

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024

Time: 5:30 PM

Location: 1920 Mariposa Street, Suite 310 Fresno, CA 93721

AGENDA

ITEM	SUBJECT	PRESENTER	ACTION
1.	CALL TO ORDER	Baines, Chair	
2. Page 3	ROLL CALL A. Monthly Attendance Record		
3. Page 4-17	CONSENT AGENDA ITEMS 3_1 – 3_4 <i>See attached consent agenda.</i> Any Commissioner or member of the public may pull any Consent Item for discussion.	Baines, Chair	Approve
4. Page 18	AGENCY FINANCIAL AND HEAD START FINANCIAL STATUS REPORT AUGUST 2024 A. Supporting Document	Mungur, Staff	Accept
5. Page 25	HEALTH SERVICES: ENDING CALIFORNIA’S TOBACCO EPIDEMIC IN EVERY COMMUNITY	Thomas, Staff	Approve
6. Page 27	LOCAL CONSERVATION CORPS: 2023-2024 YOUTHBUILD AMERICORPS SUBGRANT AWARD AMENDMENT	Riggins, Staff	Accept
7. Page 28	LOCAL CONSERVATION CORPS: 2024-2025 YOUTHBUILD AMERICORPS EDUCATION SUBGRANTEE AWARD	Riggins, Staff	Accept
8. Page 30	WOMEN, INFANTS AND CHILDREN: 2023-2025 WOMEN, INFANTS AND CHILDREN CONTRACT AMENDMENT	Thornton, Staff	Accept
9.	PUBLIC COMMENTS <i>(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the agenda. Limit two minutes per speaker.)</i>		
10.	CEO COMMENT	Reyes, CEO	Information
11.	COMMISSIONERS’ COMMENT	Baines, Chair	
12.	ADJOURNMENT	Baines, Chair	
Note:	NEXT COMMITTEE MEETING: Monday, December 2, 2024, in the Board Room.		

EXECUTIVE COMMITTEE MEETING

CONSENT AGENDA

(Any Commissioner or member of the public may pull any Consent Item for discussion)

ITEM	SUBJECT	PRESENTER	ACTION
3_1. Page 4	OCTOBER 7, 2024 EXECUTIVE COMMITTEE MEETING MINUTES	Baines, Chair	Approve
3_2. Page 7	SANCTUARY: PROJECT HOPE UPDATE	Gattie-Blanco, Staff	Information
3_3. Page 8	SANCTUARY: PERMANENT HOUSING A. Supporting Document	Gattie-Blanco, Staff	Information
3_4. Page 10	PROGRAM PLANNING AND DEVELOPMENT: GRANT TRACKER A. Supporting Document	Medina, Staff	Information



**Executive Committee Meeting
Monthly Attendance Record
2024**

Oliver Baines
Robert Pimentel
Lisa Mitchell
Charles Garabedian
Earl Brown
Alysia Bonner
Linda Hayes
Jimi Rodgers

	January	5-Feb	4-Mar	8-Apr	6-May	June	1-Jul	5-Aug	9-Sep	7-Oct	4-Nov	2-Dec	Attended	
Oliver Baines		O	O	O	O		Cancelled	O	Cancelled	X			5/8	
Robert Pimentel		O	O	X	O			O			O			5/8
Lisa Mitchell		O	O	X	O			O			O			5/8
Charles Garabedian		O	O	O	O			O			O			6/8
Earl Brown		O	O	O	O			O			O			6/8
Alysia Bonner		O	O	O	O			O			T			6/8
Linda Hayes		O	O	O	T			O			O			6/8
Jimi Rodgers		O	O	X	T			O			T			5/8

O-Present X-Absent T-Teleconference

EXECUTIVE COMMITTEE MEETING

Date: October 7, 2024

Time: 5:30 PM

Location: 1920 Mariposa Street, Suite 310 Fresno, CA 93721

MINUTES

1. CALL TO ORDER

Oliver Baines, Chair, called the meeting to order at p.m. 5:33 pm.

2. ROLL CALL

Roll was called and a quorum was established.

Committee Members:

Robert Pimentel
Earl Brown
Charles Garabedian
Lisa Mitchell
Linda Hayes

Absent:

Oliver Baines

Teleconference:

Alysia Bonner
Jimi Rodgers

Staff:

Emilia Reyes
Karina Perez
Michelle L. Tutunjian
Hemanta Mungur
Nelson Dibie
Jack Lazzarini
Sherry Neil
Greg Streets
Elionora Vivanco
Patrick Turner
Jane Thomas
Annette Thornton

Julio Romero
Angela Riofrio
Steve Warnes
Andy Arredondo
Augie Quiroz
Thomas Dulin
Misty Gattie-Blanco
Chris Erwin
Ana Martinez
Darlene Trujillo
Nidia Davis
Leah Struck
Joshua Bogdanov
Jennifer Tillman

3. CONSENT AGENDA ITEMS 3_1 – 3_7

Public Comments: None heard.

Motion by: Hayes **Second by:** Garabedian

Ayes: All in favor

Nays: None

PULLED CONSENT AGENDA ITEM

3_6 2024 CSBG Onsite Monitoring

Commissioner Hayes inquired additional questions regarding the CSBG onsite monitoring report. Andy Arredondo, Evaluation Director answered Commissioners Hayes questions.

4. **AGENCY FINANCIAL AND HEAD START FINANCIAL STATUS REPORT MAY 2024**

Hemanta Mungur, Chief Financial Officer, presented an overview report of the Agency Financial statements and the Head Start Financial Status Report as of Year-to-Date for July 31, 2024.

Public Comments: None heard.

Motion by: Hayes **Second by:** Rodgers

Ayes: All in favor

Nays: None

5. **HEAD START: FISCAL YEAR 2025 HEAD START 0 TO 5 CONTINUATION/REFUNDING APPLICATION- YEAR 5**

Mungur provided an overview of the Head Start 0 to 5 continuation/refunding application, submitted to Health and Human Services.

Commissioner Hayes inquired clarification regarding who receives the COLA increase. Angela Riofrio, Finance Director stated only head start employees receive the COLA.

Public Comments: None heard.

Motion by: Hayes **Second by:** Brown

Ayes: All in favor

Nays: None

6. **SANCTUARY: FY 2024 AND FY 2025 CONTINUUM OF CARE COMPETITION**

Misty Gattie-Blanco, Sanctuary Director, provided an overview of the five-grant application to the U.S. Department of Housing and Urban Development in the amount of \$2,509,915, to continue to provide permanent supportive housing and outreach/navigation services to chronically homeless adults and families.

Public Comments: None heard.

Motion by: Garabedian **Second by:** Rodgers

Ayes: All in favor

Nays: None

7. **PUBLIC COMMENTS**

Public Comments: None heard.

No action required.

8. CEO COMMENT

Reyes shared, all Fresno EOC Officers and Directors attended a two-day planning for the end of the year closeout and preparing for the 2025 year. Also, Reyes announced and expressed gratitude for being selected to serve the CALCAPA Board.

Public Comment: None heard.

No action required.

9. COMMISSIONERS' COMMENT

Public Comment: None heard.

No action required.

10. EXECUTIVE SESSION

No Executive Session.

No action required.

11. ADJOURNMENT

The meeting adjourned at 5:53 pm



EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Sanctuary and Support Services
Agenda Item #: 3_2	Director: Misty Gattie-Blanco
Subject: Project HOPE Update	Officer: Sherry Neil

Recommended Action

The information presented below is intended to keep the Board apprised of the concerns shared by Fresno EOC Commissioners regarding Project HOPE operated through Fresno City College (FCC) in collaboration with Fresno EOC.

Background

On October 7, 2024, Fresno EOC engaged in a discussion with Commissioners Pacheco and Brown-Jenkins to address their concerns regarding Project HOPE. These concerns will be conveyed to FCC with the objective of identifying potential solutions. Additionally, recommendations were also provided by Commissioners.

Concerns and recommendations included:

- The length of time notification was given to program clients when Project HOPE was ending and/or notices given to vacate units.
- Clients not being given a mailbox key when living in RH Community Builders properties.
- The affordability of units when rental assistance is no longer available or they are exited from Project HOPE.
- No walk-thru was completed during move-in to compare to move-out.
- The use of the students' financial aid to pay double deposits and market rate housing.
- Clear definition of roles, responsibilities and expectations of students and staff.
- Discussion about important metrics and how the program will capture that data.
- Transparent review of the past challenges and plan for addressing those challenges moving forward.
- Discussion about evictions and contingency plans to help students who are evicted.
- Consideration of an Ombudsman program to serve as an advocate to residents and help them resolve issues.

Fiscal Impact

Action on this agenda item will have no fiscal impact.

Conclusion

Fresno EOC will share the above-mentioned concerns and recommendations prior to entering into future contracts pertaining to Project HOPE.

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Sanctuary and Support Services
Agenda Item #: 3_3	Director: Misty Gattie-Blanco
Subject: Sanctuary Permanent Housing	Officer: Sherry Neil

Recommended Action

The information presented below is intended to keep the Board apprised of the outcomes for Sanctuary’s Permanent Housing projects funded by the U.S. Department of Housing and Urban Development (HUD) as requested at the Board of Commissioners meeting held on October 21, 2024.

Background

Fresno EOC has been operating permanent housing through HUD funding since 2012. These projects serve clients identified through the Coordinated Entry System (CES) as chronically homeless. The first project to be funded was Project PHoenix, in 2012, which serves a minimum of 16 households. Project Rise currently serves a minimum of three (3) households (until expansion in November 2024). Both projects are tenant-based master leasing. The third project, Hearth, serves a minimum of 16 households and is tenant-based rental assistance.

Attachment A, the chart illustrates the metrics met during program year 2023 – 2024.

Fiscal Impact

Action on this agenda item will have no fiscal impact.

Conclusion

As mentioned in the Board of Commissioners meeting on October 21, 2024, that Project Hearth and Project PHoenix ranked Number 1 and Number 2 in the local process because of their data. Project Rise was unranked because of an expansion project but data for their existing beds have been provided.

Attachment A



**U.S. Department of Housing and Urban Development (HUD)
Permanent Supportive Housing Projects**

Project Name	Program Year	Number of Households Served	Number of Individuals Served		Housing Performance (No. of Households)			Maintaining/Increasing Cash Incomes (No. of Adults)				Non-Cash Mainstream Benefits (No. of Individuals)				Connection to Health Insurance (No. of Individuals)			
			Adults (Over 18)	Children (Under 18)	Positive Outcomes	Neutral Outcomes	Negative Outcomes	No Sources	1+ Sources	Don't Know/Refused	Information Missing	No Sources	1+ Sources	Don't Know/Refused	Information Missing	No Sources	1+ Sources	Don't Know/Refused	Information Missing
Project Phoenix	09/01/23 - 09/30/24	21	24	2	21	0	0	7	19	0	0	14	12	0	0	0	26	0	0
Project Hearth	10/01/23-09/30/24	19	22	0	18	1	0	11	11	0	0	12	10	0	0	0	22	0	0
Project Rise	11/01/23-10/31/24	3	4	0	3	0	0	1	3	0	0	2	2	0	0	0	4	0	0

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Program Planning & Development
Agenda Item #: 3_4	Director: Ana Medina
Subject: Grant Tracker	Officer: Michelle Tutunjian

Recommended Action

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

Background

The below information are updates from the last grant tracker presented on October 7, 2024.

Submitted					
Program	Name	Funder	Amount Requested	Summary	Date Submitted
Health Services	HRSA New Access Points Grant	U.S. Department of Health and Human Services, Health Resources & Services Administration	\$650,000	The funding is intended to support new health center service delivery sites to expand affordable, accessible, and high-quality primary health care for underserved communities and populations.	10/2/2024

Awarded					
Program	Name	Funder	Amount Awarded	Summary	Date Awarded
Food Services	Rural Food Distribution Outreach	American Heart Association (AHA)	\$3,000	AHA funding supplements current outreach activities by	10/9/2024

				providing local and governmental community resource referral sheets to inform community members about available food banks and food distributions.	
Sanctuary and Support Services – CVAHT	Trafficking & Crimes Victims Assistance Program – Operational Agreement (AO)	Centro La Familia Advocacy Services	\$10,000	This Operational Centro La Familia Advocacy Services, Inc. and Fresno EOC will work together to implement linkage and outreach for the Fresno County Trafficking and Crime Victims Assistance Program (TCVAP). Activities will be designed to identify non-citizen victims of human trafficking, domestic violence and other serious crimes and provide education in Fresno County.	10/21/2024

Fresno County Economic Opportunities Commission
Grant Tracker
As of Monday, October 28, 2024

