

## RESOLUTION

### CONTRACT AWARD - CHILD HEALTH INITIATIVE MANAGEMENT SYSTEM - \$116,540

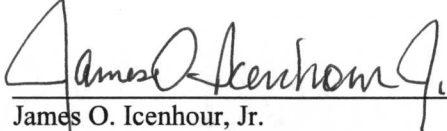
WHEREAS, the Williamsburg Health Foundation seeks to continue the James City County Child Health Initiative, the goal of which is to improve health outcomes for children by eliminating barriers and promoting positive social determinants of health; and

WHEREAS, the program is a collaborative effort between the Williamsburg Health Foundation, Child Development Resources, Williamsburg-James City County Public Schools, Williamsburg Department of Human Services, James City County Department of Social Services, and Olde Towne Medical and Dental Center; and


WHEREAS, the Williamsburg Health Foundation provides the funding to James City County to continue implementation of the James City County Child Health initiative, to include a Child Health Initiative Management System that would provide a child and family support software solution; and

WHEREAS, through a competitive process, Athena Software was chosen for its Penelope Case Management Software.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby directs the County Administrator to execute the Grant contract and further authorizes the County Administrator to sign a Memorandum of Understanding with the City of Williamsburg to facilitate joint use of the software.

  
James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of November, 2019.

CA-ChildHlthInit-res