

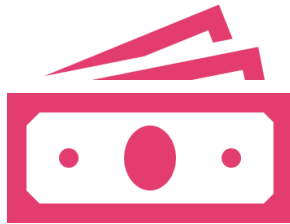
CONTRA COSTA COUNTY INNOVATION FUND

PHASE 2 OVERVIEW AND RECOMMENDATIONS

OCTOBER 17, 2023



Innovation Fund



Board one-time designation of \$2,000,000 from Measure X Sales Tax revenue



Grants to be administered by the County Administrator on behalf of the Board



Awards to be made after Review Committee recommendation and Board approval

Innovation Fund Review Panel

Review Panel composed of highly qualified, diverse group of individuals:

- 2 members of the Contra Costa Funders' Forum
- 1 member of the Contra Costa Regional Health Foundation
- 1 member of the Alcohol and Other Drugs Advisory Board
- 1 member of the Family and Children's Trust Committee
- 1 member of the Economic Opportunity Council
- 1 employee of the County Health Services Department

Overview of Innovation Fund General Policies

Categories of Service
Fund Priorities
General Requirements
Application Process

Funding Categories

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Safe & Engaged Communities

Improving health, wellness, and public safety outcomes through community outreach/awareness, education and engagement.

Agriculture and Food Systems

Improving environmental health, economic profitability, and social and economic equity.

Economic Vitality

Providing education, job training, decent jobs and viable businesses to reduce the number of people at a poverty level.

Clean & Sustainable (Clean and Green) Environment

Safe food and water, proper waste disposal, clean air, pest control; preventing waste.

Reliable & Accessible Infrastructure

Modernization, technology, or equity in digital access, cybersecurity and resilience.

Innovation Fund Priorities

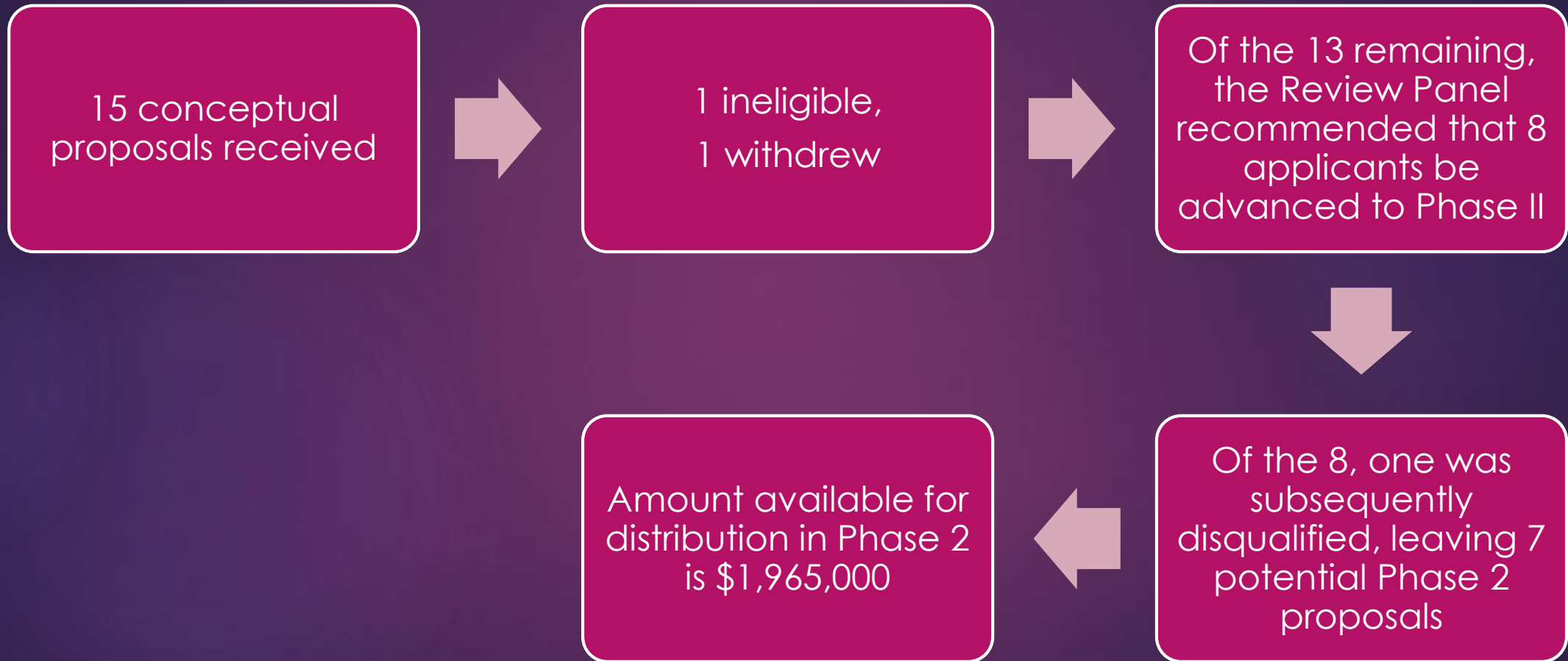
- ✓ Projects that improve equitable access to public services
- ✓ Projects that remove structural barriers that cause inequities and poverty
- ✓ Projects that have the potential to provide the greatest impact for every dollar spent
- ✓ Projects that have potential for transformative change rather than simply replicate safe, established programs

Ineligible Projects

Projects that...

- Are not new or innovative to Contra Costa County
- Are designed to only supplement operations or revenue lost
- Do not align with Contra Costa County's Innovation Fund priorities (see prior slide)
- Will not be executed in 2023-2024

Phase 1 Results



Overview of the Phase 2 Application

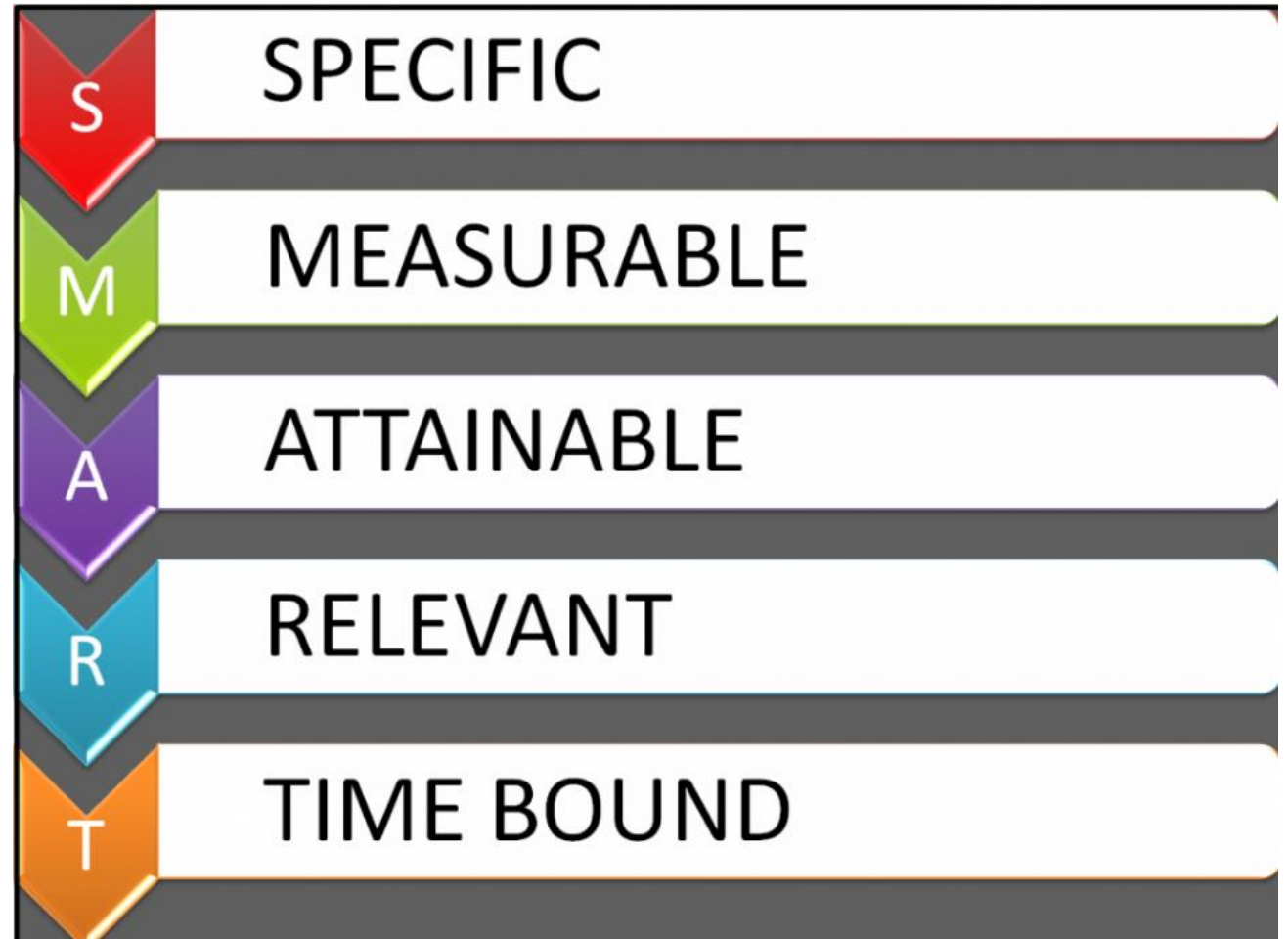
Awards to Finalists for a potential total of \$1,965,000:

Full proposal that addresses:

- A. Work/implementation plan
- B. Key implementers and stakeholders
- C. Project schedule and budget
- D. Other revenue sources, if any
- E. Detailed description of outcomes and impacts
- F. Evaluation Protocol
 - How will success be measured?
 - How will the outcomes be demonstrated to the community?



How we measure
goals and
outcomes...



Post-Implementation Report and Evaluation

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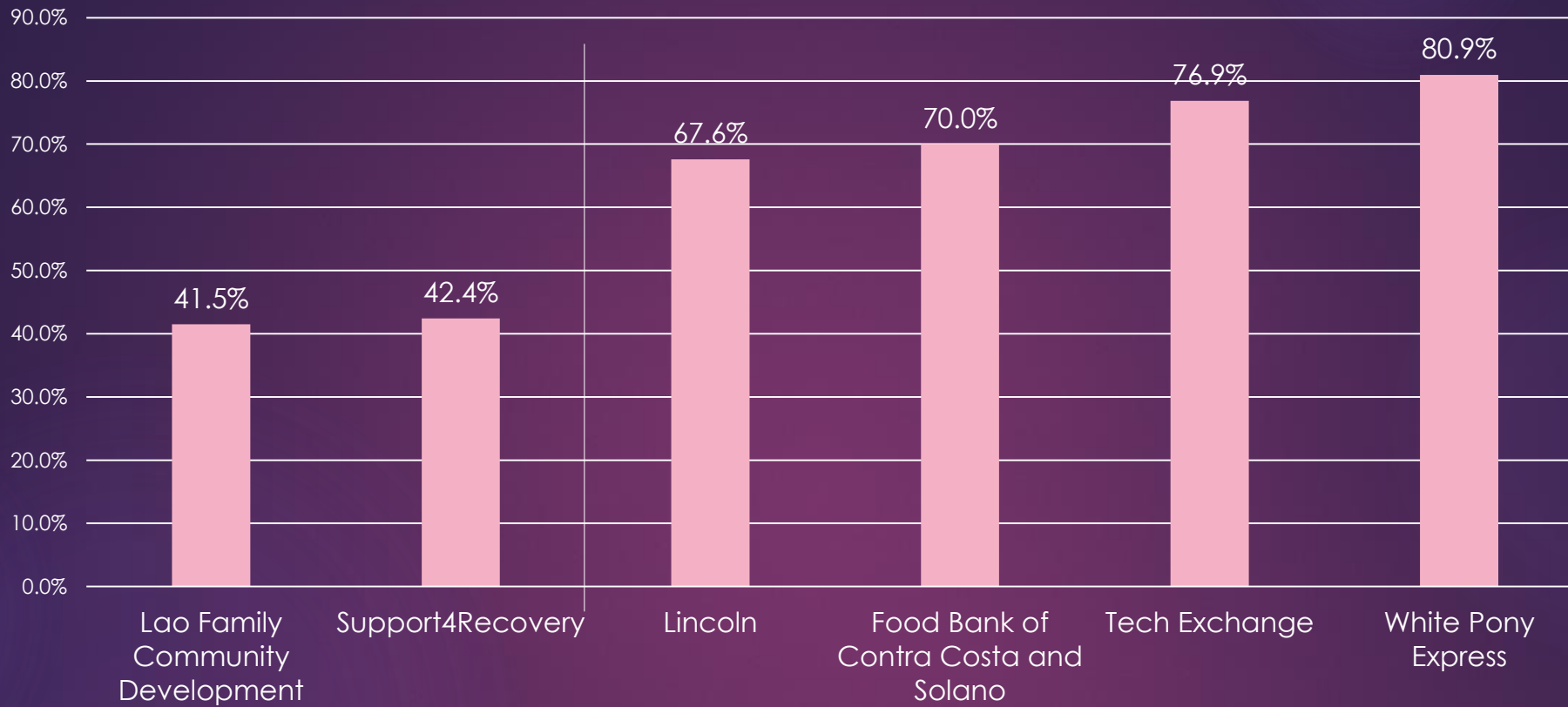
- Project timelines should not extend past 12/31/24.
- Evaluation will be based on pre-defined deliverables and expected outputs and outcomes specific to each award.
 - ❖ How will success be measured?
 - ❖ How will the outcomes be demonstrated to the community?
 - ❖ Project Timeline – What are the deliverables and when will they be realized?
 - ❖ Formal logic model is required (next slide)

