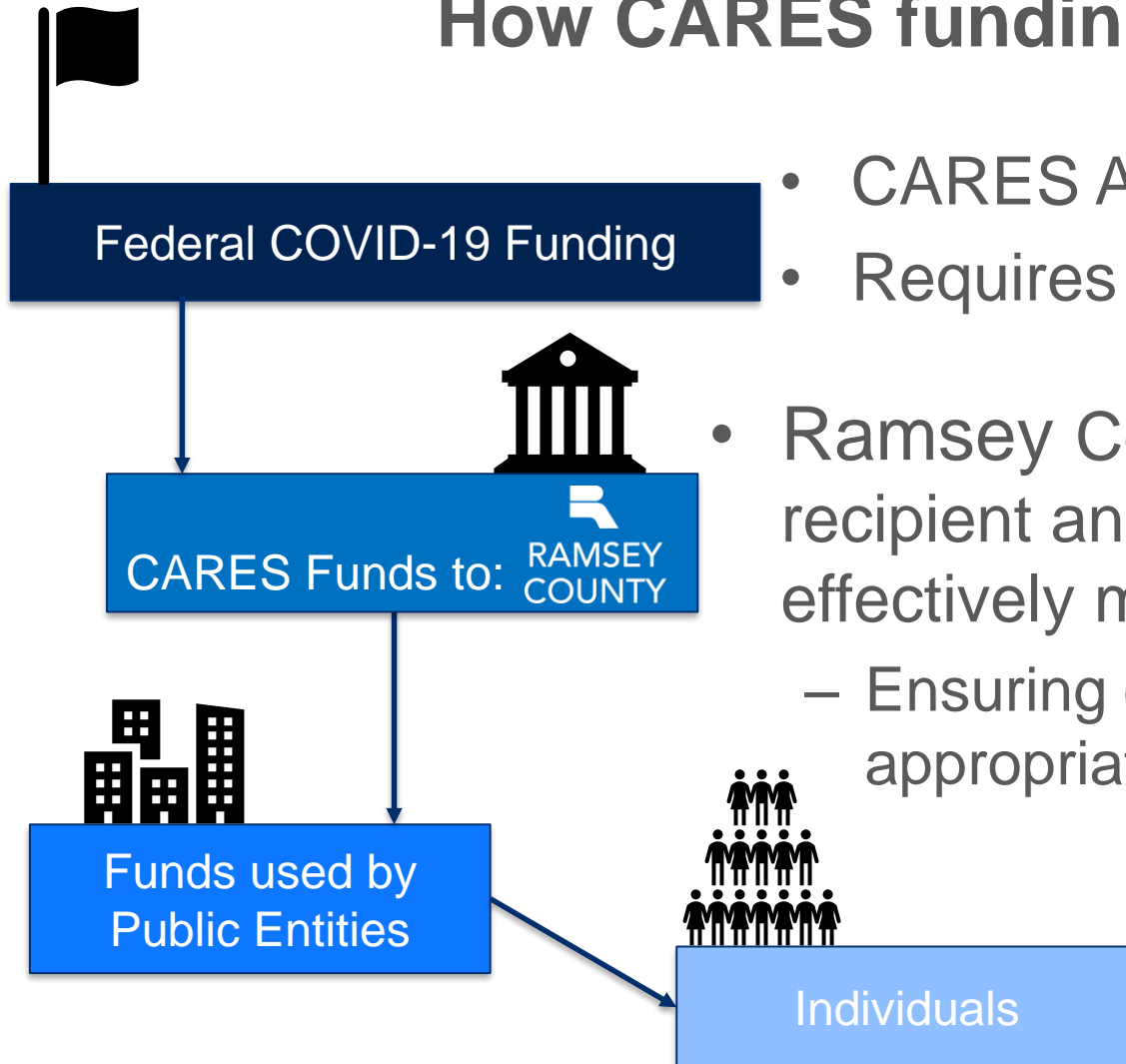


# **Subrecipient Monitoring 2020 CARES ACT**

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## How CARES funding works



- CARES Act is federally funded
- Requires subrecipient monitoring
- Ramsey County serves as prime recipient and responsible for effectively managing funds
  - Ensuring grants are used appropriately and rules are followed.

## Why Subrecipient Monitoring

- Ramsey County responsible for funds
- Funds should be meeting our goals and help community recover from COVID-19
- Ensure sub-contractors are successful both now and into the future
- Opportunities may arise to continue to work together

