



Program Planning & Evaluation Committee Meeting

September 25, 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

SEPTEMBER 25, 2023 AT 12:00 PM

1. CALL TO ORDER

2. ROLL CALL

| | | |
|------------------------------|--|---|
| A. Monthly Attendance Record | | 3 |
|------------------------------|--|---|

3. APPROVAL OF AUGUST 28, 2023, MINUTES

| | | |
|---|---------|---|
| A. August 28, 2023, Program Planning and Evaluation Committee Meeting Minutes | Approve | 4 |
|---|---------|---|

4. LOCAL CONSERVATION CORPS

| | | |
|---|--------|---|
| A. Nature-Based Solutions Grant Program | Ratify | 7 |
|---|--------|---|

| | | |
|---|--------|---|
| B. California Community Reinvestment Grants Program | Ratify | 9 |
|---|--------|---|

5. SANCTUARY & SUPPORT SERVICES

| | | |
|--------------------------------------|--------|----|
| A. FY 2023 Continuum of Care Program | Ratify | 11 |
|--------------------------------------|--------|----|

| | | |
|---------------------------------------|-------------|----|
| B. Project HOPE Bridge Housing Update | Information | 14 |
|---------------------------------------|-------------|----|

6. FOOD SERVICES

| | | |
|---------------------------------------|--------|----|
| A. FY 2023-24 Food Service Agreements | Ratify | 15 |
|---------------------------------------|--------|----|

| | | |
|---------------------------------------|-------------|----|
| B. Food Express Bus Evaluation Report | Information | 16 |
|---------------------------------------|-------------|----|

7. WOMEN, INFANTS AND CHILDREN

| | | |
|---|--------|----|
| A. 2023-2025 Women, Infants and Children Contract Amendment | Accept | 27 |
|---|--------|----|

8. FOSTER GRANDPARENT

| | | |
|---|-------------|----|
| A. Foster Grandparent Program Impact Report | Information | 28 |
|---|-------------|----|

9. HEALTH SERVICES

| | | |
|--|-------------|----|
| A. Mendota AMOR Wellness Center Update | Information | 31 |
|--|-------------|----|

10. PROGRAM PLANNING & DEVELOPMENT

| | | |
|------------------|-------------|----|
| A. Grant Tracker | Information | 32 |
|------------------|-------------|----|

11. OTHER BUSINESS

The next meeting is scheduled on Monday, October 23, 2023, at 12:00 p.m.

12. 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).

13. ADJOURNMENT



Program Planning and 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 | O | O | O | O | O | | | | | 6/10 |
| | | T | O | O | O | X | X | | | | | 4/10 |
| | | T | O | X | O | O | X | | | | | 4/10 |
| | | T | O | X | X | O | O | | | | | 4/10 |
| | | O | O | O | X | O | O | | | | | 5/10 |

O-Present X-Absent T-Teleconference

PROGRAM PLANNING AND EVALUATION COMMITTEE
1920 Mariposa Street, Suite 310
Fresno, CA 93721
August 28, 2023
12:00 p.m.

MINUTES

1. CALL TO ORDER

Amy Arambula, Chair, called the meeting to order at 12:00 p.m.

2. ROLL CALL

Roll was called and a quorum was established.

Committee Members:

Amy Arambula
Linda Hayes
Alena Pacheco

Staff:

Emilia Ryes
Michelle L. Tutunjian
Karina Perez
Jack Lazzarini
Patrick Turner
Misty Gattie-Blanco
Andy Arredondo
Shawn Riggins

Lydia Dawson
Erika Ceballos
Joseph Amader
Gilda Arreguin
Leah Struck
Jon Escobar
Thomas Dulin
Elionora Vivanco
(T) Ana Medina

Teleconference (T):

N/A

Absent:

Robert Pimentel
Sherry Neil

3. APPROVAL OF JULY 24, 2023, MINUTES

A. July 24, 2023, Program Planning and Evaluation Committee Meeting Minutes

Public Comments: None heard.

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

Ayes: Amy Arambula, Linda Hayes, and Alena Pacheco.

Nays: None

4. TRANSIT SERVICES

A. The Arc Vehicle Maintenance Contract

Thomas Dulin, Transit Systems Director, provided an overview of the Vehicle Maintenance Contract with The Arc to provide maintenance services up to \$175,000 over a 12-month period beginning August 1, 2023.

Public Comments: None heard.

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

Ayes: Amy Arambula, Linda Hayes, and Alena Pacheco.

Nays: None

5. **FOOD SERVICES**

A. FY 2023-24 Food Service Agreements

Jon Escobar, Food Services Director, provided an overview of the multiple Fiscal Year 2023-24 Food Service agreements, totaling \$642,349. Commissioner Hayes inquired on the expanding pizza delivery service. Escobar explained staff have been hired and are utilizing Transit Systems vans to meet the needs of the community.

Public Comments: None heard.

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

Ayes: Amy Arambula, Linda Hayes, and Alena Pacheco.

Nays: None

6. **FOSTER GRANDPARENT**

A. Outreach and Education/Training Services for the Access to Technology Program

Leah Struck, Foster Grandparent Program Coordinator, provided an overview of the submitted proposal with the County of Fresno for the Outreach and Education/Training Services for the Access to Technology Program in the amount of \$786,543, for a 10-month period. Funding will help distribute iPads to 200 low-income older adults in the rural and urban communities. Commissioner Pacheco inquired clarification regarding the financial budget. Struck provided a breakdown of the budget.

Public Comments: None heard.

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

Ayes: Amy Arambula, Linda Hayes, and Alena Pacheco.

Nays: None

7. **ENERGY SERVICES**

A. Low Income Home Water Assistance Program (LIHWAP)

Joseph Amader, Energy Division Director, requested a minor correction on the staff report to replace the Department of Energy (DOE) with the State of California, Department of Community Services and Development.

Public Comments: None heard.

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

Ayes: Amy Arambula, Linda Hayes, and Alena Pacheco.

Nays: None

8. **SANCTUARY AND SUPPORT SERVICES**

A. Project HOPE Bridge Housing Update

Michelle Tutunjian, Chief Operating Officer, provided an update on the Project HOPE Bridge Housing numbers for the month of July.

Commissioner Pacheco requested a report on how many clients on average case managers/navigators have per case load. Misty Gattie-Blanco, Sanctuary Director, responded, stating that an organizational chart would be prepared in response to the request.

Public Comments: None heard.

No action required.

B. FY 2023 Continuum of Care Grant

Tutunjian provided an overview of the five applications that are currently being reviewed and ranked by FMCoC for consideration of the FY 2024-25 with the U.S. Department of Housing and Urban Development (HUD).

Public Comments: None heard.

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

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

Nays: None

9. PROGRAM PLANNING & DEVELOPMENT

A. Grant Tracker

Ana Medina, Program Planning & Development Director, provided an update on the Grant Tracker for the month of August.

Public Comments: None heard.

No action required.

10. OTHER BUSINESS

Public Comments: None heard.

No action required.

11. PUBLIC COMMENTS

None heard.

12. ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

Amy Arambula
Committee Chair

PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|--|
| Date: September 25, 2023 | Program: Local Conservation Corps |
| Agenda Item #: 4A | Director: Shawn Riggins |
| Subject: Nature-Based Solutions Grant Program | Officer: Jack Lazzarini |

Recommended Action

Staff recommends Committee ratification for full Board consideration of the California Conservation Corps Grant Agreement Number G-NBS-22-78659 and Amendment 1. This Amendment reflects an increase of \$1,678,57, changing the aggregate amount of the original agreement from \$892,857 to \$2,571,428 and project performance period from April 20, 2023 to April 30, 2030, from the original project performance period end date of April 30, 2029.

Background

On October 7, 2020, Governor Gavin Newsom signed his Nature-Based Solutions (NBS) Executive Order (EO) N-82-20, elevating the role of natural and working lands in the fight against climate change and advancing biodiversity conservation as an administration priority. The Budget Act of 2022 (Assembly Bill 179) appropriated funding to the California Conservation Corps (CCC) to implement NBS programs and projects through grant funding to Certified Local Conservation Corps (LCC) and Tribal Nations to advance the objectives of EO N-82-20. With support from the CCC, LCCs will implement projects and programs designed to provide educational and career pathways for young adults while working on public lands projects that do one or more of the following:

1. Sustainable land management practices to tackle environmental, social, and economic challenges;
2. Promote biodiversity protection, habitat restoration, wildfire-resilient, sustainably managed landscapes, and other conservation outcomes;
3. Accelerate natural removal of carbon and build climate resilience in our forests, wetlands, urban greenspaces, agricultural soils, and land conservation activities in ways that serve all communities and in particular disadvantaged and climate vulnerable communities; and
4. Expand equitable outdoor access and recreation for all.

In April of 2023, all 14 Local Conservation Corps in the state received a time-sensitive email from the CCC that stated, "the deadline to encumber funds had changed and they were now sending out agreements to all programs to encumber funds." It was said in the email that projects did not have to be in place when the agreement was signed and that once projects were identified, a state application would be required.

Due to a reduction in the state budget, Corps were only entitled to \$892,857.00 in the initial contract signed on May 2, 2023.

On August 17, CCC notified Corps that the original funding amount had been restored and amended contracts for \$2,571,428 were required.

Fiscal Impact

Once projects are identified, funding will support vocational training opportunities for LCC Corps members, personnel costs, and equipment.

Grant funds will be provided for eligible costs on a reimbursement basis and ten percent of each requested reimbursement amount will be held back and issued as a final payment upon completion of the project. The total amount of retention to be paid will be determined after the CCC determines that all Project completion requirements associated with this Agreement are met. No match is required.

Conclusion

This funding will train community members in an industry of need and aligns with the agency's goals of assisting a low-income, diverse workforce, and providing training to assist young adults in becoming self-sufficient.

If ratified by the Committee, this item will move forward for full Board consideration at the October 5, 2023, Commission meeting.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|--|
| Date: September 25, 2023 | Program: Local Conservation Corps |
| Agenda Item #: 4B | Director: Shawn Riggins |
| Subject: California Community Reinvestment Grants Program | Officer: Jack Lazzarini |

Recommended Action

Staff recommends Committee ratification for full Board consideration of the Phase I grant application submitted on September 14, 2023 to the Governor's Office of Business and Economic Development in response to the FY 2023-24 California Community Reinvestment Grants (CalCRG) Program in the amount of \$900,000 over a 36-month project period beginning in 2024.

Background

The CalCRG program was included in the Adult Use of Marijuana Act (Proposition 64), approved by California voters on November 8, 2016. It aims to support communities disproportionately affected by past federal and state drug policies, also known as the War on Drugs (WoD).

