

Agenda Report

September 25, 2017

TO: Honorable Mayor and City Council

THROUGH: Finance Committee

FROM: Public Health Department

SUBJECT: RECOGNIZE AND APPROPRIATE \$125,000 OF THE KRESGE FOUNDATION GRANT FUNDS TO THE PUBLIC HEALTH DEPARTMENT'S FISCAL YEAR 2018 (FY 2018) OPERATING BUDGET

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060 (c)(2), 15060 (c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
2. Recognize and appropriate \$125,000 to the Public Health Department's FY 2018 Operating Budget.

BACKGROUND:

In March 2017, Pasadena Public Health Department (PPHD) was selected to participate in The Kresge Foundation's Emerging Leaders in Public Health (ELPH) cohort. This is the second cohort for ELPH and PPHD was the only health department from California selected for this prestigious program. As one of 20 public health agencies selected for ELPH, PPHD will participate in an 18-month leadership development initiative aimed at helping advance innovative models to improve the public health agency to meet the changing health needs in our community. Each agency will develop a "transformative concept" to advance public health practice with the ultimate goal of improving community health.

Accompanying the acceptance into the cohort, PPHD was afforded an opportunity to apply for up to \$125,000 in grant funds from The Kresge Foundation to support the implementation of the transformative concept. In August 2017, PPHD was awarded the maximum amount of \$125,000 by The Kresge Foundation. PPHD intends to utilize

these grant funds to implement a collective impact model to improve community health, to increase staff capacity so PPHD can engage with the community as a chief health strategist, and to develop a sustainable model for collaborative community health improvement. Grant activities will commence with the update of PPHD's Community Health Improvement Plan this summer. The grant funds will be utilized to pay for cohort-associated travel, leadership trainings for staff, and transformative educational training for community representatives. This training will include technical assistance with data management and financial planning to impact community health issues. The Kresge Foundation awarded this grant to PPHD, for a total amount of \$125,000 for a 13-month period beginning August 1, 2017.

COUNCIL POLICY CONSIDERATION:

The proposed action is consistent with the City Council's strategic planning goal to ensure public safety by developing programming to prevent disease and disability in the community.

ENVIRONMENTAL ANALYSIS:

The action proposed herein is not a project subject to the California Environmental Quality Act (CEQA) in accordance with Section 21065 of CEQA and State CEQA Guidelines Sections 15060 (c)(2), 15060 (c)(3), and 15378. The acceptance and appropriation of a grant for public health services is a government fiscal activity that does not involve in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, the proposed action is not a "project" subject to CEQA, as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines. Since the action is not a project subject to CEQA, no environmental document is required.

FISCAL IMPACT:

It is anticipated that the requested appropriation of \$125,000 will be received and spent in the current fiscal year (FY 2018). The funds received will be expended as detailed on the chart below. There are no anticipated indirect or support costs such as maintenance and IT support.

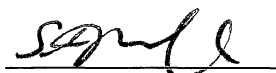
Budget Item	Account String	FY 18
Revenue	20323010-705400-57185	\$125,000
Contractor Services	20323010-811400-57185	\$106,000
Training Costs	20323010-813000-57185	\$8,000
Conf & Mtgs – City Departments	20323010-812700-57185	\$2,500
Materials and Supplies	20323010-810100-57185	\$8,000
Equipment	20323010-810900-57185	\$500
GRAND TOTAL		\$125,000

Respectfully submitted,



MICHAEL JOHNSON
Director
Public Health Department

Approved by:



STEVE MERMELL
City Manager

Concurred by:



MATTHEW E. HAWKESWORTH
Director
Department of Finance