



Grants Report

DRAFT

County Executive Office/Legislative Affairs

April 11, 2023
Item No: 25

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 April 11, 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 – Sheriff-Coroner – BJA FY 2023 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program – \$488,916
2. Approve Grant Award– Health Care Agency – Ending the HIV Epidemic (EHE): A Plan for America- Ryan White HIV/AIDS Program Parts A and B – \$2,000,000
3. Approve Grant Award– Health Care Agency – Immunization Local Assistance Grant – \$23,494,218
4. Approve Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Programs Environmental Cleanup Program Tier 1 – \$500,000
5. Approve Grant Award – County Executive Office– Homeless Housing, Assistance and Prevention (HHAP) Program, County of Orange – \$7,131,232.99
6. Approve Grant Award – County Executive Office– Homeless Housing, Assistance and Prevention (HHAP) Program, OC Continuum of Care – \$7,600,841.88
7. Approve Grant Award – County Executive Office– Coordinated Entry System Supportive Services Only Grant – \$1,231,239
8. Approve Grant Award – County Executive Office– Coordinated Entry System Domestic Violence Bonus Project Grant – \$250,000

9. Approve Grant Award – County Executive Office– Continuum of Care Program Homeless Assistance Planning Grant– \$898,289
10. Approve Grant Award – County Executive Office – Housing and Homelessness Incentive Program (HHIP) Grant for the Orange County Continuum of Care – \$2,200,000
11. Approve Grant Application and Adopt Resolution – OC Waste & Recycling – Organics Grant Program – \$3,474,400
12. Approve Grant Award – OC Community Resources – Continuum of Care Program – \$12,062,004
13. Approve Grant Award – OC Community Resources – 2022 Family Self-Sufficiency Coordinators Grant Award – \$429,864
14. Approve Grant Award – OC Community Resources – California Museums Grant – \$287,500
15. Receive and File Grants Report.

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



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	March 9, 2023																		
Requesting Agency/Department:	Sheriff-Coroner Department																		
Grant Name and Project Title:	BJA FY 2023 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) 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>	U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance																		
Application Amount Requested:	\$488,916																		
Application Due Date:	April 26, 2023																		
Board Date when Board Approved this Application:																			
Awarded Funding Amount:	TBD																		
Notification Date of Funding Award:	TBD																		
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>Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2022</td> <td>\$470,810</td> </tr> <tr> <td>2021</td> <td>\$429,769</td> </tr> <tr> <td>2020</td> <td>\$405,643</td> </tr> <tr> <td>2019</td> <td>\$391,936</td> </tr> <tr> <td>2018</td> <td>\$531,869</td> </tr> <tr> <td>2017</td> <td>\$293,808</td> </tr> <tr> <td>2016</td> <td>\$282,734</td> </tr> <tr> <td>2015</td> <td>\$358,919</td> </tr> </tbody> </table>	Year	Amount	2022	\$470,810	2021	\$429,769	2020	\$405,643	2019	\$391,936	2018	\$531,869	2017	\$293,808	2016	\$282,734	2015	\$358,919
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2017	\$293,808																		
2016	\$282,734																		
2015	\$358,919																		
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																		
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Program Grant																		
County Match?	Yes <input type="checkbox"/> 0% 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?	N/A																		
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>BJA's FY 2023 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program provides funding to States and units of local government with existing crime laboratories to increase the capacity of publicly funded forensic DNA and DNA database laboratories and to process more DNA samples. This program reduces the backlog of forensic and database DNA samples. The Sheriff-Coroner has applied for this program since 2004. In 2020, this CEBR grant was transferred to the Bureau of Justice Assistance from the National Institute of Justice Program catalog.</p>																			



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This grant provides both formula and discretionary allocations aimed at reducing evidence backlogs and improving the quality and timeliness of forensic science and medical examiner services. Awarded agencies may utilize funds to hire additional full-time or part-time laboratory employees to directly perform capacity enhancement-specific activities, such as validating new DNA analysis technologies for the forensic DNA laboratory and/or the laboratory responsible for analysis of DNA database samples. Matching funds are not required.

The Sheriff-Coroner Department plans to fund overtime to process backlogged DNA casework at the Orange County Crime Laboratory, and to purchase new analytical instruments.

A successful award will require the Sheriff-Coroner or designee to return to the Board of Supervisors to accept this grant funding.

<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>
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Recommended Action/Special Instructions
(Please specify below)

Authorize the Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

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

<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>Acting Director Stephanie Callian, Orange County Crime Lab (714) 834-4510 scallian@ocsheriff.gov</p>
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<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>Acting Director Stephanie Callian or designee</p>
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**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 21, 2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Ending the HIV Epidemic (EHE): A Plan for America- Ryan White HIV/AIDS Program Parts A and B
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Health Resources Services Administration
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	August 9, 2022 (Continuing Grant Matrix)
Awarded Funding Amount:	\$2,000,000 (March 1, 2023-February 28,2024)
Notification Date of Funding Award:	March 10, 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:	\$1,214,084 awarded for March 1, 2022-February 28, 2023
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 goals of the EHE initiative funding are to address the following strategies/pillars:</p> <ul style="list-style-type: none"> • Pillar 1: Diagnose all people with HIV as early as possible; • Pillar 2: Treat people with HIV rapidly and effectively to reach sustained viral suppression; • Pillar 3: Prevent new HIV transmissions by using proven interventions; and • Pillar 4: Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them. <p>Funding is provided in the form of cooperative agreement. The Health Care Agency collaborates with HRSA's HIV/ AIDS Bureau and its Ryan White HIV/AIDS Program Parts A and B to achieve program goals specifically focused on pillars 2 and 4 of the EHE initiative.</p> <p>There is an allotment (\$75,200) for food, incentives, and enablers to enhance treatment adherence, engagement in care, and achieve viral load suppression.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name:	



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Grant Authorization eForm**

(Please list the Deputy County Counsel that approved the Resolution)	
Recommended Action/Special Instructions	
(Please specify below)	
<p>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 March 1, 2023 through February 28, 2024, and delegate authority to the HCA Director, or designee, to execute and/or submit any necessary forms needed for this grant.</p> <p>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.</p>	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
<p>Dr. Regina Chinsio-Kwong rchinsiokwong@ochca.com</p>	
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:
<p>Dr. Clayton Chau</p>	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 29, 2023																								
Requesting Agency/Department:	Health Care Agency/Public Health																								
Grant Name and Project Title:	Immunization Local Assistance 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>	California Department of Public Health (CDPH), Immunization Branch.																								
Application Amount Requested:	N/A																								
Application Due Date:	N/A																								
Board Date when Board Approved this Application:	08/09/22 (Recurring Grant Matrix Application – Health Care Agency)																								
Awarded Funding Amount:	\$23,494,218, (\$647,624 per fiscal year and includes \$20,256,098 carried over from prior fiscal year)																								
Notification Date of Funding Award:	March 22, 2023																								
Is this an Authorized Retroactive Grant Application/Award? No – (If yes, attach memo to CEO)																									
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:	<p>Five Year Agreement</p> <table border="1"> <thead> <tr> <th></th> <th>Main Grant:</th> <th>Supplemental</th> <th>Total Award</th> </tr> </thead> <tbody> <tr> <td>FY 17-18</td> <td>\$688,952</td> <td>0</td> <td>\$688,952</td> </tr> <tr> <td>FY 18-19</td> <td>\$688,962</td> <td>0</td> <td>\$688,952</td> </tr> <tr> <td>FY 19-20</td> <td>\$647,624</td> <td>0</td> <td>\$647,624</td> </tr> <tr> <td>FY 20-21</td> <td>\$647,624</td> <td>\$754,451</td> <td>\$1,402,075</td> </tr> <tr> <td>FY 21-22</td> <td>\$647,624</td> <td>\$23,008,250</td> <td>\$23,655,874</td> </tr> </tbody> </table>		Main Grant:	Supplemental	Total Award	FY 17-18	\$688,952	0	\$688,952	FY 18-19	\$688,962	0	\$688,952	FY 19-20	\$647,624	0	\$647,624	FY 20-21	\$647,624	\$754,451	\$1,402,075	FY 21-22	\$647,624	\$23,008,250	\$23,655,874
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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 purpose of this grant is to assist local health departments (LHDs) in preventing and controlling vaccine-preventable diseases in the local health jurisdiction (LHJ). The purpose of the Grant amendment is to increase funding to augment and enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation.</p>																									
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> See attached 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)	
<p>The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this Grant Agreement for the term of July 1, 2022 through June 30, 2027, and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, and any required documents.</p> <p>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.</p>	
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, 714 834-2729, 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	