2024 AWARDED								
Due Date	Program	Name	Funder	Amount Requested	Summary	Board Report Date	Date of Notice	Amount Awarded
10/16/2024	Food Services - Food Distributions	Rural Food Distribution Outreach American Heart Association	American Heart Association	\$3,000	AHA funding supplements current outreach activities by providing local and governmental community resource referral sheets to inform community members about available food banks and food distributions.	N/A	10/9/2024	TBD
10/6/2023	Health Services	Early Childhood Wraparound Services	CA Dept of Health Care Services	\$1,500,000	Funding for childhood wraparound services, could include home visitation or prenatal care.	9/25/2023	1/31/2024	TBD
4/4/2024	Food Services - Food Services Home Delivery	RFP No. 2425-ENP Title III C1 and C2-Congregate and Home Delivered Meals (Elderly Nutrition Program)	Fresno-Madera Area Agency on Aging (FMAAA)	\$2,700,000	Food Services will continue providing Congregate Meals and Home Delivered Meals in Fresno and Madera County through this funding opportunity.	4/8/2024	TBD	TBD
1/9/2024	Sanctuary and Support Services - Homeless Services	Homeless, Housing, Assistance, and Prevention (HHAP)	County of Fresno Department of Social Services	\$4,368,334	Funding will support Bridge & Rapid Rehousing services.	1/22/2024	4/23/2024	\$4,368,334
1/29/2024	Sanctuary and Support Services - CVAHT	Human Trafficking Victim Assistance	Cal OES	\$899,999	This grant will fund trauma-informed, supportive services for victims of human trafficking, including shelter, case management, and emergency assistance.	1/22/2024	TBD	\$899,999
3/11/2024	Foster Grandparent Program	FY2024 AmeriCorps Seniors Q4 Foster Grandparent Program Continuation or Renewal	AmeriCorps	\$495,000	Funding will support the continuation of Foster Grandparents. Older adults 55+ and over volunteer to mentor and tutor for low-income students in Fresno County.	2/7/2024	6/1/2024	\$495,000
4/5/2024	Advance Peace	Violence Intervention & Prevention Initiative	City of Fresno	\$375,000	Funding will provide case management for 25 Junior Fellows, offering transformative travel opportunities, mentorship, and educational and skill development.	4/15/2024	TBD	\$375,000
5/15/2024	Sanctuary and Support Services - Homeless Services	Emergency Assistance Fund	SCAN Health Plan	\$25,000	Provide one-time financial support to older adults (age 55+) in emergency situations	N/A	6/17/2024	\$25,000
3/4/2024	Food Services - Food Distributions	Kaiser Permanente Food & Nutrition Security Grant	Kaiser Permanente	\$25,000	Funding will expand capacity in rural communities to new partners and schools in Riverdale and Five Points providing 3,600 low-income families with nutritious, healthy, and fresh food commodities.	N/A	TBD	\$25,000
3/20/2024	Advancing Fresno County Guaranteed Income	Mayors for a Guaranteed Income Proposal	Mayors for a Guaranteed Income	\$15,000	Funds will help the GI program provide gift cards to evaluation survey respondents.	N/A	TBD	\$15,000

4/16/2024	Health Services - Tobacco Education Program	CG 24-10056 Advancing Tobacco Cessation in Community Clinics Project (ATCP) Cohort 3	California Department of Public Health, California Tobacco Control Program	\$81,000	This grant will reduce tobacco use within the funded clinic populations. Achieving this outcome will decrease tobacco use disparities and reduce the burden of tobacco-related diseases.	N/A	TBD	\$81,000
9/28/2023	Sanctuary and Support Services - Homeless Services	FY23 Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration	US Department of Housing and Urban Development	\$2,350,438	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...	2/21/2024	1/29/2024	\$2,019,622
1/31/2024	LCC - Local Conservation Corps (LCC)	Local Conservation Corps SB 1013	State of California Employment Development Department	\$799,665	Connect participants and applicants of Goods Job Challenge with resources, including high school equivalency programs and vocational plans.	3/18/2024	2/28/2024	\$799,665
1/16/2024	Health Services - AFLP	2024-25 Title X Family Planning Services	Essential Access Health	\$464,531	Title X funding is awarded to subrecipients across the nation to provide low-income women and men below 250% of poverty with quality sexual and reproductive health care services.	1/22/2024	2/5/2024	\$464,531
2/9/2024	Sanctuary and Support Services - LGBTQ+ Resource Center	American Rescue Plan Act for Community Based Organizations	City of Fresno	\$100,000	Funding will support general operating costs for the LGBTQ+ Resource Center.	N/A	3/7/2024	\$100,000
2/14/2024	Health Services	2024 Public Awareness and Community Outreach Campaign Services	The Office of Community Partnerships and Strategic Communications (OCPSC)	\$600,000	To effectively reach and engage Californians, especially those experiencing the greatest health and social inequities.	3/4/2024	3/18/2024	\$600,000
6/20/2023	Training and Employment	CERF Economic Development Pilot	State of California Employment Development Department	\$150,000	Connect participants and applicants of Goods Job Challenge with resources, including high school equivalency programs and vocational plans.	3/18/2024	2/27/2024	\$150,000
11/27/2023	Health Services - Community Health Center	Mpox Community-Based Organization Grant	The CA Department of Public Health	\$55,000	Funding will support Mpox vaccine administration, vaccine outreach/education and testing activities to communities at-risk for Mpox.	N/A	3/19/2024	\$55,000
2/1/2024	Foster Grandparent Program	FY2024 AmeriCorps Foster Grandparents Program Replacement and Expansion Opportunity	AmeriCorps	\$360,000	Funding will expand capacity to service low-income program participants in rural areas of Fresno County.	2/7/2024	4/1/2024	\$360,000
1/31/2024	LCC - Local Conservation Corps (LCC)	FY2023 Community Project Funding/Congressionally Directed Spending	Congress Appropriations	\$500,000	This will fund vehicle and heavy equipment for in-the-field student learning.	N/A	TBD	\$500,000

6/13/2023	Training and Employment	One Fresno Youth Jobs	City of Fresno	\$300,000	Provision of work experience for Fresno youth for a	6/26/2023	2/1/2024	\$200,000
7/1/2024	Sanctuary and Support Services - CVAHT	Trafficking & Crimes Victims Assistance Program	Centro La Familia Advocacy Services	\$10,000	This Operational Agreement (OA) stands as evidence that Centro La Familia Advocacy	N/A	TBD	\$10,000
TBD		Community Health Worker Application Supervising	Anthem	TBD		N/A	TBD	TBD
Total Amount Requested				\$16,176,967		Total Amount Awarded		\$11,543,151

2023 NOT AWARDED

Due Date	Program	Name	Funder	Amount Requested	Summary	Board Report Date	Date of Notice
6/20/2024	Stop the Violence	BJA FY24 STOP School Violence Program	DOJ BJA	\$1,000,000	Stop the Violence will provide daily mentoring, anti-violence curriculum, and other violence prevention and intervention strategies in FUSD schools.	N/A	TBD
7/12/2024	Health Services - Community Health Center	Community-Led Practices for Strengthening Maternal and Child Health and Reducing Disparities in Fresno County, California	The David and Lucile Packard Foundation	\$200,000	The development, expansion, or enhancement of innovative practices to improve maternal and child health outcomes and reduce racial disparities in Fresno	N/A	8/12/2024
5/1/2024	Health Services - Dental Care for Kids	School-Based and School-Linked Initiatives to Improve	CareQuest Institute	\$125,000	CareQuest Institute is seeking to fund projects that are engaging schools to address systemic barriers	N/A	TBD
3/1/2024	Food Services - Food Distributions	Open Call Grant Application Clif Family Foundation	Clif Family Foundation	\$50,000	Funding for operational support with areas of focus: Strengthen our food system, Enhance equitable community health outcomes, Safeguard our environment and natural resources	N/A	6/30/2024
3/1/2024	Sanctuary and Support Services - LGBTQ+ Resource Center	2024 wayOut Grant	wayOUT	\$112,740	Funding will support general operating costs for the LGBTQ+ Resource Center, including case management, drop-in services, and mental health workshops.	N/A	4/1/2024
11/15/2023	Health Services	Fresno HOPE	Fresno HOPE Pathways Community Hub	\$325,000	Funding will support care coordination agencies employing community health workers, utilizing the Pathways Community HUB Institute™ Model.	12/7/2023	3/26/2024
11/1/2023	Sanctuary and Support Services - CVAHT	Slave 2 Nothing Grant	Slave 2 Nothing Foundation	\$45,000	Funding will support low-barrier emergency housing for victims of human trafficking.	N/A	5/3/2024
8/7/2023	Food Services - Food Distributions	Sierra Grant Program	Bank of the Sierra	\$5,000	Funding food distributions for 2023.	N/A	3/12/2024

