



Program Planning & Evaluation Committee Meeting

April 24, 2023 at 12:00 p.m.

Fresno EOC Board Room

1920 Mariposa Street, Suite 310

Fresno, CA, 93721

Join By Zoom:

<https://fresnoeoc.zoom.us/meeting/register/tZlqceqtqzljGtJXNciT8m9bYg1n2kQ5fiLD>



PROGRAM PLANNING & EVALUATION COMMITTEE MEETING AGENDA

APRIL 24, 2023 AT 12:00 PM

1. CALL TO ORDER

2. ROLL CALL

A. Monthly Attendance Record		4
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3. APPROVAL OF MARCH 27, 2023 MINUTES

A. March 27, 2023 Program Planning and Evaluation Committee Meeting Minutes	Approve	5
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4. PROGRAM PLANNING AND EVALUATION CHARTER

A. Program Planning and Evaluation Charter	Approve	10
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5. TRAINING AND EMPLOYMENT

A. Second Chance Act Youth Reentry Program	Approve	16
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B. Construction Apprenticeship Program	Approve	17
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6. AFRICAN AMERICAN COALITION

A. Racial and Ethnic Approaches to Community Health (REACH)	Ratify	18
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7. FOOD SERVICES

A. FY 2022- 2023 Food Service Agreements Amendments	Ratify	19
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8. HEALTH SERVICES

A. Adolescent Family Life Program (AFLP)	Ratify	21
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B. Office of Community Partnerships and Strategic Communications	Ratify	22
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C. Rural Education and Development for Youth (READY)	Information	23
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9. LOCAL CONSERVATION CORPS

A. CalRecycle RLC 38 Grant	Ratify	24
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10. TRANSIT SYSTEMS

A. Fresno Rural and Urban Social Service Transportation	Ratify	27
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11. SANCTUARY AND SUPPORT SERVICES

A. Project HOPE Bridge Housing Update

Information 29

12. EQUITY AND IMPACT

A. 2023 Community Needs Assessment

Information 30

B. Grant Tracker

Information 39

13. OTHER BUSINESS

The next meeting is scheduled on Monday, May 22, 2023 at 12:00 p.m.

14. PUBLIC COMMENTS

(This portion of the meeting is reserved for persons wishing to address the Committee on items within jurisdiction but not on the agenda. Comments are limited to three minutes).

15. ADJOURNMENT



Program and Planning Evaluation Meeting Monthly Attendance Record 2023

Amy Arambula
Robert Pimentel
Sherry Neil
Linda Hayes
Alena Pacheco

Jan.	8-Feb	27-Mar	24-Apr	22-May	26-Jun	24-Jul	28-Aug	25-Sep	23-Oct	27-Nov	18-Dec	Attended
	Canceled	O										1/10
		T										1/10
		T										1/10
		T										1/10
		O										1/10

O-Present X-Absent T-Teleconference

PROGRAM PLANNING AND EVALUATION COMMITTEE

**Fresno EOC Board Room
1920 Mariposa Street, Suite 310
Fresno, CA 93721
March 27, 2023
12:00 p.m.**

MINUTES**1. CALL TO ORDER**

Amy Arambula, called the meeting to order at 12:02 p.m.

2. ROLL CALL

Roll was called and a quorum was established.

Committee Members:

Amy Arambula
Alena Pacheco

Staff:

Emilia Reyes
Michelle L. Tutunjian
Jack Lazzarini
Karina Perez
Kevin Williams
Patrick Turner
Julio Romero

Rhoda Gonzales
Gilda Arreguin
Matt Contrestano
Joseph Amader
Elionora Vivanco
Ahime Heidari
Thomas Dulin
Annette Thornton

Teleconference:

Sherry Neil
Linda Hayes
Robert Pimentel

3. APPROVAL OF DECEMBER 5, 2023 MINUTES

December 5, 2022 Program Planning and Evaluation Committee Meeting Minutes

Public Comments: None heard.

Motion by: Hayes **Second by:** Pacheco

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

4. ENERGY SERVICES

A. 2023 Emergency Supplemental Low-Income Home Energy Assistance Program (ELIHEAP)

Joseph Amader, Energy Division Director, provided an overview of the 2023 Emergency Supplemental Low-Income Home Energy Assistance Program contract with the State of California, Department of Community Services and Development in the amount of \$5,958,476 for a 26-month period, beginning April 15, 2023.

Public Comments: None heard.

Motion by: Hayes **Second by:** Pacheco

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

B. 2023 Department of Energy Weatherization Assistance Program

Amader, provided an overview of the 2023 Department of Energy Weatherization Assistance Program application submitted on March 10, 2023, in the amount of \$1,200,000 to the State of California Department of community Services and Development.

Public Comments: None heard.

Motion by: Pacheco **Second by:** Hayes

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

5. **TRAINING AND EMPLOYMENT SERVICES**

A. Youth Program Services

Patrick Turner, Training & Employment Services Director, provided an overview of the four Youth Program Services grant application with the Fresno Regional Workforce Development Board in the amount of \$891,800 for a 12-month period, beginning July 1, 2023.

Public Comments: None heard.

Motion by: Hayes **Second by:** Pacheco

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

6. **LOCAL CONSERVATION CORPS**

A. YouthBuild Program

Turner provided an overview of the YouthBuild program grant application with the U.S. Department of Labor in the amount of \$1.5 million for a 40-month period, beginning May 2023.

Public Comments: None heard.

