



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING AGENDA

OCTOBER 13, 2020 at 12:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES

A. September 8, 2020 Program Planning and Evaluation Committee Meeting Minutes

Approve

Approve

Page 2
4. HEAD START 0-5

A. County-Wide Policy Council Liaison

Approve

Approve

Page 5

B. FY 2021-22 CDE/EESD Funding Application

Approve

Approve

Page 7
5. SANCTUARY AND SUPPORT SERVICES

A. City of Fresno Back Rent Forgiveness Program

Ratify

Ratify

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6. FOOD SERVICES

A. Summer Food Service Program Extended

Information

Information

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7. LOCAL CONSERVATION CORPS

A. Corps Response to Creek Fire

Information

Information

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8. PLANNING & EVALUATION

A. Grant Tracker

Information

Information

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9. ACCESS PLUS CAPITAL FUND REPORT

A. Access Plus Capital Fund Report

Information

Information

Page 25
10. OTHER BUSINESS

The next meeting is scheduled on Tuesday, November 10, 2020 at noon.
11. ADJOURNMENT

PROGRAM PLANNING AND EVALUATION COMMITTEE
Virtual – Board Effects – Zoom
Tuesday, September 8, 2020
12:00 Noon

MINUTES

1. CALL TO ORDER

Richard Keyes, Chair, called the meeting to order at 12:03 PM.

2. ROLL CALL

Roll was called and a quorum was established.

Committee Members (Zoom):

Richard Keyes (Chair)
Angie Isaak
Zina Brown-Jenkins
Amy Arambula

Absent:

Misty Franklin

Board Members (Zoom):

None

Staff (Zoom):

Emilia Reyes
Michelle Tutunjian
Heather Brown
Jim Rodriguez
Rebecca Heinrich
Elizabeth Jonasson
Kathleen Shivaprasad
Jon Escobar
Misty Gattie-Blanco
Monty Cox
David Wear
Rosa Pineda
Tate Hill
Mark Wilson
Erin Bell
Cesar Lucio

Nicole Hutchings
Nidia Davis
Annaliese Herms
Joel Jones
Marilyn Wheeler
Rena Failla

3. APPROVAL OF MINUTES

August 11, 2020 Program Planning and Evaluation Committee Meeting Minutes

M/S/C – Arambula/Isaak to approve the August 11, 2020 meeting minutes. All in favor.

4. HEAD START 0-5

A. FY 2021 Continuation/Refunding Grant Application

Commissioner Arambula inquired about the process to enroll kids with disabilities. Kathleen Shivaprasad, Head Start Director, responded providing several referral agencies for program enrollment. Commissioner Arambula requested copies of the updated year six program goals and objectives. Shivaprasad agreed to provide.

M/S/C – Arambula/Isaak to approve the. FY 2021 Continuation/Refunding Grant Application. All in favor.

B. County-Wide Policy Council Bylaws

Commissioner Arambula inquired about the term of office. Nidia Davis, Head Start Program Support Director, confirmed term of office is correct as presented in Item. Commissioner Arambula expressed concern regarding describing termination of membership process.

M/S/C – Brown-Jenkins/Arambula to approve the County-Wide Policy Council Bylaws. All in favor.

C. Summer Program Summary

Commissioner Arambula inquired about virtual learning. Rosa Pineda, Head Start Early Care and Education Director, provided an explanation regarding access to internet and frequency with parents to access needs. Arambula inquired if Head Start was able to help families to cover internet fees. Pineda responded with the allowable amount provided, funding is limited. Arambula inquired about the percentage families experiencing internet connectivity issues. Pineda stated the program is currently gathering data. Emilia Reyes, CEO, stated the information can be included in the Monthly Program Summary Report.

5. SCHOOL OF UNLIMITED LEARNING

A. Dashboard Alternative School Status (DASS) Renewal Application

Mark Wilson, SOUL Chief Academic Officer/Principal, provided an overview of the DASS application, which consists of modified methods of measurement for indicators aligned with the evaluation rubrics of the Local Control Funding Formula (LCFF) to evaluate the success or progress of schools. The dashboard contains state indicators and standards to help identify a school's strengths, weaknesses, and areas in need of improvement.

M/S/C – Brown-Jenkins/Isaak to approve the Dashboard Alternative School Status (DASS) Renewal Application. All in favor.

B. Learning Continuity and Attendance Plan

Wilson provided an overview of the purpose of the Learning Continuity and Attendance Plan (LCP) and described how SOUL addressed the impacts of COVID-19 to maintain continuity of student learning. Commissioner Isaak inquired about the strategy to engage and motivate students who are struggling with online education. Wilson responded which the school response to academic support. Isaak was pleased SOUL had strategy in place. Commissioner Keys inquired about the number of support staff and teachers assigned to each student. Wilson responded providing the ratio (15 students per teacher and 25 students per support staff). Commissioner Arambula inquired about using percentages that show high-risk recovered students to promote SOUL and suggested to offer homework support. Wilson responded favorably to the suggestion. Arambula inquired about the average time a student spends online. Wilson responded stated minimum time is 10 hours per week. Arambula inquired if the system can determine when student's login/logoff daily. Wilson stated SOUL has ability to track. Arambula inquired about Ring Central. Wilson explained this is a virtual platform for communication.

