



Grants Report

DRAFT

County Executive Office/Legislative Affairs

February 7, 2023
Item No: 20

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 February 7, 2023, 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 Application – County Executive Office – Public Risk Innovation, Solutions, and Management (PRISM) – \$25,000
2. Approve Retroactive Grant Application – John Wayne Airport – FY2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant: Terminal Elevator and Escalator Replacement Phase 1 – \$11,363,190
3. Approve Retroactive Grant Application – John Wayne Airport – FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant: Facility Accessibility Improvements Restroom Phase 1 – \$18,900,000
4. Approve Retroactive Grant Application – John Wayne Airport – FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant: Taxiway A,D, and E Reconstruction and Vehicle Service Road Safety Improvements – \$37,985,250
5. Approve Retroactive Application and Grant Award – Health Care Agency – Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU) – \$10,000,000
6. Approve Retroactive Grant Award – Health Care Agency – Behavioral Health Continuum Infrastructure Program Round 4:Children and Youth – \$27,659,059
7. Approve Grant Award – Health Care Agency – Used Oil Payment Program Cycle 13 – \$324,372
8. Approve Grant Award – Health Care Agency – Integrated HIV Surveillance and Prevention Funding for Health Departments – \$851,813

9. Approve Grant Award – Sheriff Coroner – Operation Stonegarden Grant Program, FY 2020 – \$115,000 Attachment A
10. Approve Retroactive Grant Award – Sheriff Coroner – Officer Wellness and Mental Health Grant Program – \$1,285,513.36
11. Approve Grant Award and Adopt Resolution – OC Community Resources – Medicare Improvements for Patients and Providers Act (MIPPA) – \$20,458
12. Receive and File Grants Report.



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	January 23, 2023
Requesting Agency/Department:	CEO Risk Management
Grant Name and Project Title:	PRISM Property Program Grant
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Public Risk Innovation, Solutions, and Management (PRISM) is a member-directed risk sharing insurance pool that provides property and casualty coverage programs.
Application Amount Requested:	\$25,000
Application Due Date:	March 1, 2023
Board Date when Board Approved this Application:	n/a
Awarded Funding Amount:	n/a
Notification Date of Funding Award:	n/a
Is this an Authorized Retroactive Grant Application/Award? <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:	\$25,000 in matching grant funds were approved and received in 2022 for the installation and implementation of flood control elements on the Newport Beach Harbor Patrol property.
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, final approval based on eligibility and available funds
County Match?	Yes <input checked="" type="checkbox"/> Amount \$25,000 or _____ % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The qualifying agency fund will commit matching funds for the mitigation project.
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.

Orange County purchases property insurance coverage from PRISM. As a member, we can apply for matching grant funds (currently a maximum of \$25,000) to support property loss mitigation efforts. CEO Risk Management works with agencies to identify projects that meet the PRISM's eligibility requirements which includes potential loss reduction criteria, committed matching funds, project start and completion timelines, etc.) The reduction in potential property claims will assist in stabilizing insurance premium costs and reduce business related interruptions and expenses.

Upon Board approval, applications will be submitted for review by PRISM. If the mitigation plan is approved by PRISM, final invoices and proof of payment for the work completed will be submitted for reimbursement.



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

Attachment A

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<p>Approval to apply for PRISM matching grant funds</p>	
<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Michael Alio, Director of Risk Management 714-285-5510 michael.alio@ocgov.com</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Michael Alio, Director of Risk Management 714-285-5510 michael.alio@ocgov.com</p>	

Attachment A
JOHN WAYNE AIRPORT
ORANGE COUNTY
MEMORANDUM



DATE: January 31, 2023
To: County Executive Office
FROM: Charlene V. Reynolds, Airport Director
SUBJECT: Request to Approve Retroactive Application – FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant - Terminal Elevator and Escalator Replacement Phase I

This memo is being submitted to request that the County Executive Office include the subject application on the February 7, 2023, Board of Supervisors Meeting agenda.

John Wayne Airport (JWA) requests retroactive approval of the application for the FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant. The application for Terminal Elevator and Escalator Replacement Phase I project was submitted electronically on January 31, 2023, to the Federal Aviation Administration (FAA) as instructed to meet the eligibility requirements.

The competitive grant program opportunity was unexpectedly advertised on December 31, 2022, with a deadline of January 31, 2023. The comprehensive process of selecting a grant-eligible project and the quick turnaround requirement did not allow for advance notification to the Board. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.

