



# Memorandum

COUNTY EXECUTIVE OFFICE

**DATE:** March 24, 2023

**TO:** Board of Supervisors

**FROM:** Nancy Anderson, Chief Assistant CEO  
Clerk of the Board

DocuSigned by:  
*Nancy Anderson*  
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**SUBJECT:** Amendment to the Minutes of the January 24, 2023 Board of Supervisors Hearing,  
Departmental Item 2 File No. 23-00057

**CC:** Department of Social Services

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On behalf of the Department of Social Services, the following minutes correction is submitted:

Original Minutes:

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Received and filed;
- b) i) and ii) Approved;
- c) Provided direction to return to the Board for allocation of funds for Fiscal Year 2024-2025 if necessary; and
- d) Approved.

The motion carried by the following vote:

Ayes: Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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Proposed Minutes:

- a) Received and filed;

b) Approved;

i) Directed the creation of a fund in the amount of \$300,000 available through March 2024 to provide local match to providers to be used in instances where a local match is required as part of a grant application to potentially enhance their ability to draw down state, federal, or other funds. Criteria and process to be developed for application and award;

ii) Directed the creation of a flexible fund in the amount of \$300,000 for providers to apply for assistance with increased costs they are experiencing associated with the pandemic for Fiscal Year 2023-24 in the maximum amount of \$30,000 each. Criteria and process to be developed for application and distribution;

c) Provided direction to staff to explore other County resources currently being provided to programs through the Human Services Commission and CDBG grants available and return to the Board for discussion at a future date; and

d) Approved.