Phase 2 Results



Scoring Rubric

65% Weight					EXPERIENCE OF FIRM AND INDIVIDUALS 25% Weight	OVERALL QUALITY OF THE RESPONSES 10% Weight	RAW AND WEIGHTED SCORES
10%	10%	10%	20%	15%	25%	10%	100%
Improve equitable access to public services	Remove structural barriers that cause inequities and poverty	Provide greatest impact per dollar spent	Has potential for transformative change	Scalability	Experience and technical competence, project mgmt, financial mgmt, communications	Overall Quality (Consistency with Guiding Principles)	TOTAL

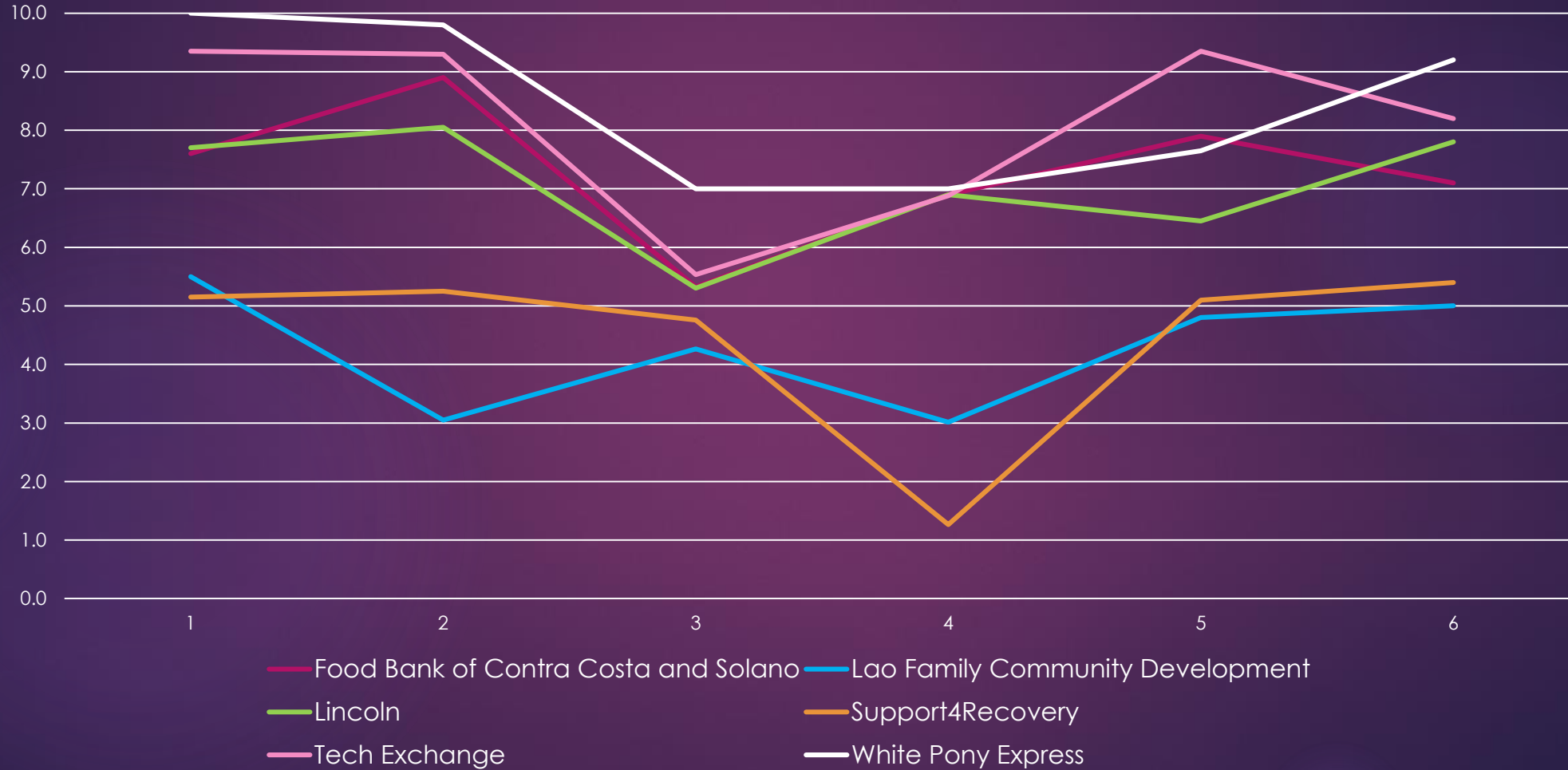


Innovation Fund

Phase 2 Compiled Ratings

Innovation Fund Phase 2 Panel Ratings

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Rank	Applicant	Project Name	Amount Requested	Amount Recommended
1	White Pony Express	Food Rescue Hero	\$ 100,000	\$ 100,000
2	Tech Exchange	Digital Inclusion	\$ 500,000	\$ 500,000
3	Food Bank of Contra Costa and Solano	Smart Lockers	\$1,053,500	\$ 717,500
4	Lincoln	Pittsburg Mobile Family Resources	\$ 330,000	\$ 330,000
5	Lao Family Community Development	Care Campus San Pablo	\$ 600,000	\$ -
6	Support4Recovery	Hispanic Outreach Manager	<u>\$ 143,237</u>	<u>\$ -</u>
		Totals:	\$2,726,737	\$1,647,500
		Balance Available:	<u>\$1,970,000</u>	<u>\$1,970,000</u>
		Remaining Balance:	(\$ 756,737)	\$ 322,500

Phase 2 Recommendations

