

DATE: September 14, 2017 **AGENDA ITEM:** C

TO: BSCC Chair and Members

FROM: Colleen Stoner, Field Representative, colleen.stoner@bscc.ca.gov

SUBJECT: Proposed Residential Substance Abuse Treatment Program Chair and Executive Steering Committee: **Requesting Approval**

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 Residential Substance Abuse Treatment (RSAT) Program. This agenda item also requests that the Board: approve the appointment of Board Member Dean Growdon, Sheriff of Lassen County, as Chair of the ESC; grant the Chair the authority to oversee ESC establishment and the grant development process; delegate authority to the Chair to subsequently modify the ESC membership, if needed.

Background

The Board of State and Community Corrections is the Designated State Administrative agency for the RSAT Program, federally funded through the Bureau of Justice Assistance (BJA). The RSAT Program assists states and local governments in developing and implementing substance abuse treatment programs in state, local, and tribal correctional and detention facilities, and supports efforts to create and maintain community-based aftercare services for offenders. Historically, the California RSAT Program has funded local detention facilities to provide in-custody treatment services with an aftercare component requirement placed on the grantees. Federal awards are made in the federal fiscal year (FFY) of the appropriation and may be expended during the following three years. The BSCC has applied for the 2017 federal funding and anticipates notification of the grant award by November 2017.

It is anticipated that approximately \$1,040,030 in FFYs 2017, 2018 and 2019 RSAT funding will be available to award to sub-recipients through a competitive bid process. BSCC staff is seeking approval to establish an ESC so that the RFP process can be ready to move forward as soon as a formal FFY 2017 award notification is received from BJA.

On August 23, 2017, in anticipation of the membership needed for the ESC, information was posted on the BSCC website inviting statements of interest for participation on the ESC for the RSAT Program. A preliminary membership list will be developed based on subject-matter expertise, geography and diversity.

Activities and Timeline:

Below is the proposed tentative timeline of activities necessary to administer a competitive RFP process for the RSAT Program.

TENTATIVE TIMELINE	ACTIVITY
September 14, 2017	Present ESC agenda item to BSCC
October - November 2017	ESC convenes and RFP development occurs
February 8, 2018	Request Board Approval to Release RFP
February 9, 2018	Release the RFP to the field
April 12, 2018	Proposals due to BSCC staff
May 15, 2018	ESC rating of proposals completed
June 7, 2018	Present funding recommendations to the BSCC Board
July 1, 2018	Project begins
June 30, 2019	Grant period ends

Recommendation/Action Needed

Staff recommends that the Board:

1. Authorize an ESC to oversee the development of the RSAT Program RFP and grant recommendations;
2. Appoint BSCC Member, Sheriff Dean Growdon, as Chair of the ESC
3. Delegate authority to the Chair to work with BSCC staff to establish an ESC membership and to modify membership if needed and;
4. Approve the activities and tentative timeline associated with the RFP.