



Board of Supervisors Memorandum

June 18, 2019

Fiscal Year 2019/20 Recommendations by the Outside Agency Community Advisory Committee to Fund Outside Agency Service Categories and General Service Agencies

Background

The Outside Agency Community Advisory Committee (OACAC) is a panel of six members appointed by each of the Board of Supervisors and County Administrator to serve as their representatives. The Community Development and Neighborhood Conservation Department (CDNC) staff the OACAC. Outside Agency (OA) funding is competitively made available on a biannual basis. Per the two-year OA process, Fiscal Year (FY) 2019/2020 is considered the "off cycle year" where previous year agencies do not reapply for funding. Still, the OACAC reviews the progress of all funded programs and invites specific agencies to make presentations if there are any programmatic, fiscal or contractual issues that may require further assessment, discussion, or recommendations to staff to provide technical assistance. As appropriate, special requests are also considered.

Previously, my May 30, 2019 memorandum summarized the OA Recommendations for OA Service Categories only, and did not incorporate General Service Category funding, including agencies that have received special consideration by the Board of Supervisors in addition to or at a time other than the normal OA process. This memorandum fully incorporates all OACAC and staff funding recommendations proposed for distribution by Pima County including OA Service Categories, General Service and programs as administered by other departments. In summary, for FY 2019 the OACAC and staff recommend funding 91 programs totaling \$3,941,082. Last FY 2018 OA recommendations approved by the Board totaled \$3,881,082 to 90 agencies providing direct public benefit to Pima County residents.

Discussion

In FY 2018, Pima County, through the OACAC, issued a Request for Funding to receive proposals from nonprofit agencies to provide community based services related to County service functions, obligations, or other critical needs. A total of 67 local nonprofit agencies submitted 102 program applications totaling nearly \$4.9 million in requests. At that time, the OACAC held several public meetings and spent 27 hours reviewing applications. For FY 2018 OA funding, the OACAC recommended 64 programs for a total of \$2,375,345 within the five OA Service Categories. For FY 2019, the OACAC is recommending 65 programs for a total of \$2,415,345 within the five OA Service Categories. The Committee does not review applications for OA General Services.

OA Service Categories

- Community Services
- Emergency Food & Clothing
- Senior Support
- Support Services, Shelter & Domestic Violence
- Youth, Young Adults & Family Support

In addition to Services Category programs as reviewed by the OACAC, the OA Program also reviews staff recommendations for General Service Category programs determined to meet a critical need for Pima County: fulfill a regional purpose or fill a gap in the service delivery system. Similar to Service Category contracts, agencies respond to the OA Request for Funding with recommendations considered by the Board. CDNC staff contracts and reviews General Service programs regularly, monitoring for contract compliance, program delivery and organizational capacity. In certain circumstances, General Service funded agencies may also receive resources and support from other departments that effectively manage those agreements. Any special requests considered and determined worthy of funding are initially categorized in General Services. In FY 2018, 19 General Service agencies and seven special requests were approved for funding, totaling \$1,505,737. Similarly, for FY 2019, nineteen General Service agencies and seven special requests are recommended OA funding totaling \$1,525,737.

The increase in OA funding recommendations from year-one to year-two is reflective of program transfers from Social Services into General Services, in addition to the inclusion of new programs not currently budgeted but recommended for Fiscal Year 2019 funding. There have been some budget offsets with programs no longer funded or transitioned to other funding sources, but some new programs do not have existing funding budgeted or assigned from respective County departments. I recommend these programs and amounts be reserved in the Budget Stabilization Fund, or another determined source, and assigned to the appropriate departments.

Fiscal Year 2019 Agency	Department	2019 Amount Received
Literacy Connects	CDNC	\$40,000
Pima Council on Aging, Senior Companions	CDNC	30,000
United Way of Tucson & Southern Arizona, VITA	CDNC	25,000
Portable Practical Educational Preparation Inc.	GMI	37,000
Southern Arizona Adaptive Sports	GMI	20,000
Conservation League	NRPR	100,000
Desert Survivors Inc.	NRPR	57,200
Tucson Clean & Beautiful Inc.	NRPR	40,896
Pima Association of Governments	CA	\$298,000

The OA Program represents a consistent and transparent process to appropriate funds each budget year to local nonprofit agencies to provide human service programs, address critical needs and leverage other resources in Pima County. More detailed information regarding the OA Program is again provided in the attached May 28, 2019 Memorandum from OACAC

Chair Jeannine Mortimer. The table below provides a summary of all OA categories, special request and transfers for the two-year program.

FY	Service Categories	Funds	General Services	Funds	Special Request Dept. Transfers	Funds	Total Agencies	Total Approved/ Received
2018	64	\$2,375,345	19	\$1,250,641	7	\$255,096	90	\$3,881,082
2019	65	\$2,415,345	19	\$972,641	7	\$553,096	91	\$3,941,082

Recommendation

I recommend the 91 FY 2019 OA Programs, as recommended by the Outside Agency Community Advisory Committee and staff, be funded including new or unfunded program amounts be reserved in the Budget Stabilization Fund upon adoption based on further review, analysis and successful negotiation of a service contract.

Outside Agency Funding by Category

Community Services	\$364,945
Emergency Food and Clothing	765,300
Senior Support	174,000
Support Services, Shelter & Domestic Violence	395,600
Youth, Young Adults & Family Support	715,500
General Services	972,641
County Departments Managing OA Funds	553,096
Total	\$3,941,082

Sincerely,



C. H. Huckelberry
 County Administrator

CHH/lab – June 7, 2019

Attachment

- c: Jan Leshar, Chief Deputy County Administrator
 Daniel Tylutki, Interim Director, Community Development & Neighborhood Conservation
 Jeannine Mortimer, Chair, Outside Agency Community Advisory Committee