Motion by: Hayes **Second by:** Pacheco

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

B. California Community Reinvestment Grants Program

Turner, provides an overview of the California Community Reinvestment Grant application with Governor's Office of Business and Economic Development in the amount of \$600,000,000 for 36-month, beginning June 2023.

Public Comments: None heard.

Motion by: Pacheco **Second by:** Arambula

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

7. **SANCTUARY AND SUPPORT SERVICES**

A. PrEP and PEP Initiation and Retention Initiative

Michelle L. Tutunjian, Chief Operating Officer, shared with the Committee Members the LGBTQ+ Resource Center was not awarded for the PrEP & PEP Initiation & Retention Initiative grant application in the Central Valley.

Public Comments: None heard.

No action required.

B. Stop The Hate Services for Survivors and Prevention Funding

Misty Gattie-Blanco, Sanctuary and Support Services Director, provided an overview of the Stop The Hate Services for Survivors and Prevention grant application with State of California Health and Human Services in the amount of \$355,000 for a 24-month period, beginning July 1, 2023. Committee Chair Arambula and Board Chair Linda Hayes suggested to expand to the Southeast Asian Community to stop the hate to focus on other hate areas.

Public Comments: None heard.

Motion by: Arambula **Second by:** Hayes

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes, and Robert Pimentel.

Nays: None

8. HEALTH SERVICES

A. Office of Strategic Coordination, National Institutes of Health ComPASS OTA-22-007

Julio Romero, Health and Dental Services Assistant Director, provided an overview of the Office of Strategic Coordination, National Institutes of Health Community Partnership to Advance Science for Society grant application in the amount of \$9,827,841 for a 10-year period, beginning September 30, 2023 – September 29, 2033.

Committee Chair, Amy Arambula, recommended for this item be pulled from consent and presented at the April Board Meeting.

Public Comments: None heard.

Motion by: Neil **Second by:** Pacheco

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

9. TRANSIT SYSTEMS

A. Central Valley Regional Center Urban and Rural Contracts

Thomas Dulin Transit Systems Director provided an overview of the Central Valley Regional Center Urban and Rural contract with the annual 10% increase cost rate over a three-year period due to rising fuel, maintenance and personnel costs.

Public Comments: None heard.

Motion by: Pacheco **Second by:** Neil

Ayes: Amy Arambula, Alena Pacheco, Sherry Neil, Linda Hayes and Robert Pimentel.

Nays: None

10. PROGRAM PLANNING AND EVALUATION CHARTER

Committee Chair, Amy Arambula, recommended this item to be tabled and presented at the May Program Planning and Evaluation Committee Meeting.

Public Comments: None heard.

No action required.

11. SANCTUARY AND SUPPORT SERVICES

A. Project HOPE Bridge Housing Update

Gattie-Blanco, provided an updated table on the Project HOPE Bride Housing to include the number of individuals that entered the project.

Committee Chair, Amy Arambula, recommended adding a column to include the number of families and eight total units.

Public Comments: None heard.

No action required.

12. 2021 – 2022 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) DATA REPORT

Joseph Amader, Energy Services Director, provided a detailed presentation on the 2021-2022 Low Income Home Energy Assistance Program Date Report to identify the total clients served by zip code, income guidelines and maps to identify the greatest concentration of poverty need in Fresno County.

Committee Chair, Amy Arambula, recommended adding a column to include the cities next to the zip code.

Public Comments: None heard.

No action required.

13. WOMEN, INFANTS & CHILDREN

A. Financial Management Review

Annette Thornton, Women, Infants and Children (WIC), provided an over of the Financial management Review results and corrective action plan for the fiscal year 2020-2021

Public Comments: None heard.

No action required.

14. EQUITY AND IMPACT

A. Grant Tracker

Committee Chair, Amy Arambula, recommended Pioneering Ideas: Exploring the Future to Build a Culture of Health Call for Progress Grant Application for RWJ Foundation be pulled from the Grant Tracker and presented at the April Board Meeting.

Arambula recommends pulling the following items from the grant tracker and be presented at the April Program Planning and Evaluation Committee Meeting.

- African American Coalition:
 - Racial and Ethnic Approaches to Community Health (REACH)
- Health and Dental:

- 2023-2023 Adolescent Family Life Program
- Public Awareness and Community Outreach Campaign Services
- Trauma-Informed Program and Practices

Board Chair inquired the possibility to provide a summary report for grants items under \$150,000

Public Comments: None heard.

No action required.

15. OTHER BUSINESS

The next meeting is scheduled on Monday, April 24, 2023, at 12:00 p.m.

16. PUBLIC COMMENTS

None heard.

17. ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

Amy Arambula
Committee Chair



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: N/A
Agenda Item #: 4	Director: N/A
Subject: Program Planning and Evaluation Charter	Officer: Michelle Tutunjian

Recommended Action

Staff recommends Committee review and approval for full Board consideration of the Program Planning and Evaluation Charter.

Background

The Committee's Charter is attached for reference in a redline version for review and discussion of additional changes proposed to the Program Planning and Evaluation Charter.

The changes proposed are in alignment with our current Agency's Bylaws.

Fiscal Impact

None.

Conclusion

If approved by the Committee, this item will move forward for full Board consideration at the next Board Meeting.



FRESNO ECONOMIC OPPORTUNITIES COMMISSION

PLANNING AND EVALUATION COMMITTEE CHARTER

MODIFIED JUNE 2017



FRESNO EOC PROGRAM PLANNING AND EVALUATION COMMITTEE CHARTER

INTRODUCTION

The Program Planning and Evaluation Committee was established to assist the Board in carrying out its duties as they pertain to agency program planning and evaluation. The committee is tasked with overseeing and evaluating existing programs as well as the establishment of new programs and initiatives. ~~Though the committee may interact with a variety of agency departments, programs, directors and officers, it will be staffed by the Office of Planning and Resource Development.~~

PURPOSE

The purpose of the Program Planning and Evaluation Committee is to oversee, review, and make recommendations to the agency's full board of commissioners in matters associated with the strategic direction of the agency and its program activities, including funding proposals – new and continuing – program evaluation, feasibility studies, data management, research, and advocacy.

MEMBERSHIP

The Program Planning and Evaluation Committee consists of five ~~(5) members~~Commissioners, with at least one from each tripartite sector. The committee members and chair shall be appointed by the Board Chair, be approved by the board and shall serve at the pleasure of the board.

Fresno EOC staff, assigned by the Board Secretary, shall serve as the Committee Secretary.

QUORUM

A quorum shall be established at the beginning of all meetings. A quorum ~~for any meeting of the Committee shall consist of 50 percent of that Committee~~shall equal a majority of the Commissioners assigned to the committee. Participation in a meeting through the use of conference telephone or electronic video screen communication pursuant to Article VIII of the Corporation's Bylaws constitutes presence at that meeting. Should a meeting not meet quorum requirements or lose the quorum at some point during the meeting, the meeting may proceed with informational items however no action, other than adjournment, may be taken.

SCOPE

The committee shall have the delegated authority to weigh in on matters pertaining to funding and programming.

RESPONSIBILITIES AND DUTIES

Section 1. Grants, Foundations, Contracts, and Private Funding

- A. The Committee oversees implementation of the Corporation's community needs assessment and strategic planning processes approved by the Board and conducts periodic reviews to determine to what degree the Corporation is addressing the needs and goals identified through these processes.



B. The Committee discusses, reviews and recommends grant applications.

C. The Committee tracks the progress of the Corporation's programs in meeting identified goals and objectives.

D. The Committee oversee the Corporation's processes for outcome reporting for its programs.

E. The Committee reviews monitoring reports, evaluations, and other feedback on the Corporation's programs provided by funding sources and other interested parties.

F. The Committee works with the Corporation's staff and full Board to ensure that monitoring findings are addressed in a timely way.

G. The Committee oversees the regular evaluation of the Corporation's programs by the Corporation's Board and Staff; and regularly reports to the full Board on these matters. In addition, the program planning and evaluation Committee shall have such other powers and perform such other duties as the Board may specify from time to time.

A. The committee reviews all grants and contracts and makes recommendations on each to the full board of commissioners.

B. Supports and contributes to the development and implementation of the agency's strategic planning process. The Committee hears regular reports of progress on the implementation of the approved agency strategic plan. The committee also sets the agency schedule for strategic planning updates, and new plans, and makes recommendations for strategic planning to the full board of commissioners.

C. The Committee provides direction and support for community initiatives and the involvement of the agency in such ventures.

D. The Committee hears reports of program planning, activities, and impacts, as they occur.

E. Directs the evaluation of agency effectiveness, outcomes, and community impact.

F. The Committee directs and guides the agency and staff in areas it seeks to take a position, or develop program concepts for review by the Board of Commissioners.

G. The Committee oversees the annual CSBG needs assessment, work plan development, contract execution, and reporting functions.

H. The Committee hears reports of training and makes recommendations, as it sees fit.

I. Participate in state, regional, national conferences or working groups to promote the agency's mission and initiatives, especially new initiatives. The Committee hears reports of engagement of staff in issue areas, and the exploration of new initiatives, and offers guidance as it sees fit.

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Fresno Economic Opportunities Commission

J. Participates in professional development and networking functions associated with the agency and program development. The Committee hears reports of staff training and offers guidance, suggestions, and recommendations, as it sees fit.

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K. The Committee is briefed on projects that are outsourced, and takes action, as required.

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Section 2: Government and Funder Relations

A. Governmental affairs generally consists of developing and nurturing agency relationships with government officials at all levels, both elected and administrative for the purpose of promoting the agency's mission and goals.

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B. Coordinates, assists with, and conducts program and agency advocacy functions. The Committee is briefed on all advocacy activity conducted and members are invited to lead, support, or assist with advocacy, as needed.

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C. Assists programs with the preparation of promotional materials for advocacy purposes.

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D. Facilitates staff training in advocacy functions. The Committee is briefed on advocacy training and is invited to participate in training, or lead training.

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E. The Committee may consider and act on other items related to planning and evaluation such as its members may deem advisable, or items requested by the Board of Commissioners.

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MEETINGS

Meetings are open to all commissioners and shall generally be attended by program officers and directors to introduce or respond to agenda items, or general questions and comments Committee members may have. Only those members appointed to the committee are permitted to vote on agenda items.

Section 1: Frequency

The Program Planning and Evaluation Committee shall meet monthly on a date set by the Chair that provides sufficient time for meeting minutes to be prepared and presented each month to the Board of Commissioners. Meetings during the months of July and August shall be held at the discretion of the Committee Chair. Meetings will be held without restrictions or time constraints.

Section 2: Agenda

The Committee Chair will approve the agenda for the committee's meetings and any member may suggest items for consideration. Written materials will be provided to the committee as far in advance of the meeting as possible 72 hours before the Committee Meeting per Brown Act Rules.

Section 3: Minutes



Fresno **Economic Opportunities Commission**

The committee shall keep a record of its actions and proceedings, and when required by the board, shall make a report of those actions and proceedings to the board.

Minutes will be prepared after each committee meeting by the Committee Secretary. The Committee Chair approves the minutes for inclusion and approval in the next committee packet.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Training and Employment Services/Advance Peace
Agenda Item #: 5A	Director: Patrick Turner
Subject: Second Chance Act Youth Reentry Program	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee approval for full board consideration to apply to the County of Fresno for the Second Chance Act Youth Reentry Program in the amount of \$2,650,000 over a 36-month project period. The deadline to submit the application is May 23, 2023.

Background

The Office of Juvenile Justice Delinquency Prevention is seeking applicants to provide opportunities for system-involved youth. Fresno EOC programs (Advance Peace, Vocational Apprenticeship Connections, Local Conservation Corps) will partner to propose a project targeting youth, ages 18-26. Services proposed will include: fatherhood counseling, mentorship, vocational training, job development services, and case management with the goal to reduce recidivism and improve the career opportunities for the youth served.

Fiscal Impact

The maximum funding amount of \$2,650,000 will support a three (3) year project period. A match of 50 percent (cash or in-kind) is required to support the budget proposed.

Conclusion

If approved by the Committee, this item will move forward for full board consideration. Committee approval will enable Fresno EOC to leverage these and existing funds to provide expanded services and serve more families recovering from involvement in the juvenile justice system.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Training and Employment Services – VAC
Agenda Item #: 5B	Director: Patrick Turner
Subject: Construction Apprenticeship Program	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee approval for full board consideration of the Construction Apprenticeship Program application to the County of Fresno in the amount of \$1,320,000 over a five-year project period. The deadline to submit the application is May 3, 2023.

Background

The County of Fresno has been funding the Valley Apprenticeship Connections (VAC) program for the past five years to serve referred former offenders in training for the building trades. VAC offers pre-apprenticeship training for adults to earn nine nationally recognized certificates within a 12-week upon graduation in preparation for a career into the Building Trades Unions.

Fiscal Impact

The anticipated funding is approximately \$264,000 annually. Final contract numbers are still to be determined by County of Fresno Probation's division of the AB109 funds made available by the State of California. Selected vendor will receive a maximum term agreement of five years. There is a based period of three (3) years with two optional one-year extensions. The current agreement with the County of Fresno expires June 30, 2023.

Conclusion

If approved by the Committee, this item will move forward for full board consideration. Funding will allow Fresno EOC to continue existing VAC pre-apprenticeship training.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: African American Coalition
Agenda Item #: 6A	Director: Marcie Santana / Tinicia McPeters
Subject: Racial and Ethnic Approaches to Community Health (REACH)	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee ratification for full Board consideration of the Racial and Ethnic Approaches to Community Health (REACH) grant application to the Centers for Disease Control for a 12-month project in the amount of \$1,000,000 submitted on April 11, 2023.

Background

REACH is administered by the Centers for Disease Control, overseen by the State of CA Department of Public Health. Their goal is to reach minority communities with key public health messages. If selected, the African American Coalition will work with several different community partners to implement all aspects of the proposed work.

This award opportunity will enable the African American Coalition (AAC) to conduct community health outreach on the topics of nutrition, physical exercise, breastfeeding, and adult vaccinations.

Fiscal Impact

Upon award notice, the 12-month project period will begin August 1, 2023. The total amount available is \$1,000,000. Budget will support personnel (\$447,630), travel (\$24,819), equipment (\$12,800), supplies (\$113,562), related contracts for nutrition, breastfeeding, and fitness consultants (\$83,000), Misc. expenses \$227,280 (i.e. rent, mobile WIFI, marketing), and Indirect (\$90,909).

Conclusion

If ratified by the Committee, this item will move forward for full Board consideration. The funds will allow the AAC to operate the REACH program, and reach minority populations with key resources and opportunities involving nutrition, physical activity, breastfeeding, and adult vaccinations.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Food Services
Agenda Item #: 7A	Director: Jon Escobar
Subject: FY 2022- 2023 Food Service Agreements Amendments	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee ratification for full Board consideration of two Food Services Agreement Amendments with the Fresno-Madera Area Agency on Aging (FMAAA), approved at the August 24, 2022 Board meeting, Agenda Item F7.

Background

FMAAA amended CI Covid-19, Contract No. 23-0095. This amendment will increase the grant award from \$800,000 to \$1,055,296 for the 2022-2023 contract period due to increased funding received through the Federal Older Americans Act, as well as, The American Rescue Plan to provide home delivered meals to clients who are still unable to attend meal sites in person.

FMAAA also amended Title III C2 Home-Delivered Meals, Requisition Order No. 21695. This amendment will increase the maximum funding from \$2,217,902 to \$2,363,588 for the 2022-2023 contract period due to increased funding received through the Federal Older Americans Act to provide home delivered meals to clients who are unable to leave their home to purchase or prepare their own food.

Fiscal Impact

These amendments will increase projected revenue by an additional total of \$400,982 for the 2022-2023 contract year.

Conclusion

If ratified by the Committee, this item will move forward for full board consideration. This additional funding will allow Food Services to provide more meals to Home Bound clients who might otherwise not receive the proper nutrition during this post pandemic transition.

FMAAA C-19 Budget

Summary

2022-2023

Personnel Staffing Expenses

Personnel	481,019
Less Match	348,260
	<u>132,759</u>

Non-Personnel Expenses

Food Costs	514,140
Program Supplies	128,250
	<u>642,390</u>

Other Costs

Liability Insurance	4,845
Telephone	3,078
Office Supplies/Expense	4,275
Building Maintenance	8,821
Equipment Maintenance	15,390
Utilities	26,363
Uniform Cleaning	2,280
Meal Delivery	119,159
Indirect	95,936
	<u>280,147</u>

Total	<u><u>1,055,296</u></u>
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PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Health Services
Agenda Item #: 8A	Director: Jane Thomas
Subject: Adolescent Family Life Program (AFLP)	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee ratification for full Board approval of the 2023-2026 grant application to the California Department of Public Health. The grant award is a three (3) years term, funded at \$670,000 annually for a total of \$2,010,000. The grant application was submitted on April 10, 2023.

Background

The AFLP is a program administered by the State of California, Department of Public Health. Fresno EOC has continuously operated the AFLP program in Fresno County since 1985, and has applied to continue to operate the program for the next three years with an anticipated start date of July 1, 2023. The program will fund case management for pregnant or parenting teenagers who often find themselves in situational poverty.

Fiscal Impact

The proposed budget is for \$670,000 per year for three years, for a total of \$2,010,000.

	FY 23-24	FY 24-25	FY 25-26
Personnel	355,642.00	373,527.00	379,755.00
Fringes	114,410.00	120,575.00	120,584.00
Travel/Training	31,000.00	31,000.00	26,000.00
Rent	25,000.00	25,000.00	25,000.00
General Expense	45,140.00	22,283.00	18,311.00
Outreach/Education Support/Concrete Support	28,300.00	23,500.00	25,300.00
Indirect Cost	70,508.00	74,115.00	75,050.00
Total Costs	670,000.00	670,000.00	670,000.00

Conclusion

If approved by the Committee, this item will move forward for full board consideration. The funds will allow the AFLP program to continue operation for the next three years.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Health Services
Agenda Item #: 8B	Director: Jane Thomas
Subject: Office of Community Partnerships and Strategic Communications	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee ratification for full Board consideration of the grant application to the Governor's Office of Planning and Research, Office of Community Partnerships and Strategic Communications (OCPSC) in the amount of \$250,000. The application was submitted on April 18, 2023.

Background

This is an award to allow Fresno EOC to conduct community outreach on the following three topics; COVID-19, extreme heat, and water conservation. Outreach will be conducted through in-person contacts, phone banking, and social media posts.

Fresno EOC has operated similar community outreach programs in the past, as a sub-awardee of Sierra Health Foundation. Fresno EOC is the main applicant of this RFP. OCPSC is requesting applications from non-profit organizations with appropriate qualifications and experience conducting public awareness and community outreach campaigns to assist with the coordination of California's most important statewide awareness and community outreach campaigns. This was an invitation-only grant, for which we were invited to apply.

Fiscal Impact

The total budget of \$250,000 covers a six-month project period beginning June 1, 2023.

Item	Amount
Personnel	\$144,017
Payroll and Taxes	\$51,241
Operation Expenses	\$21,360
Materials and Supplies	\$7,655
Technology and Equipment	\$3,000
Indirect	\$22,727
Total	\$250,000

Conclusion

If ratified by the Committee, this item will move forward for full board consideration. The funds will allow the community outreach program beginning in June 2023.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Health Services
Agenda Item #: 8C	Director: Jane Thomas
Subject: Rural Education and Development for Youth (READY)	Officer: Jack Lazzarini

Background

The information presented is intended to keep the Board apprised of Health Services partnership with University of California San Francisco (UCSF) to support Rural Education and Development for Youth (READY).

Fresno EOC Health Services and Fresno County Superintendent of Schools were included as contracted partners in UCSF READY grant application for the Advancing Equity in Adolescent Health through Evidence-Based Teen Pregnancy Prevention Programs and Services to the Office of Adolescent Health (OAH) submitted on April 17, 2023 for fiscal years 2023-2028.

This project aims to promote health equity and reduce adolescent pregnancy and STIs in rural communities of Fresno County by implementing evidence-based sexual health education programming, authentically engaging parents/caregivers and communities, and offering supplemental programming for older adolescents. In addition, the program will strengthen referrals to a network of adolescent-friendly supportive services, including clinics and mental health services.

UCSF will serve as the monitoring and improvement lead and responsible for administering the grant. Fresno EOC's scope of work for this project over a five-year project period is \$1,750,000. Funding will allow Health Services to provide necessary health education services to students in rural Fresno County.

	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	Total
Salary	185,385.00	190,760.00	187,679.00	188,089.00	187,248.00	939,161.00
Fringe	57,269.00	59,541.00	59,028.00	60,135.00	60,633.00	296,606.00
Mileage	11,318.00	11,318.00	11,318.00	11,318.00	11,318.00	56,590.00
Training/Conference Fee	9,000.00	12,000.00	12,000.00	10,940.00	11,283.00	55,223.00
Supplies	10,310.00	5,663.00	1,457.00	1,000.00	1,000.00	19,430.00
Other	44,900.00	38,900.00	46,700.00	46,700.00	46,700.00	223,900.00
Total DC	318,182.00	318,182.00	318,182.00	318,182.00	318,182.00	1,590,910.00
IDC @ 10%	31,818.00	31,818.00	31,818.00	31,818.00	31,818.00	159,090.00
TOTAL PROJECT	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	1,750,000.00



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Local Conservation Corps
Agenda Item #: 9A	Director: Shawn Riggins, LCC Director
Subject: CalRecycle RLC 38 Grant	Officer: Jack Lazzarini

Recommended Action


Staff recommends Committee ratification for full Board consideration of the Department of Resources Recycling and Recovery (CalRecycle) 38th Cycle (RLC 38) grant application in the amount of \$1,992,282 submitted on April 6, 2023. The Fiscal Year 2023-24 project period begins July 1, 2023.

Background

This grant establishes the Local Conservation Corps (LCC) as a Conservation Corps and continues CalRecycle's efforts to include all 14 California Local Certified Community Conservation Corps in collection and education activities of four (4) material types: CRV Beverage Containers, Used Oil, Used Tires, and E-waste. LCC maintains partnerships with the Cities and Counties of Fresno and Madera by collaborating on used tire and e-waste Amnesty Days. LCC will collect CRV beverage containers from schools, bars/restaurants and special events. LCC will also visit used oil Certified Collection Centers throughout the county to ensure state mandated signage is posted and accurate, and collect e-waste from businesses and residential homes. In addition, we continue to operate a Buyback/Recycling Center in the rural community of Friant, which redeems bottles and cans from the public for cash and accepts used tires and e-waste, in addition to exploring a potential second buyback site.

The program funding supports the following:

- Trainees: 27 trainee "corpsmember" positions;
- Personnel: Full-time Crew Supervisors (seven positions), Program Assistants (two positions), an Outreach and Recruitment staff, a Transitional Support Advisor (TSA) and a Program Manager;
- Personnel: Partial funding for the LCC Director, LCC Assistant Director, LCC Operations and Administration Manager, Facilities and Safety Coordinator, and Receptionist; and
- Supplies: New recycling containers to continue program collections.



This request aligns with the agency's goals of assisting a low-income, diverse workforce, and provide training in the effort to assist them in becoming self-sufficient.

Fiscal Impact

Per state statute, the CalRecycle grant is the program that enables youth serving programs to be considered an official "Corps", and provides funding for various LCC staff. The Buyback component helps provide funding for many corps needs, not usually included in grant budgets.

Conclusion

If ratified by the Committee, this item will move forward for full board consideration. This non-competitive grant will allow LCC to remain certified through the California Conservation Corps in order to continue to receive funding.

FY 2023 -2025 CalRecycle RLC 38 GRANT

Internal Budget

	Budget	Total
Salaries & Fringes		
Staff Salaries	638,441	\$ 638,441
Corpsmember Wages	347,501	\$ 347,501
Fringe Benefits	357,444	\$ 357,444
Equipment Lease		
Recycling Carts/Sorting Equipment Maint. Serv.	17,400	\$ 17,400
Lease Trailers for Amnesty Tires Events	13,200	\$ 13,200
Operation Cost		
Program Specifice Expenses, Office Supplies,Uniforms	65,245	\$ 65,245
Laptops,Ipads,Program Training, Education, Outreach	30,400	\$ 30,400
Travel & Conference Fees	13,075	\$ 13,075
Facilities Maintenance & Utilities	204,360	\$ 204,360
Vehicles - Fuel, Insurance and Repair & Maintenance	79,200	\$ 79,200
Subcontractor		
Northern California Laborer's Training	5,000	\$ 5,000
CALCC Membership dues	10,000	\$ 10,000
Insurance,Phone,Copiers,etc.	26,400	\$ 26,400
Audit & Indirect Costs		
State Annual Audit Report (AAR)	3,500	\$ 3,500
Indirect - 10%	181,117	\$ 181,117
Total	\$ 1,992,282	\$ 1,992,282



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Transit Systems
Agenda Item #: 10A	Director: Thomas Dulin
Subject: Fresno Rural & Urban Social Service Transportation	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee ratification for full Board consideration of the 2023-2024 Fresno Rural & Urban Social Service Transportation proposal to Fresno County Rural Transportation Agency (FCRTA) totaling \$2,338,673 submitted on April 18, 2023. The contract shall be in effect for a total of three (3) years, with two (2) one (1) year renewal options beginning July 1, 2023.

Background

Since 1982, Transit Systems has operated as the lead Social Service Transportation Agency in all of Fresno County, except the City of Clovis. Currently, Fresno EOC is the operator of the Consolidated Transportation Service Agency (CTSA) with the City of Fresno (Urban) and FCRTA (Rural). As in the past, Fresno EOC proposes to use these funds to supplement transportation services for the Fiscal Year (FY) 2023-2024.

The social service contracts associated with CTSA operations constitute the majority of Transit Systems' operating costs, and are supplemented by these State Transportation Funds. Proposed CTSA operations include the following urban and rural partners:

Urban

1. Central Valley Regional Center (CVRC)
2. Fresno County Department of Social Services (CalWORKS)
3. Arc of Central California
4. United Cerebral Palsy (UCP)
5. California Veterans Home (City of Fresno)
6. Misc. Eligible Partners TBD - Special Trips for Social Service Agencies

In addition, internal partners (Head Start 0 to 5 and Food Services)

Rural

1. CVRC
2. Arc of Central California
3. UCP
4. Misc. Eligible Partners TBD - Special Trips for Social Service Agencies

In addition, internal partners (Head Start 0 to 5 and Food Services)

The Social Service Transportation proposal reflects Transit Systems' most recent list of contracted and supported transit services and provides a proposed operational plan and budget for FY 2023-2024.

Fiscal Impact

The maximum funding available is \$1,635,573 through the City of Fresno and \$703,100 through the FCTRA, to be administered by the Fresno Council of Governments (COG). The total Social Service Transportation proposal request is \$2,338,673. If Fresno EOC does not receive these funds, current transportation service budgets will need to be revised to address the reduction.