	DocuSigned by: <i>Charlene Reynolds</i> A1A526A821AF49F..	2/1/2023
	Department Head or Designee Lilly	Date
Approved: Simmering	<small>Digitally signed by Lilly Simmering DN: cn=Lilly Simmering, o=Orange County Executive Office, email=lilly.simmering@ocgov.com, c=US Date: 2023.02.01 11:14:50 -0800</small>	2/1/2023
	County Executive Officer or Designee	Date



GRANT APPLICATION / **GRANT AWARD**

Today's Date:	February 1, 2023
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant - Terminal Elevator and Escalator Replacement Phase I
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration (FAA)
Application Amount Requested:	\$11,363,190
Application Due Date:	01/31/2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? Yes <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:	This is not a recurring grant
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount \$2,736,810 or 19.41% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Fund 281 – Airport Construction Fund
Will the grant/program create new part or full-time positions?	The grant will not create new positions.
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>The grant will reimburse costs for the Terminal Elevator and Escalator Replacement Phase I project. The project scope includes the modernization of seven elevators and six escalators in Terminals A and B as they are nearing the end of their design life.</p> <p>The grant will fund eligible costs up to \$11,363,190 (80.59%). The Airport is required to fund \$2,736,810 (19.41%), which will be included in the Fund 281 – Airport Construction fund budget.</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 Resolution)</small>	



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

Attachment A

Recommended Action/Special Instructions (Please specify below)	
Authorize the Airport Director, or designee to apply for the AIP Supplemental Grant with the FAA and execute any forms needed in the application process.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Charlene V. Reynolds, Airport Director 949-252-5183, CReynolds@ocair.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:
Charlene V. Reynolds, Airport Director (949) 252-5183, CReynolds@ocair.com	

**JOHN WAYNE AIRPORT
ORANGE COUNTY**



MEMORANDUM

DATE: January 31, 2023

To: County Executive Office

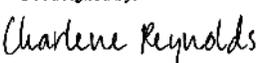
FROM: Charlene V. Reynolds, Airport Director

SUBJECT: Request to Approve Retroactive Application – FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant - Facility Accessibility Improvements Restroom Phase I - Restrooms and Path of Travel

This memo is being submitted to request that the County Executive Office include the subject application on the February 7, 2023, Board of Supervisors Meeting agenda.

John Wayne Airport (JWA) requests retroactive approval of the application for the FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant. The application for Facility Accessibility Improvements Restroom Phase I - Restrooms and Path of Travel project was submitted electronically on January 31, 2023, to the Federal Aviation Administration (FAA) as instructed to meet the eligibility requirements.

The competitive grant program opportunity was unexpectedly advertised on December 31, 2022, with a deadline of January 31, 2023. The comprehensive process of selecting a grant-eligible project and the quick turnaround requirement did not allow for advance notification to the Board. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.

DocuSigned by:

 A1A523A921AF49F..
 Department Head or Designee

2/1/2023

Date

Approved:

Lilly
 Simmering
 County Executive Officer or
 Designee

2/1/2023

Date



GRANT APPLICATION / **GRANT AWARD**

Today's Date:	February 1, 2023
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant - Facility Accessibility Improvements Restroom Phase I - Restrooms and Path of Travel
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration (FAA)
Application Amount Requested:	\$18,900,000
Application Due Date:	January 31, 2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? Yes <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:	This is not a recurring grant
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 checked="" type="checkbox"/> Amount \$3,668,490 (19.41%) No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Fund 281 – Airport Construction Fund
Will the grant/program create new part or full-time positions?	The grant will not create new positions.
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>The grant will reimburse costs for the Facility Accessibility Improvements Phase I project. The project scope includes accessibility improvements and remodeling of 12 restrooms in Terminals A and B, the addition of lactation pods/lounges, and accessible path of travel improvements from MacArthur Blvd to the John Wayne Airport terminal facility.</p> <p>The grant will fund eligible costs up to \$15,231,510 (80.59%). The Airport is required to fund \$3,668,490 (19.41%), which will be included in the Fund 281 – Airport Construction fund budget.</p>	

**JOHN WAYNE AIRPORT
ORANGE COUNTY**



MEMORANDUM

DATE: January 31, 2023

To: County Executive Office

FROM: Charlene V. Reynolds, Airport Director

SUBJECT: Request to Approve Retroactive Application – FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant – Taxiway A, D, and E Reconstruction and Vehicle Service Road Safety Improvements

This memo is being submitted to request that the County Executive Office include the subject application on the February 7, 2023, Board of Supervisors Meeting agenda.

John Wayne Airport (JWA) requests retroactive approval of the application for the FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant. The application for Taxiway A, D, and E Reconstruction and Vehicle Service Road Safety Improvements project was submitted electronically on January 31, 2023, to the Federal Aviation Administration (FAA) as instructed to meet the eligibility requirements.

