



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Social Services
Department No.: 044
For Agenda Of: June 16, 2020
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Daniel Nielson, Social Services Director
Director(s) (805) 346-7101
Contact Info: Marianne Reagan, Adult and Children Services Program Support
and Development Manager (805) 681-4529

SUBJECT: **First Amendment to the Agreement with Pathway Family Services, Inc. for the Resource Family Support Program**

County Counsel Concurrence:

As to form: Yes

Auditor-Controller Concurrence:

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a. Approve and authorize the Chair to execute the first Amendment to the Agreement for services with Pathway Family Services, Inc. (a local vendor) to provide the Resource Family Support Program in the amount not to exceed \$79,580 for the period of July 1, 2020 through June 30, 2021; and
- a) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5) since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda in order to approve and authorize the Chair to execute the First Amendment to the Agreement with Pathway Family Services, Inc. (Pathway) to provide the Resource Family Support Program (RFSP) for a total contract amount not to exceed \$79,580 for the period of July 1, 2020

through June 30, 2021. Pathway will provide direct services to Resource Families (RF) with the goal of stabilizing and maintaining children in foster care placement.

Background:

A RF is a caregiver who provides out-of-home care for children in foster care. RFs include individuals, couples and families. They may be related, have a familiar or mentoring relationship, or have no previous relationship with the child. A RF is approved to provide care on a temporary (foster care) and/or permanent (adoption and legal guardianship) basis. A RF works together with the Department of Social Services (DSS) as part of the Child and Family Team to successfully reunify the child with their parents and to provide permanency when reunification is not possible. The RFSP provides ongoing case management as well as direct services to RF’s including support for reunification, visitation, and transitions, referrals and linkages with community resources, and helps navigate the juvenile court process.

Performance Measure:

Performance Outcomes will be reported quarterly and include:

1. 95% of RFs will be contacted by Pathway within three business days of initial referral. (Objective Met – 100% as of FY 19/20 Q3)
2. 90% of the RFs who engage in services will show an increase in pre/post family assessment scores. (Pending – annual outcome measure)
3. 90% of RFs who complete program services will indicate “Satisfied” level of satisfaction as measured by the Family Satisfaction Survey administered at the end of services. (Pending-annual outcome measure)
4. Children from 90% of the RFs served will not have an unplanned placement disruption. (Objective Met – 93% as of FY 19/20 Q3)

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funding Sources	FY 2020/21 Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund	\$ 59,548		
State - 2011RE	\$ 14,472		
Federal	\$ 5,560		
Fees			
Other:			
Total	\$ 79,580	\$ -	\$ -

Narrative:

Approval and execution of this Agreement will result in total direct contract expenditures not to exceed \$79,580. Appropriations and associated funding for Fiscal Year 2020/2021 are included in the DSS's recommended budget under the Social Service Programs division.

This Agreement would normally be funded with 8% federal Sources, 64% State 2011 Realignment funds and 28% County funds. However, because of the decline in sales tax revenue (source of 2011 Realignment revenue) due to the impacts of COVID-19, one-time general fund funding has been provided to offset the loss.

As a result, this Agreement will be funded with 7% federal sources, 18% State 2011 Realignment funds and 75% County funds. The Agreement contains a non-appropriation clause in the event funds are not appropriated.

Key Contract Risks:

The risk assessment worksheet has been completed and DSS has determined that Pathway is a medium risk vendor. DSS has experience with Pathway and is confident of its ability to provide these services.

Staffing Impacts:

Legal Positions:

None

FTEs:

None

Special Instructions:

Please scan, email to e.duncan@sbcsocialserv.org and send one (1) duplicate original Agreement and a copy of the minute order to:

DSS Contracts Unit

C/O Emma Duncan

2125 S. Centerpointe Parkway, 3rd Floor

Santa Maria, CA 93455

Attachments:

1. Attachment 1 -- 1A Pathway -- Resource Family Support Program FY 2020-2021

Authored by:

Marianne Reagan, Adult and Children Services Program Support and Development Manager

Emma Duncan, Contracts Coordinator