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Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	March 30, 2023		
Requesting Agency/Department:	OC Public Works		
Grant Name and Project Title:	Measure M2 Comprehensive Transportation Funding Programs Environmental Cleanup Program Tier 1 – Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project		
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority (OCTA)		
Application Amount Requested:	\$500,000		
Application Due Date:	April 27, 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? (If yes, attach memo to CEO) No			
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:	YEAR	REQUESTED	AWARDED
	FY 2011-12	\$100,000	\$100,000
	FY 2012-13	\$100,000	\$100,000
	FY 2013-14	\$200,000	\$200,000
	FY 2014-15	\$200,000	\$200,000
	FY 2015-16	\$160,425	\$160,425
FY 2016-17	\$200,000	\$200,000	
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:		
County Match?	Yes <input checked="" type="checkbox"/> Amount \$100,000 (20% match) No <input type="checkbox"/>		
How will the County Match be Fulfilled? (Please include the specific budget)	County match will be provided by Santa Margarita Water District via a cooperative agreement to be executed if grant funding is approved.		
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 M2-Comprehensive Transportation Funding Programs, Environmental Cleanup Program Tier 1 grant request funds environmental projects that will improve overall water quality in Orange County that is from transportation-generated pollution. The Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project includes facilities for the removal of trash, sediments, heavy metal contaminants and nutrients from the surface runoff generated from the roads in the Ranch Plan Planning Area 3 prior to infiltrating into the groundwater and/or flowing to San Juan Creek.</p> <p>The Santa Margarita Water District is the lead agency for project implementation and this application is being resubmitted to OCTA for consideration under this year's call for projects. The total project cost is estimated at \$2,992,000. The M2 ECP-1 grant request is for \$500,000 and the required 20% local match is \$100,000. County will be the lead agency for grant</p>			



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application on behalf of the Santa Margarita Water District. Upon grant award, County will execute a cooperative agreement with the Santa Margarita Water District to provide matching funds, implement the project, and provide the necessary documents to submit to OCTA.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Ray Diaz

Recommended Action/Special Instructions

(Please specify below)

Authorize the Director of OC Public Works or designee to:

1. File and sign applications for the Comprehensive Transportation Funding Programs, Environmental Cleanup Program Tier 1;
2. Request the Orange County Transportation Authority to allocate funds in the amounts specified in the Comprehensive Transportation Programs, Environmental Cleanup Program Tier 1 application;
3. Accept funding monies, sign cooperative agreements and any amendments to cooperative agreements with the Orange County Transportation Authority and Santa Margarita Water District, and invoice for the Comprehensive Transportation Funding Programs, Environmental Cleanup Program Tier 1 for the RANCH PLAN PLANNING AREA 3 URBAN STORMWATER QUALITY INFILTRATION AND PRE-TREATMENT BASINS PROJECT.

Department Contact :

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

Sonica Kohli, 714/647-3910, Sonica.Kohli@ocpw.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:

Kevin Onuma, County Engineer, OC Public Works
Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL
CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL
TRANSPORTATION ORDINANCE NO. 3 FOR RANCH PLAN PLANNING AREA 3
URBAN STORMWATER QUALITY INFILTRATION AND PRE-TREATMENT BASINS
PROJECT ON BEHALF OF THE SANTA MARGARITA WATER DISTRICT.

WHEREAS, Orange County Local Transportation Ordinance No.3, dated July 24, 2006, which is known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan, makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality.

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding purchases and installation of catch basins with Best Management Practices, such as screens, filters, inserts, and other "street-scale" low flow diversion projects.

WHEREAS, the Orange County Transportation Authority (OCTA) established procedures and criteria for reviewing proposals; and

WHEREAS, the County of Orange (County) possesses authority to nominate water quality improvement projects for funding through the Environmental Cleanup, Tier 1 Grant Program that have a transportation pollution nexus, in order to finance and construct the proposed project; and

WHEREAS, by formal action the County Board of Supervisors authorizes the nomination of Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and

Pre-Treatment Basins Project, including all understandings and assurances contained therein, and authorizes the person identified as the official representative of the County to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the Santa Margarita Water District will maintain and operate the equipment acquired and installed; and

WHEREAS, the County will give OCTA's representatives access to and the right to examine all records, books, papers, or documents related to the funded Tier 1 Grant Project; and

WHEREAS, the County will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and that the project will be carried to completion with reasonable diligence; and

WHEREAS, the County will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other applicable federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the County must include all projects funded by Net Revenues in the County's seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement; and

WHEREAS, the County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors; and

WHEREAS, upon acceptance of the grant funds, the County will execute a cooperative agreement with Santa Margarita Water District for Santa Margarita Water

District to implement the project and to provide a minimum of 20% in matching funds for the Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project, as required by the Orange County Comprehensive Transportation Funding Programs Guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange, hereby authorize the Director of OC Public Works, or his designee, as the official representative of the County, to accept funds from the Environmental Cleanup, Tier 1 Grant Program for Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project.

BE IT FURTHER RESOLVED that the County agrees to fund its share of the project costs and any additional costs over the identified and programmed amount, through a cooperative agreement with Santa Margarita Water District.



