\$5,000
Children's Cottage	\$12,000	A & R Investments	\$300,000
Patricia Stoltz	\$4,000	Discovery Place	\$40,000
Vanessa Carr	\$5,000	Gateway Academy	\$8,000
Lisa Cummings	\$25,000	Karen McIntyre	\$4,000
Dolphin Aquatics	\$12,000	All My Children	\$20,000
Holly Grove	\$3,000	Kids & Company	\$30,000
Wee Care	\$20,000	Milestones Learning	\$4,000
Carr's Academy	\$15,000	Children's Castle	\$4,000
YWCA	\$12,000	Tenda Lovin Care	\$15,000
Annie Coley	\$12,000	Waccamaw Siouan	\$6,000
Excel Learning Ctr	\$6,000	Maria Santiago	\$5,000
Pearl Burch	\$5,000	Building Blocks	\$5,000
Total Day Care			\$1,438,000

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby authorizes approval of purchase orders to foster care and day care providers for FY 2014-2015.

Foster Care	100082-461419	\$ 450,000
Day Care	100084-461619	<u>\$1,438,000</u>
	Total:	\$1,888,000

The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams _____ McCoy _____ Brown _____ Tate _____ Ward _____

David Williams, Chairman July 7, 2014
Date

ATTEST July 7, 2014
Date