6/27/2023	Health Services - Community Health Center	Community-Based Approaches to Reducing Sexually Transmitted Diseases	CDC	\$325,000	STI Testing on Community College Campuses, and free transportation to clinic if treatment is needed.	5/22/2023	1/17/2024
Total Amount Requested			\$2,187,740.00				

IN PROGRESS GRANTS

Due Date	Program	Name	Funder	Amount Requested	Summary	Board Report Date	Date of Notice
11/8/2024	Health Services - Community Health Center	Ending California's Tobacco Epidemic In Every Community RFA 24-10095	California Department of Public Health	\$900,000	Tobacco prevention for a period of 36 months to accelerate momentum toward ending California's tobacco epidemic through policy, system, and environmental change strategies by increasing community engagement within populations that have been disproportionately targeted by the tobacco industry	11/4/2024	TBD
11/4/2024	Health Services - Tobacco Education Program	Community Outreach, Engagement, Education and/or Climate Resilience Service	City of Fresno	\$400,000	The city is interested in partnering with a diverse range of organizations on this project. The services to be performed by the subgrantee(s) include community outreach, engagement, education, and climate resilience activities designed to involve community members living and/or working in the project area.	12/2/2024	TBD
11/15/2024	Food Services/Sanctuary and Support Services	Community Supports Provider Certification Tool Application	CalAIM + Healthnet	N/A	Anthem and Healthnet Provider contract.	12/2/2024	TBD
12/6/2024	Health Services - Community Health Center	Enhanced Care Management (ECM) Provider Certification Application	CalAIM - Anthem/HealthNet	N/A	Anthem and Healthnet Provider contract.	12/2/2024	TBD
11/20/2024	Advance Peace	CDC (RO1) Research Grants to Rigorously Evaluate Innovative and Promising Strategies to Prevent Firearm-Related Violence and Injuries	CDC	TBD	In partnership with MPHI and UC Berkley, funding will be used to demonstrate the effectiveness of the Advance Peace strategy, using a casual research design examining the relationship between stipend reinforcements and long term behavior changes.	12/2/2024	TBD
Total Amount Requested			\$1,300,000				

SUBMITTED GRANTS

Due Date	Program	Name	Funder	Amount Requested	Summary	Board Report Date	Date of Notice
10/2/2024	Health Services	HRSA-25-085 New Access Points Department of Health and Human Services Health Resources and Services	Department of Health and Human Services, Health Resources and Services Administration (HRSA)	\$650,000	To support new health center service delivery sites to expand affordable, accessible, and high-quality primary health care for underserved communities and Populations.	N/A	11/20/2024

11/20/2024	Advance Peace	CDC (RO1) Research Grants to Rigorously Evaluate Innovative and Promising Strategies to Prevent Firearm-Related Violence and Injuries	CDC		In partnership with MPHI and UC Berkley, funding will be used to demonstrate the effectiveness of the Advance Peace strategy, using a casual research design examining the relationship between stipend reinforcements and long term behavior changes.		
				TBD		12/2/2024	TBD
Total Amount Requested				\$1,300,000			
9/30/2024	Food Services - Food Distributions	Self-Help Enterprise Listos California Subaward Grant	Self-Help Enterprise		The funding is intended to support these organizations in offering comprehensive disaster training and resources through peer-to-peer outreach to a variety of diverse populations that are disproportionately impacted by disasters.	N/A	10/28/2024
9/26/2024	Health Services - Community Health Center	Increasing Vaccine Confidence Among California Communities NO. 24-10180	California Department of Public Health		To establish demonstration projects to allow for evidence-based and/or innovative approaches to improve vaccination rates and vaccine confidence across California	N/A	TBD
9/23/2024	Sanctuary and Support Services - LGBTQ+ Resource Center	Elevate Youth California Youth Substance Use Disorder Prevention Program Cohort 6	The Center at Sierra Health Foundation and Elevate Youth California a CA Dept. Of Health Care Services Initiative		Investing in youth leadership and civic engagement for youth of color and 2S/LGBTQ+ youth ages 12 to 26 living in communities disproportionately impacted by the war on drugs	N/A	TBD
9/11/2024	Transit Systems	DOT - Charging and Fueling Infrastructure Discretionary Grant Program	U.S. Department of Transportation (DOT), Federal Highway Administration (FHWA).		To expand or fill gaps in access to publicly accessible EV charging infrastructure, or hydrogen, propane, or natural gas fueling infrastructure	N/A	TBD
9/10/2024	Transit Systems	EnergIIZE EV Jump Start Year 3	EnergIIZE Commercial Vehicles (California Energy Commission)		Funding for commercial fleets, site owners, or others who seek to deploy charging infrastructure for Medium-Duty and Heavy-Duty (MDHD) electric vehicles (EVs)	N/A	TBD
8/31/2024	Navigation Center	Wonderful Community Grants	The Wonderful Company		Grants will support game changing work across all impact areas	N/A	10/31/2024
8/20/2024	Sanctuary and Support Services - Homeless Services	Eviction Protection Grant Program FR-6800-N-79	U.S. Department of Housing and Urban Development		Fresno EOC is a community partner with CCLS to provide no cost legal assistance to low-income tenants at risk of or subject to eviction.	N/A	TBD
7/26/2024	Sanctuary and Support Services - Homeless Services	City of Fresno Homeless Youth Services	City of Fresno		Funding will support Bridge Housing to young adults.	8/5/2024	TBD
6/28/2024	Foster Grandparent - Senior Tech Program	CA Advanced Services Fund (CASF) Adoption Account - Digital Literacy	CA Public Utilities Commission		Funds will allow the Senior Tech Program to continue for two more years, serving approximately 2,500 seniors.	N/A	TBD
5/31/2024	EOC Other	Brownfields Planning Grant Community Engagement	City of Fresno		Fresno EOC will conduct outreach on behalf of the City of Fresno to gain community and stakeholder support and input for addressing brownfields issues in SW Fresno.	N/A	TBD
6/3/2024	EOC Other	ICARP Adaptation Planning Grant Program	County of Fresno		Fresno EOC will be a County of Fresno sub-awardee providing outreach and facilitating community input on climate resiliency needs and strategies.	N/A	TBD
5/20/2024	Sanctuary and Support Services - CVAHT	OVC FY24 Anti-Trafficking Housing Assistance Program	Office for Victims of Crime (OVC)		Funds will support rapid rehousing for victims of human trafficking.	5/6/2024	TBD

