



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: 03/03/09
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Social Services
Director(s) Kathy Gallagher, Director (681-4451)
Contact Info: Molly Marino, Operations Division Chief (681-4588)

SUBJECT: Orfalea Fund Special Needs Evaluation Grant

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions:

(A) That the Board of Supervisors approve acceptance of a grant and the related contract signed November 24, 2008, awarding \$73,200 from the Orfalea Fund to the County of Santa Barbara, Department of Social Services (DSS), for FY 2008-09 to fund a consultant to evaluate the needs of the County's Special Needs population during an emergency.

(B) That the Board of Supervisors approve a Budget Revision Request increasing the budget for DSS by \$73,200 for FY 2008-09.

Summary Text:

On November 24, 2008 the Orfalea Foundations awarded the Special Needs Research and Recommendations Grant to DSS. This grant provides for the salary and administrative costs of a consultant to address the resources necessary, legal and social issues as well as logistics for developing a special needs response plan during an emergency. The duration of the grant is 12 months, beginning 12/1/2008. The consultant will perform research and make recommendations on the potential establishment of a Special Needs Registry.

Background: Santa Barbara County Department of Social Services (DSS) received a grant from the Orfalea Fund on November 24, 2008. This grant provides \$73,200 for the period of 12/1/2008 to 12/1/2009 to hire a consultant to research a Special Needs Emergency Response Plan.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

General Fund		
State		
Federal		
Fees		
Other:	\$	73,200.00
Total	\$	73,200.00

Narrative:

The grant of \$73,200 was received subsequent to the submission of the FY 2008-09 budget, therefore, it was not included in the FY 2008-09 budget.

Special Instructions:

Upon Board approval and execution, the Clerk should distribute as follows:

- | | |
|---|----------------------------|
| 1. Original executed Agreement | Board's Official File |
| 2. Dupl. orig. exec. Agreement & Minute Order | Attn: Victor Zambrano, DSS |
| 3. Copy of exec. Agreement & Minute Order | Attn: Paula Haines |

Attachments:

- Agreement for Services of Independent Contractor

Authored by: Victor Zambrano, Chief Financial Officer, DSS.

cc: Kathy Gallagher, Director, Department of Social Services (DSS)
Terrie Concellos, Deputy Director, DSS
Molly Marino, Operations Division Chief, DSS