



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Agenda

FAB-Finance, Audit & Budget Committee

Tuesday, July 27, 2021

3:30 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

*(1) via live stream on DCTV's webpage,
(2) on DCTVChannel23.TV*

Meeting Started At:

Attendees:

I. MINUTES

2021-2866 Commission District(s): ALL
Minutes for the July 13, 2021 Finance, Audit, and Budget Committee

II. STATUS UPDATE

Office of Internal Audit - General Update

III. DISCUSSION

Outside Audit Annual Report

Mid Year Budget

IV. AGENDA ITEM

New Agenda Items:

[2021-2857](#) Commission District(s): All
A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

[2021-2510](#) Commission District(s): All
REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

[2021-2794](#) Commission District(s): All
REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00.

[2021-2824](#) Commission District(s): ALL
CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.

[2021-2877](#) Commission District(s): All
2021 Budget Revision

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC