

CONTRIBUTIONS TO NON-COUNTY AGENCIES

The FY2018/19 Recommended Budget includes appropriations for Contributions to Non-County Agencies. A summary table of all contributions to Non-County Agencies included in the Recommended Budget is attached. The total of the recommended contributions across all County operating funds is \$2,575,750 of which \$2,390,173 is a General Fund Cost.

The Board of Supervisors has a history of supporting partnerships and collaborations with Non-County Agencies to address a wide range of community services going back to the 1990's. Over the years, the Board has utilized Tobacco Master Settlement Agreement Funds (MSA) and County General Funds to provide leverage in support of collaborative community partnerships. The primary strategic goals have included enhancing access to health care, reducing the rates of use of alcohol, tobacco and other drugs, and serving the at-risk populations. The County contributions are included in various departments and provide community services for abused and neglected children in the court system, services to low income and homeless population, advocacy for children services, support for at-risk youth, access to health care, services for seniors and veterans.

On December 26, 2014, the Federal Office of Management and Budget (OMB) issued a Super Circular making local government responsible to ensure its subcontractors and funding recipients are complying with government regulations and places a greater emphasis on performance, and compliance. Sustainability of non-profits has become a concern in recent years; therefore, the County is also requesting that audited financials and an annual budget are provided before funding is granted.

An analysis by the County Administrator's Office and the resulting recommendations related to funding amounts is included below. In evaluating the funding requests, the County Administrator and the Board must ensure compliance with California Constitution Article 16 Public Finance Sec. 6 regarding the gift of public funds, which prohibits the County from making any gift of public money. Further, the County must apply the guidelines for public fund expenditures as follows:

- The proposed expenditure must be submitted to the County Administrator's Office or administering department with copies to the Auditor-Controller and County Counsel for review.
- The Board must approve the expenditure by a majority vote.
- The Board must determine that the expenditure is for a public purpose. Under the public purpose doctrine, public funds may be expended only if a direct and substantial public purpose is served. The Board needs to set forth a reasonable basis for this determination. For example, the Board may appropriate and expend funds to establish or assist programs that it determines are necessary to meet the social needs of the County. Social needs of the County are broadly defined.
- The Board may authorize an expenditure of public funds to a nonprofit corporation so long as the County retains ultimate control over the exercise of judgment and discretion of the intended program. (67 OAG 32, 35-36 (1984); 57 OAG 312, 317-318 (1974).)
- To insure accountability, all expenditures may be subject to periodic audit by the Auditor/Controller and:
 - If the recipient provides an activity, program or service ("activity"), it shall provide an activity report within 30 days of the activity that states the number of persons attending (if applicable) or participating, activities carried out, feedback from participants (if applicable) and benefits of the activity. Activities conducted throughout the fiscal year require a quarterly report. The recipient's failure to provide a report may result in it being considered ineligible for future funding.
 - If the recipient is purchasing property or making improvements, it shall use the funds for only the specified purposes and allow representatives of the County to inspect and/or audit the purchase or the contractor's performance, the facility or the portion improved with the funds and/or the records pertaining to the expenditures. The recipient shall retain for inspection and audit purposes any and all books, receipts, documentation and other records of the expenditures for three (3) years from date of receiving the funds.

The section below provides a brief description of the service provided through various non-profit and community based organizations and the recommended contributions included in the FY2017/18 Budget.

Court Appointed Special Advocates (CASA)

Background: CASA of Solano County advocates for abused, neglected, and other identified children within the court system with the belief that every child is entitled to a safe and stable home. CASA of Solano County is committed to advocating for the best interests of children, providing ongoing support and comprehensive training programs to educate volunteer advocates, maintaining public awareness and educating the community regarding child abuse and neglect, and acting as liaison with public and private agencies at the direction of the Juvenile Court Judge.

General Fund Contribution

FY2015/16: \$76,500 FY2016/17: \$80,325 FY2017/18: \$80,325 FY2018/19: \$130,325

Recommendation: In April 2018, CASA provided an update on operations to the Board of Supervisors and submitted a request for an increase in funding of \$50,000 for a total of \$130,325 in FY2018/19. The additional funding will allow for an increase in staffing to support increased number of CASA Advocates to serve the larger number of children in need of services. The County Administrator is recommending the Board approve the request for increase funding and has included the additional \$50,000 in the FY2018/19 Recommended Budget.

Superior Court

Background: In FY2013/14 the Superior Court appealed to the Community Corrections Partnership (CCP) to fund a 1.0 FTE Courts Collaborative Court Manager to oversee Drug Court and other specialty courts for \$93,971. The request was granted and funded 100% with 2011 Realignment (AB 109). Beginning in FY2017/18, the request is funded with 73% with 2011 Realignment (AB 109) and 27% County General Fund.

In FY2014/15 the Superior Court requested the assistance from the County to establish a specialty court designated to assist Veterans. The County agreed and has continued support a 0.5 FTE Case Manager funded 1/3 with County General Fund, 1/3 from 2011 Realignment (AB 109) and 1/3 from Health and Social Services for \$46,809.

In FY2015/16 the County and the Court, to ensure those serving summary court-ordered probation comply with all terms of their probation, including DUI Offender Programs, Anger management Classes, Parenting Classes, Petty Theft Classes, Education, Community Service and all other conditions of probation, entered into an agreement whereby the County funds \$71,363 in County General Fund annually for expanding efforts in monitoring court-ordered probation compliance and the collection of fines and fees. This agreement results in increased safety and reduced costs associated with criminal recidivism, and increased revenue collections to the County and the Courts.

H&SS and the Superior Court have an Memorandum of Understanding for the County, through H&SS 1991 Realignment, to fund a Family Dependency Drug Court Case Manager for \$81,000.

2011 Realignment (AB 109)

FY2015/16: \$109,805 FY2016/17: \$109,805 FY2017/18: \$84,574 FY2018/19: \$84,574

Health & Social Services (1991 Realignment)

FY2015/16: \$15,603 FY2016/17: \$15,603 FY2017/18: \$96,603 FY2018/19: \$96,603

General Fund Contribution

FY2015/16: \$86,966 FY2016/17: \$86,966 FY2017/18: \$111,966 FY2018/19: \$111,966

Recommendation: Maintain funding of \$84,574 from 2011 Realignment (AB 109); \$96,603 from H&SS; and \$111,966 from the County General Fund for a contribution to the Superior Court of \$293,143, in-line with FY2017/18.

CAP Solano JPA (Solano Safety Net Consortium)

Background: Solano Safety Net Consortium was formed through a Joint Powers Agreement between the County and the seven (7) cities in Solano County to bring together the local safety net providers to address the issues of homelessness and service delivery to low-income residents. On May 9, 2006, the JPA was renamed the Community Action Partnership of Solano County. This body is designated by the State of California as the County's Community Action Agency, and through its agreements with other agencies is eligible for Housing and Urban Development (HUD) funding to provide services to the homeless population. CAP Solano JPA has a separate Board and the funding provided primarily provides staff and other administrative support to the CAP Solano JPA, the Continuum of Care and the Housing First Solano Board.

Services: CAP Solano JPA Board members and contracted staff (HomeBase) continue to work with local safety net providers to work with homelessness and provides services to low-income residents. The CAP Solano JPA recently completed a 5 Year Strategic Plan: *Neighbors Helping Neighbors: Forward Together* and is collaborating with the County and the cities to develop annual implementation plans to advance the core strategies of the plan goals. The Board received presentations on the plans and implementation strategies through the City-County Coordinating Council (CCCC) and at a regional workshop in 2018 on homelessness.

General Fund Contribution

FY2015/16: \$86,975 FY2016/17: \$86,975 FY2017/18: \$86,975 FY2018/19: \$156,975

Recommendation: Expand the current funding to include the current level of \$86,975, for professional support staff serving the JPA, and provide additional funding of \$70,000 for a partnership between the cities/County to fund Coordinated Entry staffing and operations.

Family Resource Centers

Background: The Family Resource Center (FRC) Network was created in 1995 as a partnership of Solano County Family Resource Centers located within each City. The Children's Network, under a separate contract, provides coordination and support to the FRCs. FRC's are neighborhood based organizations which provide services to strengthen families in their communities. A Request for Proposals was issued in February 2016 and below awarded entities received funding for FY2016/17 and FY2017/18 with reductions to the Dixon Family Services and the Benicia Police Department contracts during FY2017/18 due to mutually agreed upon removal of contract activities. For FY2018/19 the Children's Alliance recommended an additional \$40,000 draw from the Children's trust fund for a total draw of \$51,972. The increase should be considered one time as the reserve balance and new receipts cannot sustain this level of annual withdrawals.

Organization	General Fund Amount	Children's Trust Fund	Total Contract Amount
Children's Network of Solano County	\$65,911	\$29,872	\$95,783
Benicia Police Department	\$42,214	\$0	\$42,214
Dixon Family Services	\$7,981	\$16,428	\$24,409
Fairfield-Suisun Unified School District	\$133,626	\$0	\$113,626
Fighting Back Partnership	\$93,656	\$52,398	\$146,054
Rio Vista CARE	\$24,183	\$19,330	\$43,513
Vacaville Police Department	\$67,738	\$0	\$67,738
Total Recommended Appropriations	\$435,309	\$118,028	\$553,337

Services: The FRCs each provide a local space within the community for families to get information, learn about and receive services including parenting education, technical assistance to access State and federal programs and entitlements for financial support. Solano's FRCs are open to all families regardless of income, although in practice the majority of the families served are low-income.

General Fund Contribution

FY2015/16: \$439,407 FY2016/17: \$439,407 FY2017/18: \$435,309 FY2018/19: \$415,788

Recommendations: Continue funding of \$435,309. Conduct a Solano County human services needs assessment in FY2018/19 to identify human services needs in the County and the availability of existing services to meet those needs. Future funding would be directed through outcome based contracting that aligns with prioritized service needs

Children's Network of Solano County

Background: Established in 1982 the Children's Network of Solano County, a non-profit agency with paid staff, provides administrative support for the Children's Alliance which merged with the Child Abuse Prevention Counsel in 2013, and the Child Care Planning Council. The Children's Network also coordinates the local Family Resource Centers (discussed above). The Children's Network "Base Contract" is funded with a General Fund Contribution of \$118,751 and an allocation from the Solano County Children's Trust Fund of \$11,972 for a total contract amount of \$130,723

Services: The Children's Network does not provide any direct services the primary functions include the coordination and collaboration of the Family Resources Center Network, Staff Support for the Children's Alliance and the State Mandated Local Child Care Planning Council (LCCPC).

General Fund Contribution

FY2015/16: \$131,250 FY2016/17: \$131,250 FY2017/18: \$131,251 FY2018/19: \$131,251

Recommendations: Continue funding at the current level of \$118,751 for staff support to the Children's Alliance and \$12,500 as the required match for the State funded Local Child Care Planning Council for a total contribution of \$131,251.

Community Clinics

Background: The Community Health Clinics Consortium is comprised Planned Parenthood Northern California, Community Medical Clinics, La Clinica, and OLE Health which operate in Solano County to provide clinical primary care services to the residents of Solano County of which some are uninsured. With the Affordable Care Act of 2010, the expansion of Medi-Cal and the implementation of Covered California, as well as coverage for all children, there are substantially less uninsured residents in Solano County. In FY2016/17, the County Administrator recommended ending financial support to the non-profit clinics because of the Affordable Care Act, Covered California, and a CMSP uninsured/undocumented pilot to be effective in FY2017/18. During Budget Hearings in FY2017/18, at the request of the clinics, the Board agreed to a reduced contribution of \$197,500 due to a delay in the CMSP program startup. The clinics have once again submitted a request for FY2018/19 of \$800,000. For FY2018/19, CMSP has approved a revised and expanded pilot to cover undocumented/uninsured to be effective in January 2019. County Administrator's Office staff is recommending the Board consider a much reduced, one-time bridge funding contribution to the clinics for FY2018/19.

Services: These funds are used by the Health Clinics to provide primary care services to uninsured clients.

General Fund Contribution

FY2015/16: \$395,000	FY2016/17: \$395,000	FY2017/18: \$197,500	FY2018/19: \$197,500
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Recommendations: Continue one time the contribution amount provided in FY2017/18 and discontinue the funding in FY2019/20.

