



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 9, 2024
Item No: 29

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On January 9, 2024, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Adopt Resolution – County Executive Office – Pet Assistance and Support (PAS) Program
2. Approve Grant Application and Adopt Resolution – County Executive Office – Emergency Solutions Grants (ESG) Program Homelessness Prevention – \$400,000
3. Approve Grant Award – County Executive Office – County Victim Services (XC) Program – \$747,083
4. Approve Grant Award – Public Defender – Racial Justice for All – \$375,000
5. Approve Grant Award – OC Community Resources – Workforce Innovation and Opportunity Act (WIOA) – \$8,976,485
6. Approve Grant Award and Adopt Resolution – OC Community Resources – Area Plan Program – \$1,653,651
7. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Julie Bechtol at 714-834-2009.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 28, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Pet Assistance and Support Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Housing and Community Development
Application Amount Requested:	\$200,000
Application Due Date:	April 8, 2022
Board Date when Board Approved this Application:	March 22, 2022
Awarded Funding Amount:	\$200,000
Notification Date of Funding Award:	June 21, 2022
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY2020 Application: \$200,000 Award: \$149,898 FY 2022 Application: \$200,000 Award: \$200,000 FY 2023 Allocated Award: \$21,268
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability for the Pet Assistance and Support (PAS) Program on February 25, 2022. The PAS Program provides funding to provide shelter, food, basic veterinary services, and staffing and liability insurance related to providing those services to qualified homeless shelters housing common household pets with their owners. The intent of the program is to reduce barriers for individuals experiencing homelessness with their pets. By making accommodations for pets, more owners who are experiencing homelessness would be inclined to obtain medical, as well as living assistance, and the conditions of their pets would improve.

On June 21, 2022, the Office of Care Coordination received an award announcement letter constituting notice of the designation of PAS program funds for the Yale Navigation Center. The State Standard Agreement 21-PAS-17260 will be provided within 90 days of the award letter for the Office of Care Coordination Director or designee to authorize and execute the contract with HCD.

The operator for the Yale Navigation Center, People Assisting the Homeless (PATH) administers the PAS Program at the Yale



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Navigation Center in partnership with the Office of Care Coordination. This grant funding brings additional funding and resources to the operations of the Yale Navigation Center in support of individuals experiencing homelessness and their pets.

The Office of Care Coordination is submitting for an updated resolution as it was requested by HCD during their review of the bi-annual reporting submission. The updated resolution states the transition of the Office of Care Coordination from the OC Health Care Agency (HCA) to the County Executive Office (CEO) and delegates the Authority of the grant from the HCA director to the Director of the Office of Care Coordination or designee.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Christopher Anderson

Recommended Action/Special Instructions

(Please specify below)

Adopt the updated resolution, per the California Department of Housing and Community Development request, which will authorize the Director of the Office of Care Coordination or designee to submit a grant proposal for the Pet Assistance and Support (PAS) Program.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Douglas Becht
Director
Office of Care Coordination
Douglas.becht@ocgov.com
(714) 834-2323

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Douglas Becht
Director
Office of Care Coordination
Douglas.becht@ocgov.com
(714) 834-2323

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
January 9, 2024

AUTHORIZING RESOLUTION

A majority of the Board of Supervisors of the County of Orange (“Applicant”) hereby consent to, adopt and ratify the following resolution:

WHEREAS, the State of California (the “State”), California Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated 02/25/2022 under the Pets Assistance and Support (PAS) program (program, or PAS program); and

WHEREAS, Applicant will receive a PAS program grant to fund shelter, food, and veterinarian services, staffing and liability insurance related to providing those services.

WHEREAS, the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients.