11/20/2024	Advance Peace	CDC (RO1) Research Grants to Rigorously Evaluate Innovative and Promising Strategies to Prevent Firearm-Related Violence and Injuries	CDC	TBD	In partnership with MPHI and UC Berkley, funding will be used to demonstrate the effectiveness of the Advance Peace strategy, using a casual research design examining the relationship between stipend reinforcements and long term behavior changes.	12/2/2024	TBD
Total Amount Requested				\$1,300,000			
4/30/2024	Training and Employment	Valley CERF Catalyst Projects - Partnership with Proteus	Valley Community Economic Resilience Fund	\$300,000	VAC will partner with Proteus to provide job training in construction trades.	5/6/2024	8/31/2024
4/30/2024	Food Services - Kitchen	Valley CERF Catalyst Projects - Food Services Kitchen Expansion	Valley Community Economic Resilience Fund	\$2,000,000	Food Services is requesting funds for planning activities for a USDA inspection kitchen and upgrading current kitchen equipment to electric	5/6/2024	8/31/2024
4/22/2024	Sanctuary and Support Services - CVAHT	OVC FY24 Services for Victims of Human Trafficking	Office for Victims of Crime (OVC)	\$950,000	The purpose of this program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including those that provide trauma-informed services.	4/15/2024	9/30/2024
3/22/2024	Stop the Violence	Gang Intervention Proposal for FUSD	FUSD	\$73,000	STV will conduct gang intervention programming and mentoring at FUSD school sites (sites to be determined)	N/A	TBD
2/27/2024	Training and Employment - Valley Apprenticeship Connections (VAC)	Career Skills Training	Department of Energy	\$536,626	Funding for job training to gain industry-recognized certifications in energy efficiency sector.	1/22/2024	5/20/2024
8/8/2023	Food Services - Food Distributions	Costco Charitable Giving Grant	Costco Wholesale	\$7,500	Funding food distributions for 2023.	N/A	TBD
Total Amount Requested				\$24,608,355			

LETTERS OF INTENT SUBMITTED							
Due Date	Program	Name	Funder	Amount Requested	Summary	Board Report Date	Date of Notice
7/15/2024	EOC Other	BID OPPORTUNITY - Community Outreach and Education Services Master Service Agreement (MSA)	State of California, Department of General Services Procurement Division (DGS-PD)	\$0	CBO specific Master Service Agreements (MSAs) for Community Outreach and Education Services.	N/A	TBD
7/31/2024	Foster Grandparent - Senior Tech Program	Changing Aging 2024 - Stage One	Next50	\$200,000	Supporting economic well-being for older adults and the organizations that serve them through systems-level and programmatic innovations.	N/A	TBD
4/2/2024	Training and Employment	FY25 Community Projects (Costa) - Workforce Development	House Appropriations Committee	\$1,500,000	Funds will allow VAC to develop its training program to include energy efficiency technology training	N/A	TBD
4/2/2024	Sanctuary and Support Services - Homeless Services	FY25 Community Projects (Costa) - Homeless Meal Distribution	House Appropriations Committee	\$1,300,000	Through the purchase of an electric bus, this funding will implement a mobile meal distribution program to serve individuals experiencing street	N/A	TBD
3/29/2024	Training and Employment - Valley Apprenticeship	FY25 Community Projects (Padilla) - Workforce	Senate Appropriations Committee	\$1,500,000	Funds will allow VAC to develop its training program to include energy efficiency technology	N/A	TBD
Total Amount Requested				\$4,500,000			

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Finance
Agenda Item #: 4	Director: Angela Riofrio
Subject: Agency Financial and Head Start Financial Status Report August 2024	Officer: Hemanta Mungur

Recommended Action

Staff recommends Committee acceptance for full Board consideration of the interim consolidated Agency Financial Statements as of August 31, 2024, and Head Start 0 to 5.

CSBG Organizational Standard

The governing board receives financial reports at each regular meeting that include the following per Category 8, Standard 8.7:

1. Organization-wide report on revenue and expenditures that compares budget to actual, categorized by program; and
2. Balance sheet/statement of financial position.

Background

In accordance with the Agency’s bylaws, this item is intended to keep Commissioners apprised of the agency’s financial situation as of August 31, 2024 (67% of the year) and to provide an opportunity to discuss and review financial statements for each meeting of the Board of Commissioners. Enclosed are the monthly financials for Fresno EOC (consolidated) and for Head Start for review and acceptance.

Fiscal Impact

(A) Agency Statement of Activities and Statement of Financial Position:

The following are key points of the attached financials for context.

Revenues: \$ 112,093,199 (62% recorded)

- In-kind Contributions \$ 34,991,365 (76% recorded) – Majority of the contributions are the Head Start 0 to 5 parents volunteering in the classroom.

Expenditures: \$ 114,888,407 (63% of budget expensed)

- Facilities Costs: \$ 4,648,491 (85% of budget expended) – Facility costs currently exceed the year-to-date budget due to higher-than-average spending on HVAC system failures earlier this year (approximately \$80,000) that required immediate repairs and replacements. Facility costs typically peak during extreme heat or adverse weather conditions, compounded by record-high PG&E rates. While the variance will decrease in the coming months, budget assumptions will be reevaluated for 2025 fiscal year to be on target. Additionally, the Head Start Program has reopened several locations, including Mendota and Firebaugh, which required extensive revamp.
- Other Costs: \$ 413,390 (88% of budget expended) – Other costs have exceeded the budget for this period due to special one-time expenses, including community relations costs. Routine interest expenses and Fresno Executive Plaza allocations for safety are also included in this budget line. Additional one-time costs include the all-staff event held in March, totaling \$66,000, and the Staff Service Awards held in May, costing approximately \$40,000.

As of August 31, 2024, we have received \$ 53,062 (72% of budget) of the expected donation revenue.

The total net difference between revenues and expenditures for the year-to-date budget shows a deficit of approximately **\$2,795,208**, excluding depreciation. The primary sources of this increased deficit of \$1.1M from July are higher program deficits, particularly in Food Services (up by \$233,810) totaling to **(\$1,008,174)** Local Conservation Corps (up by \$146,626) totaling to **(\$280,171)**, and Transit Services (up by \$238,844) totaling to **(\$555,871)**. Additionally, there was a \$250,000 (reverse accruals in Aug/Sep) impact from a duplicate recording of the Central Valley Regional Center payment for Transit, where the check was received but still accrued in July. Other program areas contributed an additional \$546,355 to the overall deficit. The remaining budgetary impacts are Employment & Training **(\$182,199)**, Health Programs **(\$58,664)**, Facilities **(\$84,950)**, other programs **(\$64,888)**, Administration **(\$577,772)**

The explanation and recommendations moving forward:

- Transit contract rates with the Central Valley Regional Center (CVRC) did not fully cover expenses for January to June. To address this, the contract has been restructured to allow the recovery of unreimbursed funds for that period. Transit has shown improvement and has been trending towards financial stability over the past two months.
- In August, we were notified by the Health and Human Services Department that the agency's 2024 indirect rate of 10.3% was approved, effective January 1, 2024. Now that the new rate is approved, earlier invoices for all relevant contracts are being adjusted, and future billings will reflect the approved rate. It is important to note that some contracts ended prior to receiving the approval of the 10.3% rate and therefore cannot be retro billed.

