



551

City of Las Cruces[®]

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 11

Ordinance/Resolution# 14-183

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of May 05, 2014
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

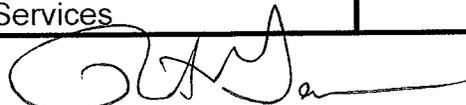
LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2015 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FISCAL YEAR 2015 BUDGET.

PURPOSE(S) OF ACTION:

Adopt funding recommendations for Health-Related Public Services.

| | | |
|---|--|----------------------------------|
| COUNCIL DISTRICT: ALL | | |
| <u>Drafter/Staff Contact:</u> Natalie Green | <u>Department/Section:</u> Community Development / Planning & Neighborhood Services | <u>Phone:</u> 528-3086 |
| <u>City Manager Signature:</u> |  | |

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On September 16, 2013, City Council approved Resolution 14-057 earmarking \$300,000 a year from the Telshor Facility Fund to be used to fund Health-Related Public Service programs for FY 2015, FY 2016, FY 2017 and FY 2018.

The City of Las Cruces conducts a competitive application process for the provision of responsive, cost effective, quality Health-Related Public Services through partnerships with the non-profit sector. The applications were solicited and hand-delivered to the City's Community Development Department by February 7, 2014. The applications were reviewed and evaluated by the Health and Human Services Advisory Committee (HHSAC) and the Community Development Department, Neighborhood Services Section staff in accordance with the current HHSAC Policy Guide. On March 18, 2014, the HHSAC recommended the grants listed on Exhibit "A" be awarded to local providers of health-related services for Fiscal Year 2015 in the amount of \$300,000. Each grant will require a mutually agreed-to purchase services agreement between the City and the respective non-profit organization.

The grant awards are funded for a two (2) year cycle, with renewed funding based on overall program performance, quality of data collection methods and record keeping, satisfactory monitoring reviews and availability of City funding.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Recommended Health-Related Public Services Funding for Fiscal Year 2015.
3. Attachment "A", Draft minutes of HHSAC meeting of March 18, 2014.
4. Attachment "B", Fund Summary

SOURCE OF FUNDING:

| | | | |
|---|-----------------------------------|-------------------------------------|---|
| Is this action already budgeted? | Yes | <input checked="" type="checkbox"/> | See fund summary below |
| | No | <input type="checkbox"/> | If No, then check one below: |
| | <i>Budget Adjustment Attached</i> | <input type="checkbox"/> | Expense reallocated from: _____ |
| | | <input type="checkbox"/> | Proposed funding is from a new revenue source (i.e. grant; see details below) |
| | | <input type="checkbox"/> | Proposed funding is from fund balance in the _____ Fund. |
| Does this action create any revenue? | Yes | <input type="checkbox"/> | Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY__. |
| | No | <input checked="" type="checkbox"/> | There is no new revenue generated by this action. |
| | | | |

BUDGET NARRATIVE

This \$300,000 represents the proposed total budget for FY 2015 within the Health Care Fund for the specific purpose of providing operating expenses to eligible non-profit organizations in exchange for providing qualified health care to the sick, indigent and low-income residents of Las Cruces. The \$300,000 is a transfer from the Telshor Facility Fund (Fund 2705) that uses Interest earnings to fund the Health Care Fund each year. The Telshor Facility Fund is funded by the interest earnings from the pre-paid lease of the Memorial Medical Center.

FUND EXPENDITURE SUMMARY

| Fund Name(s) | Account Number(s) | Expenditure Proposed | Available Budgeted Funds Current FY | Remaining Funds | Purpose for Remaining Funds |
|------------------------------|--------------------------------|--|--|------------------------|------------------------------------|
| Health Care Fund (Fund 2700) | 27100010-722190-109xx (varies) | \$300,000 (Pending Adoption of The FY 2015 Budget) | \$300,000 (Pending Adoption of The FY 2015 Budget) | \$0 | N/A |

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the Resolution. Such action would adopt the FY 2015 health-related funding recommendations of the Health and Human Services Advisory Committee.
2. Vote "No"; this will deny the Resolution and not adopt the FY 2015 health-related funding recommendations of the Health and Human Services Advisory Committee and inhibit the timely implementation of priority public services starting July 1, 2014.
3. Vote to "Amend"; this would modify the Resolution based on Council's direction, and then vote "Yes" on the amended Resolution.
4. Vote to "Table"; this would postpone the Resolution. Council would need to provide direction to staff.

