



Guilford County

301 West Market Street
Greensboro, NC 27402

Work Session - Final

Board of Commissioners Work Session

Thursday, October 17, 2019

2:30 PM

201 W. Market Street, Greensboro 3rd Floor
BB&T Conference Room

I. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

II. NEW BUSINESS

A. SOUTHEASTERN WORKFORCE STRATEGIES: PHASE II PROPOSAL - GUILFORD COUNTY FOSTER CARE PROGRAM

1. [2019-245](#) DHHS-DSS PARTNERSHIP WITH SOUTHEASTERN WORKFORCE STRATEGIES, LLC

Requested Action: Approve contract, in substantial form, with Southeastern Workforce Strategies by and through the Health and Human Services Department (Division of Social Services) in the amount of \$220,000 for a one (1) year term effective November 1, 2019 towards the second phase of A Model Approach for Change in Child Welfare (AMAC-CW).

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Heather Skeens (Shelia Stokes)

Attachments: [AMAC-CW White Paper Final](#)

B. REVIEW PROPOSED CHANGES TO 2020 GROUP HEALTH PLAN

C. REVIEW EARLY SITE WORK BIDS: GUILFORD COUNTY BEHAVIORAL HEALTH CENTER

1. **2019-388** ADULT BEHAVIORAL HEALTH CRISIS CENTER SITE WORK

Requested Action: Approve amendment to the existing Construction Manager at Risk contract with Samet Construction by replacing Exhibit A, Guaranteed Maximum Price Amendment in the original contract with a new Exhibit A, Guaranteed Maximum Price Amendment in substantial form for the site work in the amount of \$3,495,955 and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$3,500,000 from bond proceeds (2019 issuance) bringing the ordinance total to \$6,400,000.

Budget Impact: **Capital Project Ordinance Amendment**
Mental Health Facility Replacement
\$3,500,000 Increase in Bond Proceeds (2019 issuance)
\$3,500,000 Increase in Appropriation to Mental Health Facility Replacement

Sponsors: Dan Durham (Tari Maynor-Brady)

Attachments: Site Work GMP Executive Summary 10-17-19
Exhibit A Site Work GMP (Samet signed) 10-17-19
DRAFT Mental Health Replacement - Ordinance Amend 10-17-19
Site Work GMP Presentation 10-17-19

III. OTHER BUSINESS

IV. ADJOURN