



September 9, 2019

REVISED

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

Dear Board Members:

SUBJECT: APPROVE THE HEALTH CARE SERVICES AGENCY (HCSA) ROLE AND PROCESS TO ADMINISTER THE ENHANCING VISION 2026 FUND FOR FY 2019-2020 TO FY 2021-2022

RECOMMENDATION

- A. Approve the Health Care Services Agency (HCSA) role and process to administer the Enhancing Vision 2026 Fund for FY 19-20 to FY 21-22; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

DISCUSSION/SUMMARY

On June 29, 2018, your Board established the Enhancing Vision 2026 Fund (“the Fund”) to help the County reach its Vision 2026 goal of creating a healthy, safe, livable and resilient county for children, youth and families by eliminating homelessness, poverty and hunger; having accessible infrastructure; and providing healthcare and employment for all.

The Fund consists of \$5 million per year in each of three (3) years from FY 19-20 to FY 21-22 that will be divided equally between all five supervisorial districts. Each supervisorial district shall be allocated \$1 million per year for a total of \$3 million from the Fund over three fiscal years. All expenditures from the Fund must be used to support children, youth and families and must be in accordance with County contracting practices, be subject to Results-Based Accountability (RBA) and must be approved by the Board of Supervisors.

HCSA would provide allocation management and contract administration for the Vision 2026 Fund, using similar operational activities as those used in the Board’s Measure A allocations. HCSA will work with the ALL IN RBA work group to select measures that are in alignment with the County’s Vision 2026 Strategic Plan. It is recommended that Supervisors inform HCSA of plans to award funds from their discretionary accounts at least three months in advance of the desired services start date to allow for Board approval, adequate contract development time, and alignment to overarching RBA framework through which the Fund expenditures will be evaluated. Selected Fund recipients will complete a standard information form that will enable HCSA staff to track Fund recipients, identify and advise on opportunities for coordination across districts to maximize Fund impact, and facilitate the contract development process. Funds must be allocated in compliance with the Fund selection criteria.

HCSA would be responsible for:

- receiving allocation requests from members of the Board of Supervisors or their staff;
- negotiating scope of services and deliverables with selected vendors or County agencies;
- developing and assembling required contract documents;
- vetting contracts with County Counsel;
- preparing and submitting Board Letters through the County Administrator's Office to obtain full Board approval for individual allocations;
- overseeing and monitoring of contract deliverables;
- processing payments to vendors and journal transfers with County departments;
- managing and reporting of results-based outcomes; and
- managing and reporting of allocation balances.

A portion of the total annual allocation of \$5,000,000 (2.5% or \$125,000) per fiscal year would be allocated to HCSA to support the additional staff costs to administer the program and would be shared equally across the supervisorial districts.

SELECTION CRITERIA

Funds will be distributed on a rolling basis. Each supervisorial district will be responsible for identifying and selecting projects or programs that support children, youth, and families and create safe and resilient communities. The Fund allocations must be in alignment with the following criteria, which have been adapted from the Measure A criteria:

1. *Grants shall be approved for services during the period July 1, 2019 to June 30, 2022 unless otherwise specified or adjusted by the Board (funds are allocated annually and subject to inclusion in the final budget adopted by your Board);*
2. *Funds distributed should reflect the geographic and cultural diversity of the County and services should be provided in the most geographically accessible manner possible in each supervisorial district;*
3. *Funds must be spent according to the priority populations, specifically children, youth and families;*
4. *Funds should be distributed according to administrative protocols or systems to minimize administrative costs and duplicate processes;*
5. *Funds should promote coordination among providers and an integrated approach to the delivery of services; and*
6. *Projects should be responsive to community-identified needs.*

All proposed allocations will be determined by each County Supervisor's office within their respective Enhancing Vision 2026 Fund discretionary funds of \$1 million per year in each of 3 fiscal years. HCSA will work directly with each County Supervisor's office to ensure that all allocations comply with the requirements of the Fund stated above and are submitted for approval by the full Board of Supervisors.

FINANCING


Funding for the Enhancing Vision 2026 Fund was approved by your Board with adoption of the fiscal year 2018-19 budget to commence this fiscal year (FY 19-20) for a total of three years. The source of funding is residual tax increment revenue returning to the County General Fund following the dissolution of redevelopment agencies ("boomerang funds"). Unspent funds for each fiscal year shall remain in a designation for each supervisorial district to be established by the Auditor-Controller and must be allocated by June 30, 2022.

HCSA is requesting that a portion of the annual Enhancing Vision 2026 Fund be allocated to support the additional costs of administering this new contracting process. HCSA is requesting an annual allocation of \$125,000 for a total allocation of \$375,000 over the three year period (fiscal years 2019-20 through 2021-2022), which would be shared equally across the supervisorial districts.

VISION 2026 GOAL

The provision of supportive services to Alameda County children, youth, and families via the Enhancing Vision 2026 Fund meets the 10X goal pathways of **Healthcare For All** and **Eliminating Poverty & Hunger** in support of our shared vision of a **Thriving & Resilient Population**.

Sincerely,

DocuSigned by:

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Colleen Chawla, Director
Health Care Services Agency

FINANCIAL RECOMMENDATION

AGENDA DATE: 9/17/2019

Subject of Board Letter: HCSA Role and Process to Adminster Enhancing Vision 2026 Fund

BY: 2020

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The use of Designations, as follows:

NAME OF DESIGNATION	ORG	
ENHANCING VISION 2026 FUND		\$5,000,000

The increase (decrease) in anticipated revenue, as follows:

ORG	ACCT	PROG	<i>Informational</i> PROJ/GR	
ORG TOTAL				\$0

			<i>Informational</i> PROJ/GR	
ORG TOTAL				\$0

GRAND TOTAL ANTICIPATED REVENUE \$0

			<i>Informational</i> PROJ/GR	
130200	650041	00000		\$5,000,000
ORG TOTAL				\$5,000,000

			<i>Informational</i> PROJ/GR	
ORG TOTAL				\$0

GRAND TOTAL APPROPRIATION \$5,000,000