

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: July 12, 2016

CM/ACM Finance DA Risk Mgt. HR FYT

DATE:

June 22, 2016

TO:

Board of County Commissioners

FROM:

Mary Herzik, Family Services Manager, Second Judicial District Court

(775) 328-3299, Mary.Herzik@washoecourts.us

THROUGH: Jackie Bryant, District Court Administrator and Clerk of Court

(775) 328-3119, Jackie.Bryant@washoecourts.us

SUBJECT: Recommendation to acknowledge a grant award of \$25,000, awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation [No County Match Required], effective June 1, 2016 – May 31, 2017 for "Expanded Visitation and Security Enhancements at the Family Peace Center," and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts)

SUMMARY

The Second Judicial District Court has been awarded \$25,000 from the Lee F. Del Grande Foundation to increase access to visitation services at the Family Peace Center (FPC) and expand the presence of law enforcement so effective and safe services for court-involved families may be assured. Prior to entry to a visitation program, some noncustodial parents have experienced no contact with their children or, at best, intermittent contact. In addition, when there are allegations of domestic violence or concerns about a parent's substance use or mental health, judges may feel supervised visitation is the only safe response. By expanding the availability of visitation services, ongoing contact will be provided to more court-involved families and children will be assured of safety and continuity in their relationships with an absent parent. This grant provides funding to supervise 650 hours of parent-child contact at the Family Peace Center over the one year grant period along with funding for two Washoe County Sheriff's Deputies to be onsite at the Family Peace Center on Fridays from 5:00 p.m. – 8:00 p.m.

County Priority supported by this item: Safe, Secure, and Healthy Communities.

PREVIOUS ACTION

The Board of County Commissioners has previously accepted such grants on behalf of the Second Judicial District Court from the Lee Del Grande Foundation in the amount of \$9000 on March 27, 2012, agenda item 8G (3).

The Board of County Commissioners has previously accepted such grants on behalf of the Second Judicial District Court from the Lee Del Grande Foundation in the amount of \$15,000 on January 28, 2014, agenda item 7E(3).

The Board of County Commissioners has previously accepted such grants on behalf of the Second Judicial District Court from the Lee Del Grande Foundation in the amount of \$15,000 on July 22, 2014, agenda item 8E.

The Board of County Commissioners has previously accepted such grants on behalf of the Second Judicial District Court from the Lee Del Grande Foundation in the amount of \$25,000 on March 22, 2016, agenda item 6C.

BACKGROUND

The Lee F. Del Grande Foundation has awarded the Second Judicial District Court a grant in the amount of \$25,000 to increase the number of visiting spaces at the Family Peace Center and ensure the safest possible visitation environment for participants and staff.

Supervised visitation programs fill an important community need. Such programs succeed in providing a safe place for parent-child contact to occur for families with entrenched disputes or allegations of parental misconduct. In the absence of such programs, parent-child contact would either not occur or occur in more questionable settings with no third-party supervision or relative and family oversight.

The Second Judicial District Court has been involved in providing supervised visitation and exchange services for court-referred families since 1996. In 2003, Washoe County received funding through the U.S. Department of Justice, Office on Violence Against Women, Safe Havens to provide visitation services for adult and child victims of domestic violence. The grant supported a stand-alone visitation center known as the Family Peace Center. In June 2006 the Safe Havens grant ended. Visitation and exchange services continued at the Family Peace Center with funding from the Second Judicial District Court, supplemented with grants and donations. In July 2010, the Family Peace Center was relocated to the courthouse, saving costs for the building lease and other operational expenses. The Family Peace Center now operates in space on the second floor of the District Court where services are provided six days per week.

Security and safety remain key issues for the Family Peace Center. Earlier this year, the Lee F. Del Grande Foundation provided a grant of \$25,000 to pilot the presence of law enforcement at the Family Peace Center on Saturdays and Sundays. The success of this effort and growing demand for additional visitation opportunities prompted the request for additional funding. This grant will fund 650 hours of monitored contact for families referred by the Court for one year along with support for Deputy Sheriffs to be onsite at the Family Peace Center from 5:00 p.m. – 8:00 p.m. on Fridays during the grant funded period. Because of the isolation of the assignment, officer safety and coordination needs, the Washoe County Sheriff's Office will staff with two deputies.

GRANT AWARD SUMMARY

Project/Program Name: Expanded Visitation and Security Enhancements at the

Family Peace Center

Scope of the Project: The Second Judicial District Court will expand access to supervised visitation and exchange services at the Family Peace Center while addressing the safety needs of families using the Family Peace Center. Enhancing security is part of a pilot effort to address safety during non-court hours when parents and children are present at the Family Peace Center. The Washoe County Sheriff's Office will provide deputy support at the Family Peace Center through the end of the grant period.

Benefit to Washoe County Residents: Visitation Centers play a critical role in fostering the safety of children and parents court-ordered to participate in a program of supervised contact. Providing a safer and more secure environment for children to visit with a non-custodial parent will enhance community safety.

