A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/15/2020
Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO:	Board of Supervisors
FROM:	Shelli Brobst for Jennifer Yasumoto - Director Health & Human Services Administration
REPORT BY:	Shelli Brobst, Contracts Manager - 253-4720
SUBJECT:	Acceptance of a Donation

RECOMMENDATION

Director of Health and Human Services requests authorization to accept a donation to the Children's Trust Fund in the Health and Human Services Agency from an anonymous donor in the amount of $5,000.

EXECUTIVE SUMMARY

Director of Health and Human Services Agency is authorized for the Acceptance and Disbursement of Gifts, Bequests, or Devices of up to $1,000 according to Board Resolution No. 05-40. Today's action will allow for the orderly acceptance of an anonymous donation in the amount of $5,000.

FISCAL & STRATEGIC PLAN 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.
County Strategic Plan pillar addressed:	Healthy, Safe, and Welcoming Place to Live, Work, and Visit
Additional Information:	

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 October 2020 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. 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.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri