



Agenda Date: 11/22/2005
Agenda Placement: 6W

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Howard Siegel for Nancy Watt - County Executive Officer
Community Partnership Program
REPORT BY: Bruce Wilson, Community Partnership Analyst, 259-8679
SUBJECT: Governor's Nurse Workforce Initiative Year 1 Closeout

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign the Nurse Workforce Initiative (NWI) Subgrant R488554 closeout for \$1,558,976 for the period of October 1, 2003 to September 30, 2005.

EXECUTIVE SUMMARY

We are submitting our final closeout report for the Nurse Workforce Initiative (NWI) grant project which is designed to train and license at least 227 registered nurses throughout the North Bay. This closeout report certifies the proper expenditure of funds by the County and is required by our funding source, the State of California, Employment Development Department.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The final closeout report represents the amount of funds that the County of Napa, through its North Bay Employment Connection (NBEC) partnership, received from the State of California, Employment Development

Department (EDD) to implement the Nurse Workforce Initiative's (NWI) primary goals to: 1) train and license 227 registered nurses, licensed vocational nurses and psychological technicians and 2) to meet the needs of the regions employers concerning retention and recruitment of staff. This regional job training program far exceeded these goals. Through its partnerships with public and private sector partners, NBEC enrolled almost 300 individuals into nurse training programs throughout the four counties and trained and licensed 285 Registered Nurses.

The closeout package before you today for Subgrant Number R488554 represents a total allotment of \$1,558,976 from October 1, 2003 to September 30, 2005. Of this allotment, the County's total expenditures were \$1,535,906.69. Therefore, we have drawn down this same amount from the state (\$1,535,906.69) and will not be requesting the final \$23,069.31 due to lower than anticipated expenditure by the contracting counties.

As the authorized signatory, the Board Chair is required by our funding source (EDD) to certify the proper expenditure of funds at the end of a grant funding period. The funding period ended on September 30, 2005.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi