



November 3, 2020

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

SUBJECT: APPROVE COVID-19 RELATED ENHANCING VISION 2026 FUND ALLOCATION FROM DISTRICT 2 TO 20 COMMUNITY BASED ORGANIZATIONS AND MAKE RELATED BUDGET ADJUSTMENTS

Dear Board Members:

RECOMMENDATIONS

- A. Approve a Fiscal Year 20-21 Enhancing Vision 2026 Fund Allocation from District 2 for COVID-19 related emergency release payments in the amount of \$2,500 to each of the 20 community-based organizations selected by District 2 (Attachment A3) for a total amount not to exceed \$50,000;
- B. Authorize the Auditor-Controller to issue one-time emergency payments via direct claim to the providers selected in amounts listed on Attachment A3, with no agreement in place, based on receipt of an invoice with a statement of need during FY 20-21;
- C. Waive the competitive procurement process for the providers listed in Attachment A3 with respect to these payments; and
- D. Authorize the Auditor-Controller to make the related budget adjustments

DISCUSSION/SUMMARY

On June 29, 2018, your Board established the Enhancing Vision 2026 (EV2026) 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; supporting accessible infrastructure; and providing healthcare and employment for all. The three-year EV2026 Fund consists of \$5 million per year in FY 19-20 through FY 21-22, divided equally between all five supervisorial districts. On September 17, 2019, your Board approved the HCSA role and process for administering the EV2026 Fund for the period of FY 19-20 to FY 21-22 (Item No. 18.1). This approval specified HCSA's role in handling allocation requests from the five Alameda County supervisorial districts including allocation management and contract administration.

On March 16, 2020, the Alameda County Interim Health Officer joined Contra Costa, Marin, San Francisco, San Mateo, Santa Clara counties with the City of Berkeley on a legal order directing their respective residents to shelter at home for three weeks beginning March 17 ("Shelter-in-Place Order").

This order was amended and extended on March 31, 2020 and on April 29, 2020 due to the COVID-19 pandemic.

On May 12, 2020, your Board approved an EV2026 allocation from District 2 in the amount of \$150,000 in one-time payments ranging between \$2,500 and \$5,000 as emergency support allocations to 47 CBOs located in District 2 that were listed in the Attachment A1 attached to that Board Letter (Item No. 23.1). On October 6, 2020, your Board approved another EV2026 allocation from District 2 in the amount of \$150,000 in one-time payments in the amount of \$5,000 each as emergency support allocations to 30 CBOs performing work in District 2 that were listed in the Attachment A2 attached to that Board Letter (Item No. 6).

Community based organizations (CBO) work in partnership with Alameda County to deliver essential services to our residents. Many CBOs in District 2 have been significantly impacted by COVID-19 and are experiencing increased utilization of their services in addition to impacts to service delivery under the County's shelter in place orders. The District 2 Office has worked with CBO providers to identify current areas of need and opportunities for collaboration regarding these impacts, and has concluded that access to immediate financial aid to meet the increased demand for services is an ongoing and growing need. HCSA, on behalf of the District 2 Office, is requesting your Board approve a third EV2026 allocation for the purpose of one-time payments as emergency support allocations to the CBOs listed in Attachment A3.

The emergency support allocations for District 2 CBOs will provide a one-time allocation payment up to \$2,500 to assist organizations with emergency financial relief due to the impacts of the COVID-19 global pandemic, including, but not limited to, potential program closure, inability to see clients, difficulty meeting capacity for increased service need, purchase of food and food delivery for clients, and the purchase of protective equipment and disinfectants. The intent of this allocation is to support the sustainability of District 2 CBOs and assist in mitigating the impacts of the County's shelter-in-place orders.

SELECTION CRITERIA

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 EV2026 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;*
- 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 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.*

Supervisorial District 2 selected the providers and payment amounts listed in Attachment A3 based upon written statements of need.

FINANCING

Funding for these recommendations comes from the Enhancing Vision 2026 Fund and is included in the FY 2020-21 Approved Budget. The source of funding for the EV2026 Fund 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 and must be allocated by June 30, 2022.

A budget adjustment is requested to increase \$50,000 appropriation in HCSA, where the costs will be incurred. Approval of these recommendations will have no impact on net County cost.

VISION 2026 GOAL

Providing 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:

CB284AE84C50405
Colleen Chawla, Director
Health Care Services Agency

FINANCIAL RECOMMENDATION FORM

#140100-35 Rev 5/21/14

AGENDA DATE: 11/17/2020

BOARD LETTER SUBJECT: Approve COVID-19 Related Enhancing Vision 2026 Fund Allocation From District 2 to 20 Community Based Organizations and Make Related Budget Adjustments

BUDGET YEAR: 2021

FUND: 10000

The use of Designations, as follows:

NAME OF DESIGNATION	ORG	AMOUNT

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

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
350100	660011	00000		\$50,000
ORG TOTAL				\$50,000

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL ANTICIPATED REVENUE \$50,000

The increase (decrease) in appropriations, as follows:

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
350100	610000	00000		\$50,000
ORG TOTAL				\$50,000

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL APPROPRIATION \$50,000

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ORG TOTAL				\$0

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL ANTICIPATED REVENUE \$0

The increase (decrease) in appropriations, as follows:

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
130200	640000	00000		\$50,000
	650041	00000		(\$50,000)
ORG TOTAL				\$0

Informational

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL APPROPRIATION \$0

FINANCIAL RESOLUTION R-2020-473

PAGE: 1 OF 3
FILE NUMBER: N/A
MEETING DATE: 11/17/2020
ITEM NUMBER: 11
FUND: 10000

BY: 2021

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

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
350100	660011	00000		\$50,000
ORG TOTAL				\$50,000

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

GRAND TOTAL ANTICIPATED REVENUE \$50,000

The increase (decrease) in appropriations, as follows:

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
350100	610000	00000		\$50,000
ORG TOTAL				\$50,000

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

GRAND TOTAL APPROPRIATION \$50,000

BY: 2021

FUND:

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

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

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

GRAND TOTAL ANTICIPATED REVENUE \$0

The increase (decrease) in appropriations, as follows:

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
130200	640000	00000		\$50,000
	650041	00000		(\$50,000)
ORG TOTAL				\$0

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

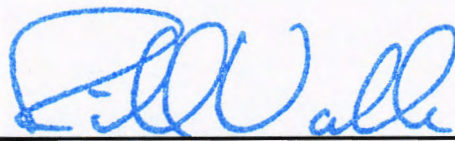
GRAND TOTAL APPROPRIATION \$0

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this 17th day of **November, 2020**, to wit:

AYES: Supervisors Carson, Chan, Haggerty, Miley & President Valle – 5

NOES: None

EXCUSED: None



PRESIDENT, BOARD OF SUPERVISORS

File No: _____

Agenda No: 11

Document No: R-2020-473F



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:
Clerk, Board of Supervisors

By: J. Yimha Baisley
Deputy

Attachment A3

FY 20-21 Enhancing Vision 2026 (EV2026) Fund Allocation from District 2 in a total amount not to exceed \$50,000 for COVID-19 related emergency release payments in the amounts of \$2,500 each to the providers listed below.

Organization	Amount	Principal	City
A-1 Community Housing Services	\$2,500	Nancy Rivera	Hayward
Family Paths	\$2,500	Kimberly Cohn	Oakland
Fred Finch Youth & Family Services	\$2,500	Thomas Alexander	Oakland
Fremont Art Association	\$2,500	Denny Stein	Fremont
Fremont Stage 1, Inc	\$2,500	Debbie Otterstetter	Newark
Fremont Symphony Orchestra	\$2,500	Paul Iannaccone	Fremont
Greater Niles Village	\$2,500	Kathy Steel-Sabo	Fremont
HERS, Breast Cancer Foundation	\$2,500	Tina Fernandez Steckler	Fremont
Los Robles Inc	\$2,500	Laura Hall	Union City
Music for Minors II	\$2,500	Carol Zilli	Fremont
New Haven Schools Foundation	\$2,500	Helen Kennedy	Union City
Newark Educational Foundation	\$2,500	Terence Grindall	Newark
Parents and Schilling Staff	\$2,500	Kathy Williams	Newark
Pilgrim Organization, Inc	\$2,500	Jennifer Williams	Newark
Portia Bell Hume Behavioral Health and Training Center	\$2,500	Joty Sikand	Concord
Safe Passages	\$2,500	Josefina Alvarado Mena	Oakland
Spanish Seventh Day Adventist Church	\$2,500	Irma Navarro	Hayward
Sun Gallery	\$2,500	Dorsi Diaz	Hayward
Timelist Group Inc	\$2,500	Yusef-Andre Wiley	Lancaster
Tri-City Band Corps	\$2,500	Prathusha Jayaprakash	Fremont
TOTAL NOT TO EXCEED		\$50,000.00	