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 05-128
2. Resolution No. 08-112
3. Resolution No. 14-057
4. Resolution No. 14-105

RESOLUTION NO. 14-183

A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2015 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FISCAL YEAR 2015 BUDGET.

The City Council is informed that:

WHEREAS, On September 16, 2013, City Council approved Resolution 14-057 earmarking \$300,000 a year from the Telshor Facility Fund to be used to fund Health-Related Public Service Programs for FY 2015, FY 2016, FY 2017 and FY 2018; and

WHEREAS, the City of Las Cruces' Health and Human Services Advisory Committee (HHSAC) conducted a competitive application process for awarding grants to the non-profit sector for a two year funding cycle; and

WHEREAS, the HHSAC evaluated the applications and made recommendations, in accordance with the current HHSAC Policy Guide, in specific funding amounts for individual non-profit organizations demonstrating the ability to meet health-related public service needs for the City of Las Cruces; and

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT area non-profits recommended by the HHSAC be awarded grant amounts for FY 2015 as shown in Exhibit "A," attached hereto and made part of this Resolution, are hereby adopted.

(II)

THAT these funding recommendations are authorized to be incorporated into the City's FY 2015 budget.

(III)

THAT City staff is authorized to develop purchase services agreements with each non-profit agency for FY 2015 specifying services to be delivered and the Assistant City Manager is authorized to execute said Agreements on the City's behalf.

(IV)

THAT the FY 2015 Health-Related Public Services Purchased Services Agreements are hereby directed to be in the custody of the City Clerk and available for public inspection upon approval of each Agreement.

(V)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE and APPROVED this _____ day of _____ 2014.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

VOTE:

Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Smith: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Levatino: _____

Exhibit "A"

**RECOMMENDED HEALTH-RELATED PUBLIC SERVICES
FUNDING FOR FY 2015**

| | Organization | Program | Recommended Award |
|----|---|---|--------------------------|
| 1 | Boys and Girls Club of Las Cruces | More Members, More often | \$ 23,250.00 |
| 2 | Casa de Peregrinos | Emergency Food Program | \$ 23,250.00 |
| 3 | El Caldito | El Caldito Soup Kitchen | \$ 23,250.00 |
| 4 | International AIDS Empowerment | We Care Las Cruces | \$ 11,250.00 |
| 5 | Jardin De Los Ninos | Healthy & Wise | \$ 23,250.00 |
| 6 | La Casa | Domestic Violence Family Services Program | \$ 23,250.00 |
| 7 | La Clinica De Familia | Expanded Clinic Hours | \$ 23,250.00 |
| 8 | La Pinon Sexual Assault Recovery Services | SANE Unit | \$ 23,250.00 |
| 9 | Mesilla Valley CASA | Volunteer Coordination | \$ 23,250.00 |
| 10 | Mesilla Valley Community Hope | HOPE SOAR Program | \$ 23,250.00 |
| 11 | Roadrunner Food Bank Southern Branch | Hunger Relief | \$ 23,250.00 |
| 12 | Southern New Mexico Diabetes Outreach | Diabetes Detection, Prevention, Education and Support | \$ 21,750.00 |
| 13 | St. Luke's Health Care Clinic | Diabetes Management | \$ 23,250.00 |
| 14 | TRESCO, Inc. | TOTS Evaluation and Therapy Equipment | \$ 11,250.00 |
| | | TOTAL AMOUNT: | \$300,000 |

**HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE
MARCH 18, 2014**

Following are the summary minutes from the Health and Human Services Advisory Committee meeting held on Tuesday, March 18, 2014, at 6:00 p.m., in Conference Room 2007B & C of City Hall, 700 N. Main, Las Cruces, New Mexico.