Senior Coalition

Background: Formed in November 2005 by community representatives and individuals who sought a venue for organizations focused on senior issues to come together and provide input to the Board of Supervisors. The Coalition supports the senior community through convening and coordinating various panels and seminars on services for senior. Members representing a cross section of Solano County participate and support the Senior Coalition.

Services: The services provided include increased general public awareness and education; increased awareness and education among decision makers; and increased and strengthened coordination and partnerships to address senior issues. The funding was increased from \$45,000 to \$80,000 in FY2014/15 to expand staff support for the Senior Coalition and the Board of Supervisors on senior issues. The Coalition recently updated the scope of work for staff support and funding is recommended at \$56,800 which includes both staff support and the annual Board of Supervisors Centenarian event.

General Fund Contribution

FY2015/16: \$80,000	FY2016/17: \$80,000	FY2017/18: \$56,800	FY2018/19: \$56,800
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Recommendations: Continue funding at \$56,800 to reflect the updated scope of work for staff support.

City Teams - ATOD Prevention Contracts (Reducing Rates)

Background: Since 2003. Local organizations have partnered with the County to provide alcohol, tobacco and other drugs (ATOD) prevention services utilizing Master Settlement Agreement Funds (MSA) with the goal of Reducing Rates of use of these substances. Reducing Rates implements evidence-based prevention strategies based on a "Strategic Prevention Framework;" collaborative with partners that value and utilize best practice standards to ensure a comprehensive continuum of services; support training and technical assistance for entities involved in the reducing rates efforts; leverage funding to increase resources, ensure the sustainability of prevention efforts; and heighten awareness of ATOD prevention as a means of community wellness. The H&SS Health Promotion and Community Wellness Bureau in coordination with these partners submitted a Strategic Prevention Plan for Alcohol, Tobacco, and Other Drug Prevention for FY2018/19 - FY2022/23 in accordance with Department of Health Care Services (DHCS) guidelines which was successfully approved by the State.

The ATOD Prevention Contracts budgeted in FY2018/19 are the result of an RFP issued in March 2018 for the FY2018/19 – FY2022/23 three-year cycle of ATOD prevention services, evaluation and coordination of the ATOD Prevention Collaborative. The General Fund (CGF) of \$312,000 is used to leverage Substance Abuse Prevention and Treatment Funds (SAPT). When implementation of the new Prevention Plan begins in FY2018/19, the focus of the ATOD staff and contractors will be on reducing youth access to cannabis and alcohol through community engagement and policy change.

3-month extensions (July 1, 2018- September 30, 2018)			
Organization	County General Fund	SAPT	Total
Fighting Back Partnership	\$22,452	\$18,675	\$41,127
City of Benicia	\$3,415	\$2,560	\$5,975
City of Rio Vista	\$3,812	\$7,507	\$11,319
SUBTOTAL	\$29,679	\$28,742	\$58,421

New 18/19 Contracts - Estimates (Negotiations Pending)			
Organization	County General Fund	SAPT	Total
Fighting Back Partnership	\$41,510	\$41,510	\$83,019
City of Benicia	\$42,686	\$43,541	\$86,226
City of Rio Vista	\$26,056	\$26,056	\$52,111
Miracle Christian Worship Center	\$49,005	\$49,005	\$98,010
Evaluation Consultant(s)	\$50,000	\$0	\$50,000
Media Consulting and Placement	\$73,065	\$42,145	\$115,210
SUBTOTAL	\$282,321	\$202,256	\$484,576

	County General Fund	SAPT	Total
GRAND TOTAL	\$312,000	\$230,998	\$542,997

Services: The ATOD Prevention community contracts provide community-specific ATOD prevention services, using a broad range of activities including such strategies as policy changes through City ordinances, ATOD prevention programs in after school settings, educational media messages, and prescription drug take-back events.

General Fund Contribution

FY2015/16: \$312,000 FY2016/17: \$312,000 FY2017/18: \$312,000 FY2018/19: \$312,000

Recommendations: Continue General Fund Contribution at the current level of \$312,000

Adolescent Intervention Modality (AIM) contracts (Reducing Rates)

Background: The AIM Program provides brief early intervention services to youth in Solano County who are identified as being at high risk for using or abusing alcohol, tobacco and/or other drugs (ATOD). AIM helps fill the gap between prevention initiatives and ATOD treatment programs. Youth are referred to the program primarily from schools and law enforcement agencies; they are screened for their level of risk and their need for any other behavioral health services and are provided appropriate group and/or individual AIM program counseling. These services are funded entirely with County General Fund and are discretionary programs. The \$99,999 allocated is implemented through four contracts with the following community-based organizations and local agencies.

Vacaville Police Department \$33,300

Caminar dba Healthy Partnerships \$25,341

Rio Vista CARE \$12,625

Anka Behavioral Health \$28,73

Services: The AIM Program provides community-based brief early intervention services directed at Solano County youth. After being screened for their risk of ATOD use or abuse, identified youth are provided appropriate group and/or individual counseling as well as other appropriate behavioral health services.

General Fund Contribution

FY2015/16: \$110,000	FY2016/17: \$110,000	FY2017/18: \$99,999	FY2018/19: \$99,999
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Recommendations: Continue funding of \$99,999

Solano Coalition for Better Health

Background: The Solano Coalition for Better Health (SCBH) was established in 2001 through support of the Board of Supervisors as a community-based organization that brings together the major healthcare providers in Solano County. The organization has representation from Kaiser Permanente, Community Medical Centers, Partnership HealthPlan of California, Sutter Solano Medical Center, Napa/Solano County Medical Society, Touro University California, Community Clinic Consortium, La Clínica de La Raza, Solano County Department of Health and Social Services, Solano Community College, BayNorth Church of Christ, Planned Parenthood Northern California, Solano County Office of Education, NorthBay Healthcare, United Way of the Bay Area. The intent was to address health access efforts and health status of the Solano County community. SCBH has administered the Solano Kids Insurance Program (SKIP) and the payment of Healthy Kids Solano insurance premiums to enroll and provide insurance coverage for children throughout the County who were uninsured. This collaborative effort and partnerships with health, education, government, business, and other community partners, has helped SCBH advocate for innovative and cost-effective programs to address health access and health promotion priorities in the County.

The goal of Health Access was to increase the percentage of Solano County residents who are consistently enrolled in a health insurance plan or other health program; strengthen a primary care-based system of health care; optimize the appropriate use of health services; reduce barriers which prevent appropriate use of the health care system; and ensure timely access to specialty care.

With implementation of the Federal Affordable Care Act of 2010, the State of California expansion of Medi-Cal, implementation of Covered California along with the passage in 2015 of Senate Bill 4 (Health Care Coverage: immigrant status), which expands Medi-Cal coverage to undocumented children, all children now have the ability to qualify for health care coverage through State programs via Medi-Cal. Consequently, the need for the SKIP program has been diminished and reduced funding for this program was recommended and approved beginning in FY2016/17 to coordinate the transition of the SKIP program participants into Medi-Cal. The ongoing challenge facing clinics and hospitals in Solano County is encouraging families to utilize primary care and not emergency rooms, as well as encouraging in particular, well-baby visits. Due to SCBH's network of staff and community relationships and outreach in the schools, SCBH has been encouraged to transition from the role of outreach for Medi-Cal enrollment to outreach to encourage well baby visits as a pilot at the recommendation of County staff. This change is intended to improve child health and cost recovery in clinics. In addition, SCBH assists in the facilitation of countywide workgroups under a separate contract.

Services: SCBH will conduct community outreach for well-baby visits and will convene, plan and provide staff support for regular meetings for countywide workgroups.

General Fund Contribution

FY2015/16: \$645,000	FY2016/17: up to \$262,500	FY2017/18: \$25,000	FY2018/19: \$175,000
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Recommendation: The recommendation for FY2018/19 is to continue contracting for coordination services and to contract for new outreach to educate and encourage well-baby visits and use of clinics rather than emergency rooms.

In FY2016/16 \$50,000 was allocated towards premiums; \$25,000 for coordinating and implementing initiatives; \$100,000 for enrollment and training activities; and up to \$87,500 of match funds for SKIP premiums through the annual Golf Classic.

In FY2017/18 \$25,000 was allocated for coordinating and implementing initiatives.

Area Agency on Aging

Background: Aging services in Solano and Napa counties are transitioning from the Area Agency on Aging serving Napa and Solano, a nonprofit entity, to a new Planning Service Area (PSA) structure, designated by the California Department of Aging as PSA 28, one of the 33 Planning and Service Areas serving the 58 counties in California. The funding given to the new Area Agency on Aging providing services is the mandated match for the Older Americans Act funding. Both Napa and Solano counties will continue to contribute match funding under the new PSA structure. The funding is used by the agency to administer a variety of programs and services that benefit seniors and caregivers. The requirement is to match 25% of the Area Plan

Administration funds, and the request to each county has been adjusted annually to reflect the relative proportion of individuals age 60 and older in each county.

Services: Services provided include providing congregate and home-delivered meals, health promotion, case management, legal assistance, ombudsman services, caregiver registry referral and permit programs, assisted transportation and outreach.

General Fund Contribution

FY2015/16: \$51,860 FY2016/17: \$50,330 FY2017/18: \$53,000 FY2018/19: \$53,000

Recommendation: Continue funding to the successor agency at the estimated match amount of \$53,000. The Board, in FY2018/19, will receive additional and separate reports on the transition from the Area Agency on Aging serving Napa and Solano to a successor agency including operational, budget and service providers serving Solano County residents.

North-Bay Stand-down

Background: In 2002, North Bay Stand Down began Solano County as an annual three-day County sponsored event that engages and provides services for homeless and/or at-risk veterans. The event is supported by volunteers, County employees, the local Superior Court, and Travis AFB. Veterans from the counties of Solano, Napa, Sonoma, and Yolo, benefit from the annual event.

Services: This program annually helps veterans connect with government funded programs and services. The 2018 North Bay Stand Down is scheduled for October 16, 17, 18, 2018 at the Dixon Fairgrounds in Dixon, California.

General Fund Contribution

FY2015/16: \$8,000 FY2016/17: \$8,000 FY2017/18: \$8,000 FY2018/19: \$8,000

Recommendation: Continue funding at the current level of \$8,000 as a cash contribution towards the event.

Food Bank of Contra Costa & Solano

Background: Established in 1975 by individuals who recognized that at a time when local families had a critical need for food, items like day-old bread at grocery stores would often go to waste. The problem seemed enormous but, they believed if the community worked together, it could be solved. The grassroots beginnings developed distribution centers in parking lots out of a truck and trailer. They provided food to a small number of churches that were helping people fill the void in their groceries until their food stamps benefits took effect. The Food Bank has grown from providing emergency food to a small number of residents to a resource where one in eight households obtains assistance. In FY2018/19 the County will have increased distribution sites with the addition of the Mobile RX program.

Services: This program provides accessible distribution of critical food and nutrition services to the neediest Solano County residents.

General Fund Contribution

FY2015/16: \$30,000 FY2016/17: \$30,000 FY2017/18: \$30,000 FY2018/19: \$50,000

Recommendation: The County contribution to the Food Bank has not increased in more than 15 years while costs of operating and providing food and the utilization of food services have increased substantially; therefore, the recommendation is to increase funding to \$50,000.

Solano 360 Administration (Solano County Fair Association)

Background: As a result of the significant challenges facing the Solano County Fair Association (SCFA) in today's market and current economic conditions, SCFA is seeking to plan carefully the use of available resources, develop their organization to meet immediate and long-term needs and create new opportunities for growth. The SCFA proposes to work with the California Fair Services Authority as a facilitator to lead a strategic review and planning endeavor to review, evaluate and analyze Fair operations with the goal of producing a final report and recommendations for SCFA to follow going forward at a total cost of \$5,000.

Services: SCFA is the non-profit organization responsible for operation and maintenance of the Solano County Fairgrounds and is responsible for producing the annual Solano County Fair on behalf of the County.

General Fund Contribution

FY2018/19: \$5,000

Recommendation: Provide on time funding of \$5,000.

