

DEPARTMENT: Human Services / Community Action

BY: James A. Rydingsword
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2010-2011 Community Services Block Grant (CSBG) Agreement 10F-4007 on behalf of the Calaveras-Mariposa Community Action Agency in the amount of \$21,513;
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 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: \$ 253,565
 Additional Funding Needed: \$ 0
 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

Annual Recurring Cost:

Pages One and Two, Memo to the Board
Pages Three - Eight, Contract Agreement and Budget Support
(due to the length of agreement, only pertinent pages have been
copied to this packet. A copy of the entire agreement is on file
in Community Action.) Clerk of the Board's office

CLERK'S USE ONLY:

Res. No.: 10-90 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments: _____

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

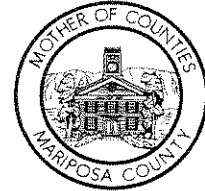
Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: _____



Calaveras-Mariposa Community Action Agency



**James A.
Rydingsword**
Director

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(209) 966-3609
FAX (209) 966-3519

December 30, 2009

TO: Members, Board of Supervisors
Rick Benson, CAO
FROM: James Rydingsword
RE: Calaveras-Mariposa Community Action Agency / Community Services Block
Grant 2010-2011

RECOMMENDATION

It is respectfully recommended that your Board:

- (1) Authorize the Human Services Director to execute the 2010-11 Community Services Block Grant (CSBG) Agreement 10F-4007 on behalf of the Calaveras-Mariposa Community Action Agency in the amount of \$21,513;
- (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. CMCAA 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.

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 in 2009 we reached the cap in minimum funding at \$250,000. Congress appropriated additional monies that were split among all CSBG agencies, based on current population estimates which resulted in CMCAA receiving a final allocation for 2009 in the amount of \$253,565.

The State Department of Community Services and Development (CSD) has released our initial contract in the amount of \$21,513. This amount is 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 anticipated allocation amount of \$253,565 to prepare our program budget (attached).

The CMCAA Joint Powers Board has received proposals from service providers in each county and made funding allocations at our CMCAA Board meeting, December 18, 2009.

The following agencies are scheduled to receive money:

Calaveras

Children's Dental	9,600
DRAIL	4,000
The Resource Connection	80,000
Mother Lode Job Training	49,400
Salvation Army	<u>4,000</u>
Total	\$147,000

Mariposa

CASA	16,453
DRAIL	7,000
Mariposa Community Action Programs	<u>6,642</u>
Total	\$30,095

Due to the stringent data collection and reporting requirements imposed by state and federal regulation, the CMCAA Board has decided to fund your Community Action Programs office to provide emergency services including, but not limited to: shelter, food, gasoline/transportation and clothing voucher assistance in support of such agencies as Manna House, The Salvation Army and Community Connections. It was decided that your Community Action office is much better equipped to fully verify income status and capture demographic and other programmatic information.

The remaining funding is allocated for grant administration and accountability (\$38,889) and program support activities and leveraging (\$37,581).

FINANCIAL

We anticipated and budgeted \$253,565 in Fund 335 for FY 2009-10 reflecting the actual contract amount of FY 2008-09. There is no local share of cost for this program and therefore no impact to the County General Fund.