M/S/C – Isaak/Arambula to approve the Learning Continuity and Attendance Plan. All in favor.

6. ENERGY SERVICES

A. Leveraging Resources through University Partnership to Improve Health Outcomes

David Wear, Director of Energy Services, shared the highlights of the new partnership including the leveraging existing services. Commissioner Keys inquired about type of weatherization repairs. Wear responded providing the types of measures. Commissioner Arambula inquired about climate resilience. Wear stated home improvements will address climate resilience.

7. MERCK FOR MOTHERS SAFER CHILDBIRTH CITIES INITIATIVE

A. Merck for Mothers Safer Childbirth Cities Initiative

Heather Brown, Chief Administrative Officer, provided a summary background for this funding opportunity and key partners in the initiative. EOC will serve as the fiscal agent. Commissioner Keys inquired about the responsibility of acting as a fiscal agent. Brown stated duties include billing and other financial services associated with grant requirements. Keys and Arambula also

inquired about collecting data for this Initiative. Brown responded that collecting data is one of the main components of this initiative. Keys inquired about the age range targeted for home visitation. Reyes responded, prenatal to 3 years of age.

M/S/C – Arambula/ Brown-Jenkins to ratify the Merck for Mothers Safer Childbirth Cities Initiative. All in favor.

8. PLANNING & EVALUATION

A. Fresno EOC Risk Assessment Report

Elizabeth Jonasson, Strategy and Communications Officer, shared that Community Action Agencies are required to complete an organization-wide, comprehensive risk assessment every two years and report it to their governing board as a part of CSBG Organizational Standards submitted to the California Department of Community Services and Development to justify that required standards are met. Commissioner Arambula inquired about Governance Risk. Jonasson noted responses to all questions were “yes” and “no” which may not necessarily reflect EOC’s overall level of risk. Arambula suggested to consider moving the meeting time to allow more time for Committee and staff dialogue. Tutunjian stated the time of meeting can be changed in the future at the Committee’s discretion. The Chair may consider changing the time of meeting in the future.

M/S/C – Isaak/ Brown-Jenkins to ratify the Fresno EOC Risk Assessment Report. All in favor.

B. Grant Tracker

Elizabeth Jonasson, Strategy and Communications Officer, presented the Grant Tracker. Commissioner Arambula inquired an update about the County DBH grant to expand human trafficking. Sanctuary Director Gattie-Blanco responded stating delay is due to DBH. Arambula inquired about the ADA Paratransit Services. Transit Director Cox responded stating decision has not been made at this time.

C. COVID-19 Project Update

Reyes presented the Item explaining that this summary was requested by the P&E Committee and the Finance Committee to determine how much EOC received due COVID-19 for activities. Commissioner Arambula requested a detailed scope of work for the Healthy Harvest Program. Reyes responded sharing the agreement is under development and once the agreement is complete, a scope of work can be provided.

9. ACCESS PLUS CAPITAL FUND REPORT

No questions asked at this time.

10. OTHER BUSINESS

A. The next meeting is scheduled on Tuesday, October 13, 2020 at noon.

11. ADJOURNMENT

The meeting was adjourned.

M/S/C – Isaak/Arambula to approve meeting adjournment at 1:13 p.m. All in favor.

Respectfully submitted,
Richard Keyes
Chair



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Head Start 0 to 5
Agenda Item #: 4A	Director: Nidia Davis
Subject: County-Wide Policy Council Liaison	Officer: Emilia Reyes

Recommended Action

Staff recommends Committee approval for full Board consideration of the 2020 Resolution to authorize submission nomination from the County-Wide Policy Council to establish a Liaison between the Fresno EOC Board of Commissioners and the County-Wide Policy Council.

Background

Head Start staff was informed Zina Brown-Jenkins would like to continue as the Liaison between the Fresno EOC Board and the County Wide Policy Council. The Liaison must submit an application for membership on the Fresno EOC Board of Commissioners with a County-Wide resolution attached.

The Fresno EOC Board of Commissioners requires presentation by resolution of the nomination of an individual seeking to establish/continue membership on the Fresno EOC Board of Commissioners to represent the Head Start 0 to 5 program as the Liaison between the two bodies. The Liaison will report relevant information from each meeting to the other body.

The County-Wide Policy Council approved the resolution on September 25, 2020 and Ms. Brown-Jenkins applied to remain on the Board of Commissioners by the deadline of October 1, 2020.

Fiscal Impact

N/A

Conclusion

If the Committee approves this action, it will move forward for full Board consideration and Ms. Brown-Jenkins will continue to serve as the Liaison between the County-Wide Policy Council as well as continue to serve on the Board of Commissioners for a two-year term, January 1, 2021 through December 31, 2022.