Since 2019, the Local Conservation Corps (LCC) successfully operated a CalCRG grant project providing supportive resources for corps members and YouthBuild (YB) Charter School students with the goal of developing a "whole person." The project was designed to provide access to a mental health therapist, substance abuse counselor, legal services through the Public Defender's office, and LGBTQ+ counseling. The goal of the project was to bolster vocational skills training and provide resources needed to create an increased chance of retaining a job, once placed.

If invited to proceed to Phase II of the FY 2023-24 CalCRG application, this grant will allow LCC to provide support to young adults enrolled in the program in the areas of mental health counseling, substance abuse counseling, LGBTQ+ counseling, and access to legal services through a Licensed Clinical Social Worker.

Fiscal Impact

In Phase I of application, a detailed budget is not required. If invited to apply for Phase II, a budget will be presented upon submission of full grant proposal.



Conclusion

This funding will allow a Licensed Clinical Social Worker to provide individualized care to 40 program participants each year.

If ratified by the Committee, this item will move forward for full Board consideration at the October 5, 2023, Commission meeting.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|---|--|
| Date: September 25, 2023 | Program: Sanctuary and Support Services |
| Agenda Item #: 5A | Director: Misty Gattie-Blanco |
| Subject: FY 2023 Continuum of Care Program | Officer: Jack Lazzarini |

Recommended Action

Staff recommends Committee ratification for full Board consideration of the grant application submitted to the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) on September 21, 2023 in the amount of \$2,350,438 for a total of six (6) grants over a twelve-month period starting in 2024.

Background

An informational item on this topic was previously presented at the Program Planning & Evaluation Committee meeting on August 28, 2023, Agenda Item 8-E7.

The CoC Program is designed to promote a community-wide commitment to the ultimate goal of ending homelessness: 1) provide funding for efforts by nonprofit providers, states, and local governments to quickly re-house homeless individuals, families, persons fleeing domestic violence, and youth while minimizing the trauma and dislocation caused by homelessness; 2) promote access to and effective utilization of mainstream programs by homeless; and 3) optimize self-sufficiency among those experiencing homelessness.

The FY 2023 CoC Notice of Funding Availability was released on July 5, 2023, opening the competition, making available approximately \$3.14 billion to serve homeless people nationally. Applications are reviewed by the CoC's consultant and locally reviewed and ranked by a panel prior to submission to HUD to assure alignment with local priorities and processes and to prepare the consolidated application for submission prior to September 26, 2023 (two days earlier than HUD's deadline of September 28).

Fiscal Impact

The CoC's estimated Annual Renewal Demand is \$11,358,043 in funding to support existing housing and services for homeless households; \$795,063 in CoC Bonus funds; and \$1,111,589 for Domestic Violence Bonus funds. As in previous years, there is a requirement to rank all project applications into two Tiers. Tier 1 must equal 93% (\$10,562,980) of the total Annual Reward Demand. FMCoC may choose/select projects to reallocate some or all funding to reduce homelessness.

The local Review and Rank Panel met on August 29 and 30. The list was distributed on August 31 and the FMCoC voted in favor on September 12.

Fresno EOC ranked in Tier 1 for the following applications:

Renewal Projects

1. Project Phoenix - \$452,264
2. Project Hearth - \$306,962
3. Project Rise - \$51,178
4. HERO Team 2 expansion - \$525,000
5. Project Rise expansion - \$589,961

Fresno EOC ranked in Tier 2 for the following applications:

New Project

1. Project Revive - \$425,073

The Project Rise expansion noted above was submitted in 2022 and was not awarded, however, Turning Point of Central California (TPOCC) has requested HUD to transfer their expansion award in the amount of \$589,961 to Fresno EOC. The Letter was submitted to HUD on September 14, 2023, to transfer the funds in PY 2023 – 2024 and if approved by HUD, the contract agreement will be sent directly to Fresno EOC. In the event it is not approved in 2023, funding will be awarded in 2024.

The required match for Project Revive is 25%, funds will come from program income (rents paid directly from the clients) and in-kind (clients accessing substance use treatment).

Conclusion

This funding will enable Sanctuary's Homeless Services to continue and expand their housing and outreach programs.

If ratified by the Committee, this item will move forward for full Board consideration at the October 5, 2023, Commission meeting.

| Project Name: Project Revive | | | |
|--|-----------------------|--|----------------------|
| Department: Sanctuary and Support Services - Homeless Services | | | |
| Contract Term: 2024 - 2025 | | | |
| Requested Budget Amount: \$425,073 | | | |
| | | | |
| | FY2023 HUD CoC Budget | Match Budget (Program Income & FSR) | Total Project Budget |
| LEASING BUDGET | \$ 184,416 | \$ 10,000 | \$ 194,416 |
| 17- One bedroom units | \$ 184,416 | \$ 10,000 | \$ 194,416 |
| OPERATING BUDGET | \$ 71,595 | \$ - | \$ 71,595 |
| Maintenance /Repair | \$ 36,750 | \$ - | \$ 36,750 |
| (1) 0.35 FTE Maintenance Worker to provide maintenance & repair caused by program clients to building which is not included in lease agreement. + Indirect \$2,478 | \$ 27,400 | | \$ 27,400 |
| Building supplies for necessary maintenance and repairs caused by clients and not covered by lease agreement. (\$500 x 17 units) + Indirect \$850 | \$ 9,350 | | \$ 9,350 |
| Property Taxes and Insurance | \$ 600 | \$ - | \$ 600 |
| Insurance for the leasing units (avg. \$50/month x 12 months) | \$ 600 | | \$ 600 |
| Building Security | \$ 23,665 | \$ - | \$ 23,665 |
| (1) 0.25 FTE Housing Services Coordinator to assist Project Revive clients that are housed in the same complexes and/or in the same area. + Indirect \$2,031 | \$ 22,345 | | \$ 22,345 |
| Security Service (avg. 100/month x 12 months) + Indirect \$ \$120 | \$ 1,320 | | \$ 1,320 |
| Furniture | \$ 6,800 | \$ - | \$ 6,800 |
| Average \$400 x 17 units to purchase for new units and/or replace furniture in units (dressers, couches, beds, kitchen tables, chairs, desks) | \$ 6,800 | | \$ 6,800 |
| Equipment (lease, buy) | \$ 3,780 | \$ - | \$ 3,780 |
| Copier leased to be used by staff and clients (avg \$65 x 12 months) | \$ 780 | | \$ 780 |
| Equipment replacement, purchase and computer software upgrades (i.e. computers, printers, etc) | \$ 3,000 | | \$ 3,000 |
| SUPPORTIVE SERVICES BUDGET | \$ 128,419 | \$ 50,400 | \$ 178,819 |
| Case Management | \$ 84,746 | \$ - | \$ 84,746 |
| (1) 1 FTE Case Manager @ to provide case management services directly to Project PHoenix clients. + Indirect \$7,704 | \$ 84,746 | \$ - | \$ 84,746 |
| Food | \$ 3,400 | \$ - | \$ 3,400 |
| Groceries/meals for program participants (\$200 x 17 households) | \$ 3,400 | | \$ 3,400 |
| Housing/Counseling Services | \$ 5,610 | \$ - | \$ 5,610 |
| California Property Inspection Services \$5,100+ Indirect \$510 | \$ 5,610 | | \$ 5,610 |
| Legal Services | \$ - | \$ - | \$ - |
| Life Skills | \$ 1,320 | \$ - | \$ 1,320 |
| Life skills workshop supplies (Avg. \$100/mo x 12 mos) + Indirect \$120 | \$ 1,320 | | \$ 1,320 |
| Mental Health Services | \$ - | \$ - | \$ - |
| Outpatient Health Services | \$ - | \$ - | \$ - |
| Outreach Services | \$ 2,640 | \$ - | \$ 2,640 |
| Outreach Supplies (Avg. \$200/mo x 12 mos) + Indirect \$240 | \$ 2,640 | | \$ 2,640 |
| Substance Abuse Treatment Services | \$ - | \$ 50,400 | \$ 50,400 |
| Seven Day Detoxification Treatment Services (\$8,400 x 6 clients) | | \$ 50,400 | \$ 50,400 |
| Transportation | \$ 20,443 | \$ - | \$ 20,443 |
| Vehicle Maintenance/fuel (Avg. \$200/mo. x 12 mos). Rental Vehicle (Avg. \$850/mo. x 12 mos.) + Indirect \$240 | \$ 12,840 | | \$ 12,840 |
| Cost of clients accessing public transportation (\$48 x 12 participants x 12 months) + Indirect \$691 | \$ 7,603 | | \$ 7,603 |
| Operating Costs | \$ 10,260 | \$ - | \$ 10,260 |
| Telephone services for Program staff (\$100 x 12 months); Office supplies/Postage used by Supportive Services staff (avg \$150 x 12 months); Insurance (\$80 x 12months); Office space rental (\$500 x 12 months) + Indirect \$300 | \$ 10,260 | | \$ 10,260 |
| VAWA BUDGET | \$ 2,000 | \$ - | \$ 2,000 |
| VAWA Emergency Transfer Facilitation | \$ 2,000 | | \$ 2,000 |
| VAWA Confidentiality Requirements | \$ - | \$ - | \$ - |
| Total Direct Charges | \$ 386,430 | \$ 60,400 | \$ 446,830 |
| | | | \$ - |
| Indirect Charges | \$ 38,643 | \$ - | \$ 38,643 |
| Administration Cost (Admin \$35,130 + Indirect \$3,513) | \$ 38,643 | | \$ 38,643 |
| TOTALS | \$ 425,073 | \$ 60,400 | \$ 485,473 |



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|--|
| Date: September 25, 2023 | Program: Sanctuary and Support Services |
| Agenda Item #: 5B | Director: Misty Gattie-Blanco |
| Subject: Project HOPE Bridge Housing Update | Officer: Jack Lazzarini |

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 |
| April | 3 | 0 | 3 | 2 | 4 | 8 |
| May | 5 | 3 | 2 | 2 | 8 | 10 |
| June | 4 | 0 | 5 | 4 | 2 | 2 |
| July | 2 | 1 | 1 | 0 | 2 | 2 |
| August | 6 | 2 | 4 | 0 | 5 | 10 |

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



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|--------------------------------|
| Date: September 25, 2023 | Program: Food Services |
| Agenda Item #: 6A | Director: Jon Escobar |
| Subject: FY 2023-24 Food Service Agreements | Officer: Jack Lazzarini |

Recommended Action

Staff recommends Committee ratification for full Board consideration to enter into multiple Fiscal Year (FY) 2023-24 Food Service agreements, for a total amount of \$3,083,071.

Background

Food Services has executed agreements with three external partners for FY 2023-24.

| # | Name Of Organization | Meal Types | Estimated Revenue |
|---|--|--------------------------------|-------------------|
| 1 | Fresno/Madera Area Agency on Aging (FMAAA) (3) ** | Title III Home delivered Meals | \$2,789,071.00 |
| 2 | KCCOA** | Frozen Meals | \$249,000.00 |
| 3 | City of Fowler ** | Congregate meals | \$45,000.00 |
| | | | \$3,083,071.00 |

The Food Services program provides a wide range of services including hot and cold meals, frozen meals, home meal delivery, brown bag meals and once again pizza for school-youth.

