



AGENCY ADMINISTRATION & FINANCE
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November 6, 2012

The Honorable Board of Supervisors
Administration Building
1221 Oak Street
Oakland, CA 94612

Dear Board Members:

SUBJECT: Approve the use of Realignment (2011) funding in the amount of \$1,000,000 for FY12-13; approve in principle a contract amendment with Philanthropic Ventures Foundation to administer the Realignment Innovations Fund, and approve related budget adjustments

RECOMMENDATIONS:

It is recommended that the Board:

1. Approve the use of FY 2012/2013 Realignment funds of \$1,000,000 for the Realignment Innovations Fund.
2. Approve in principle and authorize the Health Care Services Agency Director or his designee to negotiate and sign the amendment with Philanthropic Ventures Foundation (Principal: Bill Somerville, Executive Director; Location: Oakland, CA, Procurement Contact #5741), to reflect an augmentation of \$1,000,000, bringing the total contract amount from \$6,965,057 to \$7,965,057 with no change in the term of July 1, 2012 to June 30, 2014, to implement the Realignment Innovations Fund program.
3. Approve related budget adjustments.

SUMMARY/DISCUSSION:

In a companion action, the Board of Supervisors has approved the Alameda County Community Corrections Partnership Executive Committee's (CCPEC) FY 2012/2013 Public Safety Realignment Budget.

In that budget, the CCPEC allocated \$1 million of Realignment Year 2 funds for Realignment Innovations Fund (RIF). RIF's primary purpose is to identify and fund innovative strategies to meet the County's stated Realignment implementation goals - reducing recidivism of the adult offender through reinvestment in community-based corrections programs and utilization of evidence-based strategies that increase public safety while holding the offender accountable. This purpose will be fulfilled through a successful venture capital, donor-advised funding model designed to engage the larger community, beyond the CCPEC. RIF will focus on proven strategies that could be expanded, if found effective in the local context.



RIF's secondary purposes include: expand understanding of the criminal justice system, improve collaboration across sectors, and increase meaningful involvement during the decision-making process by including non-traditional criminal justice stakeholders, such as foundations or institutions that have a strong presence and active involvement in the community.

Health Care Services Agency (HCSA) and Philanthropic Ventures Foundation (PVF) are expanding their current partnership to create a mechanism to distribute funds to RIF grantees through Realignment Innovations Fund Donor-Advised Management Services. This partnership will allow grant awards for a total of \$980,000, subject to review and recommendation by the RIF Funding Board, approval by CCPEC, and administration and oversight by PVF in collaboration with HCSA.

Health Care Services Agency (HCSA) and Philanthropic Ventures Foundation (PVF) are intending to partner to create a mechanism to distribute funds to RIF grantees through an Innovative Grants Program (program) modeled after the Innovation Fund managed by Behavior Health Care Services using Mental Health Services Act funding. Under the program, the HCSA will provide PVF with the funds that are to be disbursed to awarded grantees (\$1 million for FY 2012/2013, with \$20,000 for grant administration).

Program development will be finalized by a newly created RIF Implementation Committee, which will be comprised of staff representing CCPEC participating agencies, as well as key public safety community and foundation leaders. Committee members will be prohibited from applying for RIF funds.

The Committee will develop the Realignment Innovations Fund application and awards process, as well as oversee extensive outreach to ensure the broadest local provider participation possible. The Committee, with CCPEC approval, will establish a RIF Funding Board charged with proposal review and award determination. It is anticipated that the Committee will issue its first request for applications by March 2012, with proposals being scored by the Funding Board and awards made within a 60-day turnaround time thereafter.

HCSA will provide PVF with the funds that are to be disbursed to awarded grantees. Grantees will sign grant agreements with HCSA that include regular reporting requirements. HCSA will approve grantee invoices and PVF will disburse the funds. In addition to disbursing funds, PVF will perform fiduciary responsibilities such as safeholding the funds until disbursement and return to HCSA unused/undisbursed funds, and consult with HCSA for foundation-style grant making practices.


SELECTION CRITERIA/PROCESS:

PVF is a non-profit foundation. Your Board approved PVF as the Grants Fund Donor-Advised Management Services for the Innovative Grants Program on December 16, 2011(file number 27952, item number 14). The Office of Acquisition Policy (OAP) issued the SLEB Waiver #699 on September 3, 2010.

FINANCING:

Funding for these services is available through Realignment funds, with \$980,000 available for disbursement and \$20,000 for administration. Funding will be transferred from Realignment accounts by the Auditor based on actual expenses.

Respectfully submitted,


Alex Briscoe, Director
Health Care Services Agency

cc: County Administrator, County Counsel, Auditor-Controller

FINANCIAL RECOMMENDATION

AGENDA DATE: 11/20/2012

Subject of Board Letter: Approve contract with Philanthropic Ventures-2011 Realignment

BY: 2013

10000

The use of Designations, as follows:

NAME OF DESIGNATION	ORG

The increase (decrease) in anticipated revenue, as follows:

ORG	ACCT	PROG	PROJ/GR	<i>Informational</i>
350200	454900			\$1,000,000
ORG TOTAL				\$1,000,000

ORG	ACCT	PROG	PROJ/GR	
ORG TOTAL				\$0

GRAND TOTAL REVENUE \$1,000,000

ORG	ACCT	PROG	PROJ/GR	
350200	610000	00000		\$1,000,000
ORG TOTAL				\$1,000,000

ORG	ACCT	PROG	PROJ/GR	<i>Informational</i>
ORG TOTAL				\$0

GRAND TOTAL APPROPRIATION \$1,000,000