The competitive grant program opportunity was unexpectedly advertised on December 31, 2022, with a deadline of January 31, 2023. The comprehensive process of selecting a grant-eligible project and the quick turnaround requirement did not allow for advance notification to the Board. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.

DocuSigned by:

 A1A526A921AF49F...
 Department Head or Designee
 Lilly
 Simmering
 County Executive Officer or Designee

2/1/2023

 Date
 2/1/2023

 Date

Approved:



GRANT APPLICATION / **GRANT AWARD**

Today's Date:	February 1, 2023
Requesting Agency/Department:	John Wayne Airport (JWA)
Grant Name and Project Title:	FY 2022 Airport Improvement Program (AIP) Supplemental Discretionary Grant – Taxiway A, D, and E Reconstruction and Vehicle Service Road Safety Improvements
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration (FAA)
Application Amount Requested:	\$37,985,250
Application Due Date:	January 31, 2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? Yes <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:	This is not a recurring grant
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"/>
County Match?	Yes <input checked="" type="checkbox"/> Amount \$7,372,937 (19.41%) No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Fund 281 – Airport Construction Fund
Will the grant/program create new part or full-time positions?	The grant will not create new positions.
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>The grant will reimburse eligible costs for the project. The project scope includes reconstructing and slight realignment of Taxiways A and connectors Taxiways D and E (including shoulders), and the vehicle service road will be relocated outside the runway and taxiway object-free areas defined by FAA Advisory Circular.</p> <p>The grant will fund eligible costs up to \$30,612,313 (80.59%). The Airport is required to fund \$7,372,937 (19.41%), which will be included in the Fund 281 – Airport Construction fund budget.</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 Resolution)</small>	N/A



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

Attachment A

Recommended Action/Special Instructions (Please specify below)	
Authorize the Airport Director or designee to retroactively apply for the FY 2022 AIP Supplemental Grant with the FAA and execute any forms needed in the application process. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Charlene V. Reynolds, Airport Director (949) 252-5183, CReynolds@ocair.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:
Charlene V. Reynolds, Airport Director (949) 252-5183, CReynolds@ocair.com	



Attachment A
CLAYTON CHAU, MD, PhD, MASL
AGENCY DIRECTOR

MINDY WINTERSWYK, PT, DPT, PCS
ASSISTANT AGENCY DIRECTOR

CHI RAJALINGAM, PhD, CHC, CHPC
ASSISTANT AGENCY DIRECTOR

OFFICE OF THE DIRECTOR

405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701

www.ochalthinfo.com

DATE: January 31, 2023

TO: Frank Kim
County Executive Officer

Lilly
Simmering

Digitally signed by Lilly Simmering
DN: cn=Lilly Simmering, o,
ou=County Executive Office,
email=lilly.simmering@ocgov.com
, c=US
Date: 2023.02.01 12:51:16 -08'00'

FROM: Clayton Chau, MD, Ph.D

SUBJECT: Retroactive Request to Apply for and Accept Behavioral Health Continuum Infrastructure Program and Community Care Expansion Program – Crisis Care Mobile Units Program

This memo is being submitted to request that the County Executive Officer place the subject grant application and acceptance on the February 7, 2023, Board of Supervisors (Board) Meeting Agenda. In 2022, the Department of Health Care Services (DHCS) re-released the Behavioral Health Continuum Infrastructure Planning (BHCIP) Crisis Care Mobile Units (CCMU) Program planning grant and HCA received approval to apply and accept funds on February 1, 2022, and March 8, 2022. The planning grant funds were used to draft an Action Plan that was reviewed and approved by DHCS on December 8, 2022. The Action Plan was approved for \$10,000,000 and will enhance HCA’s MHRS Mobile Crisis Teams. Due to there not being a formal application process, HCA was not able to submit the request on previous Board Meeting Agendas.

This action plan funding to the Health Care Agency expand the MHRS mobile crisis programs in Orange County and enhance the community mobile crisis response system to prevent and divert individuals in the community from the emergency department and criminal justice system. The total action plan was approved for \$10,000,000.

HCA plans to return to the Board with the grant agreement seeking approval to execute the agreement.

If you have any questions about the grant, please contact Veronica Kelley, Chief of Mental Health and Recovery Services at (714) 834-7024.

Thank you for your consideration,

DocuSigned by:

AFEE619690EB464...MD, PhD
Agency Director/County Health Officer



GRANT APPLICATION / GRANT AWARD

Today's Date:	1/17/2023
Requesting Agency/Department:	Orange County Health Care Agency
Grant Name and Project Title:	Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Health Care Services and the California Department of Social Services
Application Amount Requested:	\$10,000,000
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$10,000,000
Notification Date of Funding Award:	December 8, 2022
Is this an Authorized Retroactive Grant Application/Award? Yes <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: Non-Competitive
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.

