

December 2, 2008

STAFF REPORT

MEMO TO: SUTTER COUNTY CHILDREN & FAMILIES COMMISSION

FROM: DEB COULTER, EXECUTIVE DIRECTOR

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF CORE PROGRAM MULTI YEAR AGREEMENTS

BACKGROUND: As a part of the Long Term Financial Planning process the Commission approved funding commitments for "Core" programs through 2009/2010 at the July 18, 2007 meeting. The Core program funding commitments are as follows:

Program	Funding Commitment	
	FY 2008/2009	FY 2009/2010
Sutter County Smiles, YCUSD	\$157,257.00	\$157,257.00
Smart Start, YCUSD	\$253,230.00	\$253,230.00
Special Needs Project, Family SOUP	\$125,000.00	\$125,000.00
FREE Immunizations, SCHD	\$37,275.00	\$37,275.00
Child Development Behavioral Specialist, SCHD	\$105,000.00	\$105,000.00

Staff reports for previous funding commitments are attached.

CURRENT PROPOSAL: It is prudent at this time to formally allocate funding for Core programs through multi year agreements. Core programs will continue to be evaluated with mid year and annual program evaluation reports that will be presented for Commission review. Core programs will annually (prior to the start of each fiscal year) have budgets and scope of work plans approved by the Commission. The following is a list of proposed multi year agreement programs and the agreement amounts. The maximum available to the program each fiscal year is the amount listed in the chart below. Programs will not be allowed to "rollover" unspent funds from one fiscal year to the next. The Agreement payments will be based on expenditure reimbursement.

Program	Agreement Amounts		
	FY 2008/2009	FY 2009/2010	FY 2010/2011
Sutter County Smiles, YCUSD	\$157,257.00	\$157,257.00	\$157,257.00
Sutter County Smiles, PTC	\$30,000.00	\$30,000.00	\$30,000.00
Smart Start, YCUSD	\$253,230.00	\$253,230.00	\$253,230.00
Special Needs Project, Family SOUP	\$125,000.00	\$125,000.00	\$125,000.00
FREE Immunizations, SCHD	\$37,275.00	\$37,275.00	\$37,275.00
Child Development Behavioral Specialist, SCHD	\$105,000.00	\$105,000.00	\$105,000.00
School Readiness, YCUSD	\$324,146.00	\$335,496.00	\$346,765.00
School Readiness, Luther, YCUSD	\$80,000.00	\$80,000.00	\$80,000.00
TOTAL	\$1,111,908.00	\$1,123,258.00	\$1,134,527.00

RECOMMENDATION: It is the recommendation of the Executive Director that the Commission authorize the Commission Chair to sign multi year agreements with the Core Programs as identified above.

IMPACT ON COMMISSION RESOURCES: Approval of recommendation formally allocates the funding for Core Programs as listed above by signing multi year agreements. Core program funding commitments were previously approved through FY 2009/2010.

POLICY ACTION REQUESTED: Approval of this request.

DC:bd