

*Live Well. Health Matters.*

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Date: May 16, 2019  
To: Board of Directors  
From: Kerianne Lawson, Chief Programs Officer  
Monica Suua, Chief Financial Officer  
Subject: FY19-20 Non-Profit Organizations Grant Awards

*(Approval to Award the FY19-20 Grant Awards in the Amount of \$133,631 with a Reserve Contingency of \$19,549.)*

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In compliance with AB 2019, BCHD initiated a competitive grant award process for the fiscal year 2019-2020 budget. Eleven non-profit organizations submitted applications. The following have been recommended for approval:

Manhattan Beach Community Counseling Center: \$8,200

- Individual and group mental health counseling for low-income Beach Cities residents

St. Paul United Methodist Church: \$8,453

- Homeless meal program and food program for homeless and low-income Beach Cities residents

The Salvation Army Meals on Wheels \$55,524

- Home delivered meals for home-bound seniors and disabled adults in the Beach Cities

Manhattan Beach CERT \$11,100

- Free CPR training for beach cities residents

South Bay Children's Health Center \$20,150

- Individual and group counseling for students during the summer

Cancer Support Community \$26,204

- Support groups and counseling for individuals and their families who are confronting cancer

Redondo Beach Rotary Vision to Learn \$4,000

- Eye exams and prescription eyeglasses for low income students in Redondo Beach Unified School District

Total recommended in FY19-20: \$133,631

Reserved Contingency: \$19,549

**Action Item:**

Approval to Award the FY19-20 Grant Awards in the Amount of \$133,631 with a Reserve Contingency of \$19,549

## Background

In the fall of 2017, the state legislature enacted AB 1728 which required Healthcare Districts to adopt annual policies for providing grant funding. The legislation required the policies to ensure a nexus between the allocation of grant funding with healthcare and the mission of the district. Moreover, a process to ensure allocated grant funding is spent consistently with the grant application and the mission and purpose of the district was required. Grant recipients also need to be listed on the District website. The Board of Directors amended District policy 5040: Contracts for Non-Profit Agencies to comply with AB 1728.

In the fall of 2018, the state legislature enacted AB 2019 which required that Healthcare Districts establish specific grant guidelines as well as a process for accepting and reviewing grant applications. This included a prohibition against grant applicants meeting with District Board members, CEO, or District staff to discuss their grant application outside of the grant awards process. The Board of Directors further amended District policy 5040: Contracts for Non-Profit Agencies to comply with AB 2019.

Staff created a grant application packet and scoring rubric. All materials were posted to the BCHD website. Advertisements were run in the Easy Reader, The Beach Reporter, BCHD social media and the BCHD website. Additionally, staff notified existing grant recipients of the change in process and provided them with the application materials.

A six-member ad hoc staff committee was formed to review and score the applications according to the rubric. Grant award determinations were made according to non-profit agency need, rubric score and community benefit. A copy of the rubric tool is attached.

Below are the eleven (11) non-profit agencies that submitted applications for consideration compared to prior year budget, and FY19-20 Budget recommended to be awarded.

The District Partners	FY18-19 Budget	\$ Requested	\$ Awarded	Notes
South Bay Adult Care Center	\$ 9,324	\$ -	\$ -	Did not Apply
St. Andrews Church - Needy Assistance	2,616	-	-	Did not Apply
YMCA - Senior Nutrition	25,000	-	-	Did not Apply
The Salvation Army - Meals on Wheels	58,032	58,045	55,524	Approved
Cancer Support - Wellness Community	45,408	50,000	26,204	Approved
Providence Hospice Foundation	40,800	40,800	-	Not Approved - No Financial Need
Episcopal Communities & Services	-	24,976	-	Not Approved - No Financial Need
Beach Tennis Association	-	5,000	-	Not Approved - Not Sufficient Health Need
Walk with Sally	-	25,000	-	Not Approved - Not Sufficient District Coverage
Manhattan Beach Community Counseling Center		8,200	8,200	Approved
St. Paul United Methodist Church - Food Safety Net		8,453	8,453	Approved
Manhattan Beach CERT		11,100	11,100	Approved
South Bay Children's Health Center - Summer Programs		25,000	20,150	Approved
Redondo Beach Rotary Vision to Learn		4,000	4,000	Approved
- 10% Contingency		-	19,549	Approved
	181,180	260,574	153,180	