Food Services also continues to provide meals for internal partners including: Head Start 0 to 5 (breakfast and lunch), Sanctuary and Support Services (breakfast, lunch, dinner, and brown bag), and School of Unlimited Learning (breakfast and lunch).

Fiscal Impact

These agreements combined will add an estimated \$3,083,071 to revenue for FY 2023-24.

Conclusion

Food Services continues to provide meals to as many clients as possible during this transition post pandemic period to meet the needs of the community, while remaining flexible to the needs of our partners for service delivery. If ratified by the Committee, this item will move forward for full Board consideration at the October 5, 2023, Commission meeting.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|--------------------------------|
| Date: September 25, 2023 | Program: Food Services |
| Agenda Item #: 6B | Director: Jon Escobar |
| Subject: Food Express Bus Evaluation Report | Officer: Jack Lazzarini |

Background

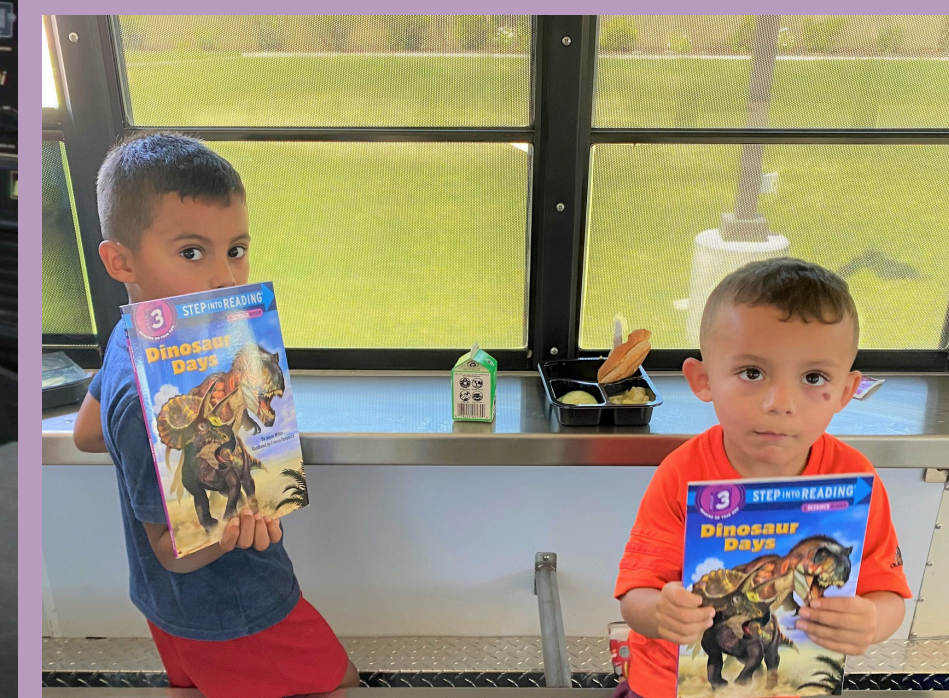
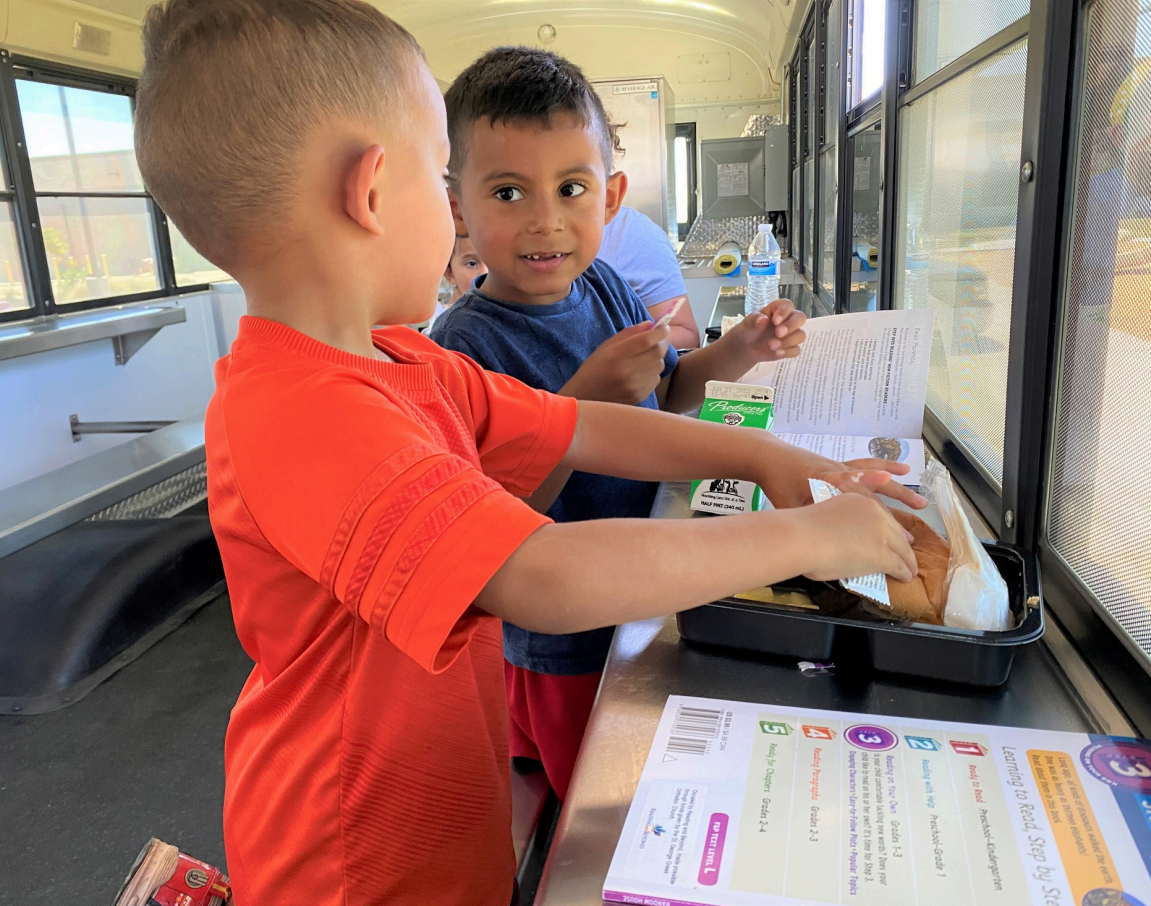
The information presented is intended to keep the Board apprised of the Food Express Bus Evaluation Report for the rural and urban food sites.



RURAL FOOD EXPRESS BUS



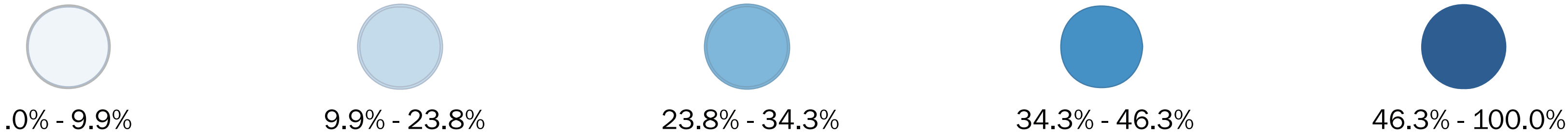
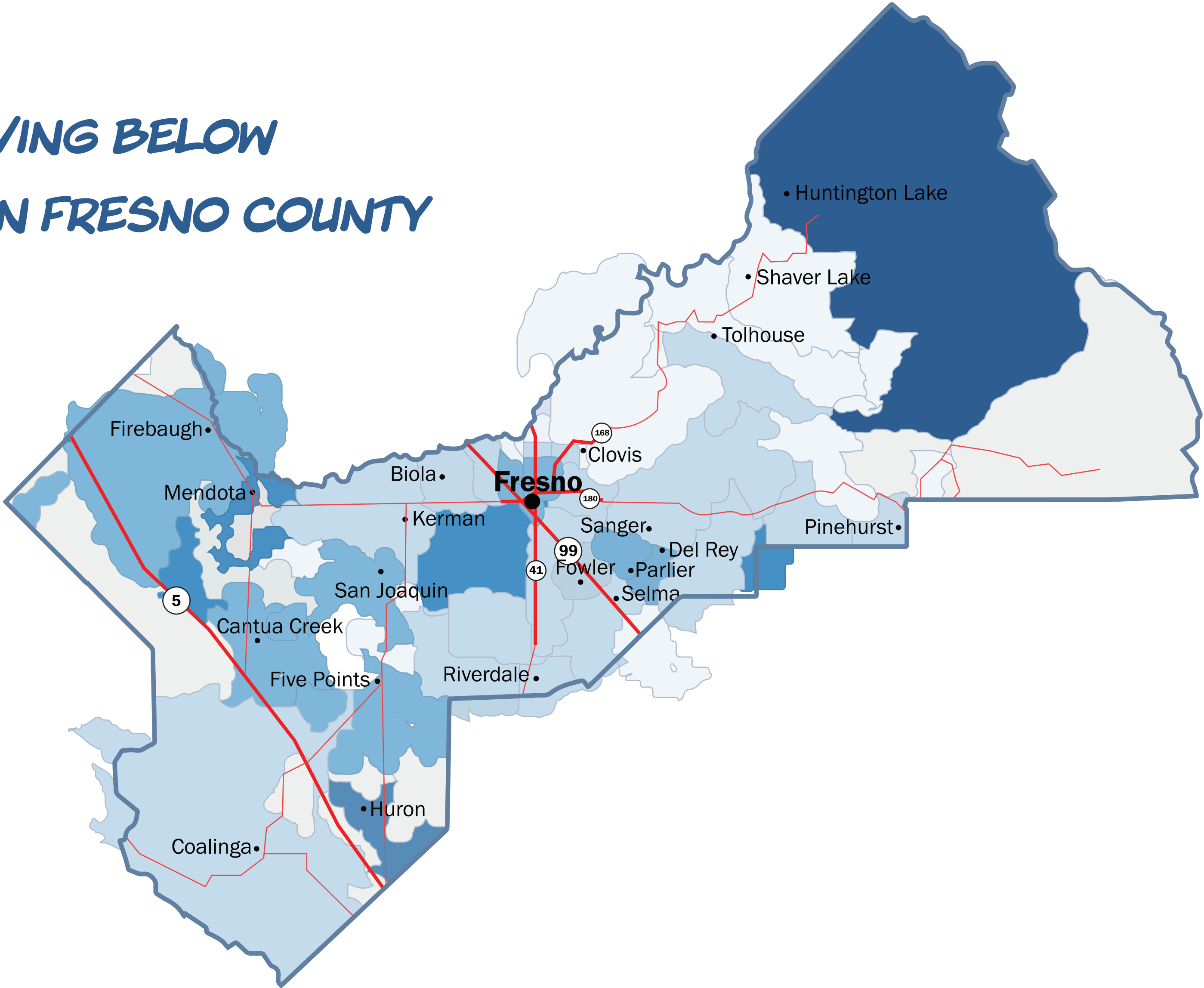
Fresno EOC
**Food
Services**