On-Going Program Support: N/A

Award Amount: \$25,000

Grant Period: June 1, 2016 through May 31, 2017

Funding Source: Lee F. Del Grande Foundation

Pass through Entity: N/A

CFDA Number: N/A

Grant ID Number: N/A

Match Amount and Type: No in-kind match required

Sub-Awards and Contracts: N/A

FISCAL IMPACT

Should the Board acknowledge this grant award and approve these adjustments, the adopted budget will be increased by \$25,000 in both revenues and expenditures in the following accounts:

Increase Revenues:

20363-484195 - \$25,000

Increase Expenditures:

20363-701130 - \$12,300 20363-710100 - \$12,700

RECOMMENDATION

It is recommended that the Board of County Commissioners acknowledge a grant award of \$25,000, awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation [No County Match Required], effective June 1, 2016 – May 31, 2017 for "Expanded Visitation and Security Enhancements at the Family Peace Center," and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move that the Board of County Commissioners acknowledge a grant award of \$25,000, awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation [No County Match Required], effective June 1, 2016 through May 31, 2017 for "Expanded Visitation and Security Enhancements at the Family Peace Center," and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts)

LEE F. DELGRANDE FOUNDATION

980 Ryland • Reno, Nevada 89502

OFFICERS

June 14, 2016

PETER I. BREEN PRESIDENT

Mary D. Herzik

Annette Capurro Secretary Family Services Program Manager Second Judicial District Court 75 Court Street, Ste 214

GENE L. PASCUCCI TREASURER

Reno, NV 89501

BOARD OF DIRECTORS

RE: Lee F. DelGrande Foundation Grant

PETER I. BREEN-CHAIRMAN ANAETTE CAPURRO GENE L. PASCUCCI STEVEN F. PETERSEN

Dear Mary:

At the semi-annual meeting of our Board of Directors, on May 20, 2016, the Board voted to provide a grant to The Second Judicial District Court for the Family Peace Center. We are pleased to enclose a check made payable to The Court in the amount of \$25,000.

Please acknowledge this donation and that we receive nothing of value in return.

Sincerely,

The Lee F. DelGrande Foundation

Annette Capurro, Secretary

LEE F. DELGRANDE FOUNDATION

GRANT AGREEMENT

The Lee F. DelGrande Foundation, Grantor agrees to make the following grant and Second Judician District Grantee agrees to accept such grant, in accordance with the terms below and subject to the additional conditions (if any) set forth.

DATE GRANT AUTHORIZED: 5/20/16	_
GRANT AUTHORIZED: The Findy Peace	Center - 25,000

SPECIFIC PURPOSES OF THE GRANT

This grant shall be restricted for the exclusive use of Grantee as per grant application. Funds shall be restricted for the exclusive use of <u>Family Peace</u> (ender).

GENERAL CONDITIONS OF THE GRANT

- 1. PURPOSE: Grantee agrees to use the funds only for the purposes described in this grant agreement, and to so designate the funds in Grantee's records. Grantee further agrees to use the funds only for charitable purposes as defined from time to time by Internal Revenue Code Section 501(c)(3) and equivalent provisions of applicable state law, and not to use the funds in violation of the provisions of the Internal Revenue Code governing grantees of private foundations. (For all purposes of this agreement, any reference to the Internal Revenue Code or to any other statute shall be deemed to refer also to any successor statute and to the applicable regulations under such statute or successor statute.)
- 2. FUNDRAISING: No funds awarded through this grant are to be shared with or used to pay fees or wages for the services of fundraising or consulting firms.
- 3. EVALUATION: Grantor may, at its expense, conduct an evaluation of operations under this grant, which may include visits by representatives of Grantor to observe Grantee's program procedures and operations with respect to this grant and to discuss such program procedures and operations with Grantee's personnel.
- 4. ACCOUNTING AND FINANCIAL REVIEW: A complete and accurate record of the funds received and expenses incurred under this grant must be maintained by Grantee. Grantor may, at its expense and on reasonable notice to Grantee, audit or have audited the records of Grantee insofar as they relate to the activities funded by this grant.
- 5. TAX EXEMPTION AND FOUNDATION STATUS: Grantee shall immediately give written notice to Grantor if, prior to receipt of all or any portion of the grant, or before all or any portion of the funds are expended. Grantee ceases to be exempt from federal income taxes under Internal Revenue Code Section 501(c)(3) or becomes a private foundation under Internal Revenue

Code Section 509(a). Grantee represents that, based on it prior fundraising experience, this grant will not cause Grantee to become a private foundation under Internal Revenue Code Section 509(a).

- 6. ADDITIONAL SUPPORT: By making this grant, Grantor assumes no obligation to provide other or additional support for Grantee. This grant is not to be construed as establishing a precedent for further support of Grantee.
- 7. REPORTING: Grantee shall furnish to Grantor a written report on the use of the grant not later than 1 year after the receipt of the grant. Grantee shall furnish such additional reports on the use of the grant as may be requested by Grantor. If, notwithstanding Paragraph 5 above, Grantee is determined to be a private foundation under Internal Revenue Code Section 509(a) for a year in which funds are received from Grantor, Grantee agrees to provide any and all information requested by Grantor to enable Grantor to comply with the expenditure responsibility requirements set forth in Internal Revenue Code Section 4945.

The report shall be delivered to:

Lee F. DelGrande Foundation c/o Annette Capurro, Secretary 9216 Tesoras Dr. #302 Las Vegas, NV 89144

- 8. REVERSION OF GRANT: All or any portion of the amount granted shall be returned to Grantor in the event such portion of the grant is not expended or committed for the purposes authorized by Grantor. By written instrument only, Grantor may, upon written request from Grantee, authorize a modification in the disbursement of the funds.
- 9. ACKNOWLEDGEMENT: Grantee acknowledges that it has read this agreement carefully and understands its content.