



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: A 14-151, **Version:** 1

- a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for a revised total amount not to exceed \$600,000, for the period of October 22, 2013 to June 30, 2015, to continue work in categories of Outreach and Capacity Building, as well as Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County; and
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the contract amount and do not significantly change the scope of services.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for a revised total amount not to exceed \$600,000, for the period of October 22, 2013 to June 30, 2015, to continue work in categories of Outreach and Capacity Building, as well as Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County; and

Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the contract amount and do not significantly change the scope of services.

SUMMARY/DISCUSSION:

The County of Monterey through its legislative platform and budget allocations is very supportive of the development of an Early Childhood Development Initiative (ECDI) in Monterey County.

Early Childhood Development has been identified by both the Board of Supervisors and the Monterey County Children's Council as critical for the economic and social success of our county. Investments in quality early childhood development programs bring returns of 10-17% to the economy in increased income and tax revenues and reductions in remedial programs and justice system expenditures. The California State Association of Counties (CSAC) has also recognized the critical importance of early childhood prevention programs and named 2013 as the Year of the Child. This Amendment No. 2 will provide continued support for prevention (upstream) programs for children and families.

The Board of Supervisors identified Early Childhood Development as a priority in the Monterey County Legislative Program 2013-2014 and on November 13, 2013 approved Agreement No. A-12594 between the County of Monterey and First 5 Monterey County in the amount of \$300,000 to finalize Phase 1 and to implement Phases 2 and 3 of the Early Childhood Development Initiative in Monterey County.

Amendment No. 1 modified the payment provisions of the Agreement. All other terms and conditions remained the same. This Amendment No. 2 will increase funding by \$300,000 for a total not to exceed

\$600,000, extend the term for one additional year, from October 22, 2013 to June 30, 2014, for a new term of October 22, 2013 to June 30, 2015, and revises the Scope of Services. This action will allow First 5 Monterey County to complete all deliverables for the Phases, and to focus on the categories of: Outreach and Capacity Building, as well as Implementation, Improving and Expanding.

OTHER AGENCY INVOLVEMENT:

County Counsel and the Auditor-Controller have reviewed and approved this Amendment No. 2 as to legal form and fiscal provisions respectively. A copy of Amendment No. 2 is on file with the Clerk to the Board.

FINANCING:

The total amount of this Agreement with approval of this Amendment No. 2 is \$600,000 and is 100% funded by realignment dollars. Appropriations in the amount of \$300,000 were included in the Health Department's (HEA003-8124) Fiscal Year 2013-2014 Adopted Budget for this Agreement. Appropriations for FY 2014-2015 in the amount of \$300,000 is included in the Health Department's (HEA003-8124) Fiscal Year 2014-2015 Requested Budget.

Prepared by: Kathy Robinson, Management Analyst II, x1286

Approved by: Ray Bullick, Director of Health, x4526

Attachments:

Amendment No. 2 is on file with the Clerk of the Board