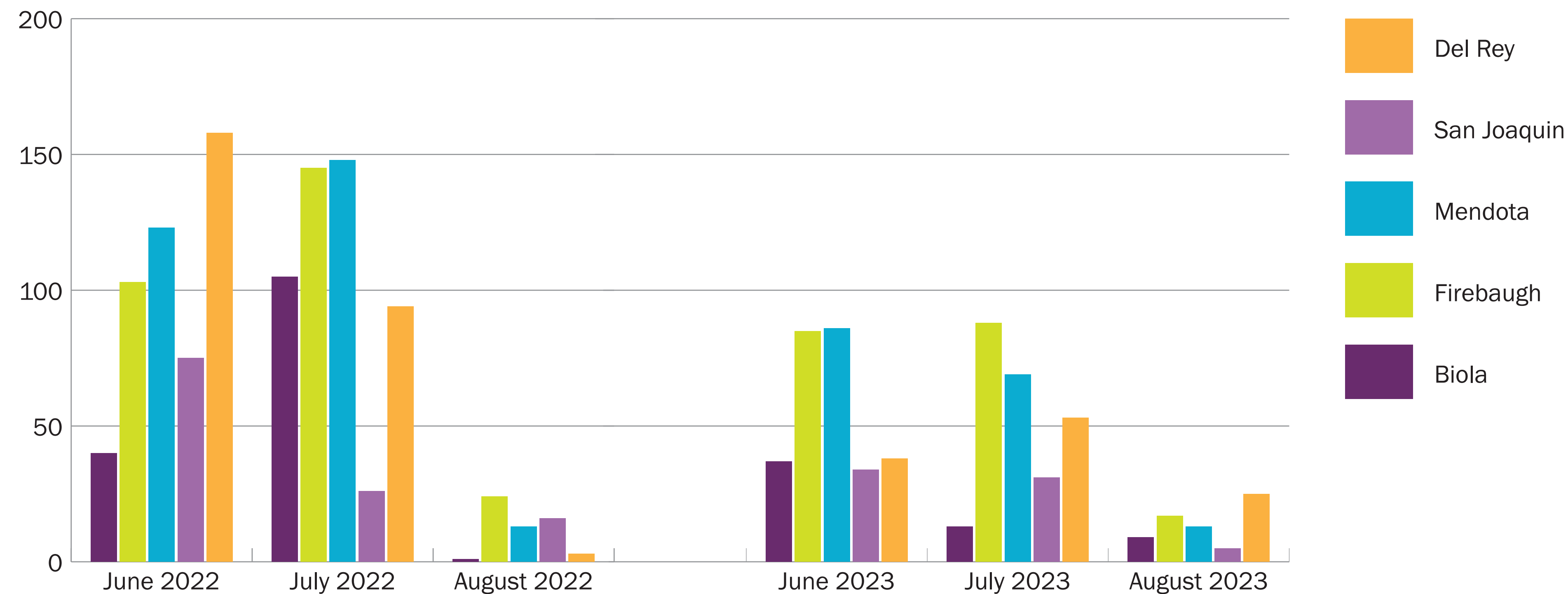
Fresno EOC's Rural Food Express Bus launched in 2021 as part of the effort to address food insecurity in rural Fresno County. This innovative program delivers healthy meals to school-aged children during their summer and winter breaks, when food-insecure children are often hungriest. The data presented in this report shows the program's meal distribution in the target communities in its second full year of service (summer of 2021 only provided meals for 1 month not the full summer).

Meals sponsored by USDA Summer Food Service Program.

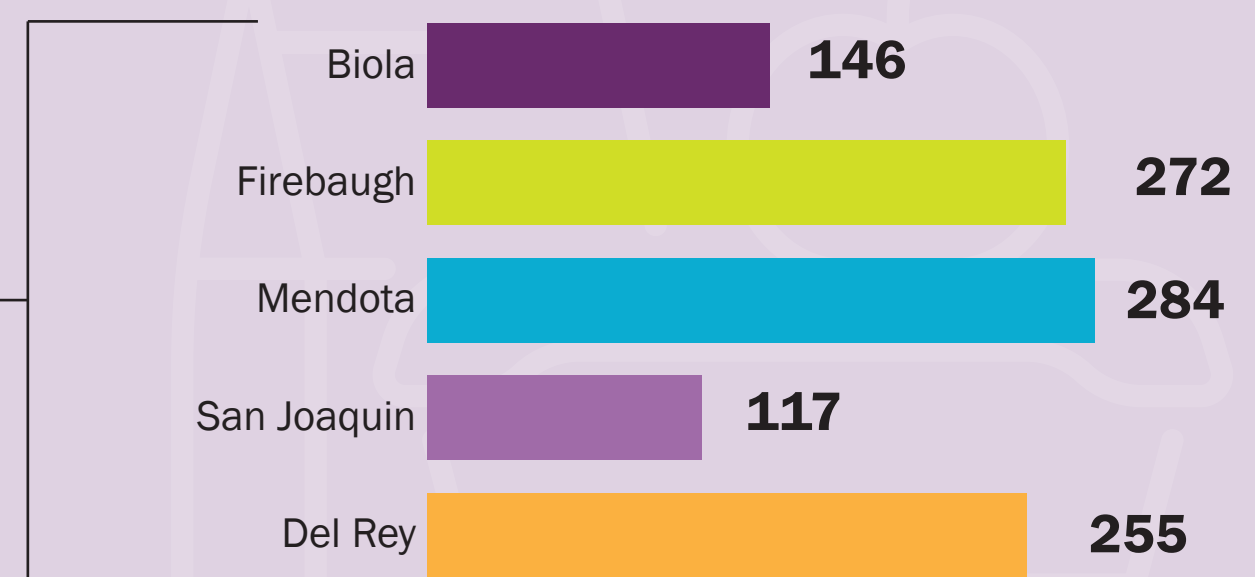
PEOPLE LIVING BELOW
POVERTY LEVEL IN FRESNO COUNTY



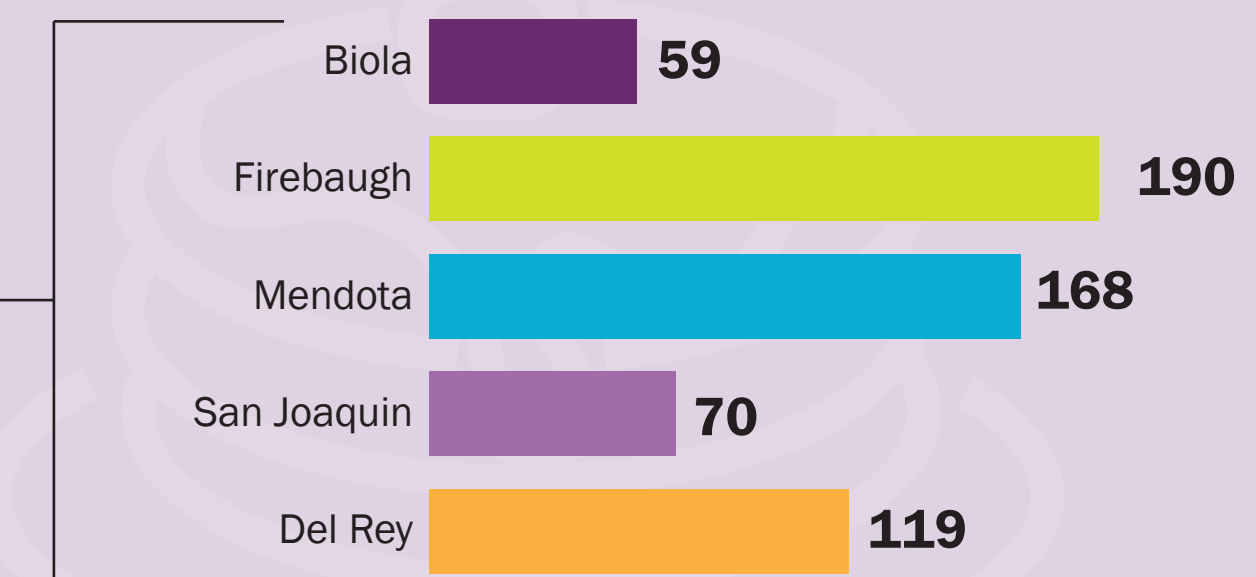
2022 - 2023 SUMMER MEALS SERVED IN FRESNO COUNTY