Currently both the Finance & Program Team are actively working together to identify any potential cost savings and generate any potential funding.

(B) Head Start 0-5 Financial Status Report as of Year-to-Date August 31, 2024

This is also represented in the following percentages.

Program Area	% of budget
Head Start – Basic	60%
Head Start – Training & Technical Assistance (T&TA)	56%

Program Area	% of budget
Early Head Start – Basic	46%
Early Head Start – Training & Technical Assistance (T&TA)	32%

Conclusion

Acceptance of these financials by the Board documents the Board’s oversight over the financial operations of Fresno EOC. This is part of the Board’s fiduciary duty.

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION
STATEMENT OF ACTIVITIES
as of August 31, 2024 (67% Variance)**

	A	B	A - B
	BUDGET JAN - DEC 2024	ACTUAL August 2024	BUDGET VARIANCE (TARGET 67%) BUDGET BALANCE REMAINING
REVENUES AND SUPPORT			
GRANT REVENUE	\$ 101,971,061	\$ 57,246,171	56%
FEE FOR SERVICE REVENUE	28,362,803	17,561,195	62%
OTHER REVENUE	3,782,608	2,241,406	59%
DONATION CONTRIBUTIONS	73,562	53,062	72%
TOTAL CASH REVENUE	\$ 134,190,033	\$ 77,101,834	57%
IN KIND REVENUE	\$ 46,201,096	\$ 34,991,365	76%
TOTAL REVENUE & SUPPORT	180,391,129	112,093,199	62%
EXPENDITURES			
PERSONNEL COSTS	\$ 81,933,023	\$ 49,289,861	60%
ADMIN SERVICES	9,403,111	4,988,140	53%
CONTRACT SERVICES	14,455,669	8,214,352	57%
FACILITY COSTS	5,466,499	4,648,491	85%
TRAVEL, MILEAGE, VEHICLE COSTS	3,253,382	2,427,603	75%
EQUIPMENT COSTS	5,708,457	702,024	12%
DEPRECIATION - AGENCY FUNDED	296,000	193,468	65%
OFFICE EXPENSE	4,815,894	2,486,653	52%
INSURANCE	1,283,085	694,842	54%
PROGRAM SUPPLIES & CLIENT COSTS	8,815,262	5,838,217	66%
OTHER COSTS	470,466	413,390	88%
TOTAL CASH EXPENDITURES	\$ 135,900,847	\$ 79,897,042	59%
IN KIND EXPENSES	\$ 46,201,096	\$ 34,991,365	76%
TOTAL EXPENDITURES	182,101,943	114,888,407	63%
OPERATING SURPLUS (DEFICIT)	\$ (1,710,814)	\$ (2,795,208)	
OTHER INCOME / EXPENSE			
TRANSIT GRANT ASSET DEPRECIATION		121,666	(121,666)
NET SURPLUS (DEFICIT)	\$ (1,710,814)	(\$2,916,874)	1,206,060

FRESNO ECONOMIC OPPORTUNITIES COMMISSION
STATEMENT OF FINANCIAL POSITION
As of August 31, 2024

	2024	2023	Differences
ASSETS			
CASH & INVESTMENTS	\$ 6,362,281	\$ 4,848,528	\$ 1,513,754
ACCOUNTS RECEIVABLE	12,640,219	15,457,555	(2,817,336)
PREPAIDS/DEPOSITS	499,951	314,208	185,744
INVENTORIES	203,109	254,405	(51,295)
PROPERTY, PLANT & EQUIPMENT	12,895,127	13,558,682	(663,556)
NOTES RECEIVABLE (net)	314,637	335,471	(20,834)
TOTAL ASSETS	\$ 32,915,325	\$ 34,768,849	\$ (1,853,524)
LIABILITIES			
ACCOUNTS PAYABLE	\$ 6,149,569	\$ 3,846,646	\$ 2,302,923
ACCRUED PAYROLL LIABILITIES	6,350,832	4,128,571	2,222,261
DEFERRED REVENUE	4,045,746	2,821,304	1,224,442
NOTES PAYABLE	818,853	3,025,791	(2,206,938)
HEALTH INSURANCE RESERVE	6,992,569	6,582,222	410,347
OTHER LIABILITIES	1,005,026	1,103,980	(98,954)
TOTAL LIABILITIES	\$ 25,362,595	\$ 21,508,515	\$ 3,854,080
FUND BALANCE			
CURRENT OPERATING EARNINGS (YTD)	\$ (2,795,208)	\$ (277,296)	\$ (2,517,912)
UNRESTRICTED NET ASSETS	166,457	2,709,349	(2,542,892)
REVOLVING LOAN FUND	556,268	556,268	0
INVESTMENT IN GENERAL FIXED ASSETS	9,625,213	10,272,013	(646,800)
TOTAL FUND BALANCE	\$ 7,552,730	\$ 13,260,334	\$ (5,707,604)
TOTAL LIABILITIES AND FUND BALANCE	\$ 32,915,325	\$ 34,768,850	\$ (1,853,524)

Fresno Economic Opportunities Commission
Head Start/Early Head Start Financial Status
Monthly Report
August 31, 2024

Description	Head Start - Basic				Head Start - T & TA			
	Annual Budget	Current Expenses	YTD Expenses	Balance Remaining	Annual Budget	Current Expenses	YTD Expenses	Balance Remaining
Personnel	\$20,210,662	\$2,021,442	\$11,452,707	\$8,757,955	\$0	\$0	\$0	\$0
Fringe Benefits	8,468,009	621,541	\$4,172,413	4,295,596	-	-	-	-
Total Personnel	\$28,678,671	\$2,642,984	\$15,625,120	\$13,053,551	-	\$0	\$0	\$0
Travel	-	-	-	-	50,644	-	45,976	4,668
Equipment	-	-	-	-	-	-	-	-
Supplies	665,867	128,217	448,980	216,887	14,706	160	183	14,523
Contractual	2,929,424	297,310	2,125,210	804,214	-	-	-	-
Facilities /Construction								
Other:								
Food Cost	555,870	115,786	452,073	103,797				
Transportation	200,000	17,440	387,388	(187,388)				
Staff Mileage	85,871	8,133	90,753	(4,882)				
Field Trips, including Transportation	6,600	-	3,295	3,305				
Space	642,495	36,524	364,593	277,902				
Utilities / Telephone / Internet	130,000	86,880	563,699	(433,699)				
Repair/Maintenance Building	245,600	27,917	157,959	87,641				
Repair/Maintenance Equipment	1,707	34,991	51,282	(49,575)				
Property & Liability Insurance	180,750	33,783	165,789	14,961				
Parent Involvement / CWPC	32,377	1,828	17,588	14,789				
Other Costs*	140,422	17,748	120,534	19,888				
Staff & Parent Training	18,244	-	5,371	12,873	231,739	12,552	117,400	114,339
Total Direct Charges	\$34,513,898	\$3,449,540	\$20,579,636	\$13,934,262	297,089	\$12,711	163,559	133,530
Total Indirect Charges	\$3,106,251	\$516,255	\$2,057,964	\$1,048,287	\$26,738	\$2,780	\$16,356	\$10,382
Total Federal Expenditures	\$37,620,149	\$3,965,795	\$22,637,600	\$14,982,549	\$323,827	15,491	179,915	\$143,912
% of Annual Budget Expended to Date			60%				56%	
Non-Federal Share	\$8,622,143	\$838,603	\$4,541,531	\$4,080,612	\$64,765	\$3,873	\$44,979	\$19,787

