

**MEETING DATE:** July 11, 2019

**AGENDA ITEM:** D

**TO:** BSCC Chair and Members

**FROM:** Colleen Curtin, Field Representative, [colleen.curtin@bscc.ca.gov](mailto:colleen.curtin@bscc.ca.gov)

**SUBJECT:** California Violence Intervention & Prevention Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**

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## Summary

This agenda item requests approval to establish an Executive Steering Committee (ESC) to oversee the development of a Request for Proposals (RFP) for the California Violence Intervention & Prevention Grant Program (CalVIP). Staff also is requesting that the Board designate a Chair to oversee the grant-development process, authorize staff to work with the ESC Chair to establish a diverse committee with relevant subject-matter expertise, and delegate authority to the Chair to modify membership if needed.

## Background

The Budget Act of 2019 (Assembly Bill 74, Chapter 23, Statute of 2019) appropriated a total of \$30 million in funding for the CalVIP grant program. Of this, \$9 million is ongoing, \$18 million is one-time and an additional \$3 million is one-time with a specific focus on rural communities. Funding in subsequent years is expected to be \$9 million beginning in Fiscal Year 2021/2022 (see Attachment D-1).

Pursuant to AB 74, the Board of State and Community Corrections is required to award competitive grants to California cities and community-based organizations (CBOs) to support violence intervention and prevention initiatives. The City of Los Angeles may apply for up to \$1 million on a non-competitive basis. All successful city applicants must pass through to one or more CBOs a minimum of 50 percent of grant funds received. All successful applicants must provide a 100 percent cash or in-kind match to support and enhance activities funded by the grant.

## Proposed Activities

Upon approval of this agenda item, staff will establish a diverse ESC with relevant subject-matter expertise. Staff will post information about this ESC on the BSCC website and solicit statements of interest from stakeholders and subject-matter experts wishing to serve as members of the CalVIP ESC. Once ESC membership is finalized, the ESC will convene 2-3 times to develop the grant framework, take public comment and produce the draft CalVIP RFP. The final RFP will be presented to the Board for approval prior to release. Staff anticipates awarding CalVIP grants by July 1, 2020.

The proposed activities and a corresponding tentative timeline for the development of the CalVIP Grant Program is shown in the following table:

<b>Tentative Timeline</b>	<b>Activity</b>
July 11, 2019	Present Chair and ESC Agenda Item to BSCC
September 2019	Establish the CalVIP ESC
October-December 2019	RFP development
February 13, 2020	Present the RFP for BSCC Board approval
February 14, 2020	Release the RFP to the field
Late February 2020	Bidders' Conference(s)
Early April 2020	Proposals due to BSCC
April 2020	ESC Rater Training
May 2020	ESC rating of proposals complete
June 11, 2020	Present funding recommendations to the BSCC Board
July 1, 2020	Grants awarded

### **Recommendation/Action Needed**

Staff recommends that the Board:

1. Appoint a Chair of the CalVIP Grant ESC.
2. Delegate authority to the Chair to work with BSCC staff to establish an ESC with relevant subject-matter expertise and to modify membership if needed.
3. Authorize the ESC to oversee development of the CalVIP Grant Program RFP and make funding recommendations.

### **Attachments**

D-1: CalVIP Grant Budget Bill Language