

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

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

DATE: June 9, 2015

**SUBJECT: ADOPT RESOLUTION NO. 15-010 APPROVING THE CONCORD/PLEASANT
HILL HEALTH CARE DISTRICT GRANT COMMITTEE SECOND YEAR
FUNDING RECOMMENDATIONS FOR PROGRAMS/PROJECTS FOR FY 2015/16**

Report in Brief

This report forwards to the Board the recommendations of the Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee for funding to local agencies that provide community health programs to at-risk populations. As this is the second of a two-year funding cycle, no new applications were entertained. The expected revenue for CPHHCD for FY 2015/16 is \$293,779.

Staff recommends the City Council adopt Resolution No. 15-010 approving the Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee second year funding recommendations for programs/projects for FY 2015/16 as detailed in Attachment A to the Resolution (Attachment 1).

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 in 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 City's Community Services Commission.

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

ADOPT RESOLUTION NO. 15-010 APPROVING THE CONCORD/PLEASANT HILL
HEALTH CARE DISTRICT GRANT COMMITTEE SECOND YEAR FUNDING
RECOMMENDATIONS FOR PROGRAMS/PROJECTS FOR FY 2015/16.

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On May 27, 2014, the District Board approved funding for FY 2014/15, the first of the two year funding cycle. This funding included a one-time transitional allocation to some agencies from the existing fund balance. The agencies receiving this additional amount are highlighted in blue in Exhibit A.

On February 3, 2015, the District Board approved a one-time allocation of \$250,000 to the Central County Family Justice Center (FJC) for the period February 4, 2015 to June 30, 2016. Because the agency received a one-time lump sum the FJC is not included in the second year allocation. There are adequate 2014/15 funds remaining to honor the one-time commitment to the FJC.

On May 13, 2015, the Grant Committee approved funding recommendations for FY 2015/16.

Discussion

For FY 2014/15, the Grant Committee recommended funding for a two-year cycle to twenty local organizations to provide a variety of community health programs targeted to at-risk populations. These programs provide mental and physical health services, including healthy eating and childhood obesity prevention, as well as educational and preventative health, outreach to homeless residents, domestic violence support, and in-home care and independent living for the elderly and disabled. During the program year, Subrecipients submitted semi-annual progress reports detailing clients served and services provided, program income and expenditures and any issues/challenges the program faced. City staff reviews these reports to ensure that the goals and objectives of the program agreement were met.

Because this is the second year of the two-year funding cycle, recipients of FY 2014/15 funds that fulfilled contract requirements for performance goals and appropriate expenditure of funds were recommended for funding for FY 2015/16. These recommendations are detailed in Exhibit A of Resolution No. 15-010.

Fiscal Impact

All funds allocated for CPHHCD grants are generated through property taxes within the Concord/Pleasant Hill Health Care District. The City receives twenty percent of the CPHHCD revenue for administration of the program. John Muir Health contributes \$25,000 annually toward administration, with the balance paid from the property tax revenue. There is no impact to the City of Concord's General Fund.

The expected revenue for CPHHCD in FY 2015/16 is \$293,779. Twenty percent of this amount, \$58,755, is allocated for the City's administration of the program. John Muir Health will contribute \$25,000 of this amount, with the balance, \$33,755, paid from the revenue. A total of \$260,024 is being recommended for second year funding to community health programs. There are adequate funds to honor the one-time commitment to the Family Justice Center and the annual grant commitment to each agency for second year funding, plus 62% of the one-time additional transitional allocation that was awarded to some agencies for FY 2014/15.

ADOPT RESOLUTION NO. 15-010 APPROVING THE CONCORD/PLEASANT HILL
HEALTH CARE DISTRICT GRANT COMMITTEE SECOND YEAR FUNDING
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Public Contact

Notice of this meeting has been posted. 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.

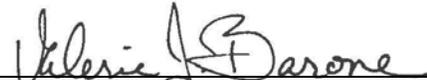
Council Committee Recommendation

The Concord/Pleasant Hill Health Care District Grant Committee (a subcommittee of the Community Services Commission) recommends funding of programs and projects as detailed in Exhibit A of Resolution No. 15-010.

Recommendation for Action

Staff recommends City Council, sitting as the Board of the Concord/Pleasant Hill Health Care District, adopt Resolution No. 15-010 authorizing second year funding of Concord/Pleasant Hill Health Care District funds as recommended by the Grant Committee and authorize the Executive Director to execute all required documentation.

Prepared by: Brenda Kain
Community Services Program Manager



Valerie J. Barone
City Manager

Reviewed by: John Montagh
Economic Development & Housing Mgr.

Reviewed by: Victoria Walker
Director, Community & Economic Dev.

