



July 7, 2009

The Honorable Board of Supervisors
County Administration Building
1221 Oak Street
Oakland, CA 94612

Dear Board Members;

Subject: Approval "In Principle" of 5 Standard Agreements Supervisory Districts 1, 3 and 5 FY 09/10 Measure A "Other" Funds

RECOMMENDATION:

1. Approve "In Principle" a Standard Agreement between Alameda County and Open Heart Kitchen (Principal: Linda McKeever, Executive Director, Location: Livermore, CA) in the amount of \$25,000 for the term July 1, 2009 to June 30, 2010 in order to provide free nutritious meals to low income/indigent residents in the Tri-Valley area allocated from District 1.
2. Approve "In Principle" a Standard Agreement between Alameda County and Transform CA (Principal: Nora Cody, Program Director, Location: Oakland) in the amount of \$50,000 for the term July 1, 2009 to June 30, 2010 in order to work with low income schools in the San Lorenzo and San Leandro areas in order to promote and improve the health and well being of children by enabling and encouraging them to walk and bicycle to school allocated from District 3.
3. Approve "In Principle" a Standard Agreement between Alameda County and Asian Health Services (Principal: Sherry Hirota, Executive Director, Location: Oakland) in the amount of \$25,761 for the term July 1, 2009 to June 30, 2010 in order to continue the Banteay Srei Program that provides health and social services to young southeast Asian women and girls who are engaged or at risk of being sexually exploited allocated from District 3.
4. Approve "In Principle" a Standard Agreement between Alameda County and 100 Black Men of the Bay Area, Inc. (Principal; Mark Alexander, PhD, Chair Health and Wellness Committee, Location: Oakland) in the amount of \$50,000 for the term July 1, 2009 to June 30, 2010 in order to sustain its Youth Movement Program that promotes fitness and healthy lifestyles among at-risk children allocated from District 5.
5. Approve "In Principle" a Standard Agreement between Alameda County and Healthy Communities, Inc. (Principal: Pastor Raymond Lankford, Executive Director, Location: Oakland) in the amount of \$50,000 for the term July 1, 2009 to September 30, 2010 in order to provide temporary bridge support for indigent patients treated at the Save A Life Wellness Center.
6. Authorize the Acting Director, Health Care Services Agency, to execute the Standard Agreements and submit originals to the Clerk of the Board for filing.

SUMMARY/DISCUSSION/FINDINGS:

On June 26, 2009 as part of the final adopted budget, your Board adopted the Measure A budget authorizing an allocation of \$209,090 per Supervisory District for "other" services, and authorized HCSA to work directly with each Supervisory Office in the selection of programs, which will be distributed in part as outlined in the recommendations for a total amount of \$200,761.

Approval "In Principle" is required at this time in order to fully negotiate and execute contracts; encumber funds and make payments to providers prior to the next regularly scheduled Board Meeting on September 8, 2009 as this would create undue financial hardship to our providers.

The funds under the Open Heart Kitchen Standard Agreement will provide funding for 833 meals each month and a total of 2,085 meals over the term of the contract.

The funds under the Transform CA Standard Agreement will provide walking school buses in 10 schools, safety assemblies in 10 schools, International Walk to School Day kickoffs in 75% of the schools selected and monthly "Walking Wednesdays" in 50% of the schools selected.

The funds under the Asian Health Services Standard Agreement will provide funding for the sustainability of the Banteay Srei Program that provides enhanced health screening, referral and treatment services to sexually exploited minors (SEMs) while increasing the knowledge and capacity of health organizations to respond to SEM health and socially related issues.

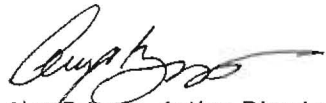
The funds under the 100 Black Men of the Bay Area, Inc. Standard Agreement will provide funding for the purchase of fitness equipment and pay for small stipends to volunteers that work with at risk youth. The organization conducts health screenings in local schools and sponsors year-round health and fitness clinics and track meets where participants are physically conditioned, athletically trained and benefit from team dynamics.

The funds under the Healthy Communities Inc. Standard Agreement will provide funding for integrated medical care indigent patients that have been served prior to the award of the Open Access CMSP contract.

FINANCING:

Approval of these Standard Agreements will have no impact on County General Fund revenue. The recommendations stated above will be funded with FY 09/10 Measure A "Other" funds from District 1, 3 and 5.

Sincerely,



Alex Briscoe, Acting Director
Health Care Services Agency

Cc: County Counsel
Auditor-controller
County Administrator