**A RESOLUTION OF THE COUNTY-WIDE POLICY COUNCIL (CWPC) OF THE
FRESNO EOC EARLY HEAD START/HEAD START AUTHORIZING SUBMISSION OF
NOMINATION TO THE BOARD OF COMMISSIONERS OF THE
FRESNO ECONOMIC OPPORTUNITIES COMMISSION**

UNA RESOLUCIÓN DEL CONSEJO DE POLÍTICAS DE TODO EL CONDADO (CWPC) DE FRESNO EOC EARLY HEAD START Y HEAD START AUTORIZANDO LA PRESENTACIÓN DE LA NOMINACIÓN AL CONSEJO DE COMISARIOS DE LA COMISIÓN DE OPORTUNIDADES ECONÓMICAS DE FRESNO

BE IT RESOLVED, by the County-Wide Policy Council (CWPC) of the Fresno EOC Early Head Start/Head Start, County of Fresno, California, as follows:

SEA RESUELTO, por el Consejo de Políticas de Todo el Condado (CWPC) de Fresno EOC Early Head Start y Head Start, Condado de Fresno, California, del modo siguiente:

Authorization is hereby given for the submission of the nomination of Zina Brown-Jenkins, member of the CWPC, to the Board of Commissioners of the Fresno Economic Opportunities Commission ("Fresno EOC"). A copy of the Resolution may be filed with the Board Secretary of the Fresno EOC in satisfaction of the nomination condition demonstrating authorization of the affected entity.

Se otorga la autorización para la presentación de la nominación de Zina Brown-Jenkins, miembro del CWPC, al Consejo de Comisarios de la Comisión de Oportunidades Económicas de Fresno ("Fresno EOC"). Una copia de la Resolución podrá presentarse ante el Secretario del Consejo de Fresno EOC en satisfacción de la condición de nominación demostrando la autorización de la entidad afectada.

Motion to nominate and recommend Zina Brown-Jenkins as the CWPC Representative Board of Commissioners was made by Daisy Estrella and seconded by Christian L. Barries
Motion carried.

Una moción para nominar y recomendar a Zina Brown-Jenkins como Representante del CWPC en el Consejo de Comisarios fue hecha por Daisy Estrella y apoyada por Christian L. Barries.
Moción aprobada.

CERTIFICATION/CERTIFICACIÓN

The foregoing Resolution was passed and adopted by the CWPC of the Fresno EOC at a meeting thereof held on the 25th day September 2020.

La Resolución anterior fue aprobada y adoptada por el CWPC de Fresno EOC en la junta realizada en el veinticinco (25) día de septiembre del 2020.

Manuel Camarillo

**Fresno EOC Early Head Start/Head Start
Manuel Camarillo, CWPC Chairperson/Presidenta CWPC**

September 25, 2020

Date/Fecha



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Head Start 0 to 5
Agenda Item #: 4B	Director: Mark Wilson and Kathleen Shivaprasad
Subject: FY 2021-22 CDE/EESD Funding Application	Officer: Emilia Reyes

Recommended Action

Staff recommends Committee approval of submission of the 2021-2022 Continued Funding Application for two California Department of Education (CDE) Contracts with the Early Education and Support Division (EESD). One contract for our School-Age Child Care (SACC) \$571,080 Center Contract Type Reimbursement (CCTR) 1,038,741 and the other for California State Preschool program (CSPP) for a total of \$1,609,822.

Background

Fresno EOC has operated SACC since 1989. SACC serves 100% subsidized families whose children are enrolled in school from the ages of 5 – 12. Currently the program is administered by the School of Unlimited Learning. The CCTR Contract has operated centers in Parlier (Cesar Chavez) and Selma (Eric White), serving a maximum of 55 children, 246 days per year, from 12:00 to 5:30 p.m. on school days and from 7:30 a.m. to 5:30 p.m. during school holidays and breaks. The centers are licensed by the State Department of Social Services, Community Care Licensing (CCL).

SOUL/Early Head Start are in discussion with CDE regarding conversion of the School-Age Child Care contract to an infant/toddler contract. This would be a positive change as there is a great need for additional infant/toddler services throughout Fresno County.

CSPP funds the following centers: Dakota Circle, Sequoia and Yosemite in Fresno, operating 243 days per year, 11 hours per day, five days per week. In addition, CSPP operates three, part day/part year programs, Franklin in Fresno, Wilson in Selma, and Cantua in Cantua Creek, operating 175 days per year, 7.5 hours per day, five days per week. All six centers are licensed by CCL and serve a maximum of 120 children. Head Start funds are braided with the State contract to provide full-day services to these communities.

Fiscal Impact

These contracts are funded \$571,080 for CCTR SACC and \$1,038,741 for CSPP for a total fiscal impact of \$1,609,822.