NOW, THEREFORE, BE IT RESOLVED that

1. If Applicant receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PAS program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a PAS program grant, in an amount not to exceed \$300,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PAS program funds for eligible activities as approved by the Department and in accordance with all program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. Director of the Office of Care Coordination or designee is authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the County of Orange Board of Supervisors this 9th day of January 2024 by the following vote:

AYES: _____
ABSTENTIONS: _____
NOES: _____
ABSENT: _____

Signature of Approving Officer
Donald P. Wagner, Chairman

ATTEST: _____
Signature of Attesting Officer
Robin Stieler, Clerk of the Board



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 28, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	State of California Emergency Solutions Grants (ESG) Program Homelessness Prevention
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California Department of Housing and Community Development
Application Amount Requested:	\$400,000
Application Due Date:	Applications are being accepted on a rolling basis.
Board Date when Board Approved this Application:	Not Applicable
Awarded Funding Amount:	Not Applicable
Notification Date of Funding Award:	Not Applicable
Is this an Authorized Retroactive Grant Application/Award? No. <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Each allocation is a new grant award. The previous grants awarded were and did not include Homelessness Prevention 2018: \$584,187 2019: \$605,188 2020: \$640,283 2021: \$722,320 2022: \$641,733
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: State designated Administrative Entity.
County Match?	Yes <input checked="" type="checkbox"/> Amount: 100% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	100% of the match amount will be required of sub-recipients and may include existing County contracts with non-federal funds.
Will the grant/program create new part or full-time positions?	No.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The State of California Emergency Solutions Grants (ESG) Program provides funding to (1) engage individuals and families experiencing homelessness, (2) improve the quality of emergency shelters for individuals and families experiencing homelessness, (3) help operate the emergency shelters, (4) provide essential services to shelter residents, (5) rapidly re-housing individuals and families experiencing homelessness; and (6) prevent families/individuals from becoming homeless.</p> <p>On March 30, 2016, the State Department of Housing and Community Development (HCD) approved the County of Orange (County), in collaboration with the Orange County Continuum of Care Board, as the Administrative Entity (AE) for the allocation of ESG funding.</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

On September 25, 2023, HCD announced the release of the 2023 ESG Program Homelessness Prevention Notice of Funding Availability (NOFA) for the Continuum of Care with a minimum application amount of \$75,000 and a maximum application amount of \$200,000. This amount will fund only homelessness prevention eligible activities. The NOFA provides documentation requirements for AEs approved to administer 2023 ESG Program Homelessness Prevention funding. AEs are required to submit an authorizing resolution from the AE's Governing Board with the grant application. The NOFA and related instructions recommended applicants list an application amount to be at least double what is expected to receive as award amounts are frequently recalculated and are subject to change.

Applications, including the authorizing resolutions for the AE's Governing Board, will be reviewed by HCD until all funds are awarded. The County Executive Office (CEO) Office of Care Coordination will apply for this funding in response to the 2023 Homelessness Prevention NOFA. As such, CEO is asking the Board of Supervisors (Board) authorization to apply for the ESG Program Homelessness Prevention NOFA in the amount of \$400,000 and adopt the attached resolution to this grant application.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Christopher Anderson

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the County Executive Office to submit a grant application to the State of California Department of Housing and Community Development for the Emergency Solutions Grants Program Homelessness Prevention funds in the amount of \$400,000.
2. Adopt the Resolution attached and authorize thereby the Director of Care Coordination or designee to execute the Emergency Solutions Grants Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Emergency Solutions Grants Program or grant award.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Douglas Becht
Director of Care Coordination
County Executive Office
Douglas.Becht@ocgov.com
(714) 834-5000

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Douglas Becht
Director of Care Coordination

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 9, 2024

RESOLUTION NO. -

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE ESG PROGRAM, HOMELESSNESS PREVENTION (“HP”) ACTIVITY NOFA.

A necessary quorum and majority of the Board of Supervisors (“Governing Board”) of the County of Orange (“Applicant”) in the State of California, hereby consent to adopt and ratify the following resolution:

WHEREAS the State of California (“State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the **Homelessness Prevention Activity** dated September 25, 2023, under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors (“Governing Board”) of the County of Orange (“Applicant”) does, hereby, declare and determine as follows:

1. Applicant is approved, authorized and directed by the Board to apply for, to accept, and to receive an ESG Homelessness Prevention grant, in an amount not to exceed \$400,000 in accordance with all applicable rules and laws; and
2. Applicant acknowledges that the Department may approve funding allocations for the ESG HP Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s); and
3. If the Applicant receives a grant of ESG funds from Department pursuant to the above referenced ESG HP NOFA, the Applicant represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all other contracts Applicant may have with Department; and
4. The Applicant hereby authorizes and directs the Director of Care Coordination, or designee, to execute and deliver all applications and act on Applicant’s behalf in all matters pertaining to all such applications; and
5. If an application is approved, the Applicant hereby authorizes and directs the Director of