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GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange
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 Business, Consumer Services and Housing Agency California Interagency Council on Homelessness
Application Amount Requested:	\$7,131,232.99
Application Due Date:	November 29, 2022
Board Date when Board Approved this Application:	November 29, 2022
Awarded Funding Amount:	\$7,131,232.99
Notification Date of Funding Award:	March 30, 2023
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:	Round 1: \$7,486,575.73 Round 2: \$3,422,435.00 Round 3: \$9,582,816.93
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 Block grant program based on allocation formula
County Match?	Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable
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 Homeless Housing, Assistance and Prevention (HHAP) Program provides block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 4 (HHAP-4) is authorized by Assembly Bill 140, Section 50218.7, which was signed into law by Governor Gavin Newsom on June 19, 2021. HHAP-4 is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

On September 30, 2022, State of California Business, Consumer Services and Housing Agency (BCSH) announced the opening of the HHAP-4 application portal and noted that applications are due by November 29, 2022. The HHAP-4 application process mirrored the HHAP-3 application process and required that applicants provide a Homelessness Action Plan that included (1) a landscape analysis of needs, demographics and findings and (2) Outcome goals in preventing and reducing homelessness over the three-year period of July 1, 2022,



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through June 30, 2025, and strategies for achieving those goals. The HHAP-4 application process also required that applicants agendaize the Homeless Action Plan at a regular meeting by the governing body, including receiving public comment.

The County Executive Office (CEO) Office of Care Coordination in partnership with the Orange County Continuum of Care (CoC) worked to develop the Homeless Action Plan in support of the HHAP-4 funding allocated to the County for evidenced-based solutions to address homelessness and supports the ongoing development of a System of Care in Orange County.

On November 29, 2022, the Board of Supervisors (Board) approved and authorized the Office of Care Coordination to submit the completed HHAP-4 Application to BCSH, which was subsequently submitted by the required deadline of November 29, 2022.

On January 6, 2023, BCSH announced the allocations for the HHAP-4 funding. BCSH relies on the most recent Point In Time Count information as certified by the U.S. Department of Housing and Urban Development for the allocations of HHAP funding. As such, the County of Orange's (County) HHAP-4 allocation is less than the HHAP-3 allocation of \$9,582,816.93.

On March 30, 2023, BCSH announced the County of Orange's award of the HHAP-4 Full Award in the amount of \$7,131,232.99 and the Initial Disbursement in the amount of \$3,565,616.49, pending execution of the Initial Disbursement Contract for Funds. The remaining grant disbursement in the amount of \$3,565,616.50 will be received upon demonstration that the County have obligated no less than 75 percent and spent no less than 50 percent of the HHAP-4 Initial Disbursement by March 2025, and on track to meet outcome goals.

The Office of Care Coordination is bringing the HHAP-4 Total Award to the Board for approval and authorization to execute State Standard Agreement 23-HHAP-10042 with BCSH for the Initial Disbursement.

The Office of Care Coordination is committed to utilize the HHAP-4 funding allocated to the County for evidenced-based solutions to address homelessness and supports the ongoing development of a System of Care in Orange County.

<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>
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Recommended Action/Special Instructions
(Please specify below)

1. Accept the grant award from the State of California Business, Consumer Services and Housing Agency for the County of Orange Initial Disbursement allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 4 funds in the amount of \$7,131,232.99.
2. Approve and authorize the Director of Care Coordination or designee to execute the State Standard Agreement Number 23-HHAP-10042 with the California Business, Consumer Services, and Housing Agency.

<p>Department Contact:</p> <p>Douglas Becht Director, Office of Care Coordination Douglas.Becht@ocgov.com (714) 834-5000</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
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<p>Name of the individual attending the Board Meeting:</p> <p>Douglas Becht Director, Office of Care Coordination</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
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**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care
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 Business, Consumer Services and Housing Agency California Interagency Council on Homelessness
Application Amount Requested:	\$7,600,841.88
Application Due Date:	November 29, 2022
Board Date when Board Approved this Application:	November 29, 2022
Awarded Funding Amount:	\$7,600,841.88
Notification Date of Funding Award:	March 30, 2023
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:	Round 1: \$8,081,115.98 Round 2: \$3,823,692.00 Round 3: \$10,267,303.85
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 Block grant program based on allocation formula
County Match?	Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable
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 Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 4 (HHAP-4) is authorized by Assembly Bill 140, Section 50218.7, which was signed into law by Governor Gavin Newsom on June 19, 2021. HHAP-4 is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.</p> <p>The Orange County Continuum of Care (CoC) Board designated the County of Orange (County) as the Administrative Entity on August 22, 2018, for all future federal and state funding that designates the CoC as an eligible applicant.</p> <p>On September 30, 2022, State of California Business, Consumer Services and Housing Agency (BCSH)</p>	



announced the opening of the HHAP-4 application portal and noted that applications are due by November 29, 2022. The HHAP-4 application process mirrored the HHAP-3 application process and required that applicants provide a Homelessness Action Plan that included (1) a landscape analysis of needs, demographics and findings and (2) Outcome goals in preventing and reducing homelessness over the three-year period of July 1, 2022, through June 30, 2025, and strategies for achieving those goals. The HHAP-4 application process also required that applicants agendaize the Homeless Action Plan at a regular meeting by the governing body, including receiving public comment.