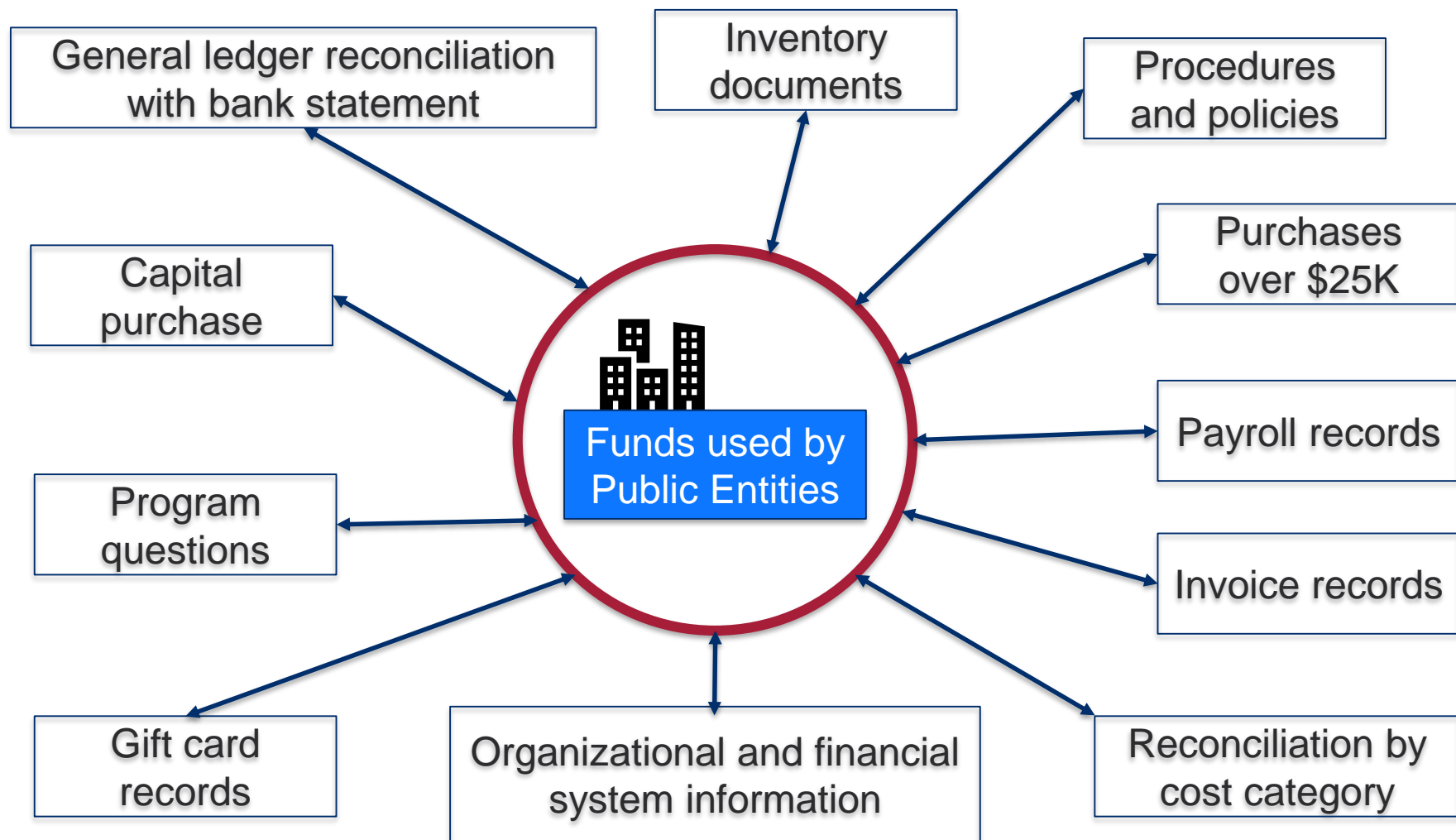


## How does the Process Starts

- 1 Evaluate contractor's risk
- 2 Letter from Ramsey County & Monitoring Guide
- 3 Audit
  - Single (\$750K+)
  - Financial Statement
  - Federal Program Monitoring Report

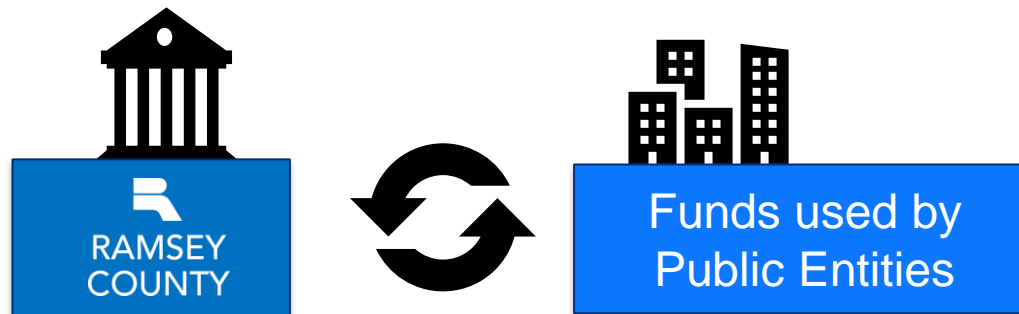


## Documentation that might be requested



## The Monitoring Process

- County will ask you to return requested information within 10 business days.
- County staff will review and ask questions (remotely)
- County staff will ask for follow up reports or see other information from your financial system(s)



# The Monitoring Conclusion

Organization will receive a Management Decision Letter

Everything is fine.  
Good Job!

Identified some issues, but we don't think it has a material effect on the CARES grant.

Identified some issues that do effect our grant.

Need a corrective action plan and a formal response and due date for the corrections.

Will require follow-up.

Identified several issues that have a material effect on the CARES Grants. A formal meeting will be required with both program and financial management personnel from Ramsey County to attend.

Will require immediate action.

## Tools and Resources

- Subrecipient Monitoring Guide
- FAQs
- Recording of this session for others
- Technical Assistance from your Planner



**Questions or Comments?**  
**Thank you for your partnership with**  
**Ramsey County!**