

**REPORT TO CONCORD/PLEASANT HILL HEALTH CARE DISTRICT BOARD**

**TO CHAIR AND MEMBERS OF THE
CONCORD/PLEASANT HILL HEALTH CARE DISTRICT BOARD:**

DATE: May 27, 2014

SUBJECT: CONSIDERATION OF FY 2014-15 CONCORD/PLEASANT HILL HEALTH CARE DISTRICT GRANTS TO 20 COMMUNITY-BASED ORGANIZATIONS IN THE AMOUNT OF \$290,333 (Concord/Pleasant Hill Health Care District funds)

Report in Brief

The Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee received and reviewed 31 grant applications for the FY 2014-15 funding cycle. All applications were reviewed and assessed by utilizing the established application/grant process by the District Board and Grant Committee.

The Grant Committee has recommended funding for 20 community based organizations that provide a variety of healthcare services throughout the community. The total funding amount recommended is \$290,333 (\$224,942 plus \$65,391 in one-time funding allocation).

Staff recommends the Council adopt Resolution No. 14-008 authorizing the distribution of \$290,333 to fund 20 community based organizations in FY 2014-15, as recommended by the Grant Committee and authorize the Executive Director to execute all required documentation.

Background

In April 2012, at the request of the Local Agency Formation Commission (LAFCO), the City of Concord submitted an application and operational plan proposing the establishment of the Mt. Diablo Health Care District (MDHCD) as a subsidiary district of the City of Concord, with the Concord City Council serving as the MDHCD Board.

On August 8, 2012, LAFCO approved the reorganization and established the District as a subsidiary district of the City of Concord, placing the Concord City Council into the role of the Board for the District.

On September 11, 2012, Council, in its role as the Board for the District, adopted Resolution No. 12-001 establishing bylaws for the District and authority to appropriate District funds. Resolution No. 12-002 was also adopted to establish the MDHCD Grant Committee as a subcommittee of the Community Services Commission.

The Grant Committee is comprised of five Concord residents from the Community Services Commission and two Pleasant Hill residents appointed by the City of Pleasant Hill's Council. The first

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Committee meeting was held on November 5, 2012. Over the next several months, the Grant Committee established a strategic plan and grant process, which was affirmed by the District Board at their meeting of February 27, 2013. The grant committee reviewed applications for FY 2013-2014 and voted on funding recommendations on June 12, 2013.

On July 9, 2013, the District Board approved changing the name to the Concord/Pleasant Hill Health Care District to reflect the revised district boundaries.

On April 30, 2014, the Grant Committee approved funding recommendations for FY 2014-15.

Discussion

The Grant Committee received and reviewed 31 grant applications, for a total funding request of \$502,243, for the FY 2014-15 funding cycle. All applications were reviewed and assessed by utilizing the established application/grant process by the District Board and Grant Committee. The committee has recommended funding approval to 20 community-based organizations (Attachment 1) that will be providing a variety of community health programs to at-risk populations. These programs will promote healthy nutritional eating, mental health, physical health, childhood obesity prevention, educational and preventative health, homeless outreach, domestic violence support, and in-home care and independent living.

Funding will be on a two-year grant cycle with funding approved by the District Board for the first year. The second year funding is contingent on availability of funds and grant performance. The first year includes funding at 75% of an applicant's requested amount for a total of \$224,940 each year. In addition, \$65,393 has been allocated from the fund balance as a one-time allocation in the first year. The total amount funded is \$290,333.

The Grant Committee is hopeful that all organizations funded will implement programs that have positive impacts and explore good program ideas which are demonstrated through specific and measurable outcomes in the service area.

Fiscal Impact

All revenue generated for CPHHCD grants and administration is generated through property taxes within the Concord/Pleasant Hill Health Care District. There is no impact to the City of Concord's General Fund.

Public Contact

Posting of the City Council Agenda. Copies of the agenda have been provided to the CPHHCD Grant Committee, the City of Pleasant Hill staff, John Muir Health, and CPHHCD grant applicants.

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Recommendation for Action

Staff recommends the Council adopt Resolution No. 14-008 authorizing the distribution of \$290,333 to fund 20 community based organizations in FY 2014-15, as recommended by the Grant Committee and authorize the Executive Director to execute all required documentation.

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Attachment 1 – Proposed FY 2014-15 Concord/Pleasant Hill Health Care District Grant Funding
Attachment 2 – Resolution No. 14-008

