



# DeKalb County Government

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

## Agenda

### FAB-Finance, Audit & Budget Committee

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Tuesday, October 1, 2019

1:00 PM

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Meeting Started At:

Attendance:

#### I. MINUTES

**2019-4317** Commission District(s): ALL  
Minutes for the September 17, 2019 Finance, Audit, and Budget  
Committee

#### II. STATUS UPDATE

Fund Balance Policy

P-Card Policy

Travel Policy

#### III. DISCUSSION

OMB FY20 Budget Update

BOC FY20 Budget Priorities

#### IV. AGENDA ITEMS

*Previously Heard Agenda Items:*

[2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance

*New Agenda Items:*

[2019-4288](#) Commission District(s): All  
CO-Change Order No. 1: For Georgia Department of Behavioral Health and  
Developmental Disabilities (DBHDD) Contract for \$197,500

- [2019-4300](#) Commission District(s): all  
Acceptance of Victims of Crimes Act Grant to District Attorney's Office-SAKI Advocate
- [2019-4301](#) Commission District(s): all  
Acceptance of Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office
- [2019-4302](#) Commission District(s): all  
Acceptance of Victims of Crimes Act Grant to District Attorney's Office
- [2019-4248](#) Commission District(s): All  
LB - Invitation No. 19-101126 In-Home Services For Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: CSS Corp. d/b/a CSS Healthcare Services and Medi Caregivers, Inc. Total Amount Not To Exceed: \$350,000.00.
- [2019-4323](#) Commission District(s): All  
C - Cancellation of Contract No. 1115555 for Congregate and Home-Delivered Meals for Seniors (Multiyear Contract): for use by the Department of Human Services (HS). The contract consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend approval of cancellation with Open Hand Atlanta.
- [2019-4324](#) Commission District(s): All  
EM -Meals for Seniors (Emergency): for use by the Department of Human Services (HS). Consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend award to Meals on Wheels Atlanta and Magic Kitchen. Total Amount Not To Exceed: \$382,323.00.

Meeting Ended At:

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Barbara Sanders-Norwood, CCC, CMC