

NATIONAL ASSOCIATION FOR STATE COMMUNITY SERVICES PROGRAMS



OCS Monitoring Workshop

20
23

ANNUAL TRAINING
CONFERENCE
SEPTEMBER 25 - 29





WELCOME

OCS Pre-Monitoring Steps

Step 1: Engagement Letter

- Request for supporting documentation

Step 2: Review of Documentation

- Verify state plan assurances
- Evaluate state monitoring of eligible entities
- Review Single Audit procedures for state and eligible entities

Step 3: Fiscal Analysis

- Analysis of nonprofit eligible entities' financial position

Step 4: Coordinate with State CSBG Office

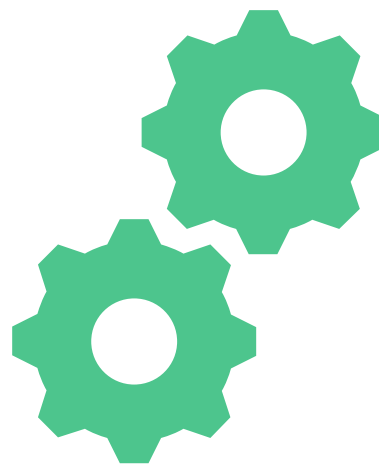
- Select eligible entities for a site visit
- Identify specific technical assistance needs of the state



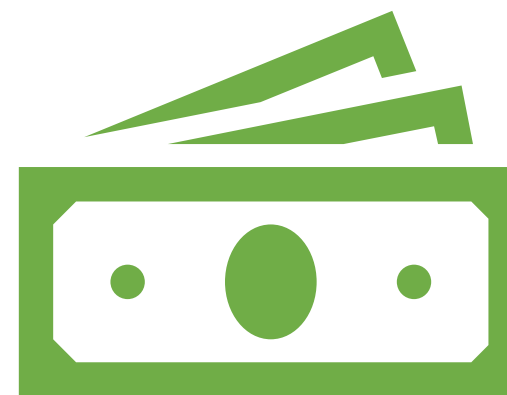
On-Site Areas of Review



Administrative



Program



Fiscal

OCS Post-Monitoring Steps

- **Finalize Workpapers**
 - Identify instances of notable practices, findings, and open items
- **Prepare Draft Report**
 - States respond within 30 Days
 - States are allowed to request an extension
- **Produce Final Report**
 - Incorporate state responses into the report
 - Finalize Report – 30 days
 - Evaluate the response and determine next steps
- **Follow-Up**
 - Periodically check in to determine if any necessary corrective action was implemented
 - Share observations that are not reportable with the state, if applicable