Care Coordination, or designee, to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant; and

- 6. If an application is approved, the Applicant hereby authorizes and directs the Director of Care Coordination, or designee, to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of held on _____ by the following vote:

AYES: _____
 NOES: _____
 ABSENT: _____
 ABSTAIN: _____

Name of Approving Officer Title of Approving

Officer Signature of Approving Officer



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	12/28/2023
Requesting Agency/Department:	County Executive Office/Budget Office
Grant Name and Project Title:	County Victim Services (XC) Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services (Cal-OES)
Application Amount Requested:	\$747,083
Application Due Date:	October 30, 2023
Board Date when Board Approved this Application:	October 17, 2023
Awarded Funding Amount:	\$747,083
Notification Date of Funding Award:	December 18, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Explain: The amount is pre-determined by Cal-OES for each County. Prior awards include: \$2,262,560 (7/1/16-6/30/18); \$1,643,487 (7/1/18-12/31/19); \$827,772 (1/1/20-12/31/20); \$842,126 (1/1/21-12/31/21), \$727,124 (1/1/22-12/31/22), \$746,352 (1/1/23-12/31/23), \$747,083 (1/1/24-12-31/24)
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive.
County Match?	Yes <input checked="" type="checkbox"/> Amount \$186,771 or <u>20</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The match totaling \$186,771 will be met with the use of in-kind services provided by volunteers through the contracted providers.
Will the grant/program create new part or full-time positions?	No new positions are needed.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Grant funds will be used to continue to address the gaps or needs of the victims of crimes as identified by the mandated steering committee. The main purpose is to support eligible crime victim assistance programs that 1) respond to the emotional and physical needs of crime victims; 2) help primary and secondary victims of crimes to stabilize their lives after a victimization; 3) help victims to understand and participate in the criminal justice system; and 4) provide victim with a measure of safety and security.</p> <p>Grant funds will be allocated to contract community-based organizations and qualified expenditures in the Social Services Agency and Health Care Agency to address the gaps identified in the following areas: 1) Supporting Survivors; 2) Increased access to supporting services; 3) Increased access for advocacy services; and 4) Emergency Housing Assistance.</p> <p>Volunteers and in-kind services will fulfill the match requirement.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
Authorize the CFO, or her designee, to sign all necessary application documents required for submission of the application and supporting documentation to Cal OES.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Kim Engelby Kim.Engelby@ocgov.com (714) 834-3530		
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Kim Engelby, (714) 834-3530, Kim.Engelby@ocgov.com		



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 21, 2023
Requesting Agency/Department:	Public Defender
Grant Name and Project Title:	Racial Justice for All
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Office of the State Public Defender
Application Amount Requested:	\$375,000
Application Due Date:	November 30, 2023
Board Date when Board Approved this Application:	November 28, 2023
Awarded Funding Amount:	\$375,000
Notification Date of Funding Award:	December 18, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

In 2021, a new California law called the "Racial Justice Act" (RJA) went into effect. The law is codified at Penal Code 745(a) and states, "The state shall not seek or obtain a criminal conviction or seek, obtain, or impose a sentence on the basis of race, ethnicity, or national origin." Notably, the RJA does not apply to cases in which sentencing occurred prior to January 1, 2021.

By September 2022, this limitation was addressed. The RJA was amended in AB 256, known as the "Racial Justice for All Act." AB 256 permits individuals who were sentenced for criminal convictions or juvenile adjudications prior to January 1, 2021, to seek relief for violations of the RJA. The amendments are to be implemented in phases between January 1, 2023 and January 1, 2026, as codified in PC 745(j).

The 2023-2024 Budget Act (SB 102) allocated local assistance funds to the Office of the State Public Defender to aid in the implementation of the Racial Justice for All Act. Funds may be "used for attorney's fees and salaries, experts, investigators, paralegals, or other ancillary needs" for representation in non-capital cases under 1473(f). The total available money statewide is \$1,950,000 and any one entity is limited to receiving no more than \$375,000 over the 24-month period of the grant.



