

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:
Prepared on: 3/10/04
Department Name: Children & Families Commission
Department No.: 990
Agenda Date: 3/23/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Naomi Shchwartz, Chair,
Children & Families First Commission, First Five of Santa Barbara County

STAFF Pat Wheatley, 884-8085
CONTACT: Children & Families Commission, First Five of Santa Barbara County

SUBJECT: Children & Families Commission Contracts

Recommendation(s):

That the Board of Supervisors:

Review and approve the form and standard terms of the Children & Families Commission Contracts with Pran InfoTech a software development company for service and support of the software system for contract compliance and data generation for evaluation purposes.

Alignment with Board Strategic Plan:

The Children & Families Commission is aligned with Strategic Goal 7, community that fosters the wellbeing of families and children.

Executive Summary and Discussion:

The Children and Families Commission, First Five of Santa Barbara County provides monetary grants to agencies in the community which provides services to children 0-5 and their families which necessitates a system to track the work of the grantees. That system has been developed and implemented. Ongoing support and maintenance is vital to maximize utilization of the system.

Santa Barbara County Code, Chapter 41, Section 12, provides that "Each recipient of funds other than a County agency or department shall enter into a contract with the Commission. The Commission may enter into contracts for joint ventures with the County and other public or private entities. The Board of Supervisors shall review the form and standard terms of Commission contracts. All Commission contracts shall provide that the contractor's sole remedy is against the Commission and Trust Funds, and that the contractor will not seek damages, specific performance, or other relief from the County or its agencies or employees." The Commission form contract contains these provisions and other standard contract terms. The form contract is attached.

Mandates and Service Levels:

Funding of the Children & Families Commission must be directed to the comprehensive needs of children age 0-5 and their families.

Fiscal and Facilities Impacts:

Special Instructions:

Send a minute order of the Board's action to the First Five Children and Families Commission of Santa Barbara County.

Concurrence:

County Counsel,
Risk Management
Auditor-Controller