



COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

**ACTION AGENDA SUMMARY**

AGENDA DATE: April 26, 2022

COMMISSION AGENDA #: 8.A. (PUBLIC HEARING)

**SUBJECT:**

Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2022-2023

**BACKGROUND:**

The Mission Statement of First 5 Stanislaus is “to be a catalyst to help give children and families the best start.” Investment for First 5 is guided by the First 5 Stanislaus Strategic Plan 2019-2024. As part of its strategies, First 5 targets investment in partner organizations to help advance the strategies, goals, and objectives of the Strategic Plan. A cornerstone investment for First 5 is its partnership with the Stanislaus County Community Services Agency (CSA) to fund multiple Family Resource Centers for Differential Response and other services in locations across the County. Separate from this joint DR FRC contract with CSA, First 5 also funds specific individual organizations for one-year agreements to implement strategies to support the work identified in the Strategic Plan.

Contracts for community partner organizations may be taken to the Commission sooner than the May proposed budget hearings. Early notification to the contractors of their funding approval, when possible, supports continuity for provision of services from one fiscal year into the next and will assist the organizations for planning purposes. First 5 staff are recommending several one-year contracts for funding approval for Fiscal Year 2022-2023. All organizations being presented for consideration of these one-year contracts are currently funded by First 5 Stanislaus. First 5 staff has communicated with staff from each organization to discuss the recommendation for funding for Fiscal Year 2022-2023.

Sierra Vista Child & Family Services operates The Bridge Family Resource Center (FRC). The Bridge is located in Modesto and provides FRC services with a unique focus on the southeast Asian community. No change to the current \$150,000 contract amount for The Bridge is recommended for Fiscal Year 2022-2023. The Stanislaus County Office of Education (SCOE) serves as the administrator of a contract supporting nine community Healthy Start FRC sites in different locations in the County. A change in the Fiscal Year 2022-2023 contract amount is recommended to reflect one fewer Healthy Start site location providing services while also increasing funding support for the Healthy Start data system. The changes would result in a reduction of \$26,500 from the current fiscal year award of \$498,398 to a recommendation of \$471,898 for Fiscal Year 2022-2023. United Way of Stanislaus operates the 211 Project providing resource referral services within the boundaries of Stanislaus County. No change to the current \$20,000 contract amount for United Way of Stanislaus is recommended for Fiscal Year 2022-2023. The Commission has funded these three projects for more than 10 years each.

The Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative was contracted as a site to provide services for the new PlanetBaby! program for Fiscal Year 2021-2022. After evaluation during this first year, it is recommended the Commission approve a contract for Fiscal Year 2022-2023 for the organization to continue this work on behalf of the Commission. No change to the current \$25,920 contract amount for Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative is recommended for Fiscal Year 2022-2023.

The following organizations are recommended for one-year agreements for Fiscal Year 2022-2023:

<b><u>Name of Organization</u></b>	<b><u>Amount</u></b>
Sierra Vista Child & Family Services (The Bridge FRC)	\$150,000
Stanislaus County Office of Education (Healthy Start FRCs)	\$471,898
Stanislaus Multi-Cultural Health Coalition/ West Modesto King Kennedy Neighborhood Collaborative	\$25,920
<u>United Way of Stanislaus (211 Project)</u>	<u>\$20,000</u>
<b><i>Total Funding Amount</i></b>	<b><i>\$667,818</i></b>

The work provided through each of these organizations represents a strong linkage to the First 5 Stanislaus Strategic Plan and advances the work of the Commission. If approved, these one-year contract allocations would become part of the Fiscal Year 2022-2023 budget and authorization would be given to the Executive Director to negotiate and execute the contracts and contract amendments. Authorization is also requested to work with contractors to develop budgets up to the amounts approved by the Commission and to make technical and budget adjustments as needed.

It is recommended the above list of one-year agreements totaling \$667,818 be approved for Fiscal Year 2022-2023 as well as all staff recommendations.

The Administrative and Finance Committee, the Operations Committee, and the Executive Committee were updated on this project at their respective meetings on April 11, April 14, and April 20.

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**STAFF RECOMMENDATIONS:**

1. Conduct a public hearing to consider approval of one-year agreements for Fiscal Year 2022-2023.
2. Authorize the Executive Director to negotiate and execute one-year agreements for Fiscal Year 2022-2023 with contractors.
3. Approve an agreement with Sierra Vista Child & Family Services (The Bridge FRC) for \$150,000 for Fiscal Year 2022-2023.
4. Approve an agreement with Stanislaus County Office of Education (Healthy Start FRCs) for \$471,898 for Fiscal Year 2022-2023.
5. Approve an agreement with Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative (PlanetBaby! site) for \$25,920 for Fiscal Year 2022-2023.
6. Approve an agreement with United Way of Stanislaus (211 Project) for \$20,000 for Fiscal Year 2022-2023.
7. Authorize staff to work with contractors to develop budgets up to the amounts approved by the Commission.
8. Authorize staff to make the necessary technical and budget adjustments associated with these agreements.

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**FISCAL IMPACT:**

The approved one-year agreements for Fiscal Year 2022-2023 will account for \$667,818 in appropriations in the Fiscal Year 2022-2023 budget.

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**COMMISSION ACTION:**

On motion of Commissioner \_\_\_\_\_; Seconded by Commissioner \_\_\_\_\_

and approved by the following vote:

Ayes: Commissioner(s): \_\_\_\_\_

Noes: Commissioner(s): \_\_\_\_\_

Excused or Absent Commissioner(s): \_\_\_\_\_

Abstaining: Commissioner(s): \_\_\_\_\_

1) \_\_\_\_\_ Approved as recommended.

2) \_\_\_\_\_ Denied.

3) \_\_\_\_\_ Approved as amended.

Motion: \_\_\_\_\_

Attest: \_\_\_\_\_  
David Jones, Executive Director