Attachment 1: Resolution No. 15-010

**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 2015/16 Funding
on Behalf of the Concord/Pleasant Hill Health Care
District**

Resolution No. 15-010

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, \$260,024 is allocated in grant funding for FY 2015/16 for health programs; and

WHEREAS, \$33,755 is allocated for program administration, for a combined total of \$293,779; 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 2015/16 as designated in Exhibit A, Proposed FY 2015/16 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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1 **PASSED AND ADOPTED** by the District, a subsidiary of the City of Concord on June 9,
2 2015, by the following vote:

3 **AYES:** District Board members -

4 **NOES:** District Board members -

5 **ABSTAIN:** District Board members -

6 **ABSENT:** District Board members -

7 **I HEREBY CERTIFY** that the foregoing Resolution No. 15-010 was duly and regularly
8 adopted at a regular meeting of Concord/Pleasant Hill Health Care District Board of Directors on
9 June 9, 2015.

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Timothy S. Grayson, Chair
Concord/Pleasant Hill Health Care District

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Joelle Fockler, CMC, Secretary
Concord/Pleasant Hill Health Care District

17 **APPROVED AS TO FORM:**

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19 _____
Mark S. Coon
City Attorney

Agency	Program	FY 2014/15 Funding	FY 2014/15 One time Funding	Total FY 2014-15 Funding	FY 2015/16 Funding Recommendation
Food Bank of Contra Costa and Solano	Food Bank - Community Produce Program	\$15,000	\$5,000	\$20,000	\$18,201
RotaCare Bay Area, Inc.	RotaCare Bay Area, Inc. / Concord Clinic	\$18,750	\$6,250	\$25,000	\$22,625
Monument Crisis Center	Monument Crisis Center - Healthy PH/C Healthy Pleasant Hill Healthy Concord	\$8,513	\$2,837	\$11,350	\$10,375
Contra Costa Crisis Center	Contra Costa Crisis - Health Access 24-7	\$22,500	\$7,500	\$30,000	\$27,150
Meals on Wheels and Senior Outreach Services	MOWSOS - Senior Total Health Management Initiative	\$13,928	\$4,642	\$18,570	\$16,810
Rainbow Community Center	Rainbow Community Center Youth Services	\$8,513	\$2,837	\$11,350	\$10,275
Rainbow Community Center of Contra Costa County	Rainbow Community Center - HIV/LGBT Senior Program	\$5,625	\$1,875	\$7,500	\$6,800
PACHECO/MTZ HOMELESS OUTREACH, INC. dba Central County Homeless Outreach	Central County Homeless Outreach - Compassion for the Homeless	\$15,375	\$5,125	\$20,500	\$18,555
La Clínica De La Raza	La Clínica De La Raza - Healthy Body Healthy Mind Series	\$13,725	\$4,575	\$18,300	\$16,565
Hospice of the East Bay	Hospice of the East Bay - Charity Care	\$11,250	\$3,750	\$15,000	\$13,575
Pleasant Hill Senior Center	Pleasant Hill Senior Center - CC Café Senior Nutrition Program	\$15,000	\$5,000	\$20,000	\$18,200
The Contra Costa Clubhouses, Inc.	The Contra Costa Clubhouses - Health Navigation for Adults Recovering from Mental Illness	\$8,250	\$2,750	\$11,000	\$9,955
John Muir Health Foundation	John Muir Health Foundation - Caring Hands Volunteer Caregivers	\$11,250	\$3,750	\$15,000	\$13,575
Mt. Diablo Unified School District CARES After School Program	MDUSD CARES After School Program - Making a Healthy Lifestyle Your Priority	\$8,513		\$8,513	\$8,513
Meals on Wheels of Contra Costa, Inc.	Meals on Wheels of Contra Costa - Meals for Concord/Pleasant Hill Homebound Elders	\$11,250		\$11,250	\$11,350
Ombudsman Services of Contra Costa	Ombudsman Services of Contra Costa	\$7,500		\$7,500	\$7,500
STAND! For Families Free of Violence	STAND! For Families Free of Violence - Central County Domestic Violence Liaison	\$15,000		\$15,000	\$15,000
Cancer Support Community	Cancer Support Community - Integrative Care for Cancer Patients and Caregivers	\$3,750		\$3,750	\$3,750
Rehabilitation Services of Northern California	Rehabilitation Services of N.CA - Adult Day Health Care: Coordinated, Comprehensive Health Care for Frail Seniors	\$11,250		\$11,250	\$11,250
City of Concord Parks & Recreation	City of Concord Parks & Recreation - Community AED's		\$9,500	\$9,500	\$0
		\$224,942	\$65,391	\$290,333	\$260,024
The Tides Center/Family Justice Center	Central County Family Justice Center	One time funding allocation 2/04/15 - 6/30/16		\$250,000	