

TO: Juvenile Welfare Board Members
FROM: James E. Mills, Executive Director
Lisa A. Sahulka, Director Programs & Finance



Requested Action

Repayment of Disallowances/Advances - Asian FACE

The Board of Asian FACE has requested that the Juvenile Welfare Board consider the following Payment Plan for the disallowances and the FY 00-01 advance. The total amount owed is \$18,159.21.

Asian FACE would pay \$500 monthly for a period of three (3) years.

Options

- 1. Approve the request.
- 2. Deny the request.
- 3. Any other action the Board deems appropriate.

Recommended Action

- 1. a. Accept the repayment plan submitted by Asian FACE.
b. Direct that Asian FACE may be considered for additional funding after two (2) years of regular monthly payments have been received.

Source of JWB Funds

JWB will enter into an agreement with Asian FACE for repayment of the full amount due. These funds will decrease the FY 00-01 liability for Asian FACE.

Fiscal Impact

Approval of the staff recommendation would reduce the Asian FACE and GRA liabilities for FY 00-01 as payments are received.

Narrative

At the September 13, 2001 Board meeting, staff reported that the Asian Face Board had agreed to submit a payment plan for the disallowances and the outstanding advance in September. Staff informed the Board that they would have a recommendation for the October meeting regarding this liability. On September 21, 2001, staff received a payment plan from Thomas Souk, President of the Asian FACE Board, as outlined above.