

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. At the February 2008 Commission meeting the Commission felt it was prudent to formally allocate through three year multi year agreements funding for Core programs, Sutter County Smiles, Smart Start, Special Needs Project, FREE Immunizations, Child Development Behavioral Specialist, School Readiness and Luther School Readiness. These multi year agreements will expire June 30, 2011.

CURRENT PROPOSAL: The core programs listed below meet objectives of the Commission’s Strategic Plan 2011-2014, continue to demonstrate positive outcomes and provide valuable services to program participants. 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 renewals 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 2011/2012	FY 2012/2013	FY 2013/2014
Sutter County Smiles, YCUSD	\$147,657	\$147,657	\$147,657
Sutter County Smiles, PTC	\$30,000	\$30,000	\$30,000
Smart Start, YCUSD	\$253,230	\$253,230	\$253,230
Special Needs Project, Family SOUP	\$125,000	\$125,000	\$125,000
FREE Immunizations, SCHD	\$37,275	\$37,275	\$37,275
Child Development Behavioral Specialist, SCHD	\$105,000	\$105,000	\$105,000
School Readiness, YCUSD	\$322,855	\$322,855	\$322,855
School Readiness, Luther, YCUSD	\$108,000	\$108,000	\$108,000
TOTAL	\$1,102,017	\$1,102,017	\$1,102,017

RECOMMENDATION: It is the recommendation of the Executive Director that the Commission authorize the Commission Chair to sign the multi year agreements with the Core Programs as identified above for FY 2011-2012, 2012-2013 and 2013-2014.

IMPACT ON COMMISSION RESOURCES: Approval of the multi year agreements formally commits funding for the Core Programs as listed above. The total of funds committed through the three year agreements is \$3,306,051.

POLICY ACTION REQUESTED: Approval of this request.

DC:bd