MEMBERS PRESENT: Earl Nissen, Chair
Adryth Norem
Nancy Cano
Tina Hancock
Nancy Davis (Awaiting City Council endorsement)

STAFF PRESENT: Natalie Green
Vera Zamora

AGENCIES PRESENT: Susan Oliver (Southern NM Diabetes)
Keri Nunez (La Pinon)
Stacey Blazer-Clark (La Pinon)
Lorenzo Alba Jr. (Casa de Peregrinos)
June Donohue (Southern NM Diabetes)
Sylvia Washington (Tresco Inc.)
Lorraine Padilla (Mesilla Valley Hospice)
Jean Briley (Mesilla Valley Hospice)
Amy Bassford (La Casa)
Tommy Esparza (Boys and Girls Club)
Ashley Echavarria (Boys and Girls Club)
Pamela Angell (St. Lukes Healthcare Clinic)
Nicole Martinez (MV Community of Hope)
Doreen Gallegos (MVCASA)
Valerie Torrez (Roadrunner Food Bank)
Skip Roshenthal (Internation Aids Org.)
Katherine Souza (Big Brothers Big Sisters)

OTHERS: Becky Baum, RC Creations, LLC - Recording Secretary
Mary Fahrenbreck (Community member)

I. CALL TO ORDER (6:03)

Meeting was called to order by Chairperson Earl Nissen at 6:03 p.m.

II. ROLL CALL

Natalie Green called roll (see above). Quorum present.

1 **III. CONFLICT OF INTEREST INQUIRY**

2
3 No conflicts of interest by any member.

4
5 **IV. FINAL RANKING OF COMPOSITE SCORES FOR HEALTH-RELATED**
6 **PUBLIC SERVICES APPLICATIONS**

7
8 Mr. Nissen described the difficulties with 20 applicants and crisis modes for some of
9 applicants. He suggested a cutoff point/boundary of anybody under 300 points be the
10 cutoff point.

11
12 Ms. Norem had questions concerning total amount to be awarded. She questions how
13 far does \$300,000 go starting at the top.

14
15 Ms. Norem moves a motion for the cutoff point of 300.

16
17 Ms. Cano seconds the motion.

18
19 Mr. Nissen took roll on the vote.

20
21 All board members vote aye, 4-0 approved.

22
23 See composite scores below:

| <u>Applicant</u> | <u>Total Points</u> |
|---|---------------------|
| 24 | |
| 25 | |
| 26 1. El Caldito | 384 |
| 27 2. La Pinon Sexual Assault Recovery Services | 380 |
| 28 3. Jardin De Los Ninos | 377 |
| 29 4. MVCASA | 366 |
| 30 5. Case de Peregrinos | 360 |
| 31 6. Mesilla Valley Community Hope | 359 |
| 32 7. Internal AIDS Empowerment | 358 |
| 33 8. La Casa | 358 |
| 34 9. Boys and Girls Club of Las Cruces | 345 |
| 35 10. Roadrunner Food Bank Southern Branch | 344 |
| 36 11. TRESKO, Inc. | 332 |
| 37 12. St. Lukes's Health Care Clinic | 322 |
| 38 13. Southern New Mexico Diabetes Outreach | 311 |
| 39 14. La Clinical De Familia | 309 |
| 40 15. La Semilla | 294 |
| 41 16. MV Hospice | 287 |
| 42 17. NMSU | 241 |
| 43 18. The Bridge of SNM | 234 |
| 44 19. Big Brothers Big Sisters of SWNM | 232 |
| 45 20. College of Education | 229 |
| 46 | |

1 **V. FINAL RECOMMENDATION FOR APPROPRIATION OF FUNDING**

2
3 Ms. Green, per direction by the board, showed an Excel sheet with calculations at 50%,
4 70%, 100%, 80% for the 14 applicants for the board to see and discuss.

5
6 Board discusses percentage as most equitable.

7
8 Ms. Green suggested 78% with the smaller ones being 77%.

9
10 Mr. Nissen discussed giving 78% with possible hopes of getting more money to
11 distribute and possibly get them all up to 100%.

12
13 Ms. Cano makes a motion for the 78%.

14
15 Ms. Norem seconds the motion.