1,074
Total Meals Served
during 2022
Summer



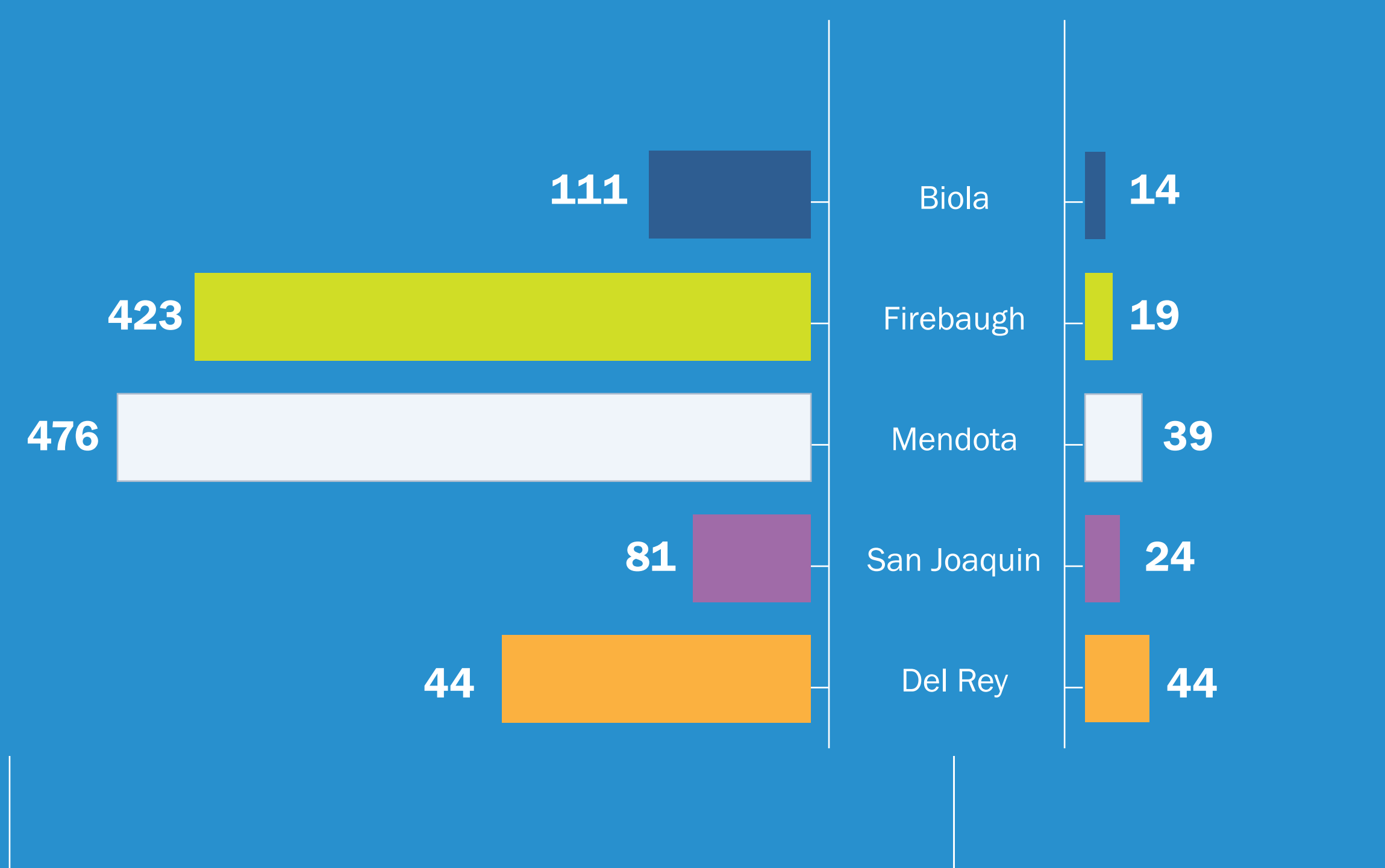
603
Total Meals Served
during 2023
Summer



1,677
Total Meals Served

Two white line-art icons on a dark purple background: a stack of three pancakes with a dollop of syrup, and a bowl of cereal with a milk carton and an apple.

2021 - 2022 WINTER MEALS
SERVED IN FRESNO COUNTY



1,303
Total Meals Served
during 2021 Winter

140
Total Meals Served
during 2022 Winter





URBAN FOOD EXPRESS BUS

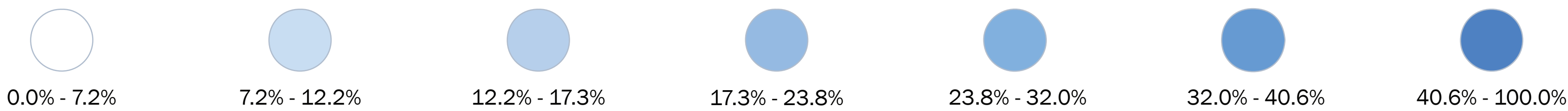
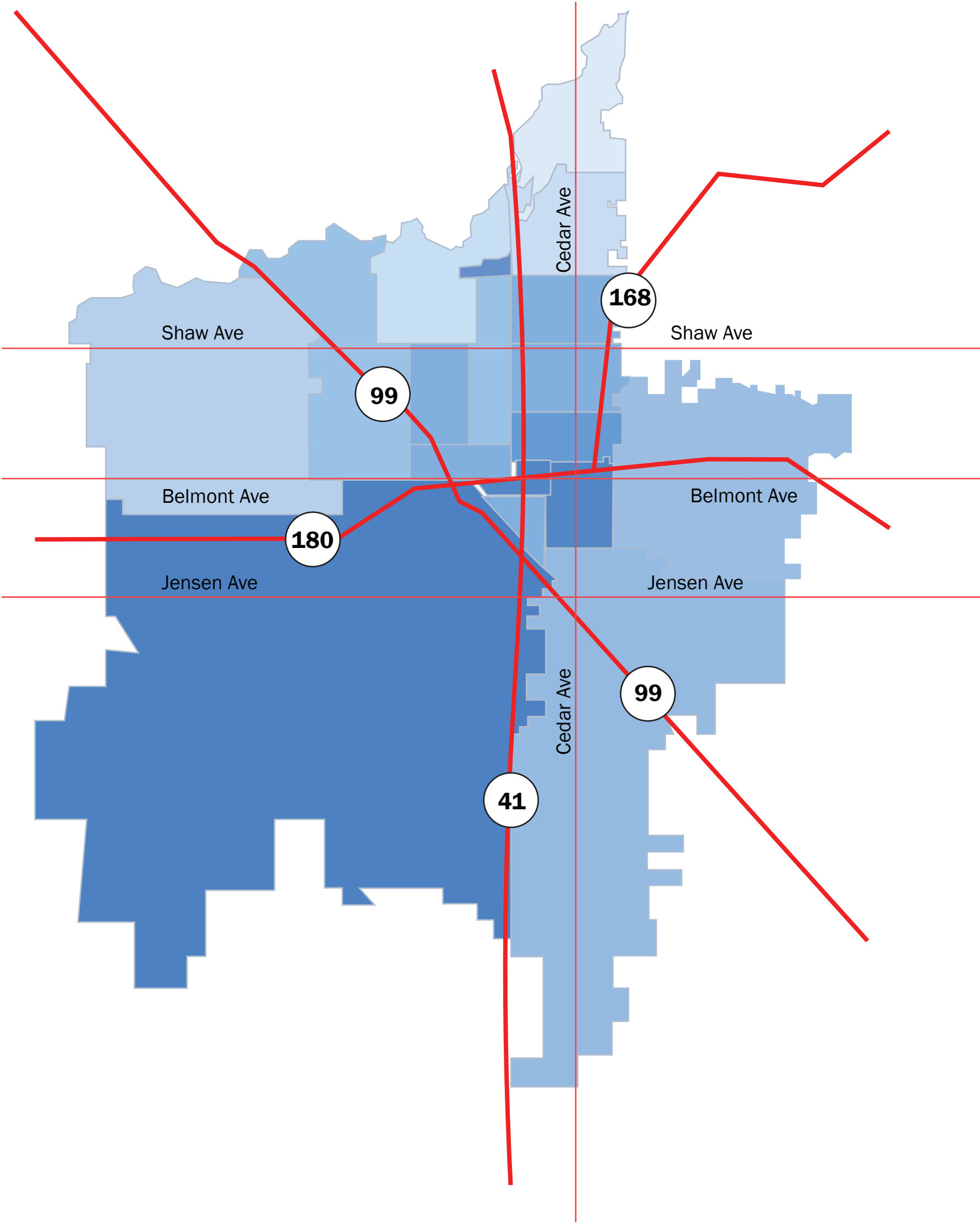


Fresno EOC
**Food
Services**

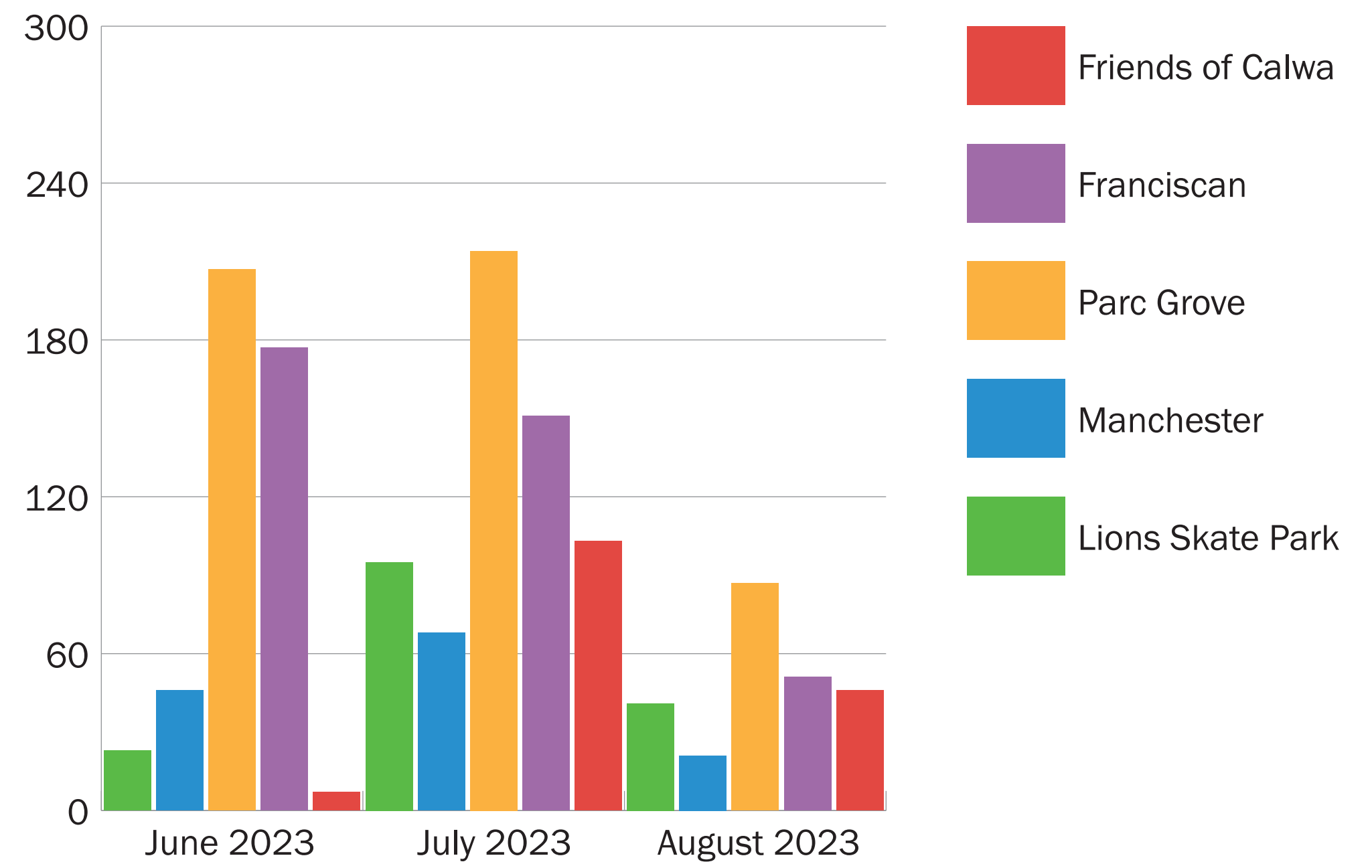
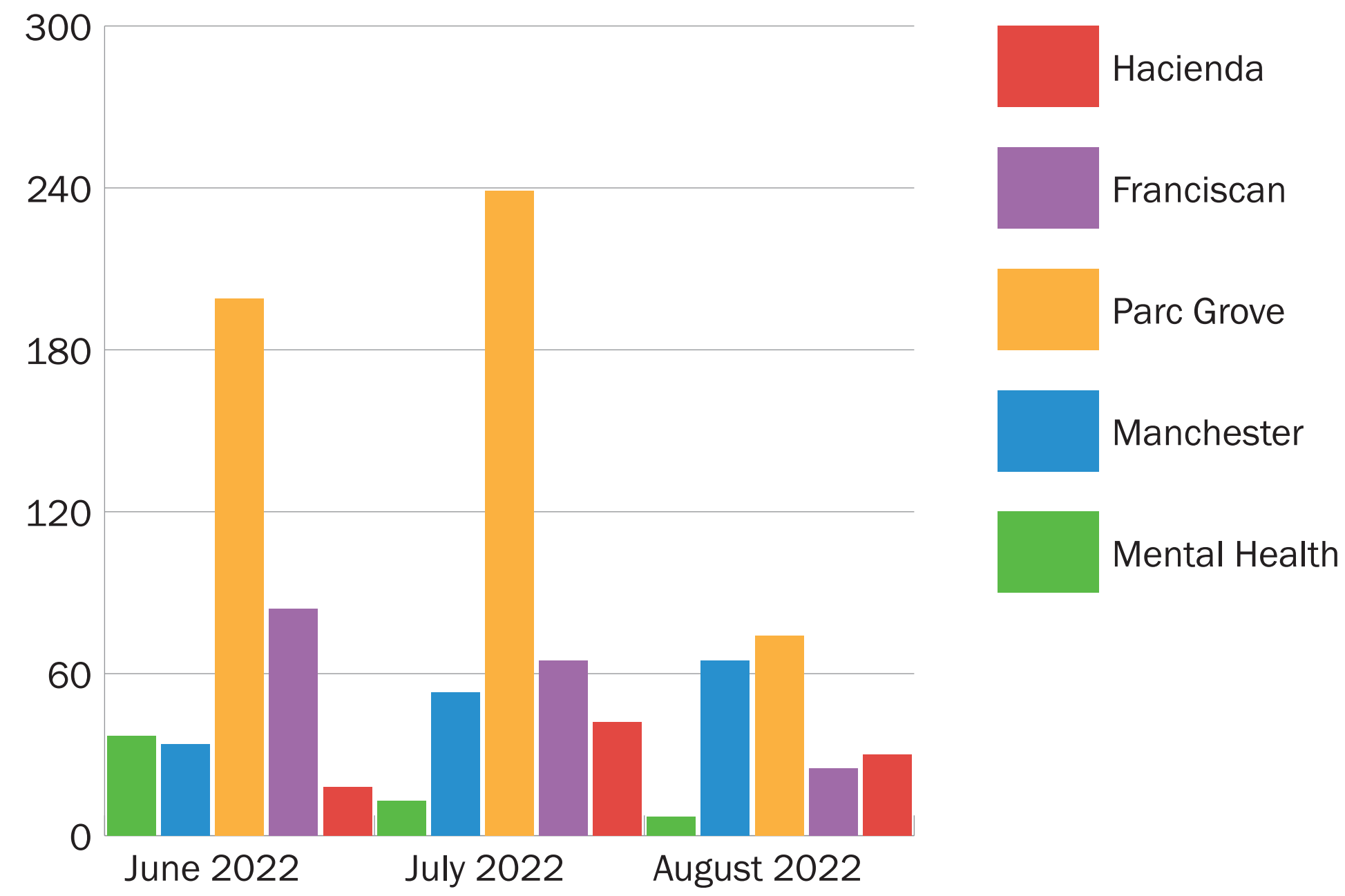


Fresno EOC's Urban Food Express Bus launched in 2018 to meet the need for a more flexible meal delivery service that could easily adapt to the ever-changing needs of the community. This innovative program delivers healthy meals to school-aged children during their summer and winter breaks, when food-insecure children are often hungriest. The data presented in this report shows the distribution of meals during and post COVID-19.

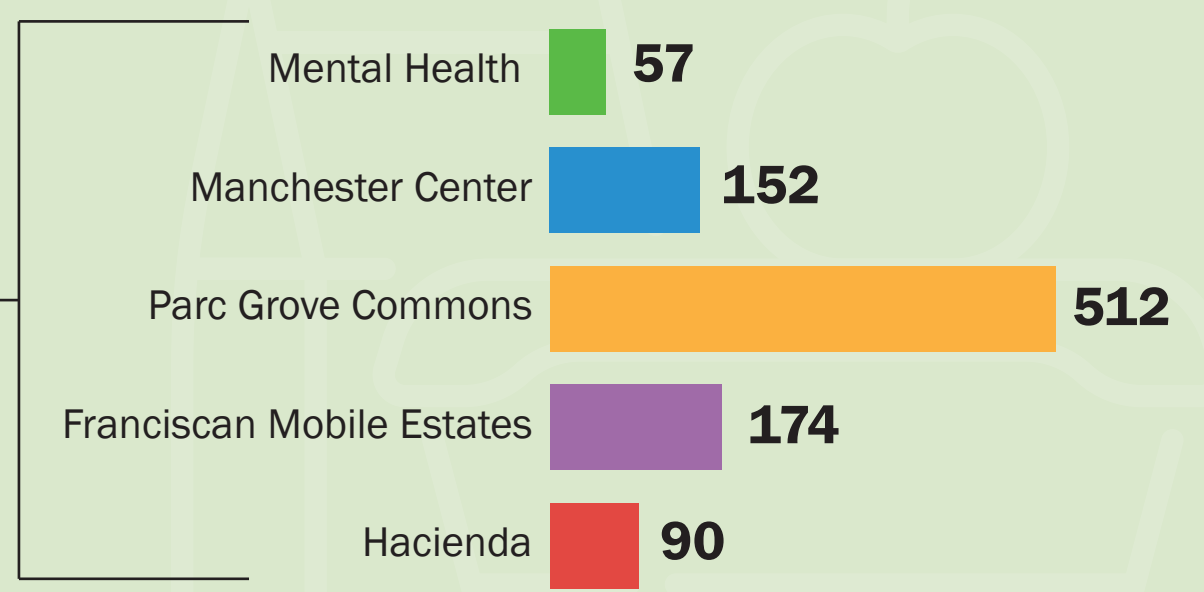
PEOPLE LIVING BELOW
POVERTY LEVEL IN
THE CITY OF FRESNO



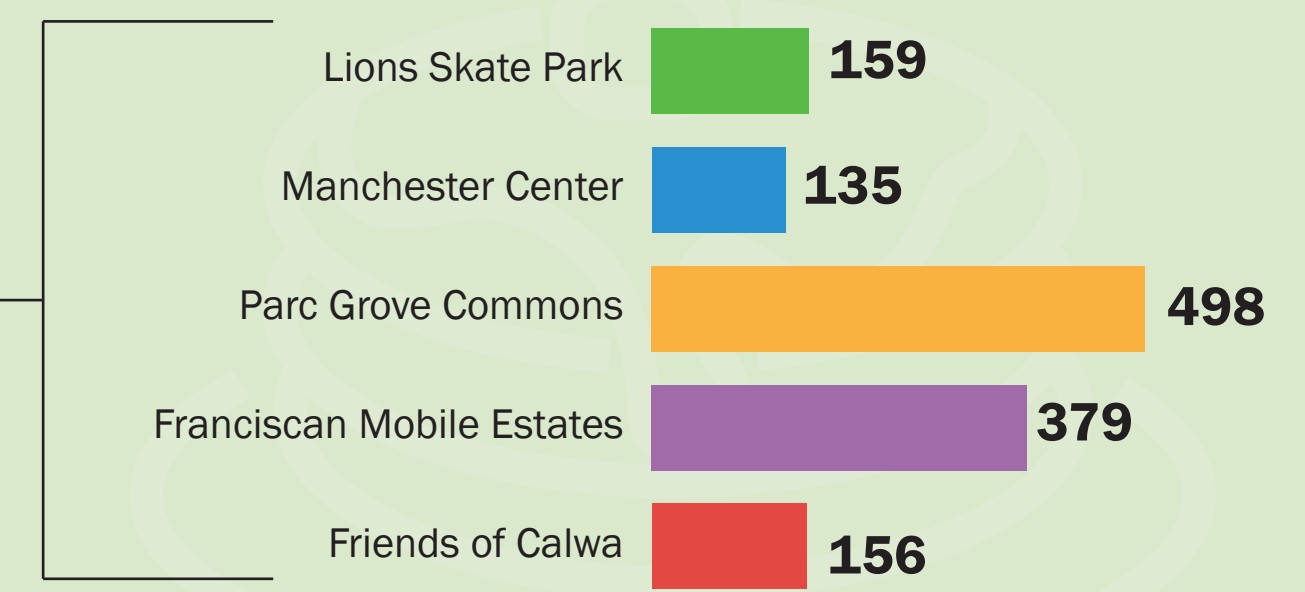
2022 - 2023 SUMMER MEALS SERVED IN THE CITY OF FRESNO



985
Total Meals Served
during 2022
Summer



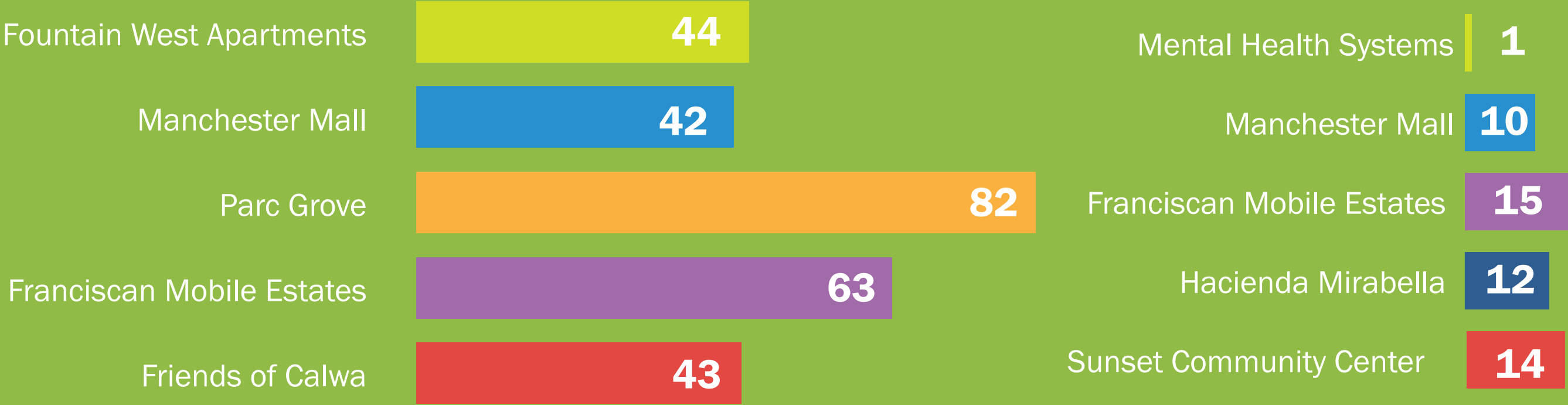
1,337
Total Meals Served
during 2023 Summer



2,322
Total Meals Served

Illustration of a stack of pancakes and a bowl of fruit.