The County Executive Office (CEO) Office of Care Coordination in partnership with the Orange County CoC worked to develop the Homeless Action Plan in support of the HHAP-4 funding allocated to the Orange County CoC for evidenced-based solutions to address homelessness and supports the ongoing development of a System of Care in Orange County.

On November 29, 2022, the Board of Supervisors (Board) approved and authorized the Office of Care Coordination to submit the completed Orange County CoC HHAP-4 Application to BCSH, which was subsequently submitted by the required deadline of November 29, 2022.

On January 6, 2023, BCSH announced the allocations for the HHAP-4 funding. BCSH relies on the most recent Point In Time Count information as certified by the U.S. Department of Housing and Urban Development for the allocations of HHAP funding. As such, the Orange County CoC HHAP-4 allocation is less than the HHAP-3 allocation of \$10,267,303.85.

On March 30, 2023, BCSH announced the Orange County CoC's award of the HHAP-4 Full Award in the amount of \$7,600,841.88 and the Initial Disbursement in the amount of \$3,800,420.94, pending execution of the Initial Disbursement Contract for Funds. The remaining grant disbursement in the amount of \$3,800,420.94 will be received upon demonstration that the County have obligated no less than 75 percent and spent no less than 50 percent of the HHAP-4 Initial Disbursement by March 2025, and on track to meet outcome goals.

The Office of Care Coordination is bringing the HHAP-4 Total Award to the Board for approval and authorization to execute State Standard Agreement 23-HHAP-10061 with BCSH for the Initial Disbursement.

The Office of Care Coordination is committed to utilize the HHAP-4 funding allocated to the Orange County CoC for evidenced-based solutions to address homelessness and supports the ongoing development of a System of Care in Orange County.

<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>
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Recommended Action/Special Instructions
(Please specify below)

1. Accept the grant award from the State of California Business, Consumer Services and Housing Agency for the Orange County Continuum of Care allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 4 funds in the amount of \$7,600,841.88.
2. Approve and authorize the Director of Care Coordination or designee to execute the State Standard Agreement Number 23-HHAP-10061 with the California Business, Consumer Services, and Housing Agency.

<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>
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Douglas Becht
Director, Office of Care Coordination
Douglas.Becht@ocgov.com
(714) 834-5000

<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>
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Douglas Becht
Director, Office of Care Coordination



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Coordinated Entry System SSO Grant 2022
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$1,231,239
Application Due Date:	September 30, 2022
Board Date when Board Approved this Application:	September 27, 2022
Awarded Funding Amount:	\$1,231,239
Notification Date of Funding Award:	March 28, 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:	FY2017 Application: \$907,239. Award: \$907,239. FY2018 Application: \$907,239. Award: \$907,239. FY2018 grant combined with a newly awarded grant during the FY2019 grant funding cycle. FY2019 Application: \$1,231,239. Award \$1,231,239. FY2020 Award: \$1,231,239. FY2020 Grant was automatically renewed due to COVID-19. FY2021 Application: \$1,231,239 Award: \$1,231,239
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: 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time and Contracted provider's leveraged funding
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>Orange County's Coordinated Entry System (CES) standardizes the homeless services assessment process and coordinates referrals to homeless services, including available emergency shelter, housing resources and supportive services, in the Orange County Continuum of Care (CoC). The intent of the CES is to reduce the number of days that people experience homelessness by prioritizing access to limited shelter, housing resources and supportive services by length of homelessness, vulnerability and needs as determined on a standardized assessment.</p> <p>The CES grant as operated by the County of Orange's Office of Care Coordination is in compliance with the U.S. Department of Housing and Urban Development (HUD) CoC Homeless Assistance Grant Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements. All CoC funded programs and most recently new State funding are required to participate in the CES. Funds will be used for Office of Care Coordination staff time and subrecipients to develop and implement a CES</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

that meets the needs of the homeless population, promotes regional coordination and collaboration across the three Service Planning Areas and aligns with the County's efforts to develop a System of Care.

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. Accept the grant award from the U.S. Department of Housing and Urban Development for the Coordinated Entry Supportive Services Only grant in the amount of \$1,231,239.
2. Approve and authorize the Director of Care Coordination or designee to execute grant agreements and related documents for the Coordinated Entry Supportive Services Only grant funds with the U.S. Department of Housing and Urban Development.