PROPOSED FY 2014-15 Concord/Pleasant Hill Health Care District Grant Funding

Agency	Program	Amount Requested	Total Score	2 Year funding (each year)	One time Transition \$ for 1 year	Total FY 2014-15 Funding
Food Bank of Contra Costa and Solano	Community Produce Program	\$20,000	649	\$15,000	\$5,000	\$20,000
RotaCare Bay Area, Inc.	Concord Clinic	\$25,000	639	\$18,750	\$6,250	\$25,000
Monument Crisis Center	Healthy PH/C Healthy Pleasant Hill Healthy Concord	\$11,350	620	\$8,513	\$2,837	\$11,350
Contra Costa Crisis Center	Health Access 24-7	\$30,000	616	\$22,500	\$7,500	\$30,000
Meals on Wheels and Senior Outreach Services	Senior Total Health Management Initiative	\$18,570	614	\$13,928	\$4,642	\$18,570
Rainbow Community Center	Youth Services	\$11,350	614	\$8,513	\$2,837	\$11,350
Rainbow Community Center of Contra Costa County	HIV/LGBT Senior Program	\$7,500	613	\$5,625	\$1,875	\$7,500
PACHECO/MTZ HOMELESS OUTREACH, INC. dba Central County Homeless Outreach	Compassion for the Homeless	\$20,500	612	\$15,375	\$5,125	\$20,500
La Clínica De La Raza	Healthy Body Healthy Mind Series	\$18,300	609	\$13,725	\$4,575	\$18,300
Hospice of the East Bay	Charity Care	\$15,000	607	\$11,250	\$3,750	\$15,000
Pleasant Hill Senior Center	CC Café Senior Nutrition Program	\$20,000	603	\$15,000	\$5,000	\$20,000
The Contra Costa Clubhouses, Inc.	Health Navigation for Adults Recovering from Mental Illness	\$11,000	599	\$8,250	\$2,750	\$11,000
John Muir Health Foundation	Caring Hands Volunteer Caregivers	\$15,000	593	\$11,250	\$3,750	\$15,000
Mt. Diablo Unified School District CARES After School Program	Making a Healthy Lifestyle Your Priority	\$11,350	580	\$8,513	\$0	\$8,513
Meals on Wheels of Contra Costa, Inc.	Meals for Concord/Pleasant Hill Homebound Elders	\$15,000	574	\$11,250	\$0	\$11,250
Ombudsman Services of Contra Costa	Ombudsman Services of Contra Costa	\$10,000	571	\$7,500	\$0	\$7,500
STAND! For Families Free of Violence	Central County Domestic Violence Liaison	\$20,000	565	\$15,000	\$0	\$15,000
Cancer Support Community	Integrative Care for Cancer Patients and Caregivers	\$5,000	562	\$3,750	\$0	\$3,750
Rehabilitation Services of Northern California	Adult Day Health Care: Coordinated, Comprehensive Health Care for Frail Seniors	\$15,000	560	\$11,250	\$0	\$11,250
City of Concord Parks & Recreation	Community AED's	\$9,500	559	\$0	\$9,500	\$9,500
Contra Costa County Health Services - Behavioral Health Division Homeless Program	Philip Dorn Respite Center	\$30,000	558	\$0	\$0	\$0
Concord Senior Center	Eat the Best Leave the Rest	\$13,460	548	\$0	\$0	\$0
Trinity Center Walnut Creek	Homeless Day Shelter and Health Services. Project Name: Good Dental Care for All People	\$10,000	546	\$0	\$0	\$0
Concord Community Economic Development Organization, Inc.	Health Education and Outreach in Monument & Pleasant Hill	\$20,000	523	\$0	\$0	\$0
Center for Human Development	Parent Educator Program	\$10,000	522	\$0	\$0	\$0

Agency	Program	Amount Requested	Total Score	2 Year funding (each year)	One time Transition \$ for 1 year	Total FY 2014-15 Funding
John F. Kennedy University	Family Resiliency Project	\$34,550	520	\$0	\$0	\$0
Contra Costa Child Care Council	Concord/Pleasant Hill Fight Against Childhood Obesity	\$15,000	508	\$0	\$0	\$0
Bay Area Legal Aid	Community Health Advocacy Project	\$25,000	503	\$0	\$0	\$0
Foundation for Osteoporosis Research and Education	Preventing Bone Loss and Fractures	\$9,413	499	\$0	\$0	\$0
Concord Commission on Aging	Get Around Taxi Scrip Program	\$14,400	492	\$0	\$0	\$0
Harvest Lots	Harvest Lots Concord Garden	\$11,000	464	\$0	\$0	\$0
				\$224,942	\$65,391	\$290,333

BEFORE THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT IN THE CITY OF CONCORD, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

A Resolution Authorizing the Executive Director to Disburse Funds and Execute all Attendant Documents and Agreements for FY 2014-15 Funding on Behalf of the Concord/Pleasant Hill Health Care District

Resolution No. 14-008

WHEREAS, the Concord/Pleasant Hill Health Care District (“District”) is funded primarily by property tax revenues; and

WHEREAS, District funding is allocated to improve the health of people and communities within the Health Care District by funding needed health programs; and

WHEREAS, \$224,942 is allocated in grant funding for FY 2014-15 for health programs; and

WHEREAS, \$65,391 is allocated for one-time funding from the fund balance for a combined total of \$290,333; and

WHEREAS, the District has determined that the expenditure of these funds is necessary to improve health access and promote healthy lifestyles.

NOW, THEREFORE, THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT, A SUBSIDIARY DISTRICT OF THE CITY OF CONCORD, DOES RESOLVE AS FOLLOWS:

Section 1. That the Executive Director is authorized to disburse funds and execute all attendant documents and agreements, consistent with the Board of Director’s designation and approval of the programs, activities and projects to be undertaken during FY 2014-15 as designated in Attachment 1 of the report, entitled Proposed FY 2014-15 Concord/Pleasant Hill Health Care District Grant Funding.

Section 2. This resolution shall become effective immediately upon its passage and adoption.

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