

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: November 5, 2007
SUBJECT: Modification of Agreements
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

At the Board of Commissioners' meeting held June 4, 2007, Blue Ridge Community Health Services was granted \$45,000 in remaining FY 2006-2007 Maintenance of Efforts funds, proposed to be utilized within the grant cycle which ended on October 31, 2007. Because these funds were received relatively late in the grant cycle, Blue Ridge did not anticipate expending all the funds by October 31, 2007.

Staff proposes to extend the period for Blue Ridge's performance of services from October 31, 2007 to October 31, 2008. This modification will allow Blue Ridge to continue providing mental health services to the county's citizens with the previously granted funds. No additional funds would be due by the County as a result of this modification.

BOARD ACTION REQUESTED:

The Board is requested to approve the modification of existing agreements between the County and Blue Ridge Community Health Services as presented, which extends the period for the Agency's performance of services to October 31, 2008.

Suggested Motion:

I move the Board of Commissioners approve the modification of existing agreements between the County and Blue Ridge Community Health Services, which extends the period for the performance of services to October 31, 2008.

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

MODIFICATION OF AGREEMENTS

THIS MODIFICATION OF AGREEMENT is between Henderson County ("the County") and Blue Ridge Community Health Services ("the Agency").

Facts and Circumstances

1. On or about 24 April 2007, the parties entered into a "Performance Agreement" requiring the Agency to perform certain mental health related services for residents of the County, in return for payment by the County ("Agreement 1").
2. On or about 28 June 2007, the parties entered into another "Performance Agreement", requiring the Agency to perform certain additional mental health related services for residents of the County, in return for payment by the County ("Agreement 2").
3. Under both Agreement 1 and Agreement 2, the Agency's services were to be provided by not later than 31 October 2007.
4. Due to various circumstances, the parties wish to extend the period for the Agency's performance of services under Agreement 1 and Agreement 2 to 31 October 2008.

Agreement

As a result of the foregoing, the parties agree that the time for performance by the Agency under both Agreement 1 and Agreement 2 is hereby extended to 31 October 2008. No additional funds will be due from the County as a result of this modification.

In witness whereof, the parties have executed this Modification of Agreements on the date shown below.

HENDERSON COUNTY

Attest:

Clerk to the Board

By: _____
Chairman of the Board of Commissioners

BLUE RIDGE COMMUNITY HEALTH SERVICES

Attest:

Chairman of the Board

By: _____
Chief Executive Officer