2021 - 2022 WINTER MEALS SERVED IN THE CITY OF FRESNO



274
Total Meals Served
during 2021 Winter

52
Total Meals Served
during 2022 Winter





PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|--|---|
| Date: September 25, 2023 | Program: Women, Infants and Children |
| Agenda Item: 7A | Director: Annette Thornton |
| Subject: 2023-2025 Women, Infants and Children Contract Amendment | Officer: Jack Lazzarini |

Recommended Action

Staff recommends Committee acceptance for full Board consideration of the Women, Infants and Children (WIC), Federal Fiscal Year (FFY) 2023-2025 Contract Award, Agreement Number 22-10247, Amendment A03 to \$21,666,012. This amendment reflects an increase of \$185,871, changing the maximum amount of the Agreement from \$21,480,141 to \$21,666,012 for the full three-year term.

Background

The Board approved the WIC, FFY 2023-2025 three-year contract at the May 25, 2022, meeting, Agenda Item 11E3.

The California Department of Public Health/Women, Infants and Children Division notified Fresno EOC of the additional grant funds to WIC. The Amendment includes adjustments to Year 2 and 3 of the three-year contract as follows:

Year 2: \$183,891 for the Books for Kids reading program.

Year 2 and 3: \$990 for Farmers Market Nutrition Program adjustment.

Fiscal Impact

WIC will receive a full FFY 2023-2025 allocation, ensuring Fresno County low-income families need for supplemental nutrition and literacy is met.

Conclusion

The additional funding will allow WIC to provide up to six reading books to approximately 10,000 children participating in WIC. These books will be distributed at WIC sites and at Farmers Market.

If accepted by the Committee, this item will move forward for full Board consideration at the October 5, 2023, Commission meeting.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|---|------------------------------------|
| Date: September 25, 2023 | Program: Foster Grandparent |
| Agenda Item #: 8A | Coordinator: Leah Struck |
| Subject: Impact Report 2022-2023 | Officer: Jack Lazzarini |

Background

The information presented is intended to keep the Board apprised of the Foster Grandparent Impact Report 2022-2023.

IMPACT REPORT 2022-2023



41,123

Volunteer hours served



\$141,181

Stipends paid to 55 active volunteers



160 Children served



55 Grandparent volunteers



55-90

Age range of volunteers



26 Sites

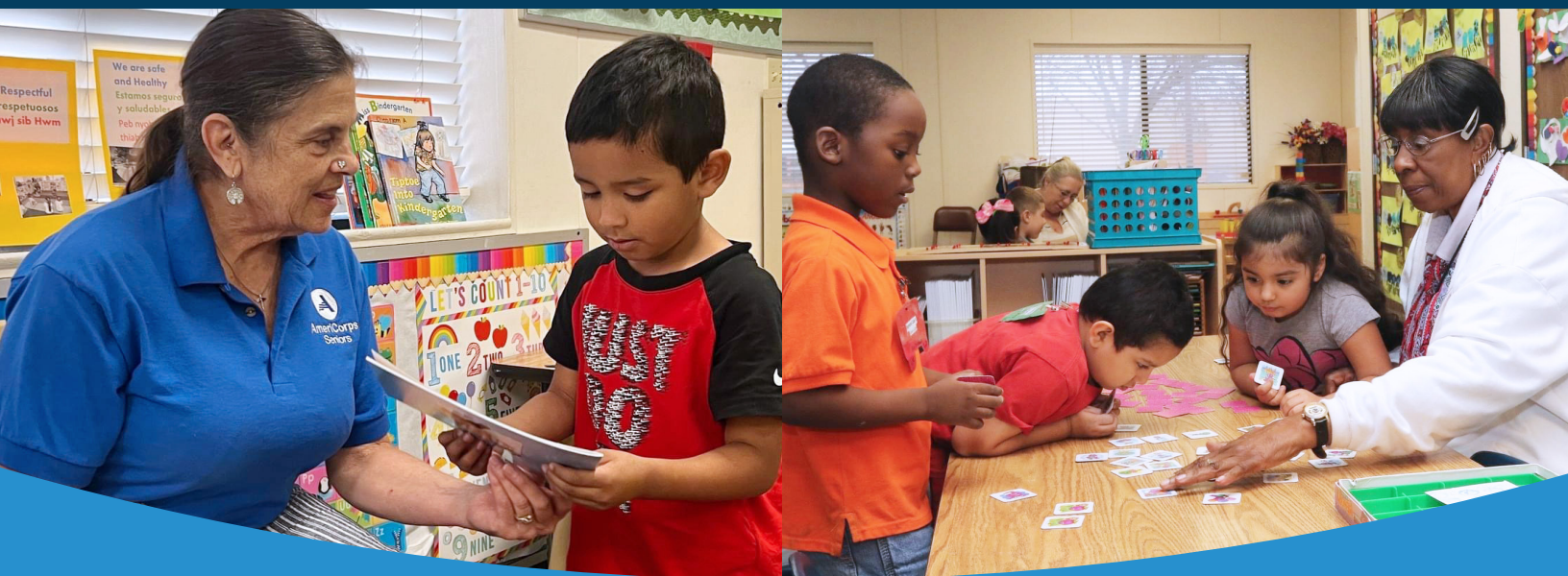


96%

Of older adults
Served who are
Low-income

70%

Of older adults
Served living in
A rural area



Fresno EOC
**Foster
Grandparents**



**AmeriCorps
Seniors**

GENERATIONS SERVING TOGETHER

The Generations Serving Together, Fresno co-generational team work together as peers to address mental wellness. The teams consist of Foster Grandparent volunteers, local college interns and volunteer community members. The teams work together with guidance from the GST project leader to create lessons on emotional literacy. Lessons are used to conduct workshops with children 7-10 at Boys and Girls Clubs, and youth 18-25 at YouthBuild charter high school.



Total of multigeneration volunteers



Total of children and youth served

Sites:
YouthBuild (current)
Boys & Girls Club.

SENIOR TECH TRAINING

Foster Grandparents empower older adults with computer literacy skills needed to navigate the digital world. These 10-week classes, tailored to non-tech natives, teach the fundamentals of using Chromebook.



Hour workshop topics include: Identifying fake news, internet safety, online shopping, social media training, and affordable home internet.



Participants in senior tech training



Older adults completed the 10 week Chrome basics course



Fresno EOC
**Foster
Grandparents**



**AmeriCorps
Seniors**



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|---|---------------------------------|
| Date: September 25, 2023 | Program: Health Services |
| Agenda Item #: 9A | Director: Jane Thomas |
| Subject: AMOR Wellness Center Update | Officer: Jack Lazzarini |

Background

The information presented is intended to keep the Board apprised of the status of AMOR Wellness Center proposal to operate a satellite location clinic in Mendota.

AMOR Board of Commissioners did not accept Fresno EOC's proposal to lease the AMOR Wellness Center. The clinic site was awarded to a physician that will operate the center as a Rural Health Clinic for the Mendota community.

The need for a Health Education Program site is still required in Mendota for the READY+ Program partnership with UCSF. AMOR Wellness Facility has an available space where Fresno EOC can house this program, along with CAP 60 and Navigators to provide education and Medi-Cal enrollment to Mendota and neighboring areas.



PROGRAM PLANNING AND EVALUATION COMMITTEE MEETING

| | |
|---------------------------------|--|
| Date: September 25, 2023 | Program: Program Planning & Development |
| Agenda Item: 10A | Director: Ana Medina |
| Subject: Grant Tracker | Officer: Jack Lazzarini |

Background

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

Fresno County Economic Opportunities Commission
Grant Tracker
Friday, September 15, 2023

| 2023 FUNDED | | | | | | | |
|-------------|--|--|--|------------------|-------------------|----------------|----------------|
| Due Date | Program | Name | Funder | Amount Requested | Board Report Date | Date of Notice | Amount Awarded |
| 5/22/2023 | Summer Youth Internship Program | Year Round Internship Program | Wells Fargo | \$20,000 | 7/24/2023 | 6/12/2023 | \$20,000.00 |
| | Providing internships to Fresno youth. | | | | | | |
| 5/3/2023 | VAC | Construction Apprenticeship Program | County of Fresno | \$258,720 | 6/26/2023 | 6/23/2023 | \$255,305.40 |
| | Will provide for job training and industry-required certifications for adults who are reentering into society, creating a pathway to a sustainable career in construction. | | | | | | |
| 4/10/2023 | Adolescent Family Life Program (AFLP) | AFLP 2023 - 2026 | CA Department of Public Health | \$2,010,000 | 3/27/2023 | 5/22/2023 | \$1,644,525 |
| | 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 | \$250,000 | 3/27/2023 | 4/24/2023 | \$250,000 |
| | Community outreach on COVID-19, water conservation, and extreme heat. | | | | | | |
| 3/3/2023 | Food Distribution | Food for Life Initiative | Kaiser Permanente | \$25,000 | 3/27/2023 | 5/29/2023 | \$25,000 |
| | 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 | 5/18/2023 | \$891,800 |
| | Continued funding for Workforce Connection in 2023-24 | | | | | | |
| 2/6/2023 | Local Conservation Corps | YouthBuild Charter School | US Department of Labor | \$1,500,000 | 5/22/2023 | 5/19/2023 | \$1,500,000 |
| | Employment and training services program | | | | | | |
| 11/1/2022 | Sanctuary and Support Services - CVAHT | Slave 2 Nothing Foundation | Slave 2 Nothing Foundation | \$30,000 | 4/18/2023 | 4/4/2023 | \$30,000 |
| | Emergency apartment for CVAHT program. | | | | | | |

| 2023 NOT FUNDED | | | | | | |
|-----------------|---|---|-------------------------------------|------------------|-------------------|----------------|
| Due Date | Program | Name | Funder | Amount Requested | Board Report Date | Date of Notice |
| 6/30/2023 | Dental Services | Community and Care Transformation Initiative | CareQuest Institute for Oral Health | \$125,000 | 7/24/2023 | 9/20/2023 |
| | Care coordination for dental services for children in Fresno County | | | | | |
| 2/13/2023 | Sanctuary and Support Services - LGBTQ+ Resource Center | Stop the Hate: Services for Survivors and Prevention | CA Department of Social Services | \$800,000 | 3/27/2023 | TBD |
| | Will provide support for LGBT victims of hate crimes, fund hate prevention workshops, and increase awareness of resources for low-income areas. | | | | | |
| 6/30/2023 | Sanctuary and Support Services - CVAHT | Domestic Victims of Human Trafficking Services and Outreach Program | Office on Trafficking in Persons | \$300,000 | 5/22/2023 | 10/1/2023 |
| | To build and expand community capacity to deliver services to adult and minor victims of human trafficking. | | | | | |
| 6/6/2023 | Sanctuary and Support Services - LGBTQ+ Resource Center | Youth Suicide Prevention Media and Outreach Campaign | Sierra Health Foundation | \$500,000 | 5/22/2023 | 7/28/2023 |
| | Will serve youth and practice ongoing youth engagement in leadership; prioritize public health solutions; develop suicide prevention strategies and messaging, work with other organizations in a collaborative effort. | | | | | |