Conclusion

If approved by the Program and Evaluation Committee, approval by the County-Wide Policy Council and the Fresno EOC Board of Commissioners is needed in order to submit a Continued Funding Application to the CDE/EESD, by November 10, 2020.

Contractor Name	Vendor #	County
Fresno County Economic Opportunities Commission	J067	10 Fresno

Section II – Contract Types

Check all applicable boxes indicating the programs the contractor intends to continue to administer for the Fiscal Year 2021–22. The contractor agrees to continue implementation of these programs with funds provided by the California Department of Education.

<p style="text-align: center;">Center-Based Programs</p> <p><input checked="" type="checkbox"/> California State Preschool Program (CSPP)</p> <p style="padding-left: 40px;"><input checked="" type="checkbox"/> Full-Year <input checked="" type="checkbox"/> Part-Year</p> <p><input checked="" type="checkbox"/> California Center-Based (CCTR)</p> <p style="padding-left: 40px;"><input type="checkbox"/> Infant/Toddler</p> <p style="padding-left: 40px;"><input checked="" type="checkbox"/> School-age</p> <p><input type="checkbox"/> Program for Special Needs (Handicapped) Children (CHAN)</p> <p><input type="checkbox"/> Migrant Center-Based (CMIG) and Migrant Special Services (CMSS)</p>	<p style="text-align: center;">Alternative Payment Programs</p> <p><input type="checkbox"/> Alternative Payment Program (CAPP)</p> <p><input type="checkbox"/> CalWORKs Stage 2 (C2AP)</p> <p><input type="checkbox"/> CalWORKs Stage 3 (C3AP)</p> <p><input type="checkbox"/> Migrant Alternative Payment (CMAP)</p> <p style="text-align: center;">Resource and Referral Programs</p> <p><input type="checkbox"/> Resource and Referral (CRRP)</p> <p style="text-align: center;">Family Child Care Home Programs</p> <p><input type="checkbox"/> Family Child Care Home Education Network (CFCC)</p>
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Contractor Name	Vendor #	County
Fresno County Economic Opportunities Commission	J067	10 Fresno

Section IV – Program Narrative

A. The following types of contracts **do not** have programmatic **or** calendar changes (select all that apply). **NOTE:** Program calendars must be submitted for all contract types.

- | | |
|---|--|
| <input checked="" type="checkbox"/> California State Preschool Program (CSPP) | <input type="checkbox"/> CalWORKs Stage 2 (C2AP) |
| <input type="checkbox"/> California Center-Based (CCTR) | <input type="checkbox"/> CalWORKs Stage 3 (C3AP) |
| <input type="checkbox"/> Program for Special Needs (Handicapped) Children (CHAN) | <input type="checkbox"/> Migrant Alternative Payment (CMAP) |
| <input type="checkbox"/> Migrant, Center-Based (CMIG) and Migrant Specialized Services (CMSS) | <input type="checkbox"/> Resource and Referral (CRRP) |
| <input type="checkbox"/> Alternative Payment Program (CAPP) | <input type="checkbox"/> Family Child Care Home Education Network (CFCC) |

B. The following types of contracts **do** have programmatic and/or calendar changes (select all that apply). For each contract type selected in this section, complete a separate form ELCD 3704A. This form is available on the CFA web page at: <https://www.cde.ca.gov/sp/cd/ci/cfaforms2122.asp>.

NOTE: Program calendars must be submitted for all contract types. Making changes to Minimum Days of Operation (MDO) does not change the contract Maximum Reimbursable Amount (MRA).

- | | |
|---|--|
| <input type="checkbox"/> California State Preschool Program (CSPP) | <input type="checkbox"/> CalWORKs Stage 2 (C2AP) |
| <input checked="" type="checkbox"/> California Center-Based (CCTR) | <input type="checkbox"/> CalWORKs Stage 3 (C3AP) |
| <input type="checkbox"/> Program for Special Needs (Handicapped) Children (CHAN) | <input type="checkbox"/> Migrant Alternative Payment (CMAP) |
| <input type="checkbox"/> Migrant, Center-Based (CMIG) and Migrant Specialized Services (CMSS) | <input type="checkbox"/> Resource and Referral (CRRP) |
| <input type="checkbox"/> Alternative Payment Program (CAPP) | <input type="checkbox"/> Family Child Care Home Education Network (CFCC) |



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Sanctuary and Support Services
Agenda Item #: 5A	Director: Misty Gattie-Blanco
Subject: City of Fresno Back Rent Forgiveness Program	Officer: Michelle L. Tutunjian

Recommended Action

Staff recommends Committee ratification for full Board consideration of an application submitted on October 9, 2020, to Wells Fargo/U.S. Conference of Mayors (USCM) for the CommunityWINS Grant for \$300,000.

Background

The Wells Fargo/U.S. Conference of Mayors (USCM) CommunityWINS (Working/Investing in Neighborhood Stabilization) Grant Program is a collaborative effort between USCM, Wells Fargo Bank, and the Wells Fargo Foundation. The grant goals include: assisting cities with the opportunity to invest, strengthen, and address housing affordability issues and award \$1,000,000 to support local nonprofit partners to cities of all sizes nationwide.

