MEETING DATE: June 13, 2019

AGENDA ITEM: D

TO:	BSCC Chair and Members
FROM:	Ricardo Goodridge, Field Representative, ricardo.goodridge@bscc.ca.gov
SUBJECT:	Proposition 47 Scoring Panel Funding Recommendations: Requesting Approval .

Summary

This agenda item requests Board approval of the Proposition 47 grant awards as recommended by the Prop 47 Scoring Panel (Attachment D-1). The Prop 47 Scoring Panel will meet on June 5, 2019 to finalize recommendations for funding. If the proposed list of award recommendations is approved, the grant period will begin August 15, 2019 and end May 15, 2023. Funding is contingent upon the Fiscal Years (FY) 2019-20 and 2020-21 deposits into the Second Chance Fund estimated at approximately \$96,434,500. Adjustments to individual award amounts will be made equitably as needed when the deposits are made. The Request for Proposals (RFP) included a set-aside of X for large, X for small and X for Los Angeles. The RPF allocated \$18,616,627 for Smaller Scope Proposals and \$77,817,873 for Larger Scope Proposals. Within the Larger Scope category, the County of Los Angeles could apply for up to \$18,616,627.

Recommendations are:

- Fully award **##** large and **##** small proposals for programs and initiatives to provide mental health services, substance-use disorder treatment, and/or diversion programs for people in the criminal justice system.
- Offer # partial award/s to xxx, which fell at the funding cut-off point in the large/small proposal ranked list.
- Authorize staff to continue to make awards from the proposal ranked-order lists if additional deposits are made into the Second Chance Fund or if any applicant is unable to accept the award or relinquishes an award, first by offering to any partial awardee(s) equitably
- Authorize staff to continue to make awards as noted above should staff determine during the follow-up award-making process that an applicant recommended for an award is ineligible or should a grantee become ineligible during the grant cycle.
- Adjust award amounts to grantees equitably if Second Chance deposits are different than what is estimated in the RFP.

Background

Proposition 47 codified Government Code sections 7599-7599.2 (Attachment D-2) was a voter-approved initiative on the November 2014 ballot. Its purpose, as stated in the ballot initiative, is as follows:

"The people enact the Safe Neighborhoods and Schools Act to ensure that prison spending is focused on violent and serious offenses, to maximize alternatives for nonserious, nonviolent crime, and to invest the savings generated from this act into prevention and support programs in K–12 schools, victim services, and mental health and drug treatment."

As stated in the proposition, the BSCC's responsibilities are to:

"Administer a grant program to public agencies aimed at supporting mental health treatment, substance abuse treatment, and diversion programs for people in the criminal justice system, with an emphasis on programs that reduce recidivism of people convicted of less serious crimes, such as those covered by this measure, and those who have substance abuse and mental health problems. (Gov. Code, § 7599.2, subd. (a)(3).)"

On November 8, 2018, Board Member Gordon Baranco was appointed as Chair of the Proposition 47 Scoring Panel. Key activities that have occurred since his appointment include:

- The Board approved the release of the Prop 47 Request for Proposals at the November 8, 2018 Board Meeting. The RFP was released on January 18 with a proposal due date of March 18, 2019. (Attachment D-4).
- A 13-member scoring committee was formed and convened April 3-4, 2019 and June 5, 2019.
- 43 proposals requesting \$193 million were considered for funding. Ten Smaller Scope Proposals requested \$9,738,779 and thirty-three Larger Scope Proposals requested \$183,987,287. A list of the 43 applicants is attached (Attachment D-5).
- The Scoring Panel is recommending awards to the highest-ranked large and small applicants within each set-aside and for Los Angeles. Project descriptions for all recommended applicants are attached. (Attachment D-6).

Recommendation/Action Needed

On behalf of the Scoring Panel, staff recommends:

- Fully award **##** large and **##** small proposals for programs and initiatives to provide mental health services, substance-use disorder treatment, and/or diversion programs for people in the criminal justice system.
- Offer # partial award/s to xxx, which fell at the funding cut-off point in the large and small proposal ranked lists.
- Authorize staff to continue to make awards from the proposal ranked-order lists if additional deposits are made into the Second Chance Fund or if any applicant is unable to accept the award or relinquishes an award, first by offering to any partial awardee(s) equitably
- Authorize staff to continue to make awards, as noted above, should staff determine during the follow-up award-making process that an applicant recommended for award is ineligible or should a grantee become ineligible during the grant cycle.
- Adjust award amounts to grantees equitably if Second Chance deposits are different than estimated in the RFP.

Ranked-order lists are provided on the following pages. A table with more detailed scoring information about all recommended applications is attached (Attachment D-6).

Recommended Grant Proposals in Ranked Order

Rank	Applicant	Funding Category	Amount Requested	Recommended Allocation
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
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23				
24				
25				
26				
27				
28				
29				
30				

Recommended Grant Proposals in Ranked Order

Rank	Applicant	Funding Category	Amount Requested	Recommended Allocation
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				
41				
42				
43				

Small Scope Proposals in Ranked Order

Rank	Applicant	Funding Category	Amount Requested	Recommended Allocation
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Large Scope Proposals in Ranked Order

Rank	Applicant	Funding Category	Amount Requested	Recommended Allocation
1				
2				
3				
4				
5				
6				
7				
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9				
10				
11				
12				
13				
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28				
29				
30				

Rank	Applicant	Funding Category	Amount Requested	Recommended Allocation
31				
32				
33				

Attachments

- D-1: Executive Scoring Committee Roster
- D-2: Proposition 47
- D-3: Assembly Bill 1056
- D-4: Proposition 47 Request for Proposals
- D-5: Proposition 47 Proposal Summary
- D-6: Proposition 47 Project Descriptions