

Protect Children. Heal Families. Prevent Abuse.

December 16, 2022

The Honorable Lina Hidalgo, and Harris County Commissioners Court 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 January 10, 2023:

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 years 2023 - 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,

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Kerry McCracken Executive Director

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

This Fourth Memorandum of Understanding of Fiscal Year 2022-2023 (the "FY 2022-2023 Fourth Memorandum") is entered into as of the 10th day of January 2023 between Harris County ("Harris County") and The Children's Assessment Center Foundation (the "Foundation").

This FY 2022-2023 Fourth 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 Memorandum recognizes the grant income from the following grantors: Children's Advocacy Centers of Texas Victims of Crime Act

The above grants (the "Grants") made to the Foundation for the benefit of the Children's Assessment Center (the "Center") are for varying terms during the fiscal years 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 2023-01 - FY	(2022-2023 and F	Y 2023-2024		
Salaries	88502110	510010	\$50,000	
Benefits	88502110	520010	26,400	
Salaries	88503100	510010	93,850	
Benefits	88503100	520010	45,550	
Salaries	88503110	510010	10,180	
Benefits	88503110	520010	5,280	
Salaries	88505100	510010	158,150	
Benefits	88505100	520010	72,400	
Psychiatry	88505100	723009	4,400	
Salaries	88202110	510010	20,200	
Benefits	88505110	520010	<u>11,990</u>	
			\$498,400	

Grant 2023-02 - F	FY 2022-2023 and F	Y 2023-2024	
Salaries	88530000	510010	\$130,000
Benefits	88530000	520010	63,600
			\$193,600

Grant 2023-03 – FY	2022 2023 and E	V 2023-2024	
			\$50,900
Salaries	88504100	510010	\$50,800
Benefits	88504100	520010	33,330
Salaries	88504110	510010	110,800
Benefits	88504110	520010	61,830
Salaries	88503100	510010	126,160
Benefits	88503100	520010	65,520
Salaries	88503110	510010	179,800
Benefits	88503110	520010	87,030
Salaries	88503120	510010	17,500
Benefits	88503120	520010	11,180
Salaries	88505100	510010	36,800
Benefits	88505100	520010	15,850
Translation Svcs	88505100	723004	5,760
Psychiatry Svcs	88505100	723009	14,690
Janitorial	88503100	725501	23,700
Security	88503100	520010	9,250
v			\$850,000

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Upon execution by Harris County and the Foundation, this FY 2022-2023 Fourth Memorandum shall become part of the Agreement.

CHILDREN'S ASSESSMENT CENTER FOUNDATION

By: BOARD PRESIDENT

HARRIS COUNTY

By:

Lina Hidalgo COUNTY JUDGE

APPROVED AS TO FORM: CHRISTIAN D. MENEFEE COUNTY ATTORNEY

Tiffany Bangs Tiffany Bangs By:

Assistant County Attorney C.A. File 22GEN4369

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 ______, 2023 with all members present except ______.

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

ORDER AUTHORIZING EXECUTION OF THE FOURTH 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	Yes	<u>No</u>	<u>Abstain</u>
Judge Hidalgo			
Comm. Ellis			
Comm. Garcia			
Comm. Ramsey, P.E.			
Comm. Lesley Briones			

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 Fourth 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 2023-2024 Fiscal Year and their allocation to the Usage Fee. 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.