



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: 5/22/07
Placement: Administrative
Estimated Tme: 5 minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Kathy Gallagher, (805) 681-4451
Director(s)
Contact Info: Diana Klopp, (805) 681-4450

SUBJECT: Donation of Funds to the KIDS Network

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form:

Recommended Actions:

That the Board of Supervisors:

- a) Approve the acceptance of a cash donation of \$29,107.15 made to the Santa Barbara County KIDS Network by Community Action Serving Tomorrow (CAST), a public non-profit corporation
- b) Approve acceptance of \$2,210.00 in miscellaneous cash donations made to the KIDS Network
- c) Approve Budget Revision #2006737 recognizing the donations totaling \$31,317.15, designated to benefit youth served by the Network

Summary Text:

The Board of Directors of Community Action Serving Tomorrow, a public non-profit 501c3 established by former Social Services Director Charlene Chase, has by a majority of vote, elected to dissolve. Upon dissolution, the Board has elected to donate its remaining assets to the Chase Fund, established as part of the KIDS Network in memory of Ms. Chase. The recommended action accepts this donation, which was approved on May 2, 2007 by the KIDS Network Executive Committee, who will provide oversight and periodic review of the distribution of these funds. The donation will be placed in the Social Services fund to be used for children in our community served by KIDS Network and will be used to provide savings bonds for "Awesome KIDS Award" recipients.

This award honors individual children or a group of children in our county who have accomplished something "awesome," notable or deserving of praise, such as overcoming a hardship, contributing to

the community, or using special talents in a positive way. The monies will also be used to fund family members' attendance at the awards luncheon.

Cash expended for these awards will be derived solely from interest accrued on these funds, allowing the awards to continue in perpetuity.

Background:

In 1991, former Social Services Director Charlene Chase formed an advisory group to the Social Services department, known as the Business Advisory Team. In 1994, as an outgrowth of this group, Community Action Serving Tomorrow (CAST) was created, with its Board comprised of several members of the county's business and education communities. Its mission was to support self-sufficiency through community education, public-private coalitions, innovative programs and research.

Over the years, CAST has received a number of grants and funded several projects. However, in recent years, Board membership has declined and CAST has been in an inactive status. On March 6, 2007, in a decision made by majority vote, the Board agreed to dissolve the non-profit corporation and donate its remaining assets to the KIDS Network, which Ms. Chase helped establish. The funds will be used to benefit those children served by the Network.

Fiscal and Facilities Impacts:

Budgeted:

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

This budget revision recognizes a \$29,107.15 donation from Community Action Serving Tomorrow (CAST) and \$2,210.00 in miscellaneous donations, for the purpose of providing awards to children in our community as approved by the KIDS Network. The \$29,107.15 check was received on May 3, 2007 and the miscellaneous donations were received in March 2007 in memory of Ms. Charlene Chase. The donated revenue will be placed in line item 9773, Designated-Endowment.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please forward one copy of the minute order to Paula Haines, Department of Social Services.

Attachments:

Budget Revision Request #2006737

Authored by:

Diana Klopp, 681-4450

cc: