



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(○)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: December 7, 2011

FROM: HHSA- Social Services - CFSOC MEETING DATE: January 10, 2012

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒

Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Approve Amendment to BOS No. 11-120 Agreement with Family Resource Center (FRC) Network of Mendocino County Increasing the Amount of the Agreement by \$3,434 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Children & Family System of Care (CFSOC)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** September 13, 2011, BOS# 11-120

■ **SUMMARY OF REQUEST:** The Board of Supervisors approved Agreement # 11-120 on September 13, 2011. Two of the four pass through funding sources for this contract, "Promoting Safe and Stable Families" program (PSSF), and "Community Based Child Abuse Prevention" program (CBCAP), allocated different (Federal) funding than anticipated at the signing of this contract. Board of Supervisors Agreement # 11-120 is to be amended with an increase of the maximum amount of the contract by \$3,434 for a new total of \$145,892.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Federal	\$130,165	\$145,892 pass-thru funds	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
State	\$13,269		
MOE	\$2,458MOE		

■ **Grant Related:** ☐ yes ☒ no If yes, is there a County match? ☐ yes ☐ no Amount: _____

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ **VOTE REQUIREMENT:** Majority ☒ 4/5th ☐

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign amendment to BOS No. 11-120 agreement with Family Resource Center Network of Mendocino County increasing the amount of the agreement by \$3,434 to provide programs for child abuse prevention and intervention in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Return to staff for alternative handling

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____