

MEETING DATE: January 17, 2019

AGENDA ITEM: B

TO: BSCC Chair and Members

FROM: Ricardo Goodridge, Field Representative, ricardo.goodridge@bscc.ca.gov

SUBJECT: Proposition 47 RFP Amendment: Non-Governmental Organization
Criteria: **Requesting Approval**

Summary

This agenda item requests that the Board approve an amendment to the Proposition 47 Non-Governmental Organization (NGO) criteria to allow NGOs that are in good standing and formed six months prior to entering into a contract to provide services to receive passthrough Proposition 47 grant funds.

Background

The Board approved the release of a second Proposition 47 Request for Proposals (RFP) at the November 8, 2018 meeting. One component of the RFP are NGO criteria that must be met to receive passthrough funds. These criteria, in both the Cohort 1 and now Cohort 2 RFPs, included a fixed date at which time an NGO would have to be formed. This date was equated to approximately six months before the release of the applicable RFP for the NGO to have been established and in good standing. This requirement was established by the Proposition 47 Executive Steering Committee to prohibit, in part, NGOs with no history of providing services from receiving pass-through Proposition 47 funds. However, this fixed date has had the unintended effect of precluding NGOs that become established over the length of the grant cycle from receiving funds. This limits grantee options as communities develop and expand local provider networks and new providers develop to fill emerging needs. This unintended impact was brought to the attention of staff after the November 8, 2018 Board meeting where the Cohort 2 RFP was approved with this same fixed date criterion.

Amendment

Staff is seeking to amend the Cohort 2 RFP and Cohort 1 grant agreements to change the requirement from a fixed date to a fluid six-month establishment criterion. The change would provide all Prop 47 grantees with additional flexibility and resources by allowing more NGOs to be eligible to provide services over the grant cycle. Amended NGO criterion reflective of these changes is provided as attachment B-1.

Recommendation/Action Needed

Staff recommends that the Board approve an amendment to the Proposition 47 Non-Governmental Organizations criteria that would allow NGOs in existence and in good standing for a minimum of six months to receive Proposition 47 grant funds.

Attachments

B-1: Proposition 47 Non-Governmental Organizations Amended Criteria