



COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

COUNTY OF SAN DIEGO

2018 DEC -3 AM 11: 22

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: December 11, 2018

27

TO: Board of Supervisors

SUBJECT

NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICTS: 2 AND 3)

OVERVIEW

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2018-2019 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to Alzheimer's San Diego for Alzheimer's disease drug diagnostic screening projects.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR AND VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (Org 15655) and \$50,000 from the District Three Neighborhood Reinvestment Program (Org 15660) to Alzheimer's San Diego for the Collaboration 4 Cure San Diego research fund for Alzheimer's disease drug diagnostic screening projects.
2. Waive Board Policy B-72 with respect to the purposes for which grants may be made.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that this grant has a public purpose.

FISCAL IMPACT

The fiscal impact of these recommendations is \$100,000. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655 and Org 15660). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

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BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

On December 2, 2014, the County Board of Supervisors held a board conference, received a presentation and adopted The Alzheimer's Project: A Call to Arms report recommendations. A key recommendation from the Cure Roundtable called for the establishment of a local research fund. With leadership from technical and oversight committees, the Collaboration 4 Cure (C4C) local research funding program, administered by Alzheimer's San Diego, would provide seed money for ground-breaking Alzheimer's disease drug research ideas to move forward through the drug discovery process.

The unprecedented Alzheimer's Project collaboration between the County of San Diego, City of San Diego Mayor Kevin Faulconer, Alzheimer's San Diego, Scripps Research Institute, Sanford-Burnham Medical Research Institute, University of California, San Diego, and the Salk Institute has created a flagship funding program with the goal of raising \$7 million. The purpose of this research funding program is to support the 5-year mission to catalyze drug discovery to find an effective treatment and cure for Alzheimer's disease and other dementias. The personal and public costs associated with Alzheimer's disease can be substantial. Finding an effective treatment and cure for the disease is in the public interest because it would reduce the substantial public cost associated with treating and caring for persons suffering from Alzheimer's disease.

Board Policy B-72 establishes requirements for the allocation of Neighborhood Reinvestment Program (NRP) funds to projects that serve a public interest. The Policy allows for funding of real property acquisition, purchase of goods, computer software acquisition and other identified items by government agencies and non-profit corporations. While the allocation of NRP funds to the Alzheimer's Project may well be within the scope of the Policy if funds are limited to uses defined in the Policy, this could create an increased administrative burden for the grant recipient and undermine the utility of the grant. Today's allocations of \$100,000 will fund approved Alzheimer's disease drug diagnostic screening projects and will waive Board Policy B-72 with respect to the purposes for which grants may be made.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

These grants provide an opportunity for the Board of Supervisors to assist organizations that support the County's vision of a region that is safe, healthy, and thriving

Respectfully submitted,



KRISTIN GASPAR
Chairwoman



DIANNE JACOB
Vice-Chairwoman

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AND 3)

ATTACHMENT(S)

N/A

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AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy B-72

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Chairwoman Kristin Gaspar and Vice-Chairwoman Dianne Jacob

OTHER CONCURRENCE(S): N/A

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