

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** August 17, 2022

**SUBJECT:** Budget Amendment – DSS Foster Care

**PRESENTER:** Amy Brantley, Assistant County Manager

**ATTACHMENTS:** Yes  
1. Budget Amendment

**SUMMARY OF REQUEST:**

At the July 20, 2022 Meeting, the Board authorized Staff to work with H3 Collective on the details for a loan from the County. The repayment of the loan would be through provision of foster care services provided to Henderson County. Staff are working through the details of the loan provisions prior to payment being issued.

The Board is requested to approve the attached budget amendment reallocating Foster Care funding included in the FY23 Budget Ordinance for a \$348,000 loan to Fostering Hopes/H3, so funding will be available when the details are finalized.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the attached Budget Amendment as presented.

**Suggested Motion(s):**

*I move the Board approve the attached Budget Amendment as presented.*

