

First 5 Commission of San Diego

Subject: Commission Funding Process

Policy Number: F5C-003

Effective Date: June 29, 2009

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Purpose

To establish the policy of the First 5 Commission of San Diego (“Commission”) for the allocation of funds for programs and services that fulfill it’s the Commission’s mandate.

Background

The Commission funds programs and services for children ages zero to five, and their families to ensure that every child in San Diego County will enter school ready to learn. The Commission’s mandate is set forth in Health and Safety Code sections 130100 *et seq.*, San Diego County Administrative Code, Article IIIP, sections 84.100 *et seq.*, and the Commission’s Strategic Plan.

The Commission’s funding decisions are primarily guided by its Strategic Plan. The Strategic Plan is a five-year plan that the Commission reviews annually. The Strategic Plan sets forth the Commission’s goals for its strategic funding investments. A key component of the Strategic Plan is the Commission’s Evaluation Framework, which provides the indicators that will be measured and priority strategies that will demonstrate achievement of the Desired Results in the Commission’s Strategic Plan. The Commission also develops a 5-Year Allocation Plan that identifies the annual funding commitments for each Commission initiative and/or project.

Policy

All programs and services considered for funding by the First 5 Commission of San Diego must comply with this Policy. Programs receiving Commission funding shall not use Commission funds to supplant other funding sources per Commission Policy F5C-009.

Procedures

A. Solicitations

- 1) The Commission will issue solicitations to identify organizations capable of providing the described programs or services. Solicitations will be issued in areas identified in the Strategic Plan and supported by the 5-Year Allocation Plan. Each solicitation will include specific procedures for applicants to follow to properly submit an application.
- 2) The Executive Director will select and convene a Source Selection Committee (SSC) to review applications and make funding recommendations to the Executive

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Director. The Executive Director may determine the number of participants on the Committee to serve on the Committee.

- 3) The SSC may be comprised of Commission staff, community members, and professionals in the area of service. No member of the Commission, or advisory committees to the Commission, may be a member of an SSC. SSC members shall sign appropriate documents for compliance with conflict of interest and confidentiality procedures. The SSC will consider only those applications submitted in accordance with the procedures set forth in the published solicitation. The SSC will review the applications, and make recommendations for award to the Executive Director. Commission staff who are serving solely as technical advisors are prohibited from making recommendations for award. The Source Selection Committee may recommend items for Commission staff to address in negotiations in their recommendations to the Executive Director.
- 4) The Executive Director will present recommendations for award to the Commission. The Commission will then consider the recommendations and may accept, reject or modify the recommendations. Additionally, the Commission may instruct the Executive Director to negotiate changes to applications as a condition to funding. Commission approved recommendations for award and successful negotiations will result in an executed contract.

B. Sole Source Contracts

- 1) Under the conditions outlined in County Board Policy #A-81: Procurement of Contract Series and A-87: Competitive Procurements, the Executive Director may consider executing a sole source contract.
- 2) The Executive Director will present recommendations for sole source contracts to the Commission and provide justifications that support such recommendations. The Commission will consider recommendations and may accept, reject or modify the recommendations. Additionally, the Commission may instruct the Executive Director to negotiate changes to a proposed sole source contract as a condition to funding. Commission approved recommendations for award and successful negotiations will result in an executed contract.

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