RESOLUTION NO. 2020-04
A RESOLUTION OF THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST PROPOSITION 10 COMMISSION:
APPROVAL OF RECEIPT OF IMPACT 2020 FUNDS

The Board of Commissioners of Los Angeles County Children and Families First Proposition 10 Commission ("the Commission") hereby finds and resolves as follows:

Whereas, pursuant to the Fund Balance Policy approved on October 13, 2016, the Commission is required to approve via Resolution the receipt of restricted funds, thus formally acknowledging and reflecting externally imposed constraints placed on the use of these resources; and

Whereas, First 5 CA awarded First 5 LA grants to be used to advance Quality Counts California (QCC), including First 5 CA’s IMPACT and IMPACT 2020 initiatives. Activities under IMPACT and IMPACT 2020 include, but are not limited to, the creation of a low intensity quality improvement model for non-traditional care settings, conducting a landscape analysis of LA County’s FFN providers to better understand how to develop programming to improve the quality of care provided by this population, and continuing with programmatic refinements to the Quality Start Los Angeles (QSLA) model to reflect best practice and fiscal realities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Up-front funding received from First 5 CA in the amount of $8,277,135 over a period of three years (IMPACT 2020) will be considered restricted for fund balance purposes; and

2. Funding received from First 5 CA in the amount of $777,000 (IMPACT Incentive Layer Funds) will be considered restricted for fund balance purposes; and

3. The Executive Director, on behalf of First 5 LA, is authorized to accept additional funding from First 5 CA should additional funding for Quality Counts California (QCC) and/or Quality Start Los Angeles (QSLA) regional efforts continue.

4. The executed copy of this Resolution shall be retained on file as evidence of the Commission’s actions herein.

PASSED, APPROVED AND ADOPTED THIS 9TH DAY OF JULY 2020, BY THE FOLLOWING VOTE:

AYES: Commissioners __________________________________________________________

NOES: Commissioners __________________________________________________________

ABSTAIN: Commissioners ______________________________________________________

Sheila Kuehl
Chair, First 5 LA

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Kim Belshé
Executive Director