Panel Discussion

Oklahoma Department of Commerce



CSBG Allocation
\$8,941,983



2.25 FTE = 14
people



18 public CAAs



OCS Monitoring Visit Conducted: May 2022

Louisiana

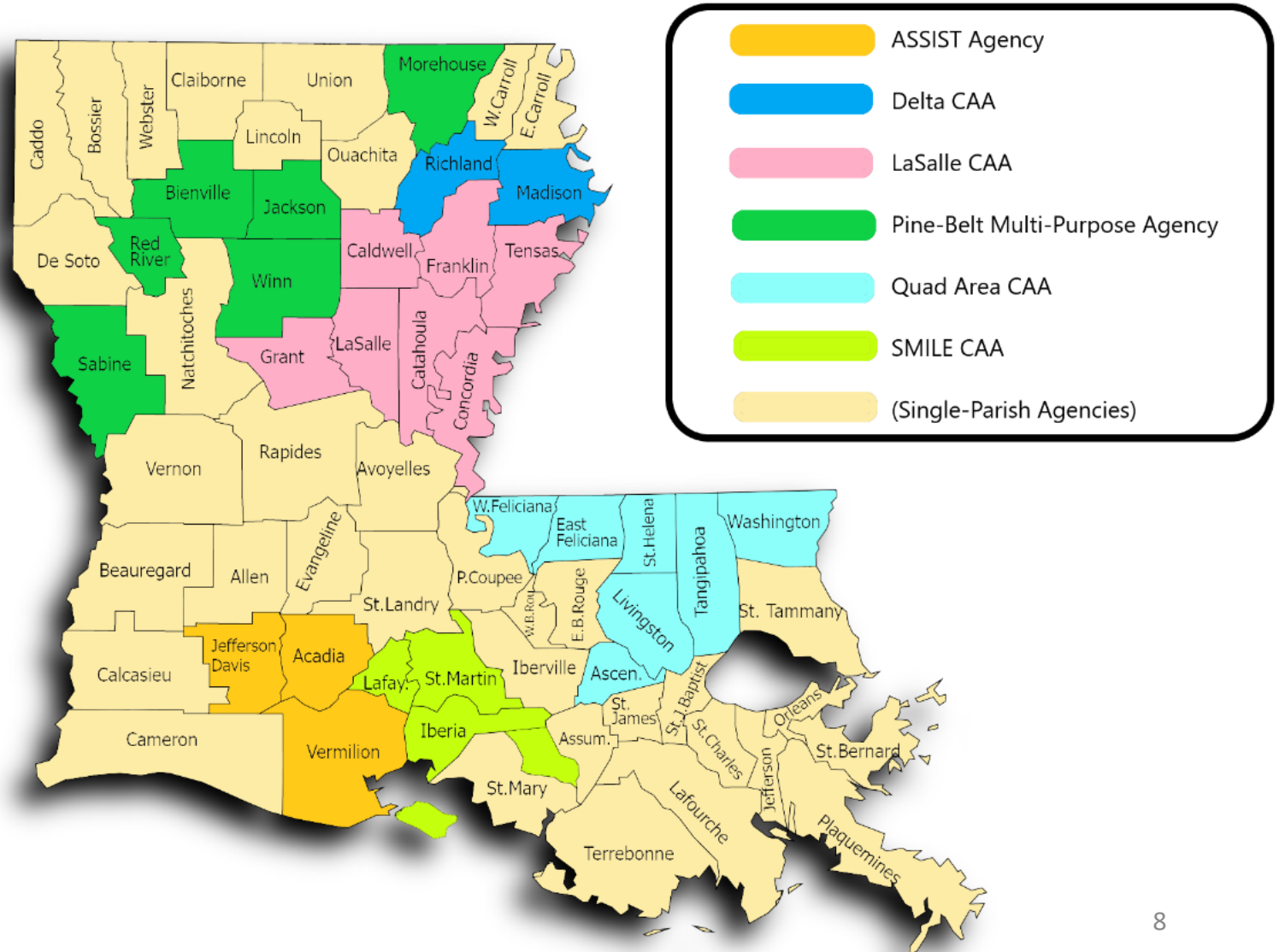
Allocation: \$17,575,113

CSBG State Office

- Louisiana Workforce Commission (Department of Labor)
- 1 Program Manager, 1 Supervisor, 3 Specialists

Louisiana Network

- 42 Agencies
- 21 Private CAAs,
21 Public CAAs
- 6 Multi-Parish CAAs,
36 Single-Parish CAAs



California CSBG Network

- 58 Counties
- 60 CSBG Eligible Entities
 - Public/Private
 - CAA
 - MSFW
 - NAI
 - Limited Purpose Agencies

CSBG State Office Staff

- Total of 17 Staff

Programs and Funding:

Federal Funds

- Community Services Block Grant
 - Allocation FY23: \$68.3M

State Funds

- California Earned Income Tax Credit
 - Allocation: \$20M
- Farmworker Resource Center
 - Allocation: \$3M

OCS Monitoring Visit Conducted: December 2022



PUERTO RICO

Who we are:

US Territory

- \$32.3 million CSBG
 - State Office – Office for Socioeconomic and Community Development of Puerto Rico
 - Assistant Director
 - 4 CSBG Program Specialist
 - 1 Budget Specialist
 - 1 Office Administrator
 - 1 Monitor
 - 2 Legal Advisors
- 4 Eligible Entities
 - 2 Public
 - 2 Private



OFICINA PARA EL
DESARROLLO
SOCIOECONÓMICO
Y COMUNITARIO
ODSEC





Questions



THANK

YOU!

Scan here to
complete the
evaluation for
this session!

