



Grants Report

DRAFT

County Executive Office/Legislative Affairs

April 25, 2023
Item No: 33**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 25, 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 Retroactive Grant Application and Adopt Resolution – County Executive Office – Pet Assistance and Support (PAS) Program – \$21,268
2. Approve Grant Application – County Executive Office – Climate Pollution Reduction Grant Program – \$1,000,000
3. Approve Retroactive Grant Application – District Attorney – FY 2023 Smart Prosecution – Innovative Prosecution Solutions – \$385,000
4. Approve Grant Application – Sheriff Coroner – Surrendered and Abandoned Vessel Exchange (SAVE) Grant – \$60,000
5. Approve Grant Application – Sheriff Coroner – Boating Safety and Enforcement Equipment (BSEE) Grant Program – \$150,000
6. Approve Grant Application – Sheriff Coroner – FY 2023 Port Security Grant Program (PSGP) – \$1,500,000
7. Approve Grant Application – Health Care Agency – Behavioral Health Bridge Housing Grant – \$31,658,038
8. Approve Grant Application – OC Public Works – Energy Efficiency and Conservation Block Grant Program – \$299,440
9. Approve Grant Application – OC Probation – FY 2023 Juvenile Justice System Reform and Reinvestment Initiative – \$1,000,000

10. Approve Grant Award – OC Probation – Mobile Probation Service Centers Grant Program –
\$2,000,000 Attachment A
11. Approve Grant Award and Adopt Resolution – OC Community Resources – Modernizing Older Californians Act – \$3,873,934
12. 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.



County of Orange

County Executive Office

DATE: April 13, 2023**TO:** Frank Kim
County Executive Officer

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=CEO,
ou=County Executive Office,
email=Frank.Kim@ocgov.com,
c=US
Date: 2023.04.13 16:39:39 -07'00'

FROM: Douglas Becht
Director, Office of Care Coordination**SUBJECT:** Retroactive Request to Apply for the California Department of Housing and Community Development Pet Assistance and Support Program Round 3 Allocation

This memo is being submitted to request the California Department of Housing and Community Development (HCD) Pet Assistance and Support (PAS) Program Round 3 Allocation application request be included on the April 25, 2023, meeting agenda of the Board of Supervisors (Board) for retroactive approval.

On March 20, 2023, the Office of Care Coordination received an invitation to accept an allocation for the PAS Program Round 3 funding. HCD announced the availability of one million dollars for the PAS Program Round 3. Only PAS Round 2 grantees are eligible to receive these additional awards to continue to provide services and reduce barriers for households experiencing homelessness with their pets. As an awardee of the PAS Round 2 funding, the Office of Care Coordination is eligible to receive an allocation of \$21,268 from the PAS Program Round 3.

The deadline to apply for the PAS Round 3 allocation was April 13, 2023. Given the short timeline, the Office of Care Coordination was unable to submit the grant approval and authorizing resolution request to the Board of Supervisors for inclusion in an earlier Meeting Agenda. The Office of Care Coordination plans to return to the Board of Supervisors for approval once the PAS Round 3 application has been awarded, which is anticipated to be in July 2023.

If you have any questions about the grant, please contact Douglas Becht, Director, Office of Care Coordination at Douglas.Becht@ocgov.com.