Conclusion

If ratified by the Committee, this item will move forward for full Board consideration. The 2023-2024 Social Service Transportation funding request will enable Transit Systems to continue to operate stable and successful social services transportation that is essential to the community.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Sanctuary and Support Services
Agenda Item #: 11A	Director: Misty Gattie-Blanco
Subject: Project HOPE Bridge Housing Update	Officer: Michelle L. Tutunjian

Background

The information presented is intended to keep the Board apprised of the eight (8) rooms for Project HOPE Bridge Housing located at N Street, funded by the City of Fresno and Fresno City College.

2023 Month	No. of Households* Entered Project	No. of Individuals Entered Project			No. of Households* Exited Project	No. of Individuals Exited Project
		Ages 18 – 24	Over Age 25	Under Age 18		
January	6	4	2	4	3	3
February	9	4	5	2	6	10
March	4	3	1	2	3	3

**Households can include a single individual adult; more than one adult; and/or adults with children.*



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: March 27, 2023	Program: Equity and Impact
Agenda Item #: 12A	Director: Kevin Williams
Subject: 2023 Community Needs Assessment	Officer: Emilia Reyes

Background

The information presented below is intended to keep the Board apprised of the launch for the 2023 Community Needs Assessment.

As a requirement of Community Services Division (CSD), Fresno EOC must complete a Community Needs Assessment every two years. This Assessment serves to: a) identify our service gaps; b) identify community priorities related to poverty conditions; c) evaluate program effectiveness, and d) identify poverty conditions and/or areas that require more investment (funding) to address need. The deadline for submission is on or before June 30, 2023.

Data collection process will include community forums, focus groups, stakeholder interviews, and surveys. A Staff Retreat Planning Day is scheduled for May 5, followed by the community launch on May 8, 2023. The second week of May, we will hold focus public forums in Cantua Creek, Orange Cove, Southwest Fresno, and Parlier. During the fourth week of May, we will hold Focus Groups in each of our Target Services Areas.

Following the completion of the Community Needs Assessment, we will develop a Community Action Plan that gives specific measures on how we will respond to community priorities identified in the Community Needs Assessment.

The Community Needs Assessment provides organization direction on what types of programs and services are needed, what community investments should be made, and how the agency can be effective in eliminating poverty.



Fresno
**Economic
Opportunities
Commission**

2023 Community Needs Assessment

Kevin J. Williams
Director of Equity and Impact

What is the Community Needs Assessment?

- Completed every two years.
- Community feedback to identify priorities and needed supports.
- Includes feedback from multiple groups of people and organizations
- The CNA gives community direction on how and what services will be delivered.

Purpose of the CNA

- What are our service gaps?
- Is this program needed?
- What priorities need attention?
- How do we know we are effective?



Methods

- Who do we gather information from?
 - Current and potential clients
 - Community organizations
 - Faith-based organizations
 - Government/Elected Officials
 - Partner Organizations
- Data collection
 - Focus groups
 - One-on-one Stakeholder interviews
 - Surveys
 - Community Forums



Strategies for Engaging Community

- Outreach to trusted community messengers
 - Who do we know that already has relationships in the communities we want to reach?
- Translation services - (Spanish, Hmong, Punjabi)
- Community Forums:
 - Targeted focus groups in communities with concentrated poverty
 - Specific focus on rural communities
 - More focus groups in areas with greater need (equity-focus)

Community Needs Assessment Timeline

- Staff Planning and Training Day Retreat
- Community Needs Assessment Data Collection
- Submit Data to Consultant For Analysis
- Data Analysis Complete
- Executive Team Review
- Board Approval
- Submit to CSD no later than June 30, 2023.

Public Forums

- Cantua Creek
- Orange Cove
- Fresno
- Parlier
- Mendota
- Huron
- Sanger
- Kerman



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Focus Groups Populations

- Queer Community
- Adults 50+
- Youth 25 and under

****Focus Groups will be available in-person and Zoom ****



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

Date: April 24, 2023	Program: Equity & Impact
Agenda Item #: 12B	Director: Kevin Williams
Subject: Grant Tracker	Officer: Emilia Reyes

Background

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

Fresno Economic Opportunities Commission
Grant Tracker
Tuesday, April 18, 2023

2023 FUNDED							
Submitted	Program	Name	Funder	Amount Requested	Board Report Date	Date of Notice	Amount Awarded
	CVAHT	Slave 2 Nothing	Slave 2 Nothing Foundation	\$30,000	4/18/2023	4/4/2023	\$30,000
	Emergency apartment for CVAHT program.						
	LGBTQ+ Resource Center	CVS Health Foundation	CVS Health Foundation	\$25,000	3/27/2023		\$25,000

2023 NOT FUNDED						
Submitted	Program	Name	Funder	Amount Requested	Board Report Date	Date of Notice
3/1/2023	African American Coalition	Vaccine Uptake Grant	National Council on Aging	\$150,000	3/27/2023	3/8/2023
	Vaccine clinic, home visits, community outreach and awareness.					
2/13/2023	Best Babies Zone	INCHES Initiative	Central Valley Community Foundation	\$130,000	3/27/2023	3/6/2023
	To participate in the CVCF cohort on racism in economic structures in Fresno.					
3/3/2023	Dental Services	Pioneering Ideas	Robert Wood Johnson Foundation	\$2,258,348	3/27/2023	
	Implementation of a data system and support from community health workers to connect families in the SBSP program to needed services.					