53%

***Other Costs Include:**

- PROPERTY TAXES
- DEPRECIATION EXPENSE
- SUBSCRIPTION EXPENSE
- ADVERTISEMENT - OTHER
- DUES - ORGANIZATIONS
- RECRUITMENT
- MEETING COSTS - INTERNAL
- EMPLOYEE APPRECIATION
- TRAINING OTHER
- EMPLOYEE EVENT
- SAFETY
- CONTRACT SERVICES - PHYSICALS
- FINGERPRINTING / BACKGROUND CHECK
- POSTAGE/EXPRESS MAIL
- PRINTING

Credit Card Expenses: Credit card statement dated 8/1/24-8/31/24

August 2024 expenses:

Staff Training	\$	960	Emily Juricek - HS Coaching
Program Supplies - Medically Prescribe	\$	1,025	Manor Drug- Medically Prescribed Formula
Program Supplies - Medical	\$	4,816	Sos Food Lab - Disaster Supplies food and water for HS staff
Office Supplies	\$	30	Office Depot - Admin Office Supplies
Program Supplies - Disposables	\$	889	Target - Diapers & Wipes for children with disabilities
Program Supplies - Classroom	\$	1,092	Wal-Mart - Classroom Supplies
Telephone	\$	2,833	Frontier Communication & Comcast - Telephone Service
Internet	\$	462	Frontier Communication & Comcast- Internet Service
	\$	12,109	

Fresno Economic Opportunities Commission
 Head Start/Early Head Start Financial Status
 Monthly Report
 August 31, 2024

Description	Early Head Start - Basic				Early Head Start - T & TA			
	Annual Budget	Current Expenses	YTD Expenses	Balance Remaining	Annual Budget	Current Expenses	YTD Expenses	Balance Remaining
Personnel	\$5,065,542	\$368,416	\$2,223,768	\$2,841,774	\$0	\$0	\$0	\$0
Fringe Benefits	1,345,661	95,250	\$619,189	726,472	-	-	\$0	-
Total Personnel	6,411,203	\$463,666	\$2,842,957	\$3,568,246	-	\$0	\$0	\$0
Travel	-	-	-	-	44,821	-	10,090	34,731
Equipment	-	72,551	72,551	(72,551)	-	-	-	-
Supplies	102,544	21,999	95,306	7,238	1,289	-	-	1,289
Contractual	277,288	22,489	202,598	74,690	11,526	-	-	11,526
Facilities /Construction								
Other:								
Food Cost	378,940	623	17,778	361,162				
Transportation	56,097	527	4,875	51,222				
Staff Mileage	34,129	5,793	37,174	(3,045)				
Field Trips, including Transportation	1,000	-	-	1,000				
Space	48,360	10,449	74,010	(25,650)				
Utilities / Telephone / Internet	140,000	15,478	99,325	40,675				
Repair/Maintenance Building	96,087	1,456	16,761	79,326				
Repair/Maintenance Equipment	3,983	10,605	12,315	(8,332)				
Property & Liability Insurance	60,250	4,628	18,045	42,205				
Parent Involvement / CWPC	33,268	411	4,857	28,411				
Other Costs*	35,081	1,892	19,842	15,239				
Staff & Parent Training	10,480	-	831	9,649	101,420	7,078	40,985	60,435
Total Direct Charges	7,688,710	\$632,566	3,519,224	4,169,486	159,056	7,078	51,076	\$107,980
Total Indirect Charges	\$691,984	\$84,868	\$344,667	\$347,317	\$14,315	\$1,148	\$5,108	\$9,207
Total Federal Expenditures	\$8,380,694	717,434	\$3,863,891	\$4,516,803	\$173,371	8,226	\$56,184	\$117,187
% of Annual Budget Expended to Date			46%				32%	
Non-Federal Share	\$2,103,842	\$858,385	\$2,912,253	-\$808,411	\$34,674	\$2,056	\$14,046	\$29,297

138%

***Other Costs Include:**

- PROPERTY TAXES
- DEPRECIATION EXPENSE
- SUBSCRIPTION EXPENSE
- ADVERTISEMENT - OTHER
- DUES - ORGANIZATIONS
- RECRUITMENT
- MEETING COSTS - INTERNAL
- EMPLOYEE APPRECIATION
- TRAINING OTHER
- EMPLOYEE EVENT
- SAFETY
- CONTRACT SERVICES - PHYSICALS
- FINGERPRINTING / BACKGROUND CHECK
- POSTAGE/EXPRESS MAIL
- PRINTING

Credit Card Expenses: Credit card statement dated 8/1/24-8/31/24

August 2024 expenses:

Staff Training	\$	240	Emily Juricek - HS Coaching
Program Supplies - Medically Prescribe	\$	443	Manor Drug- Medically Prescribed Formula
Program Supplies - Disposables	\$	58	Wal-Mart - Detergent
Travel	\$	1,044	Hyatt - Hotel for Playground Inspector Certification Training
Program Supplies - Disposables	\$	303	Target - Diapers and Wipes
Program Supplies - Classroom	\$	2,172	Wal-Mart - Classroom Supplies
Subscription Expense	\$	3,950	FSU Center for Prevention & Early Intervention - Digital Curriculum Renewal
Children Screening Supplies	\$	1,278	Pro-Ed, Inc - IDA 2 books for Development Assessment
Telephone	\$	81	Frontier Communication & Comcast - Telephone Service
Internet	\$	111	Frontier Communication & Comcast- Internet Service
	\$	9,680	

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Health Services
Agenda Item #: 5	Director: Jane Thomas
Subject: Ending California’s Tobacco Epidemic in Every Community	Officer: Jack Lazzarini

Recommended Action

Staff recommends Committee approval for full Board consideration of the Ending California’s Tobacco Epidemic in Every Community grant application to the California Department of Public Health (CDPH), California Tobacco Prevention Program (CTPP) in the amount of \$900,000 over a three-year project period from July 1, 2025, to June 30, 2028.

Background

The CTPP aims to accelerate efforts to end California’s tobacco epidemic by promoting policy changes and community engagement in disproportionately targeted populations. Awardees must focus on one policy objective to engage priority groups and one asset objective to support local campaigns through recruitment of organizations and individuals.

This project will concentrate primarily on the Latino population residing in the rural communities of Kerman and Mendota in Fresno County. The Hispanic/Latino population in Kerman is 80% and 98% in Mendota.

By June 30, 2028, these two jurisdictions will adopt and implement the following:

1. A policy that prohibits smoking and vaping of all products in multi-unit housing in two or more units (both market-rate and subsidized) and within 25 feet of doors, windows, patios, and balconies, with a graduated enforcement approach.
2. A policy that eliminates smoking (including burning or heating tobacco and other plant products, natural or synthetic) in all outdoor public areas, including parks, sidewalks, dining spaces, entryways, worksites, event sites, bike lanes, alleys, and parking structures, with no designated smoking areas.

