

DEPARTMENT: Human Services

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT

Financial Impact? () Yes (x) No Current FY Cost: \$
 Budgeted In Current FY? () Yes () No () Partially Funded
 Amount in Budget: \$ _____
 Additional Funding Needed: \$ _____
 Source:
 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: \$

List Attachments, number pages consecutively

 Page One, Board Memo

 Page Three, October Board Memo regarding MLJT request

 Page Eight, October Board Memo regarding MACT request

 Page Twelve, CDBG 2003 Public Hearing Notice

 Page Thirteen, CDBG 2003 Proposed Application Package

CLERK'S USE ONLY:

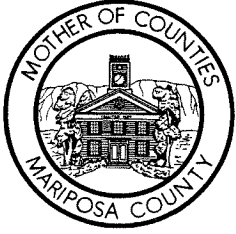
Res. No.: 03-52 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Booken
 () Approved
 (x) Minute Order Attached () No Action Necessary

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: [Signature]



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
GARRY R. PARKER, VICE-CHAIR
LEE STETSON
DOUG BALMAIN
JANET BIBBY

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: 2003 CDBG APPLICATIONS: MOTHER LODE JOB TRAINING and
MACT HEALTH BOARD
Resolution No. 03-52

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 11, 2003

ACTION AND VOTE:

10:04 a.m. Cheryle Rutherford-Kelly, Human Services Director;
PUBLIC HEARING Regarding the Submission of a \$500,000 2003 Community Development Block Grant (CDBG) Application to Fund Mother Lode Job Training and the Mariposa Amador Calaveras Tuolumne (MACT) Health Board for Low-income Employment & Training Resource Services and Low-income Dental Services, Respectively; and Approve the Submission of Said Grant Application to the State Department of Housing and Community Development

BOARD ACTION: Cheryle Rutherford-Kelly provided the staff report, and she responded to questions from the Board relative to the process and consideration of other applications for the next year.

The public portion of the hearing was opened and input was provided by the following:

Candace Katosic, Job Connection (Mother Lode Job Training) Director, thanked the Board for the opportunity to apply for this funding. She noted that they have projects utilizing this source of funding in Tuolumne and Calaveras Counties. She referred to their efforts to coordinate work force efforts in the counties, and she advised that the federal funding has declined and they are looking for other funding sources to continue with their work. She responded to a question from the Board and advised that the funding from this grant will remain local.

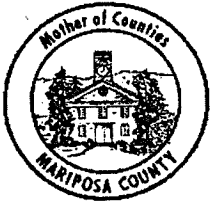
Bill Tucker, California Rural Indian Health Board, stated the State is cutting their funding for the low-income dental services and they are trying to get letters sent to the Governor advising of the affects the cuts will have in the rural areas.

Dr. Ray Walpole, Dental Director, provided input on their efforts to keep the dental program, and he advised that he supports this grant application.

The public portion of the hearing was closed and the Board commenced with deliberations.
(M)Bibby, (S)Balmain, Res. 03-52 was adopted approving the submission of the applications as

recommended. Supervisor Pickard requested that staff review whether there is any funding available to assist/enhance services for the seniors. Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker. The hearing was closed.

cc: Ken Hawkins, Auditor
File



**MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES**

Community Action Programs
Promoting Self-Sufficiency Through Community Partnerships

**Cheryle
Rutherford-Kelly**
Director

Housing and Community Development Division
5200 Highway 49 North, Post Office Box 39
Mariposa, California 95338

(209) 966-3609
(800) 266-3609
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RESOLUTION NO. 03-52

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL/NATIVE AMERICAN ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

BE IT RESOLVED by the Mariposa County Board of Supervisors as follows:

SECTION 1: The Mariposa County Board of Supervisors has reviewed and hereby approves an application for up to:

<i>Low-income Employment and Training Resource Services</i>	<i>\$231,250</i>
<i>Low-income Dental Services</i>	<i>\$231,250</i>
<i>General Administration</i>	<i>\$37,500</i>

SECTION 2: If the grant application is approved, the County will provide local leverage as follows:

<i>County Supervised Job Training</i>	<i>\$32,000</i>
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SECTION 3: The Human Services Director is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

SECTION 4: If the application is approved, the Human Services Director is authorized to enter into and sign the grant agreement and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Mariposa County Board of Supervisors, held on February 11, 2003, by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PICKARD

NOES: NONE

ABSENT: PARKER

Signature:

Print Name:

BOB PICKARD

Mariposa County Board of Supervisors, Chairman

ATTEST:

Signature:

Print Name:

MARGIE WILLIAMS

Mariposa County, Clerk of the Board

MARIPOSA COUNTY COMMUNITY ACTION AGENCY



Cheryle
Rutherford-Kelly
Executive Director

Administrative Office – 5200 Highway 49 North, Post Office Box 39
Mariposa, California 95338
email mccap@sti.net

(209) 966-3609
(800) 266-3609
FAX (209) 966-3519

DATE: January 23, 2003
TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Public Hearing and Approval of CDBG P/TA grant application

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

- (1) Conduct a Public Hearing regarding the submission of the \$500,000 2003 Community Development Block Grant (CDBG) application to fund Mother Lode Job Training and the Mariposa Amador Calaveras Tuolumne (MACT) Health Board for Low-income Employment & Training Resource Services and Low-income Dental Services, respectively; and
- (2) Approve the \$500,000 2003 Community Development Block Grant (CDBG) application to request funding from the State Department of Housing and Community Development to support these community programs.

BACKGROUND

The State Department of Housing and Community Development competitively awards CDBG monies to local government agencies. The maximum amount Mariposa County is eligible for in a single year is \$800,000. This amount of funding may be applied for annually, and can be used for a variety of community projects. Planning and Technical Assistance (PTA) CDBG awards may be submitted twice per year. Our County was recently awarded a PTA CDBG to conduct a Countywide housing conditions survey and housing needs assessment. The studies for this project are presently being conducted.

On October 15, 2002, your Board authorized the Department of Human Services to prepare and present a Community Development Block Grant application to you for approval on behalf of Mother Lode Job Training and MACT. The Board memos surrounding your previous actions are attached for your convenience. Mother Lode Job Training requested \$250,000 to support job-training efforts. MACT anticipated requesting approximately \$150,000 for low-income dental services.

CURRENT SITUATION

The only variation to the initial proposals, which were presented to your Board on October 15, 2002, is that MACT has asked to apply for \$250,000. They had originally budgeted for a twelve-month award, but this grant would actually last for a 30-month term (2 ½ years). Both organizations are now requesting the same amount of funding (\$250,000). The amount of their request includes money for administrative oversight by this agency. The maximum funding

request allowed per application package is \$500,000, so this will not create a problem for County staff overseeing the grant package.

Your Board will need to conduct a formal Public Hearing to request community comment regarding this CDBG application as required by the State Department.

FINANCIAL

Mother Lode Job Training has requested that the County provide four work experience slots to workers-in-training. Although this does not have an impact on the General Fund, regular County employee supervision time is required. In the grant application, Community Action staff has suggested that the County provide three slots, which will provide local grant leverage (match) in the amount of \$32,000. Other employers in the area will provide similar private leverage (match). The State awards points for both local and private support.

If awarded, staff in your Community Action Agency will provide administrative oversight of this grant. An administrative allowance is provided by the grant.

\$231,250	Mother Lode Job Training
231,250	MACT Health Board
<u>37,500</u>	Community Action (administrative allowance of 7.5%)
\$500,000	Total