Department Contact:

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

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

Name of the individual attending the Board Meeting:

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

Douglas Becht
Director of Care Coordination



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program FY2022 Coordinated Entry System Domestic Violence Bonus
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$250,000
Application Due Date:	September 30, 2022
Board Date when Board Approved this Application:	September 27, 2022
Awarded Funding Amount:	\$250,000
Notification Date of Funding Award:	March 28, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount: 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time
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>Orange County's Coordinated Entry System (CES) standardizes the homeless services assessment process and coordinates referrals to homeless services, including available emergency shelter, housing resources and/or supportive services, in the Orange County Continuum of Care (CoC). The intent of the CES is to reduce the number of days that people experience homelessness by prioritizing access to limited shelter, housing and/or supportive services resources by length of homelessness, vulnerability and needs as determined on a standardized assessment.</p> <p>The Domestic Violence (DV) Bonus Project funding will allow the Office of Care Coordination to expand CES for survivors of domestic violence, dating violence, sexual assault, and stalking. Due to the Violence Against Women Act (VAWA), CES operates a parallel process to protect the identity of survivors while ensuring they are connected to the needed shelter, housing and supportive services resources. Additional funds will allow the County Executive Office (CEO) Office of Care Coordination as the CES Lead for the Orange County CoC to further develop this parallel system for survivors to access CES without fear of compromising their identity and safety. Homeless service assistance for survivors is very limited, and this grant assists in prioritizing the most vulnerable households for the available shelter, housing and/or supportive services resources available in the Orange County CoC.</p>	



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

Board Resolution Required? (Please attach document to eForm) Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Recommended Action/Special Instructions (Please specify below)	
<ol style="list-style-type: none">1. Accept the grant award from the U.S. Department of Housing and Urban Development for the FY2022 Coordinated Entry System Domestic Violence Bonus grant in the amount of \$250,000.00.2. Approve and authorize the Director of Care Coordination or designee to execute grant agreements and related documents for the FY2022 Coordinated Entry System Domestic Violence Bonus grant funds with the U.S. Department of Housing and Urban Development.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Douglas Becht Director Office of Care Coordination Douglas.Becht@ocgov.com (714) 834-5000	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Douglas Becht Director of Care Coordination	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Homeless Assistance Planning 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>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$898,289
Application Due Date:	September 30, 2022
Board Date when Board Approved this Application:	September 27, 2022
Awarded Funding Amount:	\$898,289
Notification Date of Funding Award:	March 28, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	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: 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time
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 Continuum of Care (CoC) Program Homeless Assistance Planning Grant is used to support the planning activities associated with the U.S. Department of Housing and Urban Development (HUD) CoC Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements.</p> <p>The CoC Homeless Assistance Planning Grant funds will be used for County of Orange (CEO) Office of Care Coordination staff and subrecipient contracts with consultants associated with the development and implementation of a comprehensive strategy to address homelessness in Orange County. These planning activities include, but are not limited to, the Point in Time sheltered and unsheltered count, implementation of Coordinated Entry System, enhanced utilization of the Homeless Management Information System, completion of CoC competitive grant application and development of performance measures and monitoring of CoC funded agencies.</p> <p>On March 28, 2023, HUD provided an announcement confirming the award amount of \$898,289 for the CoC Program Homeless Assistance Planning Grant as part of the Orange County CoC competitive application process for Fiscal Year (FY) 2022.</p>	



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

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
<ol style="list-style-type: none">1. Accept the grant award from the U.S. Department of Housing and Urban Development for the Continuum of Care Homeless Assistance Planning Grant in the amount of \$898,289.2. Approve and authorize the Director of Care Coordination or designee to execute grant agreements and related documents for the Continuum of Care Homeless Assistance Planning Grant funds with the U.S. Department of Housing and Urban Development.		
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Douglas Becht Director Office of Care Coordination Douglas.Becht@ocgov.com (714) 834-5000		
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Douglas Becht Director of Care Coordination		



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Housing and Homelessness Incentive Program (HHIP) Grant for the Orange County Continuum of Care
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	CalOptima Health
Application Amount Requested:	\$2,200,000.00
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$2,200,000.00
Notification Date of Funding Award:	March 26, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	No
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: Direct allocation from CalOptima Health for HHIP Grant
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 on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Department of Health Care Services (DHCS) is implementing Housing and Homelessness Incentive Program (HHIP) that enables Managed Care Plans (MCPs) to earn incentive funds for improving health outcomes and access to whole person care services by addressing homelessness and housing insecurity as social drivers of health and health disparities. MCPs participation in HHIP is voluntary and requires the close coordination with applicable local partners including, but not limited to: local Continuums of Care (CoCs), counties, public health agencies, organizations that deliver housing services (i.e., interim housing, rental assistance, supportive housing, outreach, and prevention/diversion), Providers, county mental health plans, and Drug Medi-Cal and Drug Medi-Cal Organized Delivery Systems in their efforts to meet the program's goals and to report on measures.</p> <p>CalOptima Health is the only MCP in Orange County and is voluntarily participating in HHIP. CalOptima Health is eligible to receive up to \$83,755,557 in incentive payments over a two-year period. The HHIP incentive payments are based on Medi-Cal managed care plan performance and demonstrated progress in tackling housing and homelessness needs. To date, CalOptima Health staff has completed the following submissions to DHCS:</p> <ul style="list-style-type: none"> • April 2022 – Letter of intent to participate in HHIP. • June 30, 2022 – Local homelessness plan that included a brief community needs assessment. 	