The FY2018/19 Recommended & Supplemental Budget includes the following Contributions to Non-County Agencies
The Total Appropriations across all County operating funds is \$2,575,750

Key	Key Description	FY2017/18 Adopted Budget	FY2017/18 General Fund Share	FY2018/19 Recommended Budget	FY2018/19 General Fund Share	Purpose
1001	BOS-DISTRICT 1	5,000	5,000	5,000	5,000	To be determined
1002	BOS-DISTRICT 2	5,000	5,000	5,000	5,000	To be determined
1003	BOS-DISTRICT 3	5,000	5,000	5,000	5,000	To be determined
1004	BOS-DISTRICT 4	5,000	5,000	5,000	5,000	To be determined
1005	BOS-DISTRICT 5	5,000	5,000	5,000	5,000	To be determined
1008	BOARD OF SUPERVISORS ADMIN	27,500	27,500	25,000	25,000	Contribution to City of Fairfield for Travis Community Consortium, for representation by a Washington-based advocacy firm to look after issues affecting Travis Air Force Base.
1570	FIRST 5 GRANTS/PROGRAMS ADMINISTRATION	12,500	12,500	12,500	12,500	Mandated local match contribution to Local Child Care Planning Councils(LCCPC) whose mission is to ensure all families and children in Solano County have access to quality and affordable child care.
1570	FIRST 5 GRANTS/PROGRAMS ADMINISTRATION	118,751	118,751	118,751	118,751	Contracted services with Children's Network for Children's Alliance and Child Abuse Prevention staff support.
1570	FIRST 5 GRANTS/PROGRAMS ADMINISTRATION	435,309	435,309	435,309	435,309	To support Family Resource Centers Network.
1820	SOLANO 360 ADMINISTRATION	0	0	5,000	5,000	Board contribution to the Solano County Fair Association work with the California Fair Services Authority to develop a strategic plan.
1903	CONTRIBUTION-TRIAL COURTS	80,325	80,325	130,325	130,325	Contribution to assist Court-Appointed Special Advocates (CASA)
1903	CONTRIBUTION-TRIAL COURTS	25,000	25,000	25,000	25,000	County General Fund to the Superior Court to fund 27% of the Collaborative Courts Manager; balance of position paid with 2011 Realignment (see below).
1903	CONTRIBUTION-TRIAL COURTS	15,603	15,603	15,603	15,603	Superior Court to fund 1/3rd of a 0.5 FTE Case Manager; balance of positions paid from 2011 Realignment and with 1991 Realignment through Health and Social Services (see below).
1903	CONTRIBUTION-TRIAL COURTS	71,363	71,363	71,363	71,363	Superior Court to fund a Legal Procedures Clerk for court-ordered probation compliance and the collection of fines and fees.
2910	ENVIRONMENTAL HEALTH SERV	18,000	18,000	0	0	Solano subbasin Groundwater Sustainability Agency JPA initial operating budget.
2912	LAND USE ADMINISTRATION	5,000	5,000	5,000	5,000	\$5,000 payment to City of Fairfield for the County's contribution to the Tri-City Cooperative Planning Area per the Memorandum of Understanding.
2913	INTEGRATED WASTE MGMT PLANNING	4,400	0	4,400	0	Contribution to the Solano County Fair Association to provide transportation for the Youth Agricultural Day event related to recycling and composting education.
6586	OES (OFFICE OF EMERGENCY SVC)	13,600	13,600	40,000	40,000	Contribution to Solano County Interagency Hazardous Materials Team (SCIHMT). The increase is due to staff turnover and the need to train a large number of new members.
6596	2011 REALIGNMENT - ADMINISTRATIVE	68,971	0	68,971	0	Superior Court to fund 73% of 1.0 FTE Collaborative Court Manager position; balance of 27% funded with County General Fund.
6902	2011 REALIGNMENT - ADMINISTRATIVE	15,603	0	15,603	0	Superior Court for 1/3 of the 0.5 FTE Case Manager for Veterans Court; balance of position funded through County General Fund and 1991 Realignment through Health and Social Services.
7503	H&SS - SPECIAL COSTS	8,000	8,000	8,000	8,000	Northbay Stand-down. To help veterans connect with programs and services.
7503	H&SS - SPECIAL COSTS	30,000	30,000	50,000	50,000	Food Bank of Contra Costa/Solano - to help in feeding the needy in Solano County.

7503	H&SS - SPECIAL COSTS	86,975	86,975	86,975	86,975	CAP Solano JPA, a JPA between the County & Cities to provide safety net services and housing assistance for homeless population.
7503	H&SS - SPECIAL COSTS	0	0	70,000	70,000	CAP Solano JPA to participate in joint cities/County partnership to fund Coordinated Entry staff and operations.
7503	H&SS - SPECIAL COSTS	197,500	197,500	197,500	197,500	Community clinics to provide clinical primary care services to uninsured County residents.
7503	H&SS - SPECIAL COSTS	56,800	56,800	56,800	56,800	Senior Coalition to cover the cost of a staff person. Senior Coalition provides input to the Board, increases public awareness and education, and strengthens coordination and partnerships on the issues.
7503	H&SS - SPECIAL COSTS	0	0	150,000	150,000	To Solano Coalition for Better Health to conduct outreach for well baby visits.
7503	H&SS - SPECIAL COSTS	0	0	45,000	45,000	To HomeBase technical assistance, training and grant writing related to the 2017 California Housing Bill package.
7503	H&SS - SPECIAL COSTS	0	0	327,048	327,048	Housing Support Services
7646	ODAS DIRECT COSTS	53,000	53,000	0	0	Contribution to Area Agency on Aging to match Older Americans Act funding.
7646	SUCCESSOR AAA	0	0	53,000	53,000	Contribution to match Older Americans Act funding.
7560	SUBSTANCE ABUSE SERVICES	81,000	0	81,000	0	Memorandum of Understanding with the Superior Court to fund 1.0 FTE Family Dependency Drug Court Case Manager funded with 1991 Realignment.
7701	MENTAL HEALTH ADMINISTRATION	15,603	0	15,603	0	Contribution to the Superior Court to fund 1/3 of a 0.5 FTE Veteran's Court Case Manager funded with 1991 Realignment; balance of position funded with County General Fund and 2011 Realignment.
7862	REDUCING RATES INITIATIVE	99,999	99,999	99,999	99,999	For the Adolescent Intervention Modality (AIM) program (Reducing Rates Initiative) to provide brief early intervention services to youth in Solano County who are identified as being high-risk for using or abusing alcohol, tobacco, and/or other drugs.
7862	REDUCING RATES INITIATIVE	312,000	312,000	312,000	312,000	For substance abuse prevention activities in the county's seven cities; involves schools, law enforcement, government, and community organizations.
7863	HEALTH ACCESS INITIATIVE	25,000	25,000	25,000	25,000	To Solano Coalition for Better Health to provide financial support for coordinating and implementing initiatives.
Total		\$1,902,802	\$1,717,225	\$2,575,750	\$2,390,173	