CEO-Legislative Affairs Office Grant Authorization eForm

Board Resolution Required? (Please attach document to eForm)		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		Christopher Anderson	
Recommended Action/Special Instructions (Please specify below)			
Accept the grand funds awarded in the amount of \$375,000.			
Authorize the Public Defender, or designee, to execute the Grant Agreement for the Racial Justice for All grant with the Office of the State Public Defender and any subsequent amendments and modifications thereto.			
Department Contact :		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Martin Schwarz Public Defender martin.schwarz@ocpubdef.com (657) 251-8879			
Name of the individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Martin Schwarz Public Defender			



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	1/2/2024	
Requesting Agency/Department:	OC Community Resources/OC Community Services	
Grant Name and Project Title:	Workforce Innovation and Opportunity Act (WIOA) Subgrant Agreement - Modifications 1 and 2	
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California, Employment Development Department	
Application Amount Requested:	N/A	
Application Due Date:	N/A; funding is awarded based on statewide allocation	
Board Date when Board Approved this Application:	N/A	
Awarded Funding Amount:	\$8,976,485	
Notification Date of Funding Award:	December 18, 2023	
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>		
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input type="checkbox"/>	Other <input checked="" type="checkbox"/> Explain: WIOA Adult and Dislocated Worker Formula Funding
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Program Year (PY) 2019-2020 PY 2020-2021 PY 2021-2022	\$8,644,816 \$8,750,154 \$10,302,765
Does this grant require CEQA findings?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/>	Other Type <input checked="" type="checkbox"/> Explain: WIOA funds are allocated to the California Employment Development Department (EDD) as a Formula Grant. Through a formula allocation, EDD allocates WIOA funds to each County in the State.
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ %	No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.	
<p>The Workforce Innovation and Opportunity Act (WIOA) requires the development of a comprehensive workforce development system administering employment, training, educational and other human resource programs. These services are coordinated through the Orange County Workforce Solutions System, which includes American Job Center of California (AJCC)- AJCC-Brea Comprehensive Workforce Solutions Center and the four affiliate centers located at the South County Workforce Solutions Center, the Tustin Emergency Shelter, Los Alamitos Joint Forces Training Base, Theo Lacy Facilities and a mobile unit.</p> <p>Under the WIOA, funding allocations for each new fiscal year are announced through the State of California Employment Development Department (EDD). Funds are distributed by the EDD to programs throughout the State of California through Subgrant Agreements which allocate federal funds to local entities. Subgrant Agreement AA411023 between EDD and the</p>		



**CEO-Legislative Affairs Office
Grant Authorization eForm**

County of Orange for Program Year 2023-24 with Youth formula funding was approved and accepted by the Board of Supervisors on June 26, 2023. Modifications 1 and 2 to Subgrant Agreement AA411023 to funding for Adult, Dislocated Worker, Layoff Aversion and Rapid Response program funding were received on December 18, 2023, with retroactive start dates of July 1, 2023 for Modification 1 and October 1, 2023 for Modification 2.

The WIOA Subgrant Agreement Modification 1 includes a new allocation of funding in the amount of \$1,867,220. Of this allocation, \$19,606 is for layoff aversion program; \$109,311 is for rapid response program; \$710,928 is for the adult program; and \$1,027,375 is for the dislocated worker program.

The WIOA Subgrant Agreement Modification 2 includes a new allocation of funding in the amount of \$7,109,265. Of this allocation, \$71,307 is for layoff aversion program; \$397,566 is for rapid response program; \$2,903,812 is for the adult program; and \$3,736,580 is for the dislocated worker program.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Approve WIOA Subgrant Agreement No. AA411023 Modification 1 with the State of California, Employment Development Department in the amount of \$1,867,220 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I program year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
2. Accept grant award first modification from the State of California, Employment Development Department in the amount of \$1,867,220 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I Fiscal Year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
3. Approve WIOA Subgrant Agreement No. AA411023 Modification 2 with the State of California, Employment Development Department in the amount of \$7,109,265 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I program year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
4. Accept grant award second modification from the State of California, Employment Development Department in the amount of \$7,109,265 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I Fiscal Year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
5. Authorize the OC Community Resources Director, or designee, to accept non-material modifications to WIOA Subgrant Agreement No. AA411023, sign all ministerial documents required by the State of California, Employment Development Department necessary to accept the WIOA grant award referenced above and execute WIOA Subgrant Agreement No. AA411023, and accept additional and/or decreased WIOA funding for the program year 2023-24, with no material changes to the terms of WIOA Subgrant Agreement No. AA411023.
6. Authorize the OC Community Resources Director, or designee, to execute all documents required to accept additional Workforce Innovation and Opportunity Act grant award funding, up to the maximum annual allocation from the State of California, Employment Development Department for program year 2023-24, with no material changes to the terms and conditions of WIOA Subgrant Agreement No. AA411023, and funding decreases to the WIOA Subgrant Agreement No. AA411023 when such decreases are unilateral modifications required by the State of California, Employment Development Department.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com
Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.ocgov.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Dylan Wright