Sanctuary and Support Services has been providing permanent housing and homeless prevention assistance for nearly ten years in Fresno. The new homeless prevention project titled “City of Fresno Back Rent Forgiveness Program” will assist 50 low- to moderate-income renters who have been unable to pay their rent due to the COVID-19 pandemic. Fresno EOC will collaborate with housing property owners to assist individuals by paying 50% of their past due rent (up to \$5,000 if awarded \$300,000; up to \$1,700 if awarded \$100,000) if the landlord is willing to forgive the remaining 50% and forgo housing eviction.

Fiscal Impact

Initial awards will be \$300,000 and supplemental awards at \$100,000. One application with two budget requests, as directed by the funder, was submitted. This funding is to recognize mayoral-based initiatives that can assist their city in reducing the cost burden of housing and increase access to safe, affordable places to live.

Conclusion

This project requires approval by the Mayor, who fully supports Fresno EOC in implementing the project and provided a letter of support, which was included in the application submitted. If approved by the Committee, the application will move forward for full Board ratification.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Food Services
Agenda Item #: 6A	Director: Jon Escobar
Subject: Summer Food Service Program Extended	Officer: Michelle L. Tutunjian

Background

The information presented is intended to keep the Board apprised of the extended food distribution efforts for Fresno EOC.

Due to Covid-19, the USDA in partnership with the California Department of Education (CDE) approved the continuation of the U.S. Department of Agriculture (USDA) Summer Food Services Program (SFSP) through December 31, 2020.

On October 5, 2020, Food Services relaunched the SFSP providing meals to 12 locations throughout Fresno, Madera and Tulare Counties, which includes five locations with the Food Express Bus. A complete list of urban and rural site locations is featured on Fresno EOC's website at www.FresnoEOC.org/COVID19. The updated flyer includes details for the mobile Food Express Bus.

Fresno EOC has administered the USDA SFSP since 1991. During COVID-19, between April 6, 2020 and August 14, 2020, over 100,000 meals were distributed.



Fresno Economic Opportunities Commission Food Services

FREE grab-and-go meals for kids starting October 5!

**Meals for
kids ages
1-18***



*Kids do not need to be present, one family member can pick up all meals

Mental Health Systems

2550 W. Clinton Ave., 93705
10:05 am – 11:05 am

No registration required,
just show up to get meals.

Meals available Monday
through Friday.

Manchester Mall

3636 N. Blackstone Ave., 93726
11:14 am – 12:14 pm

Hacienda Mirabella

2705 S. M.L.K. Blvd. 93706
2:06 pm - 3:06 pm

Franciscan Mobile Estates

2317 S. Chestnut Ave. 93725
12:58 pm – 1:58 pm

Legacy Commons Apartments

2255 S. Plumas St., 93706
3:10 pm – 4:10 pm

(559) 266-3663

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This institution is an equal opportunity provider



Fresno **Economic Opportunities Commission** **Food Services**

¡Comidas para llevar empesando Octubre 5!

**Comidas Gratis
Para Niños De
1-18 Años***



*Los niños no tiene
que estar presente.
Un miembro de la familia
puede recoger las comidas.

Mental Health Systems
2550 W. Clinton Ave., 93705
10:05 am – 11:05 am

No registracion requerida no
mas bengan para agarrar
comida gratis.

Comidas disponibles de
Lunes a Viernes.

Manchester Mall
3636 N. Blackstone Ave., 93726
11:14 am – 12:14 pm

Hacienda Mirabella
2705 S. M.L.K. Blvd. 93706
2:06 pm - 3:06 pm

Franciscan Mobile Estates
2317 S. Chestnut Ave. 93725
12:58 pm – 1:58 pm

Legacy Commons Apartments
2255 S. Plumas St., 93706
3:10 pm – 4:10 pm

(559) 266-3663

Para mas informacion www.FresnoEOC.org

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PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Local Conservation Corps
Agenda Item #: 7A	Director: Shawn Riggins
Subject: Corps Response to Creek Fire	Officer: Michelle L. Tutunjian

Background

The information presented is intended to keep the Board apprised of the Local Conservation Corps emergency response efforts to the local Creek Fire.

In response from the County of Fresno's Office of Emergency Services request on September 24, 2020, LCC promptly mobilized crews to assist with the distribution of water to residents returning to their homes after being evacuated due to the Creek Fire. The Creek Fire is currently the largest fire in California history. On September 25th, the Corps (17 staff and corpsmembers) provided services at four locations including two in Auberry (Bald Mountain Fire Station and Pine Ridge Elementary) and two in Shaver (Cressman's and Shaver Lake Community Center).

Due to the County's lack of capacity (staff shortage), LCC has committed to continue to assist through October 18, 2020.

To view photos of the project, visit LCC FaceBook page:

www.business.facebook.com/FresnoEOCLCC/

A link to Creek Fire community resources is featured on Fresno EOC's website:

www.fresnoeoc.org/creek-fire/

Fiscal Impact

This is a fee-for-service project. LCC is charging the County of Fresno the approved state rate for corpsmembers at \$40 per hour. This rate is approved by the state and the California Conservation Corps, the state agency that certifies Local Corps on an annual basis. Cost of services rendered by the Corps will be reimbursed by Fresno County Office of Emergency Services.

Conclusion

With this project, and continued participation in the COVID-19 Food Bank project, the Corps is providing emergency services during two of the worse disasters in the history of the state, and country.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Planning and Evaluation
Agenda Item #: 8A	Manager: Kelsey McVey
Subject: Grant Tracker	Officer: Elizabeth Jonasson

Background

The information presented in the Grant Tracker is intended to keep the Board apprised of the program grant activity for Fresno EOC.

Fresno Economic Opportunities Commission

Grant Tracker

Tuesday, October 13, 2020

Report Includes Grants \$150,000 and Under

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
N/A (Finance Administration Only)	Merck for Mothers Safe Childbirth Cities Initiative Serve as fiscal agent for a partnership aimed at developing and implementing tailored solutions to reduce maternal mortality and morbidity and promote health equity. (Competitive - new)	8/24/2020	9/30/2020	Merck for Mothers	\$1,000,000			January 2021	
Advance Peace (New)	California Violence Intervention and Prevention (CalVIP) Program Implement a new program, Advance Peace Fresno, that would target individuals at highest risk of perpetuating violence with the goal of reducing homicide rates and firearm offenses. (Competitive - new)	6/5/2020	6/24/2020	State of California Board of State and Community Corrections	\$925,000	\$925,000	Funded	Prior to 10/1/2020	8/31/2020
Community Services	CNCS Non-Competing Foster Grandparent Program Application Fund senior volunteers who provide tutoring and mentoring for children. (Non-competitive - renewal)	4/20/2020	3/10/2020	Corporation for National and Community Service Senior Corps	\$386,408			Prior to 7/1/2020 (still pending)	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Employment and Training	FRWDB Youth Offender Year-Round Services Program Proposal Provide training and internships to 75 post-released youth offenders. (Competitive - new)	3/6/2020	3/10/2020	Fresno Regional Workforce Development Board	\$326,730			3/20/2020 (still pending)	
Food Services	Meals on Wheels America COVID-19 Fund Help Food Services serve additional seniors with home-delivered meals. (Competitive - new)	7/6/2020	6/24/2020	Meals on Wheels America	\$25,000			Not specified	
Food Services	Child Nutrition Access Grant Fund a Rural Food Express Bus to serve Mendota, Firebaugh, San Joaquin, Del Rey, and Riverdale.	10/6/2020	10/28/2020	No Kid Hungry Campaign	\$149,000			Prior to 11/1/2020	
Food Services	Community Development Block Grant (CDBG) Partner City Grants Address residents' need for food in Selma, Kingsburg, and Fowler during the COVID-19 pandemic. (Competitive - new)	5/28/2020	6/24/2020	County of Fresno Public Works and Planning Department, Community Development Division	Range of \$21.90-\$28.79 per box based on number of meals, delivery, and frozen versus shelf stable option			Not specified	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Food Services	Kaiser Permanente CalFresh Outreach Proposal Support the continuation of the CalFresh Outreach Project, which provides education and application assistance to individuals eligible for CalFresh benefits. (Competitive - renewal)	8/24/2020	9/8/2020	Kaiser Permanente	\$95,000	\$95,000	Funded	Prior to 10/1/2020	9/17/2020
Food Services	Wonderful Community Grants - COVID-19 Relief Fund Partial funding for the implementation of the Fresno EOC Rural Food Express Bus. (Competitive - new)	8/31/2020	9/30/2020	Wonderful Company	\$100,000		Not funded	9/14/2020	
Food Services	2020 Hunger Relief Grants Support Food Distribution events. (Competitive - new)	9/30/2020	10/28/2020	Dunkin' Joy in Childhood Foundation	\$25,000			Not specified	
Fresno EOC Street Saints	FUSD 2020/2021 Proposal Continue and expand shadow mentoring, leadership development, and parent engagement at Gaston Middle, Tehipite Middle, Scandinavian Middle, Edison High, and Roosevelt High. (Competitive - renewal)	2/7/2020	3/10/2020	FUSD	\$373,378			Prior to 7/1/2020 (still pending)	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Fresno EOC Street Saints	Mentoring Services for Adult Reentry Planning Program Supportive services including mentoring for individuals ages 18-30 who are committed to at least 60 days in the Fresno County Jail, are affiliated or were previously affiliated with a gang, and are at medium to high risk of reoffending. (Competitive - new)	9/17/2020	9/30/2020	County of Fresno	\$120,000			Not specified	
Fresno EOC Street Saints	Clean Air Day Microgrant Host a virtual event for Clean Air Day 2020 that educates participants about air quality disparities in the City of Fresno, types of pollution, health consequences of pollution, available resources, and ways they can contribute to cleaning the air. (Competitive - new)	8/31/2020	9/30/2020	Coalition for Clean Air	\$750			Prior to 10/7/2020	
Fresno EOC Street Saints	Homework Center Proposal Establish an afterschool tutoring program at the Hinton Center for up to 90 kids/day, five days/week. (Competitive - new)	10/7/2020	10/13/2020	Bank of America	\$60,000			Not specified	
Fresno EOC Street Saints	Homework Center Proposal Establish an afterschool tutoring program at the Hinton Center for up to 90 kids/day, five days/week. (Competitive - new)	10/7/2020	10/13/2020	The Artist Tree	\$60,000			Not specified	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Head Start 0 to 5	State CDE Expansion Proposal to Braid with Head Start Funding Braid funding with six current Head Start sites and a total of 120 California State Preschool Program (CSPP) eligible children (Competitive - new)	12/10/2019	2/26/2020	California Department of Education	\$1,453,626			3/1/2020 (still pending)	
Head Start 0 to 5	FY 2021 Head Start/Early Head Start Refunding Application Package Serve economically challenged families and their children through Early Head Start and Head Start.	10/1/2020	2/26/2020	Department of Health and Human Services, Office of Head Start	\$41,700,206			Prior to 12/31/2020	
Head Start 0 to 5	Early Head Start Expansion and EHS-Child Care Partnership Grant Open new EHS center at Clinton and Blythe, serving 16 infants and toddlers, and partner with three Family Child Care Homes to provide wraparound services to an additional 12 infants and toddlers. (Competitive - new)	9/21/2020	9/30/2020	Department of Health and Human Services, Office of Head Start	\$944,092			Prior to 3/4/2021	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Health and Dental Services	Strengthening Organizational Capacity for Telehealth/ STD Prevention Center Quality Improvement (QI) Initiative Implement telehealth processes in order to provide clients with family planning services remotely. Share best practices on STD screening and prevention. (Competitive - renewal)	9/11/2020	10/28/2020	Essential Access Health, Title X Funding	\$35,000	\$35,000	Funded	9/25/2020	9/25/2020
LCC	Fatherhood FIRE Implement the POPS program focused on serving fathers and their partners/co-parents with training in healthy relationship, responsible fatherhood, and economic mobility/stability. (Competitive - new)	7/1/2020	6/24/2020	Department of Health and Human Services, Administration of Children and Families	\$7,500,000			Prior to 9/30/2020	
LCC	CalRecycle 2020-2022 Grant Continuation funding for LCC's recycling program. (Non-competitive - renewal)	4/30/2020	5/12/2020	CalRecycle	\$1,738,795			Prior to 7/1/2020 (still pending)	
LCC	Local Corps Prop 84 Grants Capital improvements for LCC facilities including construction of equipment shed. (Noncompetitive - new)	10/30/2020	10/13/2020	California Conservation Corps	\$92,357			Prior to 7/1/2021	