| | | | | | | |
|-----------|---|---|--|-------------|-----------|-----------|
| 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 | Dental Services | Pioneering Ideas | Robert Wood Johnson Foundation | \$2,258,348 | 3/27/2023 | 4/4/2023 |
| | Implementation of a data system and support from community health workers to connect families in the SBSP program to needed services. | | | | | |
| 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. | | | | | |
| 2/24/2023 | Workforce Connection | Fresno Regional Workforce Development Board 23-24 (Urban East) | Department of Labor | \$891,800 | 3/27/2023 | 5/18/2023 |
| | Continued funding for Workforce Connection in 2023-24 - only one proposal could be awarded, we won Urban East | | | | | |
| 2/24/2023 | Workforce Connection | Fresno Regional Workforce Development Board 23-24 (Urban West) | Department of Labor | \$891,800 | 3/27/2023 | 5/18/2023 |
| | Continued funding for Workforce Connection in 2023-24 - only one proposal could be awarded, we won Urban East | | | | | |
| 2/24/2023 | Workforce Connection | Fresno Regional Workforce Development Board 23-24 (Rural West) | Department of Labor | \$433,160 | 3/27/2023 | 5/18/2023 |
| | Continued funding for Workforce Connection in 2023-24 - only one proposal could be awarded, we won Urban East | | | | | |
| 2/21/2023 | Sanctuary and Support Services - LGBTQ+ Resource Center | PRIR Initiative | CA Department of Public Health | \$1,200,000 | 3/27/2023 | 5/22/2023 |
| | 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 | 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. | | | | | |
| 2/6/2023 | Dental Services | ComPASS Program | National Institutes of Health | \$9,827,841 | 3/27/2023 | 5/31/2023 |
| | Implementation of a data system and support from community health workers to connect families in the SBSP program to needed services. | | | | | |

| PENDING GRANTS | | | | | | |
|---|---|---|---|------------------|-------------------|-------------------------|
| Due Date | Program | Name | Funder | Amount Requested | Board Report Date | Expected Date of Notice |
| Currently In Progress (to be submitted) | | | | | | |
| 10/6/2023 | Health Services | Early Childhood Wraparound Services | CA Department of Health Care Services | \$1,500,000 | 10/23/2023 | 1/31/2024 |
| | Funding for childhood wraparound services, could include home visitation or prenatal care | | | | | |
| 9/28/2023 | Sanctuary and Support Services - Other | FY23 Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration Program Grants | US Department of Housing and Urban Development | \$2,350,438 | 9/25/2023 | TBD |
| | To quickly re-house homeless individuals, families, persons fleeing domestic violence, and youth while minimizing the trauma and dislocation caused by homelessness; to promote access to and effective utilization of mainstream programs by homeless; and to optimize self-sufficiency among those experiencing homelessness. | | | | | |

| | | | | | | |
|-------------------|---|---|--|-------------|------------|------------|
| N/A | Transit | Volkswagen Environmental Mitigation Trust for California | Volkswagen | \$1,960,000 | TBD | TBD |
| | Funds to replace 10 transit vehicles to electric vehicles. | | | | | |
| Submitted in 2023 | | | | | | |
| 11/1/2023 | Head Start 0-5 | Walmart Local Community Grants | Walmart | \$5,000 | N/A | 12/31/2023 |
| | Funding for WIC in-service meeting. | | | | | |
| 11/1/2023 | Transform Fresno | Walmart Local Community Grants | Walmart | \$5,000 | N/A | 12/31/2023 |
| | Funds food for community members attending Transform Fresno Artfest event. | | | | | |
| 11/1/2023 | Food Distribution | Walmart Local Community Grants | Walmart | \$5,000 | N/A | 12/31/2023 |
| | To fund 2023 food distribution in Fresno and surrounding rural areas. | | | | | |
| 9/18/2023 | LCC | California Community Reinvestment Grant | Governor's Office of Business and Economic Development | \$900,000 | 9/25/2023 | 5/31/2024 |
| | Advancing economic justice for individuals directly impacted by the War on Drugs | | | | | |
| 9/15/2023 | Summer Internship Program | US Bank Letter of Interest | US Bank | \$75,000 | N/A | 12/15/2023 |
| | To fund 2024 summer internships | | | | | |
| 9/8/2023 | LCC | CCC Non-Residential Grant | California Conservation Corps | \$24,000 | N/A | TBD |
| | Funding will support training and job-readiness for corps members | | | | | |
| 8/31/2023 | Dental Services | Wonderful Community Grants | Wonderful Company | \$100,000 | N/A | 10/31/2023 |
| | Dental outreach in Mendota | | | | | |
| 8/31/2023 | Sanctuary and Support Services - Sanctuary Homeless Services | Homeless Housing Assistance and Prevention Program | City of Fresno | \$139,429 | N/A | TBD |
| | Funding will support operating costs for shelters, service coordination, and street outreach. | | | | | |
| 8/21/2023 | Foster Grandparents | Outreach and Education / Training Services | Fresno County DSS | \$786,543 | 8/28/2023 | TBD |
| | Funding will provide education, digital literacy training, and ongoing technical support for older adults. | | | | | |
| 8/16/2023 | Foster Grandparents | Advancing Equity in Aging | Next 50 Initiative | \$97,050 | N/A | TBD |
| | Funding will provide key personnel, mileage, and expand services to an additional rural site. | | | | | |
| 8/15/2023 | Sanctuary and Support Services - LGBTQ+ Resource Center | Population-Based Community Needs Assessment | County of Fresno | \$25,000 | N/A | TBD |
| | Funding will support a community needs assessment for LGBT youth and LGBT foster youth. | | | | | |
| 8/8/2023 | Food Distribution | Costco Charitable Giving Grant | Costco | \$7,500 | N/A | 9/18/2023 |
| | To fund 2023 food distribution in Fresno and surrounding rural areas. | | | | | |
| 8/7/2023 | Food Distribution | Sierra Grant Program | Bank of the Sierra | \$5,000 | N/A | 10/7/2023 |
| | To fund 2023 food distribution in Fresno and surrounding rural areas. | | | | | |
| 7/31/2023 | Sanctuary and Support Services - Sanctuary Homeless Services | Runaway and Homeless Youth Prevention Demonstration Program | US Department of Health and Human Services | \$300,000 | 7/24/2023 | TBD |
| | Funding comprehensive services for youths at risk of homelessness and their families. | | | | | |
| 7/31/2023 | LCC | Costa Earmark Request | Congressman Costa | \$500,000 | 10/23/2023 | TBD |
| | Funding to purchase heavy equipment that will be used on public lands/forestry projects. | | | | | |
| 7/28/2023 | Dental Services | Unihealth Foundation LOI | Unihealth Foundation | \$2,258,348 | 8/28/2023 | 9/30/2023 |
| | Implementation of a data system and support from community health workers to connect families in the School Based Sealant Program to needed services. □ | | | | | |

| | | | | | | |
|-----------|---|---|--|-------------|-----------|------------|
| 7/10/2023 | Training and Employment /Advance Peace | Helping Justice-Involved Reenter Employment (HIRE) | CA Workforce Development Board | \$850,960 | 5/22/2023 | 9/30/2023 |
| | Work Reentry program; Apprenticeship Programs and Case Management | | | | | |
| 6/27/2023 | Health Services | Community-Based Approaches to Reducing Sexually Transmitted Diseases | CDC | \$325,000 | 5/22/2023 | 8/31/2023 |
| | STI Testing on Community College Campuses, and free transportation to clinic if treatment is needed | | | | | |
| 6/23/2023 | Sanctuary and Support Services - CVAHT | Sisters of the Presentation | Sisters of the Presentation | \$25,000 | 6/26/2023 | 9/1/2023 |
| | Will support therapy for CVAHT clients and emergency shelter through the form of hotel vouchers, as well as, increased outreach efforts to identify victims of human trafficking. | | | | | |
| 6/21/2023 | Foster Grandparents | Advancing Innovation in Aging | Next 50 Initiative | \$513,800 | 6/26/2023 | 10/15/2023 |
| | Will support basic digital literacy courses for low-income older adults in rural and urban areas in Fresno County. | | | | | |
| 6/20/2023 | Sanctuary and Support Services - LGBTQ+ Resource Center | Minority AIDS Initiative: The Substance Use and Human Immunodeficiency Virus | Substance Use and Mental Health Services Administration | \$300,000 | 5/22/2023 | 8/31/2023 |
| | Funding will provide outreach services to high-risk populations | | | | | |
| 6/13/2023 | Sanctuary and Support Services - CVAHT | Integrated Services for Minor Victims of Human Trafficking | Office for Victims of Crime | \$613,240 | 5/22/2023 | 10/1/2023 |
| | Will provide comprehensive case management support for minor victims of human trafficking of all forms. | | | | | |
| 6/13/2023 | Training and Employment | One Fresno Youth Jobs Corps Program Worksite | City of Fresno | \$300,000 | 6/26/2023 | 10/31/2023 |
| | Provision of work experience for Fresno youth. | | | | | |
| 6/9/2023 | Transit | Trolley Bus Service | City of Fresno | \$2,071,120 | 7/24/2023 | TBD |
| | Operation and maintenance of Trolley Bus for the City of Fresno | | | | | |
| 5/25/2023 | Advance Peace | Community Based Violence Intervention and Prevention | Office for Victims of Crime | \$2,000,000 | 6/26/2023 | TBD |
| | Will fund comprehensive case management, LifeMAP stipends, and transformative travel expenses for youth adults at the center of gun violence. | | | | | |
| 5/11/2023 | Sanctuary and Support Services - CVAHT | Services for Victims of Human Trafficking | Office for Victims of Crime | \$1,212,980 | 5/22/2023 | 9/30/2023 |
| | Will increase support for labor and sex trafficking victims, and increase trainings/public awareness campaigns. | | | | | |
| 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 | | | | | |
| 3/10/2023 | Weatherization | 2023 Dept of Energy Weatherization Assistance Program | Department of Energy | \$1,200,000 | 3/27/2023 | TBD |
| | Funding to continue weatherization program. | | | | | |