



Grants Report

Attachment A

DRAFT

County Executive Office/Legislative Affairs

January 14, 2020
Item No. 37

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 14, 2020 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. Approve Grant Award – Health Care Agency – Core STD Prevention and Control – \$1,158,110.
2. Approve Grant Award – Health Care Agency – STD Surveillance Network (SSuN) Agreement – \$500,000.
3. Approve Grant Application – Sheriff-Coroner Department – Traffic Reporting Improvement Program (TRIP) Grant – \$45,000.
4. Approve Grant Application – Sheriff-Coroner Department – Selective Traffic Enforcement Program (STEP) Grant – \$750,000.
5. Approve Grant Award – OC Community Resources – 2019 Family Self Sufficiency (FSS) Coordinators Grant Award – \$288,000.
6. Approve Grant Award – OC Community Resources – California Library Literacy and English Acquisition Services Program (CLSS)/OC READ – \$63,245.
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 Cynthia Shintaku at 714-834-7086



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 17, 2019
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Core STD Prevention and Control
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 Public Health (CDPH) – Office of AIDS
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	July 16, 2019 (Recurring Grant Matrix Application – Health Care Agency)
Awarded Funding Amount:	\$1,158,110 for five years, \$231,622 a year
Notification Date of Funding Award:	December 12, 2019
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:	Original allocation was \$700,380 for five years, \$140,076 a year. Prior allocation FY 2015-19 \$1,036,312 (annual allocation varied with amendments)
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: Formula
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 grant funds must be used to implement evidence-based public health activities to monitor, investigate, and prevent STDs within the local health jurisdiction. The proposed increase in funds of \$91,546 annually is to place a special emphasis on congenital syphilis activities.</p> <p>The grant funds will support Health Care Agency Public Health Investigators (PHI) to conduct disease investigation of individuals who test positive for syphilis and are newly diagnosed with Human Immunodeficiency Virus (HIV). PHI provide Partner Services to assist with notifying the partners of those who test positive for syphilis and HIV, offering testing services to the partners, and linking any partners who test positive into services. As part of the funded activities, the PHI will facilitate congenital syphilis prevention and case management.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the</small>	



Resolution)

Recommended Action/Special Instructions

(Please specify below)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this grant award and approve this Grant Agreement for the term of July 1, 2019 through June 30, 2024 and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, the CCC-4/2017 Certification Form, and the California Civil Rights Laws Certification Form.

Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

The Grant Agreement also contains two indemnification clauses that differ from County's standard indemnification standard. The first one is for general indemnity, requiring the County to indemnify, hold harmless and defend the State against claims/loss/liability that result from the County's performance of the Grant Agreement, and the second one is data privacy indemnification, requiring the County to indemnify, hold harmless, and defend the State against claims/loss/liability that result from any negligent act or willful misconduct by County in failing to protect certain data the County obtains from or generates on behalf of the State. CEO/Risk Management has reviewed and approved this provision.

Department Contact :

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

Marc Meulman, (714) 834-2980, mmeulman@ochca.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:

David Souleles



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 17, 2019
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	STD Surveillance Network (SSuN) Agreement
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 Public Health (CDPH) – Sexually Transmitted Diseases (STD) Control Branch
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A: The California Department of Public Health applied to the Centers for Disease Control and Prevention (CDC) for and was awarded this funding; funds are being allocated to the County of Orange as a grant award.
Awarded Funding Amount:	\$500,000 for five years, \$100,000 a year
Notification Date of Funding Award:	December 11, 2019
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:	N/A
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: Formula
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 STD Surveillance Network (SSuN) is a federal Centers for Disease Control and Prevention (CDC) collaboration of state, county, and city health departments to address STD surveillance challenges of national, state and local interest.</p> <p>The grant funds will be used for STD surveillance activities in the County of Orange, which includes:</p> <ul style="list-style-type: none"> • Obtaining STD testing and treatment data from the Health Care Agency, 17th Street Testing and Treatment STD clinic, including all elements specified in the SSuN protocol. • Conducting HIV registry matching for all 17th Street Testing and Treatment STD clinic visit records • Implementing brief patient surveys at the 17th Street Testing and Treatment STD clinic • Sharing data with the CDPH STD Control Branch through secure data transfers, in such a manner that data in each dataset can be linked to the other participating California sites and can be converted to CDC-required dataset formats. <p>STD Control Branch will securely transmit all required datasets to CDC following protocols and data transmission schedules.</p>	



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Attachment A

The purpose of the SSuN data collection is to provide enhanced behavioral, demographic and clinical information on reported gonorrhea cases, to provide information on patients presenting for care in STD clinical settings, and to explore evolving health information technologies to improve STD surveillance nationwide. This information will allow CDC, as well as state and local health departments, to better understand the epidemiology of STDs and to inform national and local STD prevention efforts.

