RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2008-09 Community Services Block Grant (CSBG) Agreement 08F-4907 on behalf of the Calaveras-Mariposa Community Action Agency in the amount of $25,670;
2. Upon approval of the CAA Governing Board, authorize the Director of the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the amount allocated to the Calaveras-Mariposa Community Action Agency and;
3. Authorize the Director of the Human Services Department to enter into subcontract agreements with the agencies providing direct services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? (X) Yes ( ) No Current FY Cost:
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: Contracts/Grants
Internal Transfer
Unanticipated Revenue _______ 4/5's vote
Transfer Between Funds _______ 4/5's vote
Contingency _______ 4/5's vote
( ) General ( ) Other

Clerk’s Use Only:
Res. No.: 126-88  Ord. No. ______
Vote – Ayes: _______  Noes: _______
Absent: _______
Approved _______
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: __________________________
Deputy

County Administrative Officer:
Requested Action Recommended
No Opinion Recommended

Comments:

________________________

CAO: ____________________
February 14, 2008

TO: Members, Board of Supervisors
    Rick Benson, CAO
FROM: James Rydingsword
RE: Calaveras-Mariposa Community Action Agency / Community Services Block Grant 2008-09

RECOMMENDATION

It is respectfully recommended that your Board:

(1) Authorize the Human Services Director to execute the 2008-09 Community Services Block Grant (CSBG) Agreement 08F-4907 on behalf of the Calaveras-Mariposa Community Action Agency in the amount of $25,670;
(2) Upon approval of the CAA Governing Board, authorize the Director of the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the amount allocated to the Calaveras-Mariposa Community Action Agency and;
(3) Authorize the Director of the Human Services Department to enter into subcontract agreements with the agencies providing direct services.

BACKGROUND

This County established a joint powers agreement with Calaveras County in 1991 to create the Calaveras-Mariposa Community Action Agency (CMCAA). With two supervisors from Calaveras County, Supervisors Bibby and Turpin serve as members of this Joint Powers Board. CMCAA operates under the Mariposa Human Services Department. CMCCA receives CSBG funding and the Joint Powers Board distributes that money on a competitive basis to an array of community based organizations. Over the past few years, the Agency has moved towards securing additional grant money to support community needs. The Agency has received an allocation of $173,556 annually for the past five years.

CURRENT SITUATION

Our annual allocation is determined by the state and federal guidelines based on population in Calaveras and Mariposa Counties. We have been, and expect to remain a minimum funded agency, however anticipate an increase in our annual allocation from $173,556 to approximately $200,000. The State Department of Community Services and Development (CSD) has released our initial contract in the amount of $25,670. This amount is currently funded through a continuing resolution and CSD expects to amend our contract upon official notification of the final Federal Award. So that we may contract with the state and issue subcontracts to our service providers, CSD has requested that we utilize the base allocation amount of $173.556 to prepare our program budget.
The CMCAA Joint Powers Board has received proposals from service providers in each county. The 2007 allocation of $173,556 is distributed by population with funds held out for administration and leveraging (grant) activities and accountability.

\[
\begin{array}{ll}
$106,910 & \text{Calaveras Safety Net Organizations} \\
15,074 & \text{Mariposa Safety Net Organizations} \\
51,572 & \text{Mariposa Administration and Grant Accountability} \\
$173,556 & \text{Total} \\
\end{array}
\]

The following agencies are scheduled to receive money:

**Calaveras**
- Children's Dental: 14,307.50
- HRC: 45,647.50
- MLJT (Youth): 20,430.00
- CHIPS: 24,025.00
- Volunteer Ctr.: 2,500.00
- Total: $106,910.00

**Mariposa**
- DRAIL: 7,000.00
- Salvation Army: 4,770.00
- Mariposa Safe Families: 3,304.00
- Total: $15,074.00

**FINANCIAL**

We anticipated and budgeted $173,556 in Fund 335 for FY 2007-08 reflecting the actual contract amount of FY 2006-07. There is no local share of cost for this program and therefore no impact to the County General Fund.