FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE:	AUGUST 12, 2013	AGENDA ITEM NUMBER: 12	
SUBJECT:	RESOLUTION RATIFYING AND AUTHORIZ AGREEMENT BETWEEN FORSYTH COUNT SALEM/FORSYTH COUNTY BOARD OF ED	TY AND THE WINSTON-	
	SCHOOL PUBLIC HEALTH NURSING SERVICES FOR MEDICALLY FRAGILE AND SPECIAL NEEDS CHILDREN (PUBLIC HEALTH DEPARTMENT)		
COUNTY MA	NAGER'S RECOMMENDATION OR COMMEN	ITS: Recommend Approval	
SUMMARY OF INFORMATION:			
;	See attached		
ATTACHMENTS:	X YES NO		
SIGNATURE:	J. Xeudley Watts, is Josh COUNTY MANAGER	DATE: August 8, 2013	

RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION FOR COMPREHENSIVE SCHOOL PUBLIC HEALTH NURSING SERVICES FOR MEDICALLY FRAGILE AND SPECIAL NEEDS CHILDREN (PUBLIC HEALTH DEPARTMENT)

BE IT RESOLVED by the Board of Commissioners of Forsyth County that the attached interlocal agreement between Forsyth County, on behalf of its Public Health Department, and The Winston-Salem/Forsyth County Board of Education for the provision of comprehensive school public health nursing services for medically fragile and special needs students at The Children's Center, The Special Children's School, Lowrance Middle School, and Carter High School, is hereby ratified as required by N.C.G.S. 160A-461, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the revenue agreement in the total amount of \$257,480.00, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The original contract is incorporated herein by reference. (Contract Control #2014-0131-00)

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute amendments to this agreement, as necessary to continue the services during the current fiscal year, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and The Winston-Salem/Forsyth County Board of Education is hereby spread upon the minutes of the Board of Commissioners of Forsyth County.

Adopted this the 12th day of August 2013.

FORSYTH COUNTY

THIS AGREEMENT made and entered this the <u>first</u> day of <u>July, 2013</u>, by and between the WINSTON-SALEM/FORSYTH COUNTY Board of Education, hereinafter referred to as "SCHOOL SYSTEM" and the FORSYTH COUNTY on behalf of its DEPARTMENT OF PUBLIC HEALTH, hereinafter referred to as the "DEPARTMENT OF PUBLIC HEALTH";

WITNESSETH

THAT WHEREAS the SCHOOL SYSTEM has identified a need for comprehensive school nursing services for the medically fragile students in the Programs and Services for Children with Special Needs, and

WHEREAS, it is to the SCHOOL SYSTEM'S interest, the community's benefit and the enhancement of the student's health care status for the SCHOOL SYSTEM to contract for nursing services for medically fragile students as herein specified; and

WHEREAS, the DEPARTMENT OF PUBLIC HEALTH is prepared to and legally authorized to provide nursing services as stated herein:

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto do each contract and agree with the other as follows:

- The DEPARTMENT OF PUBLIC HEALTH agrees to provide comprehensive nursing services to medically fragile students with special needs at The Children's Center, the Special Children's School, Lowrance Middle School and Carter High School. Nursing services may include the following components:
 - a) Nursing assessment of the students.
 - b) Obtaining of pertinent medical information.
 - c) Developing a Health Care Plan for the student in collaboration with the family, student, and physician.
 - d) Administering and/or monitoring medications as ordered by student's physician.
 - e) Monitoring and/or providing treatments as ordered by student's physician.

- f) Planning and supervising the health screening activities.
- g) Drafting and recommending appropriate health procedures to be put in place.
- h) Providing and/or arranging inservice education for school personnel in first aid, emergency care, specific treatment procedures, and any other health related areas.
- i) Serving as a resource person and as a liaison between school, public health, private physician, and the home.
- j) Participating as an active member of the multidisciplinary team in staffing and conferences.
- k) Establishing a reporting and recording system.
- 2. The nurses will be under the direction and supervision of the FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH Director of Nursing or her designee. The DEPARTMENT OF PUBLIC HEALTH will conduct periodic evaluation of the quality of the comprehensive nursing services.
- 3. For comprehensive nursing services performed pursuant to this agreement, the SCHOOL SYSTEM agrees to pay the DEPARTMENT OF PUBLIC HEALTH as follows:
 - a) Services will be provided at the Children's Center by a Public Health Nurse II, employed full-time (40 hours per week) for ten (10) months at an hourly salary of \$39.72 (includes fringe) for a total not to exceed \$69,907.00.
 - b) Services will be provided at The Special Children's School by a Public Health Nurse I, employed fulltime (40 hours per week) for ten (10) months at an hourly salary of \$33.28 (includes fringe) for a total not to exceed \$58,573.00.
 - c) Services will be provided at Lowrance Middle School by a Public Health Nurse I, employed full-time (40 hours per week) for ten (10) months at an hourly salary of \$34.74 (includes fringe). The Public Health Nurse will provide services for the ESY program at Carter High School for five (5) weeks (25

hours per week) and one (1) full day (8 hours) of orientation at an hourly salary of \$34.74 (includes fringe) for a total not to exceed \$65,763.00.

- d) Services will be provided at Carter High School by a Public Health Nurse I, employed full-time (40 hours per week) for ten (10) months at an hourly salary of \$35.93 (includes fringe) for a total not to exceed \$63,237.00.
- e) These are reasonable charges for providing the comprehensive nursing services herein and which are consistent with the plan recommended by the local Health Director and approved by the local Board of Health and the Forsyth County Board of Commissioners.
- f) Payment will be made quarterly in four installments to become due after receiving the invoice of actual expense from the County Finance Department at the end of each quarter.
- 4. The School System Administrators responsible for the Program and Services for Children with Special Needs and the Public Health Director and Nursing Director will conduct an annual review and evaluation of this agreement.
- 5. The School System acknowledges that the public health nurse will be available to assist the county health department in the event of a public health emergency, in the event of a communicable disease outbreak, and when staffing of mass immunization clinics is required.
- 6. This agreement shall continue and be binding upon the parties hereto for the period beginning July 1, 2013 and ending June 30, 2014.
- 7. It is understood and agreed that this agreement may be amended by mutual agreement of the parties if at any time the need arises to add to, to reduce, or to change significantly the type or level of services provided.

IN WITNESS WHEREOF, the parties hereto have executed this agreement effective the day and year first written above.

WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION /	FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH
By: Jung Jing	By: Marlon (B. Hunter, BSEH, MAO)
Date: 6/18/13	Date: 7.15.3
DIVISION DIRECTOR FOR ECS FORSYTH COUNTY SCHOOLS	FORSYTH COUNTY
By: Dam Dengu	Dudley Watts, Jr. County Manager
Data: #/20/12	Data

Contract #2014-0131-00: Winston-Salem / Forsyth County Board of Education

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

7/19/2013

Date

Director of Finance