On March 8, 2022, the Honorable Board of Supervisors approved HCA to receive \$200,000 in noncompetitive planning grant funds through the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Crisis Care Mobile Units (CCMU) with the goal of drafting an action plan with goals, objectives and strategies for building or expanding on the current Mental Health and Recovery Services (MHRS) mobile crisis infrastructure and capacity in OC. HCA drafted an action plan to enhance the current crisis system within HCA for a total of \$10,000,000 and it was reviewed by Advocates for Human Potential (AHP), a third-party entity for the Department of Human Services (DHCS), and approved by AHP and DHCS on December 8, 2022.

With the CCMU action plan and award of \$10,000,000, the Health Care Agency (HCA) will purchase a total of 30 vehicles for the Crisis Assessment Team (CAT) and Outreach and Engagement (O&E) team, purchase resources for the CAT and O&E team, which include uniforms and upgrades to the technology used by all crisis staff in MHRS, funds to enhance HCA's crisis response system by improving and integrating its electronic information



systems as well as enhance the capacity of OCHCA’s crisis response system in efforts to ensure law enforcement is only used strategically, to ensure that individuals are diverted to mental health resources in lieu of jail stays, emergency department visits, and inpatient services at every intercept and as appropriate. Finally these grant funds seek to build crisis focused trainings for MHRS Peers who have lived experience and field safety trainings for all crisis staff, as well as educate the community on the crisis system and OC CIT to improve health outcomes, individual and family well-being and divert behavioral health crisis from law enforcement to OCHCA crisis system.

HCA is requesting that the Board approve the application and acceptance of funds for the BHCIP CCMU grant in the amount of \$10,000,000. HCA will return to the Board upon receipt of the grant agreement for authorization to execute.

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. Authorize HCA Director, or designee, to approve the action plan and accept the Behavioral Health Continuum Infrastructure Program Crisis Care Mobile Units (CCMU) action plan grant in the amount of \$10,000,000.

Department Contact :

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

Veronica Kelley, Chief of Mental Health and Recovery Services
vkelly@ochca.com phone: 714-834-7024

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:

Veronica Kelley, Chief of Mental Health and Recovery Services
vkelly@ochca.com phone: 714-834-7024



Attachment A
CLAYTON CHAU, MD, PhD, MASL
AGENCY DIRECTOR

MINDY WINTERSWYK, PT, DPT, PCS
ASSISTANT AGENCY DIRECTOR

CHI RAJALINGAM, PhD, CHC, CHPC
ASSISTANT AGENCY DIRECTOR

OFFICE OF THE DIRECTOR

405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701

www.ochealthinfo.com

DATE: January 31, 2023

TO: Frank Kim
County Executive Officer

Lilly
Simmering
Digitally signed by Lilly
Simmering
DN: cn=Lilly Simmering, o=
County Executive Office,
email=lilly.simmering@ocgov.co
m, c=US
Date: 2023.02.01 12:53:45 -0800

FROM: Clayton Chau, MD, Ph.D

SUBJECT: Retroactive Request to Apply for Behavioral Health Continuum Infrastructure Program Round 4: Children and Youth

This memo is being submitted to request that the County Executive Officer place the subject grant award on the February 7, 2023, Board of Supervisors (Board) Meeting Agenda. The grant award was received on December 8, 2022. HCA was waiting to receive the grant agreement that could be attached to this request, but DHCS has yet distributed the agreements to Counties. As a result, the request was not able to be submitted to be included on previous Board Meeting Agendas.

This grant opportunity will provide funding to the County of Orange to help with construction costs for the second Be Well Campus in Irvine, Phase 2. Phase 2 will focus on one residential building for youth and children on the Be Well Campus in Irvine. The total grant amount awarded for the Behavioral Health Continuum Infrastructure Program Round 4: Children and Youth Grant is for \$27,659,059

HCA plans to return to the Board to seek approval to execute the grant agreement.

If you have any questions about the grant, please contact Dr. Veronica Kelley, Chief of Mental Health and Recovery Services at (714) 834-7024.

