

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 9/23/2014	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 to provide free health clinic services. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 from Fund Center 106 – Contributions to Other Agencies’ community based organization grant program.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$150,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 9/23/2014

SUBJECT: Request to approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 to provide free health clinic services. All Districts.

RECOMMENDATION

It is recommended that the Board approve a FY 2014-15 agreement with the SLO Noor Foundation in the amount of \$150,000 from Fund Center 106 – Contributions to Other Agencies' community based organization grant program.

DISCUSSION

During the FY 2014-15 budget hearings, your Board approved grant funding for a variety of organizations in Fund Center 106 – Contribution to Other Agencies. The SLO Noor Foundation was approved for grant funding in the amount of \$150,000 from the Community Based Organization Grant category. The funds will be used by the SLO Noor Foundation to 1) perform laboratory tests while the patients are at the Clinic such as mammograms, colonoscopies, and various types of x-rays; 2) hire a part-time Clinic Director; and 3) to hire a part-time Director of Operations.

OTHER AGENCY INVOLVEMENT/IMPACT

Various non-profit organizations are included in the list of grant recipients. County Counsel has reviewed and signed the agreements.

FINANCIAL CONSIDERATIONS

During the budget process, your Board approved a total of \$1.7 million in grant funding for the Fund Center's various grant programs (district community projects, community based organizations, preventive health and other agencies grants). The SLO Noor foundation was approved for \$150,000 grant.

RESULTS

The financial support provided by the grant funding in FC 106 – Contributions to Other Agencies assists non-profit agencies in providing essential services to County residents that are not provided by the County or provide a service that contributes to the health, economic, and social well-being of County residents. Each organization is required to provide a scope of work with details relating to meaningful measurable results.

Specifically, as noted above, the funds will be used to 1) perform laboratory tests while the patients are at the Clinic such as mammograms, colonoscopies, and various types of x-rays; 2) hire a part-time Clinic Director; and 3) hire a part-time Director of Operations. Results from FY 2013-14 can be found in the year-end report included as part of this staff report.

ATTACHMENTS

1. FY 2014-15 grant agreement

2. FY 2014-15 Scope of Work
3. FY 2013-14 year-end report