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

- September 30, 2022 – Investment plan outlining proposed strategies that CalOptima Health would fund in support of achieving program metrics and goals submitted to DHCS.

On December 1, 2022, the CalOptima Health Board of Directors approved Actions related to HHIP, including authorizing CalOptima Health Staff to develop and administer direct grant to the County of Orange’s (County) Office of Care Coordination as Collaborative Applicant and Administrative Enty of the Orange County CoC. The grant will provide funding for the following activities in support of local, state and federal guidelines and best practices in addressing homelessness:

- Point In Time Count and Homeless Survey development and implementation,
- Financial incentives for people with current or past experience of homelessness,
- CalAIM coordination of services and integration with the Homeless Management Information System (HMIS),
- Coordinated Entry System (CES) improvements and capacity building,
- CoC resource mapping and navigation guides outlining how people access services and programs in the System of Care, and
- Implementation of Pulse for Good to support in collecting feedback from people experiencing homelessness within emergency shelter programs and homeless service system.

CalOptima Health developed the above-described grant for the Orange County CoC through the solicitation of stakeholder feedback through listening sessions and surveys. The grant will support key infrastructure activities that the Orange County CoC would largely benefit from to improve the delivery of homeless service programing in Orange County.

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 Director of Care Coordination to sign and execute, on behalf of the County of Orange, the Grant Agreement with CalOptima Health accepting the grant award for Housing and Homelessness Incentive Program (HHIP) Grant for the Orange County Continuum of Care in the amount of \$2,200,000.00.

Department Contact :

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

Douglas Becht,
Director of Care Coordination
714-834-5000
Douglas.Becht@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:

Douglas Becht,
Director of Care Coordination



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	4/4/2023
Requesting Agency/Department:	OC Waste & Recycling
Grant Name and Project Title:	Organics Grant Program (ORG7)
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:	\$3,474,400.00
Application Due Date:	4/20/23
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:	2019: \$3,000,000 Prima Deshecha Landfill (Capistrano Greenery) – Not awarded 2019: \$3,000,000 Frank R. Bowerman Landfill (Bee Canyon Greenery) - Awarded
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 on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
To comply with legislation related to disposal of organic material such as SB 1383, OC Waste & Recycling will collect, sort, chip and grind green and wood waste material that would have previously been buried. The chipped and grinded material will then be turned into compost, which is offered to OC residents, businesses owners and cities. If awarded, grant funds will allow OCWR to recuperate equipment and personnel costs related to the chipping and grinding operation.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Paul Albarian
Recommended Action/Special Instructions <small>(Please specify below)</small>	
Authorize the Director of OCWR, or designee, to execute all Grant Program documents required for the submission of the CalRecycle Organics Grant Program application.	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Department Contact :		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kevin Gaxiola: 714-380-9641, Kevin.Gaxiola@ocwr.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:
Tom Koutroulis		

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

Whereas, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

Whereas, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

Whereas, CalRecycle’s procedures for administering payment and grant programs require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

Now, therefore, be it resolved that:

1. In connection with OC Waste & Recycling’s development of composting operations at the Olinda Alpha Landfill, the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit an application to CalRecycle for the Organics Grant Program, Cycle 7 (Greenhouse Gas Reduction Fund, FY 2021-22 and 2022-23); and
2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure funds and implement the approved grant or payment project.

Date Adopted _____

Attest/Certified _____ name(s)



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023		
Requesting Agency/Department:	OC Community Resources/Orange County Housing Authority		
Grant Name and Project Title:	Continuum of Care (CoC) 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>	United States Department of Housing and Urban Development		
Application Amount Requested:	\$12,062,004		
Application Due Date:	August 31, 2022		
Board Date when Board Approved this Application:	June 28, 2022, item #51		
Awarded Funding Amount:	\$12,062,004		
Notification Date of Funding Award:	March 28, 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:	Since 1996, Orange County Housing Authority has competed for and been awarded CoC Program funding to operate permanent supportive housing.	<u>Year</u>	<u>Applied</u> <u>Awarded</u>
		2021	no application \$12,012,780
		2020	\$12,062,004 \$12,012,780
		2019	\$ 9,684,696 \$10,509,300
		2018	\$ 9,666,408 \$10,008,696
		2017	\$ 9,063,624 \$ 9,777,780
		2016	\$ 9,350,791 \$ 9,350,791
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 <u>25</u> % No <input type="checkbox"/>		
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	At minimum, 25% of funds expended by the Orange County Housing Authority will be matched by the Orange County Health Care Agency under a Memorandum of Understanding.		
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>In partnership with Orange County Health Care Agency, Orange County Housing Authority administers the Continuum of Care Program (CoC). Funding will provide affordable, permanent supportive housing assistance throughout the County of Orange, and ongoing support to stably house approximately 550 homeless and formerly homeless households where the head of household is a person with a disability. Orange County Health Care Agency provides supportive services as in-kind match, assisting persons with disabilities and providing the care needed to maintain housing.</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		



