

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609
Social Services Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

On June 6, 2000 your Board authorized the Human Services Director to release a request for proposals for Community organizations to apply for \$76,541 in State CAPIT funds available to the County. This was done; a review/rating panel was selected; and five proposals were received. (included in packet). While all proposals had substantial merit the following are recommended to your Board for approval at this time:

- (a) California Healthy Start
Woodland Elementary School
Requested: \$11,000
Funding recommended: \$11,000
- (b) Mariposa Elementary School
Requested: \$11,000
Funding recommended: \$11,000
- (c) Mariposa Counseling Center
Requested: \$76,541
Funding recommended: \$49,541
- (d) Mariposa County Fire Department
Requested: \$30,000
Funding recommended: \$5,000

Each of the review/rating panel members did an excellent job in considering and evaluating all proposals against the priorities outlined in the CAPIT requirements and needs of the community. While there was not unanimous agreement on any one proposal, these recommended proposals appear to the Human Services Director to be the best potential expenditure of funds at this time. It is recommended that your Board authorize the Human Services Director to develop contracts with recommended organizations to provide the stated services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has received CAPIT funds for the past 15 years and has contracted with Kingsview to provide counseling, therapy, and prevention services for children and families involved in or at risk of child abuse/neglect. This year the State Department of Social Services required, as a part of the County three year CAPIT plan, that the County open the CAPIT allocation process to RFP's so that other Community organizations could apply for funding. Although the services provided by Kingsview Mariposa Counseling Center have been excellent over the years and an important contribution to the Community, review rating panel members felt that utilizing a part of the allocation this year for other programs would be the best use of the funds at this time.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Your Board could (a) select other proposals for funding and/or allocate different amounts to recommended proposals; (b) send all proposals back to the Human Services Director and review panel for further consideration and recommendations; (c) reopen the Community RFP process to solicit additional proposals.

COSTS: <input type="checkbox"/> Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$ _____	List the attachments and number
B. Total anticipated costs	\$ _____	the pages consecutively:
C. Required additional funding	\$ _____	_____
D. Internal Transfers	\$ _____	_____
SOURCE: <input type="checkbox"/> 4/5ths Vote Required		
A. Unanticipated revenues	\$ _____	_____
B. Reserve for contingencies	\$ _____	_____
C. Source description: _____		_____
Balance in Reserve for Contingencies, if approved: \$ _____		_____

CLERK'S USE ONLY:		ADMINISTRATIVE OFFICER'S RECOMMENDATION:
Res. No.: <u>99-227</u>	Ord. No. _____	This item on agenda as:
Vote - Ayes: _____	Noes: _____	_____ Recommended
Absent: _____	Abstained: _____	_____ Not Recommended
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	_____ For Policy Determination
<input checked="" type="checkbox"/> Minute Order Attached	<input type="checkbox"/> No Action Necessary	_____ Submitted with Comment
<u>2/18 & 7/25</u>		_____ Returned for Further Action
The foregoing instrument is a correct copy of the original on file in this office.		Comment: _____
Date: _____		_____
ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California		
BY: _____		A.O. Initials: <u>[Signature]</u>
Deputy		



COUNTY of MARIPOSA

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

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DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
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DISTRICT II
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DISTRICT III
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: NANCY BELL, Interim Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve Allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) Funds to Community Programs, Res.00-277

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 25, 2000

ACTION AND VOTE:

Nancy Bell, Interim Human Services Director;
Approve Allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) Funds to Community Programs as Recommended by Human Services Director (Continued from 7/18/00)

BOARD ACTION: Chairman Parker advised of a letter received the Fire Chief withdrawing his request for funding. Discussion was held. (M)Balmain, (S)Stewart, Res. 00-277 adopted approving the full allocation of CAPIT funds to Kings View/Mariposa Counseling Center/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File



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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, HUMAN SERVICES DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: ALLOCATION OF CAPIT FUNDS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 18, 2000

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 4 for discussion later this date with the Human Services Director. (M)Pickard, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Consent Agenda item 4 – Discussion was held with Tom Archer, Human Services Director, relative to the proposals that were received and the recommendation. (M)Balmain to award the contract to Kings View/Mariposa Counseling Center with the entire funding, died for lack of a second. (M)Pickard, (S)Reilly, to approve the recommended actions, with the exception of funding the Fire Department, with that \$5,000 to be added to Kings View/Mariposa Counseling Center – following discussion, second to motion was withdrawn, and motion died for lack of a second. (M)Balmain, (S)Pickard, to award the entire funding and contract to Kings View/Mariposa Counseling Center, with the understanding that the contract would address the programs proposed by Woodland and Mariposa Elementary Schools and the Fire Department/Ayes: Balmain, Pickard; Noes: Stewart, Parker; Abstained: Reilly. Motion failed. Matter was continued to July 25, 2000.

CA-4 Approve Allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) Funds to Community Programs as Recommended by Human Services Director (Human Services); Matter was continued to July 25th.

cc: File