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	1/2/2024
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Area Plan Program – Amendment 1
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Aging (CDA)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	6/28/2022
Awarded Funding Amount:	\$1,653,651
Notification Date of Funding Award:	12/19/2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2023-24: \$17,976,921 FY 2022-23: \$17,652,458 FY 2021-22: \$27,098,925 FY 2020-21: \$13,926,684 FY 2019-20: \$14,263,784 FY 2018-19: \$13,091,764
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Program funds are distributed to the County by CDA based on an allocation methodology
County Match?	Yes <input checked="" type="checkbox"/> 10.53% for Direct and 25% for Admin No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	OC Community Resources / OC Community Services / Office on Aging will utilize allocated County General Fund dollars to fulfill the County match requirement. No additional General Fund monies are being requested.
Will the grant/program create new part or full-time positions?	No.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The Area Plan Program supports the Older Americans Act (OAA) programs and services to help older adults remain independent and avoid premature institutionalization. Funds will be used to support the OC Community Resources/Office on Aging OAA programs and services which include adult day care, case management, in-home services, information & assistance, health promotion, legal assistance, nutrition services, transportation, family caregiver support services, ombudsman program services and elder abuse prevention. Amendment 1 is adding One-Time-Only (OTO) funds to State Standard Agreement (SSA) AP-2324-22 with CDA, in the amount of \$1,653,651 from July 1, 2023, through June 30, 2025 for State Nutrition and Ombudsman Increased Quarterly Visit program funding only. OTO funds allowable expenses and activities include, but are not limited to, purchasing materials to enhance current activities offered under the OAA programs, developing and distributing outreach materials to increase program awareness and engagement, and supporting increased Ombudsman presence and visits to Long-Term Care Facilities within the County.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>



CEO-Legislative Affairs Office Grant Authorization eForm

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		John Cleveland
Recommended Action/Special Instructions (Please specify below)		
<ol style="list-style-type: none"> 1. Adopt the resolution as approved by the County Counsel to receive \$1,653,651 in additional funding from the California Department of Aging for the Area Plan Program. 2. Approve the State Standard Agreement AP-2324-22, Amendment 1, with the California Department of Aging in the amount of \$1,653,651 for the term of July 1, 2023 – June 30, 2025. 3. Authorize the OC Community Resources Director or designee to execute State Standard Agreement AP-2324-22, Amendment 1, to receive \$1,653,651 in funding from the California Department of Aging. 4. Authorize the OC Community Resources Director or designee to execute all related documents required to accept additional Area Plan grant award funding. 		
Department Contact:		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.ocgov.com		
Name of the individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dylan Wright		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 9, 2024

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement AP-2324-22, Amendment 1 in the amount of \$1,653,651 from the California Department of Aging containing additional funding allocations for Older Americans Act and Older Californians Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement AP-2324-22, Amendment 1; and

WHEREAS this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Approve State Standard Agreement AP-2324-22, Amendment 1 with the California Department of Aging in the amount of \$1,653,651 for the term July 1, 2023, through June 30, 2025.
2. Authorize the OC Community Resources Director or designee to execute State Standard Agreement AP-2324-22, Amendment 1 to receive \$1,653,651 in one-time only funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all related documents required to accept Area Plan grant award funding.

Approved By: _____

Chairman of the Board of Supervisors
County of Orange, California