Thank you for your consideration,

DocuSigned by:

AFEE619990EB464...
Clayton Chau, MD, PhD
Agency Director/County Health Officer

CC:



GRANT APPLICATION / GRANT AWARD

Today's Date:	1/31/23
Requesting Agency/Department:	HCA/MHRS
Grant Name and Project Title:	Behavioral Health Continuum Infrastructure Program Round 4: Children and Youth
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Health Care Services and California Department of Social Services
Application Amount Requested:	\$61,900,000
Application Due Date:	August 31, 2022
Board Date when Board Approved this Application:	September 27, 2022
Awarded Funding Amount:	\$27,659,059
Notification Date of Funding Award:	December 8, 2022
Is this an Authorized Retroactive Grant Application/Award? Yes <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:
County Match?	Yes <input checked="" type="checkbox"/> Amount ____ or ____10__ % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Match requirements will be sourced through the real property value of the 22-acre county owned site.
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 Behavioral Health Continuum Infrastructure Program (BHCIP) and the Community Care Expansion (CCE) Program are designed to work in tandem to construct, acquire and expand properties and invest in and address State Priorities, including: investing in behavioral health (bh) and community care options that advance racial equity, seek geographic equity of bh and community care options, address urgent gaps in the care continuum for people with bh conditions, including seniors, adults with disabilities and children and youth, increase options across the life span that serve as an alternative to incarceration, hospitalization, homelessness and institutionalization and more.

The Be Well Campus in Irvine will improve timely access to community-based mental health crisis services, through the development of net-new facilities, which will operate 24 hours a day, 7 days a week, 365 days a year. The Irvine Campus will have quick and easy access from multiple major freeways and will be located within a highly populated residential neighborhood. The Be Well Irvine Campus will provide crisis stabilization beds/recliners for youth and adults, the second sobering station in OC, adult and adolescent SUD Residential and Co-Occurring Residential and Withdrawal Management. This second Be Well campus provides the ability to unify the fragmented support system under one roof.



HCA applied for \$61.9 million in grant funds to construct two new buildings at the second Be Well Campus in Irvine. However, HCA was awarded \$27,659,059 of the \$61.9M request for only one of two buildings.

Specifically, this round 4: children and youth grant funding will be for the construction of a residential building for children and youth residential and perinatal services for pregnant or parenting mothers.

HCA is requesting that the Honorable Board of Supervisors approve HCA to accept the grant funds. HCA will return to the BOS to execute the grant agreement.

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. Authorize the Health Care Agency Director, or designee, to accept the Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program Round 4: Children and Youth grant in the amount of \$27,659,059 million to construct a single building for children and youth residential services and perinatal services.

Department Contact :

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

Veronica Kelley, Chief of Mental Health and Recovery Services
vkelly@ochca.com phone: 714-834-7024

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:

Veronica Kelley, Chief of Mental Health and Recovery Services
vkelly@ochca.com phone: 714-834-7024



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

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 24, 2023										
Requesting Agency/Department:	HCA / Environmental Health										
Grant Name and Project Title:	Used Oil Payment Program – Cycle 13										
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Resources Recycling and Recovery (CalRecycle)										
Application Amount Requested:	\$285,879										
Application Due Date:	June 28, 2022										
Board Date when Board Approved this Application:	June 7, 2022										
Awarded Funding Amount:	\$324,372										
Notification Date of Funding Award:	January 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:	Award is based on a specified formula that includes a per capital factor: <table border="0"> <tr> <td>Cycle 8 – 24 cities</td> <td>Awarded: Cycle 8 - \$484,584</td> </tr> <tr> <td>Cycle 9 – 23 cities</td> <td>Cycle 9 - \$483,183</td> </tr> <tr> <td>Cycle 10 – 24 cities</td> <td>Cycle 10 - \$516,529</td> </tr> <tr> <td>Cycle 11 – 26 cities</td> <td>Cycle 11 - \$247,030</td> </tr> <tr> <td>Cycle 12 – 26 cities</td> <td>Cycle 12 - \$285,879</td> </tr> </table>	Cycle 8 – 24 cities	Awarded: Cycle 8 - \$484,584	Cycle 9 – 23 cities	Cycle 9 - \$483,183	Cycle 10 – 24 cities	Cycle 10 - \$516,529	Cycle 11 – 26 cities	Cycle 11 - \$247,030	Cycle 12 – 26 cities	Cycle 12 - \$285,879
Cycle 8 – 24 cities	Awarded: Cycle 8 - \$484,584										
Cycle 9 – 23 cities	Cycle 9 - \$483,183										
Cycle 10 – 24 cities	Cycle 10 - \$516,529										
Cycle 11 – 26 cities	Cycle 11 - \$247,030										
Cycle 12 – 26 cities	Cycle 12 - \$285,879										
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: CalRecycle is mandated to provide payment to applying entities.										
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>This is a State Payment Program. Acting as a Lead Agency on behalf of participating cities throughout the County, HCA Environmental Health receives this payment from CalRecycle to promote used oil recycling in 26 cities throughout the county, including public outreach at community events, education, and advertisements. This program provides public education on the environmental hazards of dumping used motor oil and provides certification to used oil collection centers to accept used oil from the public.</p> <p>Grant awards are paid from the Used Oil Recycling Fund, which has fluctuated due to multiple factors, including the COVID-19 pandemic, car owners going longer intervals between oil changes and increased use of electric vehicles.</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 Resolution)</small>	Massoud Shamel										
Recommended Action/Special Instructions											



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

(Please specify below)

Authorize the Health Care Agency Director, or designee, as Signature Authority to execute on behalf of Orange County, application certifications, amendments and requests for payment, necessary to secure funds and implement the Used Oil Payment Program.