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)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this grant award for the term of December 1, 2019 through September 29, 2024, and delegate authority to the HCA Director, or designee, to execute the Grant Agreement, the CCC-4/2017 Certification Form, and the California Civil Rights Laws Certification Form.

Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

The Grant Agreement contains a mutual indemnification clause that differs from the County standard indemnification provision and CEO/Risk Management has reviewed and approved this provision.

Department Contact :

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

Marc Meulman, (714) 834-2980, mmeulman@ochca.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:

David Souleles



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GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 19, 2019
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Traffic Reporting Improvement Program (TRIP) Grant (CDFA#20.610)
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 Office of Traffic Safety
Application Amount Requested:	\$45,000
Application Due Date:	January 30, 2020
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
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:	N/A
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: Formula program
County Match?	Yes <input type="checkbox"/> 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 Traffic Reporting Improvement Program grant are funds intended be utilized to adopt and implement effective programs to improve the timeliness, accuracy, completeness, uniformity, integration and accessibility of state data; to evaluate the effectiveness of efforts to make such improvements; to link these state data systems, including traffic records, with other data systems within the state; and to improve the compatibility of the state data systems with national data systems and data systems of other states to enhance the ability to observe and analyze national trends in crash occurrences, rates, outcomes and circumstances.</p> <p>If awarded, these funds will be utilized to purchase a computer program that would automatically send the mandated information to the Statewide Integrated Traffic Records System. The Sheriff-Coroner Department (Sheriff) currently send its traffic reports to its Support Services Division. The traffic reports are processed manually and then forwarded to the California Highway Patrol to comply with the state's mandated reporting. Purchase of a</p>	



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computer program will allow Sheriff to automate this process and reduce potential errors that occur with a manual data process and reduce the workload of Sheriff's Support Services Division and its Regional Traffic Bureau for printing, mail processing and data validation.

The grant period is October 1, 2020 through September 30, 2021.

In accord with the Grants Policy Manual, Sheriff plans to request approval by the County Executive Officer or designee to accept funding, if the grant is accepted, as the award will be under \$50,000.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request authorization to apply for the grant.
Resolution not required for this grant.

Department Contact :

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

SGT Brent Jasper, bjasper@ocsd.org, (949) 425-1886

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:

SGT Brent Jasper or designee



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GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 12, 2019		
Requesting Agency/Department:	Sheriff-Coroner Department		
Grant Name and Project Title:	Selective Traffic Enforcement Program (STEP) Grant (CDFA#20.600)		
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 Office of Traffic Safety		
Application Amount Requested:	\$750,000		
Application Due Date:	January 30, 2020		
Board Date when Board Approved this Application:			
Awarded Funding Amount:			
Notification Date of Funding Award:			
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:	Grant Term	Amount	
	10/1/14 – 9/30/15	\$330,620	
	10/1/15 – 9/30/16	\$424,328	
	10/1/16 – 9/30/17	\$510,000	
	10/1/17 – 9/30/18	\$521,308	
	10/1/18 – 9/30/19	\$350,000	
	10/1/19 – 9/30/20	\$394,000	
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: Formula program		
County Match?	Yes <input type="checkbox"/> 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 Selective Traffic Enforcement Program grant are funds intended to reduce the number of persons killed and injured in crashes involving alcohol, speed, red light running, and other primary collision factors. "Best practice" strategies, such as DUI saturation patrols to apprehend drunk drivers, warrant service operations targeting DUI violators who failed to appear in court or who violate probation, stakeouts, and court stings, may be utilized. Efforts may also target reducing speed, aggressive driving, seat belt enforcement, intersection operations with disproportionate numbers of traffic crashes, and special enforcement operations encouraging motorcycle safety. Increased DUI enforcement and an intensive media campaign will be conducted on a county-wide basis. Participating law enforcement agencies throughout the county, including the Alcohol Beverage Control and the California Highway Patrol, will conduct DUI enforcement activities during both summer and winter holidays, Memorial Day, Fourth of July weekend, and other special events with identified DUI</p>			



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problems. Activities include DUI checkpoints, DUI situational patrols, multi-agency DUI task force operations, warrant/probation sweeps and court sting operations for repeat DUI offenders. These strategies enhance media attention to provide an overall deterrent effect.

These grant-funded program activities will work in concert to assist law enforcement in their ongoing efforts to increase public safety. The grant period is October 1, 2020 through September 30, 2021. Current grant funding now combines two previous grants (i.e., STEP Grant and the DUI Avoid Campaign Grant) which were combined into one in 2015.

The Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.