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Sanctuary and Support Services, Street Saints, Energy Services	City of Fresno CDBG Provide services related to Homeless and Homelessness Prevention Programs, Owner-occupied Home Repair and Rehabilitation Programs, and Public and Community Services. (Competitive - renewal)	6/22/2020	6/24/2020	City of Fresno	\$402,000			Not specified	
Sanctuary and Support Services and Food Services	Emergency Food and Shelter Program (ESFP) Cares Emergency food and supplies for food delivery, as well as rental and utility assistance. (Competitive - new)	5/29/2020	6/9/2020	United Way Fresno and Madera Counties	\$200,000			Prior to 7/1/2020 (still pending)	
Sanctuary and Support Services	Emergency Food and Shelter Program (ESFP) Phase 37 Conduct street outreach to homeless individuals and provide housing assistance, food, and other services. (Competitive - new)	5/21/2020	6/9/2020	United Way Fresno and Madera Counties	\$25,000		Not funded	Prior to 7/1/2020 (still pending)	8/1/2020
Sanctuary and Support Services	County of Fresno DBH Grant to Expand Human Trafficking Proposal to establish the Continuum of Care for Youths and Transition Aged Youths Affected by Human Trafficking. (Competitive - new)	6/9/2020	5/12/2020	County of Fresno Department of Behavioral Health	\$3,900,000		RFP cancelled	Prior to 9/1/2020	9/17/2020