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 immaterial changes to the scope of work.

Department Contact :

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

LaRisha Baker (714) 719-9856 lbaker@ochca.com
Christine Lane (714) 433-6473 clane@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:

Margaret Bredehoft (714) 834-3882



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

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 30, 2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	PS 18-1802 - Integrated HIV Surveillance and Prevention Funding for Health Departments
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:	\$851,813
Application Due Date:	N/A; funding is awarded based on allocation
Board Date when Board Approved this Application:	August 9, 2022 (Continuing Grant Matrix)
Awarded Funding Amount:	\$851,813
Notification Date of Funding Award:	January 24, 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 2022: \$851,813
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: Allocation award
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 funds will be used for HIV prevention activities in the County of Orange, which align with the following allowable strategies:</p> <ul style="list-style-type: none"> • Improve PrEP (HIV pre-exposure prophylaxis) utilization • Increase and improve HIV routine testing in healthcare settings • Expand Partner Services (notifying individuals who may have been exposed to HIV or an STD) • Improve HIV linkage to medical care • Increase and improve HIV prevention and support services 	
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 Resolution)</small>	



Recommended Action/Special Instructions

(Please specify below)

The HCA respectfully requests that the Board takes the following action:

1. Accept the Integrated HIV Surveillance and Prevention Funding for Health Departments grant award in the total amount of \$851,813 for the period of January 1, 2023 through December 31, 2023.
2. Approve the Grant Agreement Number 22-10789 and authorize the Health Care Agency Director, or designee, to sign and execute the Agreement and related documents.
3. Authorize the Health Care Agency Director, or designee, to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.
4. Authorize the Health Care Agency Director, or designee, to sign the Grant Agreement, Certification of Lobbying (Attachment 1 of Exhibit E), California Civil Rights Laws Certification, the Contractor Certification Clauses Form-4/2017, and the Darfur Contracting Act Certification. The agreement contains an indemnification provision that requires the County to indemnify and hold harmless the CDPH against claims that result from the County's performance of the Agreement activities. This provision differs from the County's practice of requiring contractors to indemnify the County. 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.

Dr. Regina Chinsio-Kwong
rchinsiokwong@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:

Dr. Clayton Chau



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 31, 2023																									
Requesting Agency/Department:	Sheriff-Coroner Department																									
Grant Name and Project Title:	Operation Stonegarden Grant Program FY 2020 Funds (Catalog of Federal Domestic Assistance [CFDA] number 97.067)																									
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	County of San Diego through California Governor's Office of Emergency Services (CalOES) through U.S. Department of Homeland Security																									
Application Amount Requested:	\$283,000																									
Application Due Date:	3/18/2020																									
Board Date when Board Approved this Application:	Board approved retroactive acceptance of the amount requested on November 16, 2021 (item #11)																									
Awarded Funding Amount:	Additional \$115,000																									
Notification Date of Funding Award:	January 30, 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:	<table border="1"> <thead> <tr> <th>Grant Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr><td>2012</td><td>\$540,665</td></tr> <tr><td>2013</td><td>\$283,567</td></tr> <tr><td>2014</td><td>\$200,000</td></tr> <tr><td>2015</td><td>\$200,000</td></tr> <tr><td>2016</td><td>\$250,286</td></tr> <tr><td>2017</td><td>\$150,000</td></tr> <tr><td>2018</td><td>\$170,000</td></tr> <tr><td>2019</td><td>\$245,284</td></tr> <tr><td>2020</td><td>\$398,000</td></tr> <tr><td>2021</td><td>\$314,700*</td></tr> <tr><td>2022</td><td>\$842,000*</td></tr> </tbody> </table>		Grant Year	Amount	2012	\$540,665	2013	\$283,567	2014	\$200,000	2015	\$200,000	2016	\$250,286	2017	\$150,000	2018	\$170,000	2019	\$245,284	2020	\$398,000	2021	\$314,700*	2022	\$842,000*
	Grant Year	Amount																								
	2012	\$540,665																								
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	2016	\$250,286																								
	2017	\$150,000																								
	2018	\$170,000																								
	2019	\$245,284																								
2020	\$398,000																									
2021	\$314,700*																									
2022	\$842,000*																									
*Award Pending																										
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: Offered by federal government to previous recipients																									
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																									