Application Schedule

- ▶ **Phase 1 Concept Paper and Board action**
– **COMPLETED**
- ▶ **Phase 2 Mandatory Bidder's Conference (June 22, 2023, 2:30 p.m.) - COMPLETED**
- ▶ **Phase 2 Full Proposal (Monday, August 7, 2023, 3:00 p.m.)** Potential awards made to finalists to continue successful explorations through to implementation, for a maximum of \$1,965,000 - **COMPLETED**
- ▶ **Phase 2 Oral Presentations (September 12, 2023)**
- **COMPLETED**
- ▶ **Board of Supervisors action (October 17, 2023)**
- ▶ **Contract Development – (Oct/Nov)**
- ▶ **Post-Implementation Report and Evaluation (quarterly and final annual)** Grantees to submit closeout report for CAO evaluation and report to the Board of Supervisors (**target for final rpt. Jan 2025**)

Previous Innovation Fund Reports

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- ▶ Measure X Community Advisory Board, July 19, 2023, Item 4, Progress Report
- ▶ Board of Supervisors, May 23, 2023, Item D.6, Phase 1 recommendations and awards
- ▶ Finance Committee, January 23, 2023, Item 3, Review Panel composition
- ▶ Board of Supervisors, October 18, 2022, Item D.6, policies, guidelines, procedures
- ▶ Finance Committee, October 3, 2022, Item 4, policies, guidelines, procedures

All materials are available at the Agenda Center on the County's webpage



END OF
PRESENTATION