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Sanctuary and Support Services	Fansler Foundation Maintain operations and provide direct services for runaway and homeless youth at Sanctuary Youth Shelter. (Competitive - new)	3/31/2020	3/10/2020	Fansler Foundation	\$50,000		Not funded	Not specified	8/10/2020
Sanctuary and Support Services	Housing Assistance for Victims of Human Trafficking Support victims in need of housing assistance (transitional or rapid rehousing) and supportive services as a result of human trafficking (Competitive - new)	2/3/2020	2/26/2020	U.S. Department of Justice, Office of Justice Program, Office of Victims of Crime	\$500,000		Not funded	4/20/2020 (still pending)	9/2/2020
Sanctuary and Support Services	Charitable Donation Application Host the annual Making Spirits Bright event. (Competitive - renewal)	8/27/2020	9/8/2020	PG&E	\$1,500	\$1,500	Funded	Not specified	9/28/2020
SOUL	2020-2021 Consolidation Application Provide Title I, Title II, and Title IV categorical funding for SOUL (Non-competitive - renewal)	8/17/2020	9/23/2020	California Department of Education	\$76,800			Not specified	
Transit	ADA Paratransit Services Provide paratransit services in Metropolitan Fresno (Competitive – new)	1/7/2020	2/26/2020	City of Fresno	\$8,100,000		Not funded	February 2020 (still pending)	10/1/2020

Program	Grant Name/Description	Submission Date	Board Report Date	Funder	Amount Requested	Amount Funded	Status	Expected Date of Notice	Actual Date of Notice
Transit	Charge Up Electric Vehicle Chargers Fund the installation of 10 new EV chargers. (Competitive – new)	10/9/2020	10/13/2020	San Joaquin Valley Air Pollution Control District	\$50,000			Not specified (still pending)	
Transit	SJVAPCD Public Benefits Grant Program Purchase new alternative fuel vehicles Community engagement through cultural events and milestone events (Competitive – new)	6/28/2019	9/25/2019	San Joaquin Valley Air Pollution Control District	\$100,000			11/15/2020	



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: October 13, 2020	Program: Access Plus Capital
Agenda Item #: 9A	Director: Tate Hill
Subject: Access Plus Capital Fund Report	Officer: Jim Rodriguez

Background

The information presented in the Access Plus Capital Fund Report is intended to keep the Board apprised of the loan and grant activity for Fresno EOC.

Fund Report By Status

As of 2020-09-11 • Generated by Tate Hill



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Show: All fund programs

Date Field: Submit Due Date equals Current and Previous FQ (4/1/2020 to 9/30/2020)

Fund Status ↑	Fund Program: Fund Program Name	Company: Account Name	Funding Source: Funding Source Name	Fund type	Amount Requested \$	Submit Due Date	Amount Approved \$	Award Start Date
Preliminary	Revolving Loan Fund 2020	Tri Counties Bank	2020 TCBK Loan Fund	Loan	\$3,000,000.00	4/30/2020		
Subtotal	Sum				\$3,000,000.00		\$0.00	
Submitted	2020 COVID 19 Program	CDFI Fund	CDFI COVID 19	Grant	\$1,000,000.00	4/30/2020		10/1/2020
	Small Business Technical Assistance	SBA	PRIME Grant Contract	Contract	\$250,000.00	5/31/2020		
	2020 COVID 19 Program	City of Bakersfield	Bakersfield ReSTART- CDBG CARES Fund	Grant	\$2,090,000.00	7/17/2020		11/2/2020
	Small Business Technical Assistance	Citibank, NA	Citi Foundation CDFI Grant	Grant	\$500,000.00	7/30/2020		
	2020 COVID 19 Program	Wells Fargo	Wells Fargo Open for Business	Grant	\$2,000,000.00	8/7/2020		10/1/2020
	2020 COVID 19 Program	Opportunity Finance Network	OFN Small CDFI COVID19 Support	Grant	\$150,000.00	9/11/2020		11/1/2020
Subtotal	Sum				\$5,990,000.00		\$0.00	
Awarded	2020 COVID 19 Program	BBVA Compass Bank	BBVA COVID19 Support	Grant	\$25,000.00	5/1/2020	\$25,000.00	7/1/2020
	2020 COVID 19 Program	County of Fresno	County of Fresno HUB Grant	Grant	\$116,485.00	5/8/2020	\$103,485.00	5/15/2020
	Small Business Technical Assistance	Go-Biz	Small Business Technical Assistance Expansion Program	Contract	\$113,000.00	8/14/2020		10/1/2020
Subtotal	Sum				\$254,485.00		\$128,485.00	
Signed	2020 COVID 19 Program	Wells Fargo	WF COVID 19 SOSB	Grant	\$40,000.00	4/1/2020	\$30,000.00	5/1/2020
	2020 COVID 19 Program	Wells Fargo	WF COVID 19	Grant	\$500,000.00	4/15/2020	\$368,000.00	5/1/2020
	Small Business Technical Assistance	SBA	2020 SBA Microloan Technical Assistance	Contract	\$213,982.00	4/24/2020	\$213,982.00	7/1/2020
	2020 COVID 19 Program	Economic Development Administration	San Benito NonCompete COVID19	Grant	\$550,000.00	5/29/2020	\$550,000.00	8/1/2020
Subtotal	Sum				\$1,303,982.00		\$1,161,982.00	
Total	Sum				\$10,548,467.00		\$1,290,467.00	

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