600 Union Ave., Suite 204
Fairfield, California 94533
Phone: (707) 421-2272 Fax: (707) 474-3761

*Solano County
675 Texas Street
Fairfield CA 94533*

Since CASA's formation as a 501c3 organization in July of 2005, serving the foster children of Solano County, the need for CASA volunteers and requisite support staff has increased dramatically. In July of 2005, CASA had served 54 children involved in the Solano County child welfare system. In the calendar year 2017, CASA served 183 children and provided over 225 services. The value of these services was over one million dollars. We continue to provide the highest quality and improved service with a staff that has not grown since 2005. Our staff is stretched thin and we are required by the National CASA mandates to have one volunteer supervisor per 45 cases. We are therefore in need of additional staffing to meet this criteria and we need to fill these positions with fairly compensated, professional supervisors. The goal of the organization is to serve every child in foster care who needs a CASA by the year 2020 and we are well on the way to achieving these results but will need additional staffing to do it well and professionally. An additional \$50,000 from the county on an annual basis will help us toward our goal of achieving these desired staffing levels.

CASA has also recently agreed to become a lead agency in providing educational advocacy for children in Solano County's Child Welfare system. In order to achieve this, we will need to add to our advocate training as well as provide support services from among our staff.

In addition, we have been working diligently to find donated resources for our children and have found quite a bit of success. We now have a "CASA Closet" stocked with clothing, shoes, school supplies and toys that are available to ALL foster children in Solano County, not just those who have been assigned a CASA advocate. Due to our success, we have run out of space for the amount of donations we have received and we have no place to store the items. Our offices are overrun with items. Even with youth coming in on a regular basis to get these much needed items, we have new items coming in regularly and we need to have a wide variety of sizes and styles available at all times. We understand that there may be additional county space available or coming available within the courthouse and we would request additional space to help us have room not only for our staff but for our "closet".

Thank you for supporting the ones who are most vulnerable and need our help most, the foster children of Solano County.



600 Union Ave., Suite 204
Fairfield, California 94533
Phone: (707) 421-2272 Fax: (707) 474-3761

Sincerely,

A handwritten signature in blue ink, appearing to read "JD Lopez".

*Dr. JD Lopez, Chair
CASA of Solano County Board of Directors*

A handwritten signature in blue ink, appearing to read "Christopher Sweeney".

*Christopher Sweeney, Vice Chair
CASA of Solano County Board of Directors*

A handwritten signature in blue ink, appearing to read "Candy Pierce".

*Candy Pierce, Executive Director
CASA of Solano County*



Together for Better Health
RECEIVED

APR 11 2018

Solano Cty CAO

April 9, 2018

The Honorable John Vasquez, Chair
 Solano County Board of Supervisors
 675 Texas Street, Suite 6500
 Fairfield, California 9533-6342

RE: BRIDGE FUNDING TO SUPPORT PRIMARY CARE FOR INDIGENT POPULATIONS

Dear Supervisor Vasquez:

The Community Clinic Consortium of Contra Costa and Solano Counties (the Consortium) respectfully submit this request for bridge funding in the amount of \$800,000 to support community health centers with providing access to primary care services for approximately 4,000 low-income uninsured and underinsured adults in Solano County who do not currently qualify for any public health insurance programs. The Consortium membership consists of the following non-profit community health centers: La Clinica, Community Medical Centers, Planned Parenthood Northern California, and OLE Health.

Our health centers serve over 48,000 patients who are between 0-200% of the federal poverty level - amounting to over 118,000 visits per year. They provide a broad range of services for the entire family which includes, primary care, mental/behavioral health, dental, and chronic disease management services to name a few. The services offered by these community health centers make them an integral part of the safety net system for all families throughout the County.

Historically, the County has provided funding to community health centers to serve this population. A budget recommendation was made by the County Administrator's Office (CAO) during fiscal year 16/17 to eliminate this funding in large part because of the belief that the County Medical Services Program (CMSP) would fill this void. CMSP enacted a two-year pilot – Primary Care Benefit (PCB) program (*please see ACL-16-03 attached*) - in 2016 designed to provide access to primary care services to this population. After two years of implementation, the pilot has not been successful at creating access to primary care for the targeted population. During the two years of the pilot, we estimate that less than 10 eligible Solano County residents were enrolled in the program.

The Consortium has led an effort along with other regional and state-wide partners to work with representatives from CMSP to address the systemic issues that prevent our indigent population from benefiting from PCB program. I am happy to report that as of March 2018, the CMSP Governing Board approved recommendations to address the barriers to accessing the PCB. While we are excited about the potential benefits these changes will provide to Solano County's indigent population, there are still a lot of details to be worked out and a timeline to implement these changes is unclear at this point.

According to CMSP estimates, it would cost nearly \$1.8M to serve approximately 4,992 of the reported 49,000 potential eligible individuals throughout all 35 CMSP counties. We are requesting a modest investment of \$800,000 in bridge funding (\$100 per visit – 2 annual visits per individual) to support health centers with providing primary care services to approximately 4,000 individuals while CMSP enacts the various proposed changes to the PCB program.



Honorable Supervisor Vasquez

April 9, 2018

Page 2

The funding would account for a modest level of reimbursement for serving a population who is low-income and uninsured – it is important to note that this funding is typically reinvested into health center operations which enables them to serve their entire patient population without any disruptions to their practices.