Recommended Action/Special Instructions <small>(Please specify below)</small>	
<ol style="list-style-type: none"> 1. Authorize the OC Community Resources Director or designee to receive renewal of Continuum of Care Program grant funds in the amount of \$12,062,004 and execute 2022 renewal grant agreements, as well as, all documents necessary to administer the Continuum of Care Program funded projects. 2. Authorize the OC Community Resources Director or designee to execute Memorandums of Understanding and/or other related documents necessary to administer the Continuum of Care Program funded projects. 	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Julia Bidwell – (714) 480-2991 julia.bidwell@occr.ocgov.com	
Name of the individual attending the Board Meeting:	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	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 4, 2023		
Requesting Agency/Department:	OC Community Resources/Orange County Housing Authority		
Grant Name and Project Title:	2022 Family Self-Sufficiency 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		
Application Amount Requested:	\$429,864		
Application Due Date:	October 3, 2022		
Board Date when Board Approved this Application:	June 28, 2022, item #51		
Awarded Funding Amount:	\$429,864		
Notification Date of Funding Award:	March 23, 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:	Amount Applied	Amount Awarded	Year Awarded
	\$429,864	\$429,864	2021
	\$288,000	\$288,000	2020
	\$288,000	\$288,000	2019
	\$263,507	\$263,507	2018
	\$288,000	\$263,507	2017
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>	Not Applicable		
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.		

On March 23, 2023, the Orange County Housing Authority (OCHA) received notification of funding from the United States Department of Housing and Urban Development (HUD) in the amount of \$429,864, 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 four FSS Coordinators.

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 homeownership. Their achievements are intended to lead to self-sufficiency and eliminate dependency on public assistance.

In calendar year 2022, 72% or 118 FSS participant households had escrow savings accounts. Six households who graduated from the FSS Program are working full time and received disbursement from their escrow savings accounts totaling \$102,735. Authorizing acceptance of these funds will provide OCHA the funding necessary to continue to administer the FSS Program.



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

<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 style="text-align: right;">No <input checked="" type="checkbox"/></p> <p>N/A</p>
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<p>1. Authorize the OC Community Resources Director or designee to accept the grant funds and administer the FSS Program utilizing said funds.</p> <p>2. Authorize the OC Community Resources Director or designee to sign documents applicable to this Award.</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>Julia Bidwell – (714) 480-2991 julia.bidwell@occr.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>Dylan Wright – (714) 480-2788 dylan.wright@occr.ocgov.com</p>	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	4/4/2023
Requesting Agency/Department:	OC Community Resources/OC Parks
Grant Name and Project Title:	CALIFORNIA MUSEUMS GRANT, Ralph Clark Exhibit Upgrade and Educational Programming
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	CA Natural Resources Agency (CNRA)
Application Amount Requested:	\$500,000
Application Due Date:	March 11, 2022
Board Date when Board Approved this Application:	March 8, 2022
Awarded Funding Amount:	\$287,500
Notification Date of Funding Award:	3/21/2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input checked="" type="checkbox"/> No <input 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 <u>5</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	OC Parks Fund 405 FY 2022-23, 2023-24, 2024-25, 2025-26
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	<small>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.</small>
	Grant funds will be used to upgrade exhibits at Ralph B. Clark Regional Park Interpretive Center. New technology will be incorporated, such as replacing displays that have been in place since 2007, to improve the visitor experience and provide a richer experience for a multitude of learners. Additions will also include exhibits on the County's archaeology collection, developed in collaboration with local Native American Tribes, which will highlight the intricate link between Indigenous communities and the land. To facilitate better learning opportunities, the lecture room will be renovated to accommodate meetings, lectures and classroom interactions with students. Grant funds will also be used to create educational programs designed to meet Next Generation Science Standards. Lastly, new interpretive panels will be placed on the exterior of the center to highlight the fossil and native plant resources of the park.
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>	Mark Batarse



Recommended Action/Special Instructions (Please specify below)	
<ol style="list-style-type: none"> 1. Authorize OCCR/OC Parks to accept the CA Natural Resources Agency, California Museums Grant award. 2. Authorize the OC Community Resources Director or designee to execute the standard grant agreement and all CA Natural Resources Agency, California Museums grant documents as indicated in Board Resolution #22-029 after verifying that it complies with County policy and has been approved as to form by County Counsel. 	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Marisa O'Neil, OC Parks Grants Manager (714) 973-6876; marisa.oneil@ocparks.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	