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

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>The U.S. Department of Homeland Security provides funding through the Homeland Security Grant Program/Operation Stonegarden (OPSG) to border states to enhance the capabilities of law enforcement agencies to secure our borders. The grant funding is intended to enhance cooperation and coordination between Federal, State and local law enforcement agencies in a joint mission to secure the United States' borders along routes of ingress from international borders, including travel corridors in states bordering Mexico and Canada, as well as states and territories with international water borders. OSPG grant funding supports these states in the following areas:</p> <ul style="list-style-type: none"> - Increasing capability to prevent, protect against, and respond to border security issues - Encouraging local operational objectives and capabilities to enhance National and State Homeland Security Strategies - Increasing coordination and collaboration among Federal, State, local and tribal law enforcement agencies - Continuing the distinct capability enhancements required for border security and border protection - Providing intelligence-based operations through Customs and Border Protection/Border Patrol (CBP/BP) Sector Level experts to ensure safety and operational oversight of Federal, State, local and tribal law enforcement agencies participating in OPSG operational activities - Continuing to increase operational, material and technological readiness of State, local and tribal law enforcement agencies <p>The California Governor's Office of Emergency Services (CalOES) is the State Administrative Agency for California and, therefore, is the eligible applicant for OPSG funding on behalf of County-level recipients.</p> <p>On November 16, 2021, OCSD took a stand-alone ASR (item #11) to the Board for retroactive acceptance of \$283,000 in FY 2020 Operation Stonegarden grant funds as a sub-recipient of the grant award to the County of San Diego by the U.S. Department of Homeland Security through the California Office of Emergency Services, and the execution of the Agreement for the term of March 25, 2021, through May 31, 2023, and related documents, by the Sheriff-Coroner. The ratification of the FY 2020 Operation Stonegarden grant funding and Agreement allows the Sheriff-Coroner Department to assist with human trafficking, drug smuggling, drug cartel and gang activity and threat interdiction identified by Customs and Border Protection/Border Patrol and the San Diego County Sheriff's Department. On January 30, 2023, the department was notified of an augmentation to the grant in the amount of \$115,000, which results in a total award amount of \$398,000.</p>	
<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p> <p>Authorize the Sheriff-Coroner's acceptance of additional allocations in the amount of \$115,000, in FY 2020 Operation Stonegarden grants funds FRAGO #2, Catalog of Federal Domestic Assistance #97.067, as a sub recipient of the grand award to the County of San Diego by the U.S. Department of Homeland Security through the California Office of Emergency Services and agree that the grant funds shall not be used to supplant expenditure controlled by the Board of Supervisors.</p>	
<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> <p>Administrative Manager Yumi Leung, YLeung@ocsheriff.gov, (714) 834-6674</p>
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Lt. Gary Lewellyn Sgt. Jeffry Tucker and Sgt. Charles Johnson</p>	

ORANGE COUNTY SHERIFF'S DEPARTMENT

Attachment A
EXTERNAL MEMO

To: Frank Kim, County Executive Officer

From: Don Barnes, Sheriff-Coroner

Date: January 26, 2023

RE: Retroactive Request to Accept the Officer Wellness and Mental Health Grant Award

3/26/23 DB *Frank*

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2023.01.31 09:40:39
-08'00'



The Sheriff-Coroner requests retroactive approval to accept the award from the Board of State and Community Corrections (BSCC). The Orange County Sheriff's Department received notification of the award on December 21, 2022. Unfortunately, due to the time required to complete administrative processes and the availability of Board meeting dates, the Sheriff-Coroner could not submit for approval within thirty days of the notification of the grant award.

The funds provided by the BSCC will establish or expand officer wellness and peer support units and services provided by a licensed mental health professional, counselor, or other professional working with law enforcement. It will also assist in developing multiagency mutual aid programs focused on officer wellness, mental health, and other evidence-based programs and services. The Sheriff-Coroner plans to utilize the BSCC allocation to continue to support services that will help enhance our officer's wellness.

The Sheriff-Coroner requests that the Board retroactively accept the Officer Wellness and Mental Health Grant Award for \$1,285,513.36, as referenced in the approved notification letter from the Board of State and Community Corrections (BSCC). The Sheriff-Coroner will serve as the County fiscal agent, and the Sheriff's grant management personnel will provide oversight of the award and submission of annual and final expenditure reports.