We invite members of the board of supervisors to visit one of our community health centers in your respective districts. It would be our pleasure to provide you with an in-depth tour, so you can learn more about the broad range of unique services offered by our community health centers, as well as to gain a better understanding of how they impact the health and wellness of Solano County residents.

Thank you for your time and consideration of this request. I look forward to a continued dialogue on this issue and look forward to continuing a successful partnership between our health centers and the Solano County Board of Supervisors. If you have any questions, I can be reached directly at (510) 837-9272.

Best,



Alvaro Fuentes
Executive Director

Enclosures:

CMSP ACL-16-03

CC: Supervisor Hannigan, District 1
Supervisor Brown, District 2
Supervisor Spering, District 3
Supervisor Thomson, District 5
Birgitta E. Corsello, County Administrator
Gerald Huber, Director of County Health and Social Services

CMSP Letter No: 16-03
Issue Date: April 27, 2016



TO: All County Welfare Directors

SUBJECT: New CMSP Primary Care Benefit Program (Effective May 1, 2016)

The purpose of this All County Letter is to provide information to counties concerning the new CMSP Primary Care Benefit that shall be provided to all CMSP members in Share of Cost (SOC) aid codes. The new Primary Care Benefit takes effect May 1, 2016 and shall be available to CMSP applicants with beginning dates of aid on or after May 1, 2016.

Background

Following its Strategic Planning Meeting in June 2015, the CMSP Governing Board approved a variety of changes to CMSP eligibility, on a two-year Pilot Project basis, that are designed to reach more of the remaining uninsured in the 35 participating CMSP counties. As a part of those changes, the Governing Board approved establishment of a new Primary Care Benefit for CMSP members that have a monthly Share of Cost (SOC) in their CMSP Standard Benefit.

The purpose of the new benefit is to assist these CMSP members get access to a specified set of primary care and/or specialty care services, including medical office visits, various diagnostic tests, and prescription medications, with little or no beneficiary cost. The new CMSP Primary Care Benefit shall be provided to these CMSP members in addition to their CMSP Standard Benefit.

Eligibility for the New Primary Care Benefit

The new Primary Care Benefit shall be provided to eligible members in Aid Code 89 (legal residents) and Aid Code 50 (undocumented) in addition to their CMSP Standard Benefit that requires payment or obligation of a monthly SOC before the CMSP Standard Benefit is provided. Under the CMSP Primary Care Benefit, there will be no SOC or copay for medical services and a \$5 copay for prescription medications.

The new Primary Care Benefit begins effective May 1, 2016, which is the same effective date as the set of CMSP eligibility changes approved by the Governing Board (see ACL 16-02 for further information about these eligibility changes). This means that all CMSP applications with beginning dates of aid on or after May 1, 2016 shall be determined in accordance with the revised CMSP eligibility rules and the new Primary Care Benefit shall be granted if CMSP eligibility is granted.

Please Note: CMSP applications “in process” and with beginning dates of aid *prior to May 1, 2016* shall be processed in accordance with the Existing CMSP Eligibility Manual (dated effective February 1, 2015). Only applications with beginning dates of aid on or after May 1, 2016 shall be determined under the new CMSP eligibility rules and for the new Primary Care Benefit.

With regard to eligibility system programming, for C-IV system counties, the changes to CMSP eligibility and the associated determination of eligibility for the CMSP Standard Benefit and the new Primary Care Benefit shall be effective May 1, 2016, but system programming will not be completed until May 23, 2016. For CalWIN system counties, the set of changes to CMSP eligibility and the associated determination of eligibility for CMSP and the new Primary Care Benefit shall be effective May 1, 2016, but system programming will not be completed until May 9, 2016. All applications received between May 1 and the date system changes are completed shall be identified by C-IV and CalWIN for manual processing by counties.

Primary Care Benefit Coverage Eligibility Term. There are some important differences between the effective start dates for coverage under the CMSP Primary Care Benefit and the CMSP Standard Benefit. These differences include the following:

- The Primary Care Benefit *effective start date* shall be the first of the month following approval for CMSP eligibility, and the enrollment term shall extend to the end of the CMSP enrollment term. These dates of coverage shall be listed on the Primary Care Benefit Identification Card (see example on the following page). The effective start date of CMSP Standard Benefit coverage is the first of the month of application.
- Retroactive coverage *shall not be provided* under the Primary Care Benefit. Services shall be covered only during the enrollment term listed on the ID card. Under new CMSP eligibility rules, effective June 1, 2016, one month of retroactive eligibility may be approved for the CMSP Standard Benefit.

About the New Primary Care Benefit

Scope of Primary Care Benefit Coverage. The new added benefit provides coverage for a variety of services during the member’s eligibility period. These services include:


- Primary care and/or specialty care services (with no SOC or copay) for:
 - Up to three (3) medical office visits with a primary care doctor and/or specialist, or for physical therapy or other selected services
 - Preventive health screenings: annual physical, specific lab tests and cancer screenings
 - Specific diagnostic tests and minor office procedures
- Prescription drug coverage with a \$5.00 copay per prescription (maximum benefit limit of \$1,500 in prescription costs)

For further information, see Table 1 at the end of this letter, which lists covered benefits, any required SOC or copay, and when a “Medical Reservation” is required.

Prescriptions: Prescription drugs (medications listed on the CMSP Primary Care Benefit formulary) are a covered benefit with a \$5.00 copay per medication (with a maximum drug benefit of \$1,500 per eligibility period). Prescription drug services are administered by MedImpact. The Primary Care Benefit ID Card provides information on how to contact MedImpact for information and assistance with prescription drug coverage. In addition, information is available by calling MedImpact at 1-800-788-2949 and will be posted at http://www.cmspcounties.org/benefits/prescription_drug.html.

Emergency Services: Emergency Services are NOT covered by the CMSP Primary Care Benefit. Instead, Emergency Services are covered by the CMSP Standard Benefit. If CMSP members have an emergency, they are encouraged to go to the nearest hospital emergency department or call 911.

Separate CMSP Primary Care Benefit Identification Card. The new benefit comes with a separate CMSP "Primary Care Benefit" ID card (example below). This ID card provides the member's unique ID, period of Primary Care Benefit eligibility, required copays for services, and the number to call for medical providers to get "Medical Reservations" (approvals) for certain services.