Thank you for your consideration,

Douglas Becht
Director, Office of Care Coordination
County Executive Office



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|--|---|
| Today's Date: | April 12, 2023 |
| Requesting Agency/Department: | County Executive Office Office of Care Coordination |
| Grant Name and Project Title: | Pet Assistance and Support (PAS) Program |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | California Department of Housing and Community Development |
| Application Amount Requested: | \$21,268 |
| Application Due Date: | April 13, 2023 |
| Board Date when Board Approved this Application: | N/A |
| Awarded Funding Amount: | |
| Notification Date of Funding Award: | |
| Is this an Authorized Retroactive Grant Application/Award? Yes (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: | FY2020 Application: \$200,000 Award: \$149,898 FY2022 Application: \$200,000 Award: \$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 type="checkbox"/> Amount: No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | 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 should accept this grant application/award, and how the grant will be implemented. |
| <p>The California Department of Housing and Community Development (HCD) issued a Round 3 Allocation Acceptance Form for the Pet Assistance and Support (PAS) Program on March 20, 2023. The PAS Program provides funding to provide shelter, food, basic veterinary services, and staffing and liability insurance related to providing those services to qualified homeless shelters housing common household pets with their owners. The intent of the program is to reduce barriers for individuals experiencing homelessness with their pets. By making accommodations for pets, more pet owners who are experiencing homelessness would be inclined to obtain medical, as well as living assistance, and the conditions of their pets would improve. Only PAS Round 2 grantees are eligible to receive these additional awards to continue to provide services and reduce barriers for households experiencing homelessness with their pets. The funds available for the County of Orange is \$21,268. County of Orange must submit the Allocation Acceptance Form by April 13, 2023, and HCD anticipates sending the award letter for the accepted allocation in June 2023.</p> <p>The operator for the Yale Navigation Center, People Assisting the Homeless (PATH), will administer the PAS program at the Yale Navigation Center in partnership with the Office of Care Coordination. This grant funding will bring additional funding and resources to the operations of the Yale Navigation Center in support of individuals experiencing homelessness with their pets.</p> | |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

Deputy County Counsel Name:

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

Brittany McLean

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the Office of Care Coordination Director or designee to execute and submit the Allocation Acceptance Form for the Pet Assistance and Support (PAS) Program Round 3 funds.
2. Adopt the attached resolution to accept the allocation of \$21,268, in Pet Assistance and Support (PAS) Program Round 3 funds from the California Department of Housing and Community Development; authorize the Office of Care Coordination Director or designee to act on behalf of County of Orange in connection with any PAS Program Round 3 Allocation Awards, and execute any and all documents deemed necessary or appropriate to participate in the program including, but not limited to, a Standard Agreement, and any amendments to such documents, and declare that the County of Orange will use the PAS Program Round 3 funds according to applicable program requirements and laws.

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
Office of Care Coordination
douglas.becht@ocgov.com
(714) 834-5000



County of Orange

County Executive Office

Resolution ##-###
County of Orange

AUTHORIZING RESOLUTION

A majority of the Board of Supervisors of the County of Orange ("Round 2 PAS Grantee") hereby consent to, adopt and ratify the following resolutions:

WHEREAS, the State of California Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated March 20, 2023 under Round 3 of the Pets Assistance and Support program ("Program" or "PAS Program"); and

WHEREAS, pursuant to the above-described PAS Allocation Acceptance form, the Round 2 PAS Grantee wishes to receive a PAS Program grant to fund shelter, pet food, pet supplies, and basic veterinarian services ("Services"), as well as staffing and liability insurance related to providing the Services; and

WHEREAS, the Department may approve funding allocations for the PAS Program subject to the terms and conditions of the PAS Allocation Acceptance form and PAS Program requirements.

NOW THEREFORE BE IT RESOLVED: The Round 2 PAS Grantee is authorized to accept a PAS Program Grant and is authorized to use all such funds for eligible activities as approved by the Department, and in a manner consistent and in compliance with any and all other contracts the Round 2 PAS Grantee may have with the Department, as well as all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules, regulations, and laws governing the PAS Program.

RESOLVED FURTHER: The Round 2 PAS Grantee is hereby authorized and directed to accept a PAS program grant in an amount not to exceed \$21,268, as detailed in the PAS Allocation Acceptance form and, enter into, execute, and deliver a State of California Standard Agreement and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the PAS Program Grant, the Round 2 PAS Grantee's obligations related thereto, and the Department's security therefore, and all amendments thereto, as well as any other documents which are related to the PAS

Program or the PAS Program Grant awarded to the Round 2 PAS Grantee, as the Department may deem appropriate (collectively, the "PAS Documents").

RESOLVED FURTHER: That Doug Becht, Director, Office of Care Coordination is hereby authorized to execute the PAS Documents, and any amendment or modification thereto, on behalf of the Round 2 PAS Grantee.