Board Resolution Required?
(Please attach document to eForm)

Yes No

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request authorization to apply for the grant.
Resolution not required for this grant.

Department Contact :

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

SGT Brent Jasper, bjasper@ocsd.org, (949) 425-1886

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:

SGT Brent Jasper or designee



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GRANT APPLICATION / GRANT AWARD

Today's Date:	January 2, 2020		
Requesting Agency/Department:	OC Community Resources / Orange County Housing Authority		
Grant Name and Project Title:	2019 Family Self-Sufficiency (FSS) Coordinators Grant Award		
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	United States Department of Housing and Urban Development (HUD)		
Application Amount Requested:	\$288,000		
Application Due Date:	October 28, 2019		
Board Date when Board Approved this Application:	April 23, 2019		
Awarded Funding Amount:	\$288,000		
Notification Date of Funding Award:	December 31, 2019		
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:	Applied	Received	Year Awarded
	\$263,507	\$263,507	2018
	\$288,000	\$263,507	2017
	\$259,960	\$259,960	2016
	\$454,930	\$259,960	2015
	\$263,970	\$193,344	2014
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>	N/A		
Will the grant/program create new part or full-time positions?	No New Positions		
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>On December 31, 2019, the Orange County Housing Authority (OCHA) received notification of funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$288,000 for the Family Self-Sufficiency (FSS) Program. The funds provided by HUD under the FSS Program are restricted to paying the salary and benefits for FSS Coordinators.</p> <p>OCHA's FSS Coordinators provide critical tools that are utilized by Housing Choice Voucher FSS participants to access services and training needed to help increase their income, build assets through an escrow savings account and prepare for home ownership. Their achievements are intended to lead to self-sufficiency and eliminate dependency on public assistance.</p> <p>In calendar year 2019, 132 of 206 FSS participant households had escrow savings accounts (64%). Six households graduated from the FSS Program working full-time and received escrow from their escrow Savings accounts totaling \$49,407.</p>			



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Authorizing acceptance of these funds will provide OCHA the funding necessary to continue to administer the FSS 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)

N/A

Recommended Action/Special Instructions

(Please specify below)

Authorize the OC Community Resources Director or designee to sign documents applicable to this award, accept the grant funds and administer the FSS Program utilizing said funds. No Board Resolution is required to accept the grant award.

Department Contact:

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

Julia Bidwell - Julia.Bidwell@occr.ocgov.com (714) 480-2991

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:

Julia Bidwell - Julia.Bidwell@occr.ocgov.com (714) 480-2991



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GRANT APPLICATION / GRANT AWARD

Today's Date:	December 30, 2019
Requesting Agency/Department:	OC Community Resources / OC Public Libraries
Grant Name and Project Title:	California Library Literacy and English Acquisition Services Program (CLSS) / OC READ
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 State Library
Application Amount Requested:	\$90,000
Application Due Date:	July 1, 2019
Board Date when Board Approved this Application:	April 23, 2019
Awarded Funding Amount:	\$63,245
Notification Date of Funding Award:	December 30, 2019
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:	The California Library Literacy and English Acquisition Services Program has been received during the following fiscal years to provide literacy services to Orange County residents: FY: 2018- 2019 Amount: \$82,066 FY: 2017- 2018 Amount: \$82,895 FY: 2016-2017 Amount: \$82,105 FY: 2015-2016 Amount: \$93,302 FY: 2014-2015 Amount: \$77,904 FY: 2013-2014 Amount: \$54,733 FY: 2012-2013 Amount: \$64,647 + an additional CALIFA (1 time) reimbursement of \$5220.26 for materials
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>	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>OC Public Libraries is the recipient of the California Library Literacy and English Acquisition Services (CLLS) program for FY 2019-20. As part of the program participation, the funding is disbursed in two installments: a baseline pay and a per capita amount per learners served during the previous fiscal year. On September 6, 2019, OC Public Libraries was notified it would be receiving a baseline funding of \$18,000. On December 30, 2019, the second installment notification was received. The per capita amount is \$63,245. For FY 2019-20, OC Public Libraries has been awarded a total of \$81,245.</p>	



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Read OC provides tutoring in basic reading and writing to adult learners throughout Orange County. Lessons are individualized and highly goal-oriented. Tutors structure the learning process around the goals of the learner, using materials that relate to those goals. The mission is to create a more literate community by providing diversified services of the highest quality to all who seek them.

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)

Authorize the OC Community Resources Director or designee to receive the funds for the California Library Literacy and English Acquisition Services Program.

Department Contact :

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

Beatriz Preciado, Program Coordinator, 714-566-3065

Beatriz.preciado@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:

Sherry Toth, Acting County Librarian
Shanon Delaney, Librarian II
Beatriz Preciado, Programs Coordinator