MARIPosa COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY HODSON, STAFF ANALYST
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Mariposa County Head Start Program
Res. #00-286

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 1, 2000

ACTION AND VOTE:

11:06 a.m. Gerald Gomez, Associate Director;
Bob Beggs, Program Specialist;
Discussion and Possible Action Regarding the Mariposa County Head Start Program
BOARD ACTION: Discussion was held with Gerald Gomez and Bob Beggs relative to the Head Start Program, the recent audit that was conducted of the County's program, and options for administering the program and program oversight: quality improvement plan process, termination of the program, and transition/relinquish the program to another sponsor. Mary Jane Nabors, Director of the Madera Community Action Agency, stated they were surprised with the findings in the audit; and she stated they are willing to go through the quality improvement plan process and deal with programmatic issues and provide status reports to the Board. (M)Pickard, (S)Stewart, Res. 00-286 adopted giving direction for the program to be transitioned to another agency, with a target date for completion of the transition process to be no later than June 30, 2001; and with direction for the program to run status quo in the interim to avoid disruption of service for the coming school year/Ayes: Stewart, Parker, Pickard; Abstained: Reilly, Balmain.

cc: Ken Hawkins, Auditor
    File
RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes ___ No ___)

Discussion of alternatives in managing the Head Start Program. Gerald Gomez, Associate Director and Bob Beggs, Program Specialist with the the U.S. Department of Health and Human Services, Administration for Children and Families, along with M.J. Nabors, Executive Director of the Madera County Community Action Agency will answer questions and present options regarding the relinquishing of the Head Start grant to another agency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed staff to schedule a presentation in order to discuss and explore alternatives regarding the management of the Head Start program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action is requested at this time.

Costs:

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<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A</td>
<td>Budgeted Current FY</td>
<td>$</td>
</tr>
<tr>
<td>B</td>
<td>Total Anticipated Costs</td>
<td>$</td>
</tr>
<tr>
<td>C</td>
<td>Required Additional Funding</td>
<td>$</td>
</tr>
<tr>
<td>D</td>
<td>Internal Transfers</td>
<td>$</td>
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Source:

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<th>Source Description</th>
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Balance in Reserve for Contingencies if approved:

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Policies and Procedures for Selection, Initial Funding, and Refunding

Of Head Start Grantees, and for Selection of Replacement Grantees.

CLERKS USE ONLY:

<table>
<thead>
<tr>
<th>Vote</th>
<th>Ayes</th>
<th>Noes</th>
<th>Absent</th>
<th>Approve</th>
<th>Deny</th>
<th>No Action Necessary</th>
</tr>
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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

Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment:

CAO’s Initials: 

Action Form Revised 5/92
August 16, 2000

Mr. Gerald Gomez, Associate Director
United States Department of Health & Human Services
Administration for Children and Families
50 United Nations Plaza
San Francisco, California 94102

Dear Mr. Gomez:

On August 1, 2000, by Resolution 00-286, the Mariposa County Board of Supervisors gave direction to transition the Head Start Program to another provider. Please consider this a formal request to begin the Request for Proposal process to transition the program to another agency. The Board also gave direction that Mariposa County would continue to manage the Head Start Program until the transition process is complete on June 30, 2001, so that there would be no disruption of service for the coming school year.

Thank you for your assistance and please contact Mary Hodson at (209) 966-3222 if you have any questions.

Sincerely,

GARRY R. PARKER
Chairman

GRP/mbh

cc: Board of Supervisors
    Jeff Green, County Counsel
    Robert Beggs, Program Specialist
    M.J. Nabors, Executive Director, Madera County Community Action Agency
    Mariposa County Head Start

bcc: Margie Williams, Clerk of the Board