16
17 All board members aye, 4-0 approved

18
19 Agencies to be recommended for funding as follows:

| <u>Applicant</u> | <u>Amount</u> |
|---|---------------|
| 21 1. El Caldito | \$23,250 |
| 22 2. La Pinon Sexual Assault Recovery Services | \$23,250 |
| 23 3. Jardin De Los Ninos | \$23,250 |
| 24 4. MVCASA | \$23,250 |
| 25 5. Case de Peregrinos | \$23,250 |
| 26 6. Mesilla Valley Community Hope | \$23,250 |
| 27 7. Internal AIDS Empowerment | \$11,250 |
| 28 8. La Casa | \$23,250 |
| 29 9. Boys and Girls Club of Las Cruces | \$23,250 |
| 30 10. Roadrunner Food Bank Southern Branch | \$23,250 |
| 31 11. TRESKO, Inc. | \$11,250 |
| 32 12. St. Lukes's Health Care Clinic | \$23,250 |
| 33 13. Southern New Mexico Diabetes Outreach | \$21,750 |
| 34 14. La Clinical De Familia | \$23,250 |

35
36
37 **VI. ADJOURNMENT**

38
39 Ms. Hancock motions to adjourn.

40
41 Ms. Norem seconds.

42
43 Meeting adjourned at 6:27 p.m.

44
45
46 _____
Chairperson

CITY OF LAS CRUCES
2014-15 Fiscal Year Budget

| FUND | DIVISION | | FUND TYPE | |
|---|-----------------------|-------------------|-----------------------|---------------------|
| Health Services Fund 2700 | Community Development | | Special Revenue Funds | |
| | 2012-13 Actual | 2013-14 Budget | 2013-14 Projected | 2014-15 Proposed |
| RESOURCES | | | | |
| Beginning Balance | \$ 19,486 | 20,337 | 20,337 | 40,706 |
| Revenues | | | | |
| Miscellaneous Revenues | (1,537) | 900 | 819 | 900 |
| Operating Transfers In | 300,000 | 300,000 | 300,000 | 300,000 |
| Total Revenues | <u>298,463</u> | <u>300,900</u> | <u>300,819</u> | <u>300,900</u> |
| TOTAL RESOURCES | \$ <u>317,949</u> | <u>321,237</u> | <u>321,156</u> | <u>341,606</u> |
| Expenditures | | | | |
| Legislative | 0 | 0 | 0 | 34,500 |
| 10901 - LA CLINICA DE FAMILIA 2008 | 28,550 | 28,550 | 28,550 | 23,250 |
| 10902 - EL CALDITO SOUP KITCHEN | 28,550 | 28,550 | 28,550 | 23,250 |
| 10903 - LA PINON SANE PROGRAM | 28,550 | 28,550 | 28,550 | 23,250 |
| 10906 - CASA DE PEREGRINOS 2008 | 28,550 | 28,550 | 28,550 | 23,250 |
| 10922 - JARDIN DE LOS NINOS | 0 | 0 | 0 | 23,250 |
| 10915 - BIG BROS/BIG SISTERS - SCHOOL & COM | 28,550 | 28,550 | 28,550 | 0 |
| 10923 - SNM DIABETES OUTREACH | 0 | 0 | 0 | 21,750 |
| 10924 - MV COMM OF HOPE | 28,550 | 57,050 | 37,550 | 23,250 |
| 10930 - MV CASA-CHILDREN FIRST PROGRAM | 14,500 | 14,500 | 14,500 | 23,250 |
| 10931 - TRESKO - EVALUATION & ASSESSMENT | 0 | 0 | 0 | 11,250 |
| 10933 - LA CASA/FAMILY SERVICES | 28,550 | 28,550 | 28,550 | 23,250 |
| 10934 - NM GLBTQ CENTER | 28,502 | 50 | 0 | 0 |
| 10936 - ST LUKE'S | 28,550 | 28,550 | 28,550 | 23,250 |
| 10937 - ROADRUNNER FOOD BANK | 28,550 | 28,550 | 28,550 | 23,250 |
| Operating Transfers Out | 0 | 0 | 0 | 0 |
| Total Expenditures | \$ <u>299,952</u> | <u>300,000</u> | <u>280,450</u> | <u>300,000</u> |
| Accrual Adjustments | 2,340 | 0 | 0 | 0 |
| ENDING BALANCE | \$ <u>20,337</u> | <u>21,237</u> | <u>40,706</u> | <u>41,606</u> |