



## *The Children's Assessment Center*

September 7, 2022

The Honorable Lina Hidalgo, and Commissioners Rodney Ellis, Adrian Garcia,  
Tom S. Ramsey and R. Jack Cagle  
1001 Preston, Suite 500  
Houston, Texas 77002

Dear Members of the Court:

This is to request that the following topic be placed on the Commissioners' Court agenda for September 27, 2022:

Approval of a Memorandum of Understanding between Harris County and The Children's Assessment Center Foundation recognizing the grant income from various grants associated with fiscal year 2023 and 2024 and their allocation to the Usage Fee.

We do not anticipate any financial impact to the County from approval of this memorandum.

Thank you for your consideration of this request.

Sincerely,

Kerry McCracken  
Executive Director

*Helping Children and Families Recover from Abuse*

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Houston Press Best Charity 2007 • Ed Stout Memorial Award for Outstanding Victim Advocacy 2006

A Public-Private Partnership • National Crime Victim Service Award 2001 • National Legacy Award for Excellence and Innovation 2000

National Acts of Caring Award 2000 • Spirit of Collaboration Award 2000



MEMORANDUM OF UNDERSTANDING  
BETWEEN  
HARRIS COUNTY  
AND  
THE CHILDREN'S ASSESSMENT CENTER FOUNDATION

This Second Memorandum of Understanding of Fiscal Year 2023 (the "FY 2023 Second Memorandum") is entered into as of the 27<sup>th</sup> day of September, 2022 between Harris County ("Harris County") and The Children's Assessment Center Foundation (the "Foundation").

This FY 2023 Second Memorandum shall be governed by and be subject to the Agreement between Harris County and the Foundation effective January 1, 2002, as amended August 6, 2002 and November 4, 2003 (the "Agreement") as set forth in Section 2.04(b) of the Agreement.

This FY 2023 Second Memorandum recognizes the grant income or restricted donations from the following grantor:

John S. Dunn Research Foundation

The above grants made to the Foundation for the benefit of the Children's Assessment Center (the "Center") are for varying terms during fiscal periods ending September 30, 2023 and September 30, 2024.

During this period, the Foundation has received or will receive funds pursuant to the Grants for certain designated expenses that Harris County is obligated to pay pursuant to the Agreement. Pursuant to Section 2.06(a) of the Agreement, the Foundation will accrue a liability to Harris County in an amount equal to the funds received from such Grants to the extent Harris County is obligated to pay for such designated expenses. These amounts shall be offset against the amount of the Usage Fee owed by Harris County to the Foundation pursuant to Section 11.02 of the Agreement.

Pursuant to the terms of the Grants, the funds received from the Grants are designated for the following purposes, and shall be accounted for as such by Harris County:

Grant FY23-01 – FY 2023 and FY 2024

Salaries	88505100	510010	39,000
Social Security	88505100	520010	1,000
Group Insurance	88505100	520040	2,000
Workers Compensation	88505100	520050	500
Unemployment Insurance	88505100	520060	500
Retirement	88505100	520070	2,000
Contract Psychiatry	88505100	723009	<u>5,000</u>
			50,000

Upon execution by Harris County and the Foundation, this FY 2023 Second Memorandum shall become part of the Agreement.

HARRIS COUNTY

By: \_\_\_\_\_  
County Judge

THE CHILDREN'S ASSESSMENT CENTER  
FOUNDATION

By: Kathy C. Wells  
President

APPROVED AS TO FORM:  
CHRISTIAN D. MENEFE  
COUNTY ATTORNEY

By: Tiffany Bangs  
Tiffany Bangs  
Assistant County Attorney  
C.A. File 22GEN3501

ORDER OF COMMISSIONERS COURT  
Authorizing Agreement

The Commissioners Court of Harris County, Texas, convened at a meeting of the Court at the Harris County Administration Building in the City of Houston, Texas, on \_\_\_\_\_, 2022 with all members present except \_\_\_\_\_.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING EXECUTION OF THE SECOND MEMORANDUM OF  
UNDERSTANDING BETWEEN HARRIS COUNTY AND THE CHILDREN'S  
ASSESSMENT CENTER FOUNDATION**

Commissioner \_\_\_\_\_ introduced an order and made a motion that the same be adopted. Commissioner \_\_\_\_\_ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Cagle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

**IT IS ORDERED** that County Judge is hereby authorized to execute on behalf of Harris County, the Second Memorandum of understanding between Harris County and The Children's Assessment Center Foundation for the purpose of recognizing the grant income from various grants associated with the fiscal year 2023 and 2024. The Agreement is incorporated herein as though fully set forth word for word.

All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.