Notes:

PENDING GRANTS						
Submitted	Program	Name	Funder	Amount Requested	Board Report Date	Expected Date of Notice
Submitted in 2023						
4/11/2023	African American Coalition	Racial and Ethnic Approaches to Community Health (REACH)	CDC	\$1,500,000	3/27/2023	8/30/2023
	Programs in Physical Activity, Nutrition, Breastfeeding, and Vaccinations					
4/10/2023	Adolescent Family Life Program (AFLP)	AFLP 2023 - 2026	CA Department of Public Health	\$500,000	3/27/2023	5/22/2023
	Continuation of the AFLP for the next 3 years - programs for pregnant and parenting teens.					
4/10/2023	Health Services	Public Awareness and Community Outreach Campaign Services	Governor's Office of Planning and Research	\$670,000	3/27/2023	4/24/2023
	Community outreach on COVID-19, water conservation, and extreme heat.					
**4/10/2023	Health Services	Trauma-Informed Programs and Practices	CA Dept of Health Care Services	\$750,000	3/27/2023	4/24/2023
3/10/2023	Weatherization	2023 Dept of Energy Weatherization Assistance Program	Department of Energy	\$1,200,000	3/27/2023	
3/10/2023	African American Coalition	Thriving Families Partnerships	First 5 Fresno County	\$120,000	3/27/2023	4/28/2023
	Vaccine clinic, home visits, community outreach and awareness.					
3/10/2023	WIC	Thriving Families Partnerships	First 5 Fresno County	\$120,000	3/27/2023	4/28/2023
	Hiring a referral coordinator to connect WIC participants with other needed resources and services.					
3/3/2023	Food Distribution	Food for Life Initiative	Kaiser Permanente	\$25,000	3/27/2023	
	Food distribution in rural areas					
2/24/2023	Workforce Connection	Fresno Regional Workforce Development Board 23-24 (Urban East)	Department of Labor	\$891,800	3/27/2023	
	Continued funding for Workforce Connection in 2023-24					
2/24/2023	Workforce Connection	Fresno Regional Workforce Development Board 23-24 (Urban West)	Department of Labor	\$891,800	3/27/2023	
	Continued funding for Workforce Connection in 2023-24					
2/24/2023	Workforce Connection	Fresno Regional Workforce Development Board 23-24 (Rural West)	Department of Labor	\$433,160	3/27/2023	
	Continued funding for Workforce Connection in 2023-24					

**Health Services did not move forward with application for this grant

2/24/2023	Workforce Connection	Fresno Regional Workforce Development Board 23-24 (Rural East)	Department of Labor	\$446,880	3/27/2023	
	Continued funding for Workforce Connection in 2023-24					
2/21/2023	LGBTQ+ Center	PRIR Initiative	CA Department of Public Health	\$1,200,000	3/27/2023	
	Will increase access for HIV diagnosis and treatment for low-income LGBT folks in Fresno through HIV screening, increase LGBT Competency Trainings for medical providers, and provide ongoing client support.					
2/13/2023	LGBTQ+ Center	Stop the Hate: Services for Survivors and Prevention	CA Department of Social Services	\$800,000	3/27/2023	
	Will provide support for LGBT victims of hate crimes, fund hate prevention workshops, and increase awareness of resources for low-income areas.					
2/6/2023	Dental Services	ComPASS Program	National Institutes of Health	\$9,827,841	3/27/2023	4/15/2023
	Implementation of a data system and support from community health workers to connect families in the SBSP program to needed services.					
Submitted in 2022						
9/26/2022	Sanctuary and Support Services	Elevate Youth California: Youth Substance Use Disorder Prevention Program	Sierra Health Foundation	\$1,000,000	10/17/2022	11/1/2022
	To expand youth and young adult substance use prevention through policy, systems and environmental change.					
9/1/2022	Sanctuary and Support Services	Homeless Housing, Assistance and Prevention (HHAP) Youth Services	City of Fresno	\$483,400	10/17/2022	Not specified
	To expand Youth Bridge Housing to provide services to Fresno City College young adults that are enrolled in Project HOPE.					
8/2/2022	Foster Grandparent Program	Medicare Savings Program	AARP	\$150,000	8/8/2022	Not specified
	Educate and engage adults over 50 about Medicare Savings Programs and help enroll more eligible older adults with low income in the programs.					
8/2/2022	LCC	BSCC Title II Grant Program	Board of State and Community Corrections	\$1,050,000	8/2/2022	Not specified
	Will fund additional supportive services for corpsmembers at the LCC site, including counseling, legal services, peer support groups, and other resources, as well as an increase in referrals to other EOC programs to address barriers.					
8/2/2022	Sanctuary and Support Services	Making Spirits Bright	PG&E's Better Together Giving Program	\$2,000	N/A	Not specified
	To provide 25 families selected by a local elementary school with a Christmas Tree and decorations, along with hand-selected gifts for every child under 18 years old, personalized stockings, food and more during the holiday season.					
Submitted in 2021						
7/26/2021	Strategy & Resource Development	CSBG CARES Act Rapid Cycle Impact Project	Administration of Children and Families	\$250,000	9/22/2021	Not specified
	Provide 30 families with children enrolled in Head Start Huron with monthly supplemental incomes for a 12-month period.					
3/15/2021	Energy Services	Energy Efficiency Grant Program	Energy Upgrade California	\$20,000	3/24/2021	Not specified
	Outreach to rural and urban Fresno County residents through direct and indirect methods about energy efficiency benefits and best practices.					

Checked 3/29/23, no announcement