



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2017

Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Operations
REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722
SUBJECT: Acceptance of a Donation

RECOMMENDATION

Director of Health and Human Services requests acceptance of a donation in the amount of \$5,000 from an organization that wishes to remain anonymous to the Children's Trust Fund in the Health and Human Services Agency.

EXECUTIVE SUMMARY

Approval of this action will allow the County to accept an anonymous donation of \$5,000 received in November 2017 to be put toward the Children's Trust Fund in the Health and Human Services Agency.

Board Resolution No. 05-40 and the Recommended Procedure for the Acceptance and Disbursement of Gifts, Bequests, or Devices requires that donations in excess of \$1,000 be accepted by the Board of Supervisors.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Child Welfare Services Children's Trust Fund
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that there is not a mandate to accept donations for the Children's Trust Fund.

Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	If this item is not approved, HHSA will be unable to accept a \$5,000 donation for the Children's Trust Fund.
Additional Information:	In 1983, the Legislature passed Assembly Bill 2994, which authorized the creation of a County Children's Trust Fund (CCTF). The purpose of the CCTF is to support child abuse prevention services in the community and to fund child abuse prevention coordinating councils (CAPCs), along with child abuse and neglect prevention and intervention programs. The sources of funds in the Children's Trust Fund are birth certificate fees, special interest plate fees, and donations. Each year, HHSA estimates the amount of donations that will be deposited into the Children's Trust Fund. Therefore, this donation is already included in the HHSA budget.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In November 2017 the Health and Human Services Agency (HHSA) received a donation of \$5,000 from an organization that wishes to remain anonymous. The funds are unrestricted and are to be used for the Children's Trust Fund in the Health and Human Services Agency (HHSA).

In 1983, the Legislature passed Assembly Bill 2994, which authorized the creation of a County Children's Trust Fund (CCTF). The purpose of the CCTF is to support child abuse prevention services in the community and to fund child abuse prevention coordinating councils (CAPCs), along with child abuse and neglect prevention and intervention programs.

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SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula