



Item:

Programs Update (Kristy Goldwire)

Requested Action:

The Trust is asked to receive the information

Background:

End of the Year Reporting Procedures: To date, the programs team has worked together to create end of the year reflection surveys and program narrative reports that will be completed by all Trust funded providers. Reports and presentations will be generated with the data that is collected from these reports, as well as reports that have been submitted during the fiscal year. Fiscal year data will also be used to support the Trust's annual report, scheduled to be completed by January 1, 2023.

Contract Renewals: Contract negotiations are scheduled and will start the week of September 12, 2022. Contract Managers are renewing currently funded programs. All providers have been asked to submit new budgets for fiscal year 2023. Providers have the option to increase line items and/or add line items within their current awarded amount.

New Providers: Program staff have initiated the process for each provider to complete a scope of services and budget and budget narrative forms. The initial documents were due to staff by August 19, 2022. The programs team held an internal review of the submitted forms on August 24, 2022. Additional questions regarding, funding and budget, performance measures, and scope have been sent to all providers, to be returned to the Trust September 8, 2022. Program staff will continue to work with providers to ensure Trust funding is awarded in the most appropriate way.

Fiscal Impact:

TBD

Recommendation:

Receive the information