

**COMMITTEE ROUTING**

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

ACTION AGENDA SUMMARYAGENDA DATE: February 23, 2021COMMISSION AGENDA #: 8.B. (PUBLIC HEARING)**SUBJECT:**

Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2021-2022

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 located in specific regions across the County. Separate from this joint 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.

Ordinarily, one-year agreements for funded partners would be voted on as part of the annual May budget agenda item for the Commission. Staff are recommending earlier action by the Commission as this is currently feasible. All organizations being presented for consideration of one-year agreements are currently funded by First 5 Stanislaus. First 5 staff has communicated with staff from each organization to discuss the recommendation for funding. Early notification of the contractors will support continuity for provision of services into and through Fiscal Year 2021-2022 and will assist them for planning purposes.

The organizations recommended for one-year agreements for Fiscal Year 2021-2022 include:

Name of Organization	Amount
Sierra Vista Child & Family Services (The Bridge)	\$150,000
Stanislaus County Office of Education (Healthy Start)	\$498,398
<u>United Way of Stanislaus (211 Project)</u>	<u>\$20,000</u>
Total Funding Amount	\$668,398

Approval of these contract allocations for Fiscal Year 2021-2022 would become part of the Fiscal Year 2021-2022 budget and authorization would be given to the Executive Director to negotiate and execute these 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 necessary technical and budget adjustments as needed.

It is recommended the above list of one-year agreements totaling \$668,398 be approved for Fiscal Year 2021-2022. If approved, these agreements would appear in the Fiscal Year 2021-2022 budget.

The Administrative and Finance Committee, the Operations Committee, and the Executive Committee were updated on this project at their respective meetings on February 8th, February 11th, and February 17th.

STAFF RECOMMENDATIONS:

1. Authorize the Executive Director to negotiate and execute one-year agreements for Fiscal Year 2021-2022 with contractors.
2. Designate the following agencies as one-year contractors for Fiscal Year 2021-2022:

- a. Sierra Vista Child & Family Services (The Bridge) for \$150,000
 - b. Stanislaus County Office of Education (Healthy Start) for \$498,398
 - c. United Way of Stanislaus (211 Project) for \$20,000
3. Authorize staff to work with contractors to develop budgets up to the amounts approved by the Commission.
 4. 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 2021-2022 will account for \$668,398 in appropriations in the Fiscal Year 2021-2022 budget.

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: _____

Kellie Edwards – Confidential Assistant IV