



COUNTY of MARIPOSA

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

GARRY R. PARKER, CHAIRMAN
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ROBERT C. STEWART
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DISTRICT IV
DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY HODSON, STAFF ANALYST
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Mariposa County Head Start Program
Res. #00-286

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 1, 2000

ACTION AND VOTE:

11:06 a.m. Gerald Gomez, Associate Director;
Bob Beggs, Program Specialist;

Discussion and Possible Action Regarding the Mariposa County Head Start Program

BOARD ACTION: Discussion was held with Gerald Gomez and Bob Beggs relative to the Head Start Program, the recent audit that was conducted of the County's program, and options for administering the program and program oversight: quality improvement plan process, termination of the program, and transition/relinquish the program to another sponsor. Mary Jane Nabors, Director of the Madera Community Action Agency, stated they were surprised with the findings in the audit; and she stated they are willing to go through the quality improvement plan process and deal with programmatic issues and provide status reports to the Board. (M)Pickard, (S)Stewart, Res. 00-286 adopted giving direction for the program to be transitioned to another agency, with a target date for completion of the transition process to be no later than June 30, 2001; and with direction for the program to run status quo in the interim to avoid disruption of service for the coming school year/Ayes: Stewart, Parker, Pickard; Abstained: Reilly, Balmain.

cc: Ken Hawkins, Auditor
File

DEPARTMENT: Administration BY: Mary Hodson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes __ No X)

Discussion of alternatives in managing the Head Start Program. Gerald Gomez, Associate Director and Bob Beggs, Program Specialist with the the U.S. Department of Health and Human Services, Administration for Children and Families, along with M.J. Nabors, Executive Director of the Madera County Community Action Agency will answer questions and present options regarding the relenquishing of the Head Start grant to another agency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed staff to schedule a presentation in order to discuss and explore alternatives regarding the management of the Head Start program.

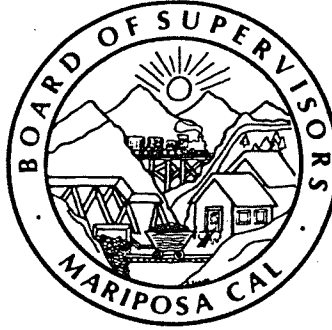
LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action is requested at this time.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted Current FY \$</p> <p>B. Total Anticipated Costs \$</p> <p>C. Required Additional Funding \$</p> <p>D. Internal Transfers \$</p> <p>SOURCE: () 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: _____</p> <p>Balance in Reserve for Contingencies ,if approved: _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: <u>Policies and Procedures for Selection, Initial Funding, and Refunding</u> <u>Of Head Start Grantees, and for Selection of Replacement Grantees.</u></p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>CLERKS USE ONLY:</p> <p>Res. No. <u>00-286</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p>(<u>X</u>) Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____</p> <p>Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>CAO's Initials: <u>MH</u></p>

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
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(209) 966-3222
1-800-736-1252

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August 16, 2000

Mr. Gerald Gomez, Associate Director
United States Department of Health & Human Services
Administration for Children and Families
50 United Nations Plaza
San Francisco, California 94102

Dear Mr. Gomez:

On August 1, 2000, by Resolution 00-286, the Mariposa County Board of Supervisors gave direction to transition the Head Start Program to another provider. Please consider this a formal request to begin the Request for Proposal process to transition the program to another agency. The Board also gave direction that Mariposa County would continue to manage the Head Start Program until the transition process is complete on June 30, 2001, so that there would be no disruption of service for the coming school year.

Thank you for your assistance and please contact Mary Hodson at (209) 966-3222 if you have any questions.

Sincerely,

GARRY R. PARKER
Chairman

GRP/mbh

cc: Board of Supervisors
Jeff Green, County Counsel
Robert Beggs, Program Specialist
M.J. Nabors, Executive Director, Madera County Community Action Agency
Mariposa County Head Start

bcc: Margie Williams, Clerk of the Board