If you have any questions, please contact Karla Lazaridis, Financial Operations Manager at (714) 834-6675.

c: Executive Director Brian Wayt, Administrative Services Command
Financial Operations Manager Karla Lazaridis, Financial/Administrative Services Division
Grant Specialist Miriam Torrez, Financial/Administrative Services Division





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

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 31, 2023
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Officer Wellness and Mental Health Grant 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>	Board of State and Community Corrections (BSCC)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$1,285,513.36
Notification Date of Funding Award:	December 21, 2022
Is this an Authorized Retroactive Grant Application/Award? Yes <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: State Allocation.
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 on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Board of State and Community Corrections (BSCC) provides \$50 million for city and county law enforcement agencies to improve officer wellness and expand mental health sources. This disbursement is in accordance with Assembly Bill 178, Chapter 45, and Statutes of 2022. The allocation is available through the BSCC and may be for any of the following purposes:</p> <ol style="list-style-type: none"> (1) Establishing or expanding officer wellness units (2) Establishing or expanding peer support units (3) Services provided by a licensed mental health professional, counselor, or other professional that works with law enforcement. (4) Expanding multiagency mutual aid programs focused on officer wellness and mental health. (5) Other programs and services that are evidence-based or have a successful track record of enhancing officer wellness. 	



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

Attachment A

The Sheriff-Coroner plans to utilize the BSCC allocation to support officer wellness, mental health, peer mentoring and support services, and training. This grant award will help officers in need and provide support and training in the aftermath of a critical incident or trauma impacting law enforcement officers. The grant agreement is from February 15, 2023, through December 1, 2025.

The Sheriff-Coroner will serve as the County fiscal agent, and the Sheriff’s grant management personnel will provide oversight of the award and submission of annual and final expenditure reports.

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 Sheriff-Coroner or designee to accept the Officer Wellness and Mental Health Grant Award for \$1,285,513.36, as referenced in the approved notification letter from the Board of State and Community Corrections (BSCC).

Request retroactive approval for the Sheriff-Coroner or designee to approve the grant award and all related grant documents.

A Board Resolution is 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.

Monique Vansuch, Administrative Manager I
MVansuch@ocsheriff.gov
(714) 834-3201

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:

Richard Sanchez, Administrative Manager II
RSanchez@ocsheriff.gov
(714) 516-0914



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 31, 2023
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Medicare Improvements for Patients and Providers Act (MIPPA), 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
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	June 28, 2022
Awarded Funding Amount:	\$20,458
Notification Date of Funding Award:	January 27, 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 2022-23: \$219,432 FY 2021-22: \$282,432 FY 2020-21: \$169,406 FY 2019-20: \$158,393 FY 2018-19: \$123,712
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: MIPPA funds are allocated to the California Department of Aging (CDA) as a Formula Grant. CDA allocates MIPPA funds to the County.
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>Medicare Improvement for Patients and Providers Act (MIPPA) funds are used to support the Health Insurance Counseling & Advocacy Program (HICAP), which provides free, confidential counseling and community education about Medicare, private health insurance, and related health care coverage plans for Medicare beneficiaries, their representatives, and people who will soon be eligible for Medicare. The MIPPA funds are used to support HICAP by expanding Medicare beneficiary enrollment in the Prescription Drug Low-Income Subsidy Program, the Medicare Savings Program, and Medicare Part D and support outreach aimed at promoting wellness benefits and preventative services. During a contract term, California Department on Aging often provides additional one-time only funding to augment a program's baseline funding. This additional MIPPA funding for FY2022-23 is intended to enhance outreach to eligible beneficiaries, improve methods of application assistance, and develop innovative ways to connect with the hard-to-reach populations. Specifically, Council on Aging - Southern California, the MIPPA contractor, will use the funding for printing of program materials in the County threshold languages.</p>	



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

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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 County Counsel to receive \$20,458 in funds from the California Department of Aging for the Medicare Improvements for Patients and Providers Act.2. Approve the State Standard Agreement MI-2223-22, Amendment 1 with the California Department of Aging in the amount of \$20,458 effective upon Board approval through August 31, 2023.3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement MI-2223-22, Amendment 1 to receive \$20,458 in additional funding from the California Department of Aging.4. Authorize the OC Community Resources Director or designee to execute all ministerial documents required to accept the foregoing additional Medicare Improvements for Patients and Providers Act 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, Director, OC Community Resources		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
February 7, 2023

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement MI-2223-22, Amendment 1 in the amount of \$20,458 from the California Department of Aging containing funding allocations for Older Americans Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement MI-2223-22, 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 the State Standard Agreement MI-2223-22, Amendment 1 with the California Department of Aging in the amount of \$20,458 effective upon Board approval through August 31, 2023.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement MI-2223-22, Amendment 1 to receive \$20,458 in additional funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all documents required to accept the additional Medicare Improvements for Patients and Providers Act grant award funding.

Approved By: _____

Chairman of the Board of Supervisors
County of Orange, California