

MARIPOSA COUNTY DEPARTMENT OF HUMAN SERVICES
BY: Cheryle Rutherford-Kelly

PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES () NO (X)

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT

COSTS: (X) Not Applicable

A. Budgeted CURRENT FY \$ 4,813

B. Total anticipated costs \$ _____

C. Required add'l funding \$ _____

D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number pages accordingly:
Page One, Memo to the Board
Page Three, Welfare & Institutions Code References
Page Five, State Approved Sample Resolution

SOURCE: (X) 4/5's vote required

A. Unanticipated revenue \$ _____

B. Reserve for Contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 02-384

Ordinance No.: _____

Vote: Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

Approved () Denied

() Minute Order attached.

() No Action Necessary.

This item on Agenda as:

___ Recommended ___ Returned for further action

___ Not recommended ___ Submitted w/ comment

___ Policy determination

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

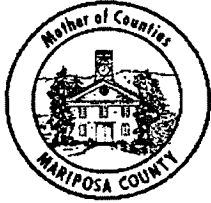
Comment: _____

Date: _____

MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

A.O. Initials: MW

BY: _____
Deputy



MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES
Community Action Programs

Cheryle
Rutherford-Kelly
Executive-Director

Housing and Community Development Division
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October 2, 2002

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Child Abuse Prevention Council/Children's Trust Fund

RECOMMENDATION

It is respectfully recommended that your Board, by Resolution:

- (1) Designate the continuance of the Mariposa County Child Abuse Prevention Council for the purposes of California Welfare and Institutions Code 18965; and
- (2) Identify that Council as the entity that will administer the Children's Trust Fund for the purposes of California Welfare and Institutions Code 18980.

It is further recommended that your Board allocate \$4,813 of unspent Community Based Family Resource Support (CBFRS) monies from the 1999-2002 funding cycle to support the Child Abuse Prevention Council with strategic plan development and incorporation (private nonprofit) filing.

BACKGROUND/CURRENT

The State Department of Social Services conducted an audit of this County's Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Family Resource and Support (CBFRS) Three-Year Plan (2002-2005). We are in compliance except in the area of a current resolution designating the continuance and purpose of the Child Abuse Prevention Council (Welfare & Institutions Code 18980) and identifying that Council as the entity that will administer the Children's Trust Fund (Welfare & Institutions Code 18965). This resolution will replace Resolution 86-343.

The Council intends to become a private non-profit as that will allow them to provide services for families and children that are outside the purview of the Department of Human Services. The State Office of Child Abuse Prevention has strongly recommended this course of action and your Community Action Agency has been assisting the CAPC with their endeavors. Your Board previously approved and authorized this course of action for the CAPC on September 12, 2000 (resolution 00-324).

A State approved sample of the requested Board Resolution has been attached for your review.

FINANCIAL

The amount of money in the Children's Trust Fund is currently \$11,012. Approximately \$600

enters the Trust Fund annually from County live births and the Department of Motor Vehicles Kidsplate sales.

The State encourages the County to support the CAPC with the unspent CBFRS funding for the purposes of becoming a 501(c)(3). An alternative would be to return the funding to the State. Release of this funding (Fund 328) has been budgeted in the current fiscal year and does not require budget action.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA,
STATE OF CALIFORNIA

In the Matter of:

CHILD ABUSE PREVENTION,
INTERVENTION and TREATMENT (CAPIT)
COMMUNITY BASED FAMILY RESOURCE
and SUPPORT (CBFRS) GRANTS

Resolution No. 02-384

WHEREAS, The State of California authorized counties in Section 18965 of the Welfare and Institutions Code, to establish voluntary commissions, boards, or councils to prevent child abuse and neglect, and to establish Children's Trust Funds from which to fund these prevention efforts; and

WHEREAS, The State of California authorized counties in Section 18980, to designate child abuse prevention councils for the purpose of coordinating the community's efforts to prevent and respond to child abuse, and funded from the children's trust fund; and

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors designates the Mariposa County Child Abuse Prevention Council (MCCAPC) for purposes of California Welfare and Institutions Code Section 18965 and 18980.

I, MARGIE WILLIAMS, Clerk of the Board of Supervisors of the County of Mariposa, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting held on the 15th day of October, 2002, by the following vote:

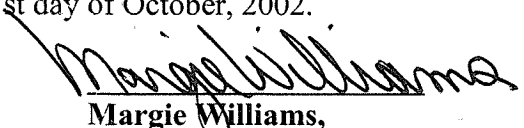
SUPERVISORS

AYES: REILLY, BALMAIN, STEWART, PARKER, PICKARD

NOES: NONE

ABSENT: NONE

WITNESS my hand and the Seal of the Board the 21st day of October, 2002.


Margie Williams,
Clerk of the Board