These policies will exclude any provision that criminalizes a person for the use or possession of tobacco products.

Fiscal Impact

The proposed budget is \$900,000 for 3 years.

Health Services
7/1/25 - 6/30/28
\$900,000

Ending CA's Tobacco Epidemic in Every Community		GRANT	
PERSONNEL		FTE	AMOUNT
	PROGRAM DIRECTOR	0.00	\$ -
	PROGRAM MANAGER	1.00	\$ 248,921
	PROGRAM COORDINATOR	0.60	\$ 160,146
	NURSE PRACTITIONER	0.00	\$ -
	CLINICIAN	0.00	\$ -
	COMMUNITY WORKER	0.00	\$ -
	COMMUNITY WORKER	0.00	\$ -
	FRINGE BENEFITS	0.00	\$ 154,165
TOTAL PERSONNEL			\$ 563,232
PROGRAM EXPENSES			
	PROJECT STAFF TRAVEL		\$ 36,579
	EQUIPMENT		\$ -
	SUPPLIES		\$ 28,400
	CONTRACTUAL & CONSULTANT SERVICES		\$ 131,600
	OTHER COSTS		\$ 56,144
	PARTICIPANT COSTS		\$ -
INDIRECT COSTS			\$ 84,045
TOTAL BUDGET			\$ 900,000

Conclusion

If approved by the Committee, this item will move forward for full Board consideration at the November 18, 2024, Commission meeting and support the continuation of Health Services Tobacco Education Program which works to protect children and families from the exposure of secondhand smoke in multi-unit housing and public areas in their community. If not approved, Health Services will not accept grant funds if awarded, resulting in insufficient funding for the continuation of the Tobacco Education Program.

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Local Conservation Corps
Agenda Item #: 6	Director: Shawn Riggins
Subject: 2023-2024 YouthBuild AmeriCorps Subgrant Award Amendment	Officer: Sherry Neil

Recommended Action

Staff recommends Committee acceptance for full Board consideration of the 2023-2024 YouthBuild AmeriCorps Subgrant Award Amendment Agreement from YouthBuild USA. This amendment reflects an increase of \$49,504, changing the maximum amount of the agreement from \$200,000 to \$249,504 for a 12-month period from August 15, 2024, to August 14, 2025.

Background

The Board approved the 2023-2024 YouthBuild AmeriCorps Subgrant Award Agreement at the December 7, 2023, meeting, Agenda Item 13D7. On October 2, 2024, Fresno EOC was notified of the additional funding by YouthBuild USA.

YouthBuild AmeriCorps members focus on building or rehabilitating low-income housing, aligning seamlessly with the YouthBuild model, which already fosters community service, leadership, and educational opportunities for youth. By becoming a YouthBuild AmeriCorps program, these initiatives gain recognition for their service-oriented efforts, empowering members to view themselves as community service providers.

Fiscal Impact

The additional funding will support the salaries of several LCC staff members, in addition to covering the operational costs of the facility. A match of \$134,732 is required and will be generated from several sources, including the state funded Non-Residential grant, which provides funding for the LCC Food Pantry and graduation services, and donations from Amazon, which provides hundreds of thousands of dollars in donations to the agency each year.

Conclusion

If accepted by the Committee, this item will move forward for full Board consideration at the November 18, 2024, Commission meeting. If not accepted, Fresno EOC will not accept the additional funding which could adversely affect subgrant award increases in the future.

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Local Conservation Corps
Agenda Item #: 7	Director: Shawn Riggins
Subject: 2024-2025 YouthBuild AmeriCorps Education Subgrantee Award	Officer: Sherry Neil

Recommended Action

Staff recommends Committee acceptance for full Board consideration of the 2024-2025 YouthBuild AmeriCorps Subgrantee Award Agreement from YouthBuild USA in the amount of \$200,000 for a 12-month period from August 15, 2024, to August 14, 2025.

Background

AmeriCorps, overseen by the Corporation for National and Community Service, engages over 75,000 Americans annually in service addressing critical needs in education, health, clean energy, veteran affairs, economic opportunity, disaster relief, and more. YouthBuild AmeriCorps members focus on building or rehabilitating low-income housing, aligning seamlessly with the YouthBuild model, which already fosters community service, leadership, and educational opportunities for youth. By becoming a YouthBuild AmeriCorps program, these initiatives gain recognition for their service-oriented efforts, empowering members to view themselves as community service providers.

YouthBuild AmeriCorps grants provide YouthBuild programs with AmeriCorps slots (awards) for their YouthBuild students accompanied by a small operating grant to cover YouthBuild AmeriCorps program expenses needed to ensure compliance with grant requirements. Grantees are responsible for providing funds and other resources to match the federal funds they receive through their AmeriCorps grant. YouthBuild AmeriCorps grants are only awarded to YouthBuild programs that are members of YouthBuild USA’s Affiliated Network.

Fiscal Impact

A portion of the funding will support the salaries of several LCC staff members, in addition to covering the operational costs of the facility and education awards for the corpsmembers. The education awards will support the following:

- Two (2) Full-Time members (1,700 hours) - \$7,395.00

- Two (2) Half-Time members (900 hours) -\$3,697.50
- 30 Reduced Half-Time members (675 hours) - \$2,576.27

A match of \$108,000 is required and will be generated from several sources, including the state funded Non-Residential grant, which provides funding for the LCC Food Pantry and graduation services, and donations from Amazon, which provides hundreds of thousands of dollars in donations to the agency each year.

Conclusion

If accepted by the Committee, this item will move forward for full Board consideration at the November 18, 2024, Commission meeting and provide access to employment and post-secondary education for LCC Corpsmembers ages 18 to 24 who are currently enrolled in the program. If not accepted, the agency will not proceed with executing agreement and LCC Corpsmembers will not receive designated education awards.

EXECUTIVE COMMITTEE MEETING

Date: November 4, 2024	Program: Women, Infants and Children
Agenda Item: 8	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 A04. This amendment includes an increase of \$705,238, bringing the total contract amount from \$21,666,012 to \$22,371,250 for the full three-year term.

Background

The California Department of Public Health/Women, Infants and Children Division notified Fresno EOC of the additional grant funds to WIC. Amendment A04 includes adjustments to Year 3 of the three-year contract as follows:

- \$646,111 for caseload adjustment and special distribution.
- \$59,127 for Breastfeeding Peer Counselor Program.

Fiscal Impact

Fresno EOC will receive an increase of \$705,238 bringing our full FY 2023-2025 total contract amount from \$21,666,012 to \$22,371,250, ensuring qualifying Fresno County low-income families receive needed supplemental nutrition support services.

Conclusion

If accepted by the Committee this item will move forward for full Board consideration at the November 18, 2024, Commission meeting and allow WIC to hire additional positions to support our growing caseload and assist with higher operation expenses due to inflation. If not accepted, Fresno EOC will not accept the additional funding and could adversely affect award increases in the future.