CMSP PRIMARY CARE BENEFIT COUNTY MEDICAL SERVICES PROGRAM Call PCB Information/Reservation Hotline: (888) 744-2760		 PCB Medical Benefit limited to (3) Primary Care or Specialist Visits, Adult Preventative Health Screenings, Selected Lab & Diagnostic Tests performed by contracted providers with no Share of Cost or copay. Providers must check eligibility and obtain a reservation number prior to providing medical services by calling the CMSP PCB Hotline: (888) 744-2760. For more information, please visit AMM website at cmsp.amm.ca . Claims: Advanced Medical Management Inc. Payor IDs for electronic claims: 3000 Airport Plaza Drive #150 Endeavour - CMSP1 Long Beach, CA 90815-1260 Office Ally - ANM15
Member Name: PCB Member ID: PCB Benefit Period: FROM MO/YEAR - TO MO/YEAR	Customer Service: (888) 744-2760 Medical Visit Copay: \$0 TTY Line: (562) 429-8162 Pharmacy Copay: \$5/Rx Pharmacy: (800) 788-2949 Benefit Limit: 3 visits, \$1,500 Rx	
Providers must check eligibility and obtain a reservation number prior to providing medical services by calling the CMSP PCB Hotline: (888) 744-2760. Please see the reverse side of the card for Important Medical and Pharmacy Coverage & Claims Details		MedImpact PCB Pharmacy Benefit through MedImpact; not an AMM product. PCN/Group No. 50145. PCB Pharmacy Benefit limited to \$1,500 for the PCB Benefit Period with \$5 copay per Rx. Network and formulary restrictions apply. Pharmacies contact MedImpact at (800) 788-2949 for coverage details.

Please Note: The CMSP member shall receive three separate benefit identification cards. In addition to the CMSP Primary Care Benefit ID card (above), the member shall also receive a CMSP Standard Benefit ID card and a State of California Benefits Identification Card (see ACL 15-02 for information on these other ID cards.)

Covered Services Provided During Eligibility Period Only. All covered services and prescriptions *must be provided* during the Primary Care Benefit eligibility period dates printed on the PCB card. No services or prescriptions shall be covered outside of the eligibility period.

Some Services Require a "Medical Reservation." Coverage is provided for up to three (3) medical office visits with a primary care provider, specialist and for other selected services. To obtain these services, members must use a CMSP/AMM contracted health care provider and the provider must call the PCB Reservation/Information number on the PCB ID card (1-888-744-2760) to "reserve" one of the three covered visits. Without the reservation number, payment for medical services shall not be approved.

CMSP/AMM Network Providers Must Be Used. With the exception of emergency medical services, services must be provided by a contracted CMSP/AMM network provider. To locate CMSP/AMM network providers see the AMM website at <https://cmsp.amm.cc> or contact AMM Customer Service at 1-877-589-6807.

Summary of Benefits under the Primary Care Benefit. The new Primary Care Benefit provides coverage for the benefits listed in Table 1 *in addition to* coverage provided to Aid Code 89 and Aid Code 50 members under the CMSP Standard Benefit.

Table 1 CMSP Primary Care Benefit Summary of Benefits and Benefit Requirements			
Benefit	Counts as Office Visit*	Requires AMM Reservation	Requires SOC or Copay
Office visit with Primary Care Provider or Specialist	Yes	Yes	No
In-office minor medical procedures	Yes, unless provided as part of an already approved office visit	Yes, unless provided as part of an already approved office visit	No
Physical Therapy	Yes	Yes	No
X-ray of head, neck, trunk, and upper or lower extremities	Yes	Yes	No
Ultrasound of head, neck, trunk, and upper or lower extremities	Yes	Yes	No
EKG, Osteoporosis, DEXA Scan	Yes	Yes	No
Preventive screenings	No	No	No
Routine lab tests	No	No	No
Adult immunizations	No	No	No
Screening for depression, alcohol misuse, obesity counseling (by a physician)	No	No	No
Screening for HIV, HPV, Hepatitis B/C, and STI screening (by a physician)	No	No	No
Tobacco Use counseling and intervention (by a physician)	No	No	No
Prescription Medications	No	No	\$5 copay per medication
*Up to 3 Office Visits per enrollment term			

If you have any questions regarding this letter or the new CMSP Primary Care Benefit that shall be effective May 1, 2016, please contact Chris Salmon, IT Administrator, at csalmon@cmspcounties.org or 916-649-2631, ext. 15.

Sincerely,



Kari Brownstein
Administrative Officer



MAILING ADDRESS
P.O. Box 6324
Concord, CA 94524
www.foodbankccs.org
Federal Tax ID# 94-2418054

CONCORD LOCATION:
4010 Nelson Avenue
Concord, CA 94520
P: (925) 676-7543
F: (925) 671-7933

FAIRFIELD LOCATION:
2339 Courage Drive, Suite F
Fairfield, CA 94533
P: (707) 421-9777
F: (707) 421-0205



June 14, 2018

John Vasquez, Chair
Solano County Board of Supervisor
675 Texas Street, Suite 6500
Fairfield, CA 94533

Dear Supervisor Vasquez:

The Food Bank of Contra Costa and Solano respectfully requests that Solano County Health and Social Services continue supporting hunger relief with a \$50,000 grant.

More than 7.9 million pounds of food were distributed in fiscal year 2016-2017 in Solano County because you helped. More than half of that food was fresh fruits and vegetables. Over 63,000 Solano County residents receive food through the Food Bank each month.

You provided food to 76 member agencies such as pantries, soup kitchens and shelters. You provided food through direct distribution programs such as the Food Assistance Program, Food for Children, Senior Food Program, the Community Produce Program, Farm 2 Kids, School Pantries and the Harvest to Home program. With your help people are feeding themselves and their families.

We are able to do this with generous financial support from the community. Individual donors provide the majority of our funding. We receive donations from faith communities, service clubs, businesses and foundations. Government funding makes up the difference. The \$30,000 Solano County has provided makes a huge impact on people's lives, and we would like to do more. Therefore, we hope that the county can increase the support to \$50,000.

Thank you for making this possible. Together we can solve hunger.

Sincerely,

Larry Sly
Executive Director

cc:Brigitta Cosello