PASSED AND ADOPTED at a regular meeting of the County of Orange this 25 day of April, by the following vote:

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

Signature of Approving Officer

Donald Wagner, Chairman

ATTEST: _____

Signature of Attesting Officer

Robin Stieler, Clerk of the Board

DATE: April 25, 2023



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|---|--|
| Today's Date: | April 19, 2023 |
| Requesting Agency/Department: | County Executive Office |
| Grant Name and Project Title: | Climate Pollution Reduction Grant Program |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | United States Environmental Protection Agency |
| Application Amount Requested: | \$1,000,000 |
| Application Due Date: | April 28, 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) | |
| 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: Phase 1: Non-competitive allocation to metropolitan areas based on 2020 Census. |
| County Match? | Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | N/A |
| Will the grant/program create new part or full-time positions? | To be determined; however, hiring additional staff or contractors are eligible uses for the grant funds. |
| 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 EPA announced the Climate Pollution Reduction Grant (CPRG) program which is funding metropolitan areas to develop and implement greenhouse gas (GHG) reduction strategies. The 67 largest metropolitan areas in the nation will be allocated \$1 million in planning funds towards this goal. Orange County is a part of the nation's second largest metro area in the nation and is grouped with Los Angeles County and the cities in its jurisdiction. CEO will use these funds to explore the creation of a GHG reduction strategy in partnership with the metro area.</p> <p>EPA will share notice of the implementation phase of this program in Fall 2024, which will feature competitive grants totaling \$4.6 billion.</p> | |
| 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) | N/A |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

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|--|--|
| Recommended Action/Special Instructions (Please specify below) | |
| Authorize the County Executive Officer or designee to proceed with the application submission for EPA grant funding. | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Krystian Lahage 714-328-5151 Krystian.Lahage@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: |
| Lilly Simmering – Deputy County Executive Officer | |

MEMO

OFFICE OF THE DISTRICT ATTORNEY
AND PUBLIC ADMINISTRATOR
TODD SPITZER



April 14, 2023

TO: Frank Kim, County Executive Officer

FROM: Matthew Pettit, Director of Administrative Services *MP*

SUBJECT: Retroactive Request to Apply for Smart Prosecution Program

Frank Kim
Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
email=frank.kim@ocgov.com
, c=US
Date: 2023.04.19 14:31:45
-07'00'

This memo is being submitted to request that the County Executive Officer place the subject grant application on the April 25, 2023 Board of Supervisors (Board) Meeting Agenda. The District Attorney's Office (DA) was not able to submit the grant application request to be included on the previous Board Meeting Agenda due to the time needed to determine the best plan of action for the competitive grant application. The grant application deadline was April 4, 2023.

This grant will provide funding to modernize data collection and storage, leverage business intelligence and create publicly accessible data dashboards for data transparency. The project will help the DA to meet the technical and analytical needs of a modern prosecution agency. A highly experienced in-house team of project managers, business support personnel, network and software engineers, and research analysts will design, implement and manage the project. The DA is requesting the maximum grant award amount of \$385,000.

If the grant application is selected for funding, the DA will return to the Board with a request to accept the award.

Thank you for your consideration.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|---|---|
| Today's Date: | April 17, 2023 |
| Requesting Agency/Department: | District Attorney's Office |
| Grant Name and Project Title: | FY 2023 Smart Prosecution – Innovative Prosecution Solutions |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | U.S. Department of Justice Programs, Office of Justice Programs, Bureau of Justice Assistance |
| Application Amount Requested: | \$385,000 |
| Application Due Date: | April 4, 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 (If yes, attach memo to CEO) | |
| 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 type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | 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. The Smart Prosecution Program provides funding to state and local prosecutorial agencies to reduce crime, increase public safety and trust in the criminal justice system, and encourage prosecutors and agencies to use data in the development of their strategies and projects. The goals of the grant program include using technology, intelligence and data in innovative ways to improve prosecutorial operations in order to more effectively work with communities in reducing crime. The District Attorney (DA) proposes to utilize grant funds to modernize data collection and storage, leverage business intelligence and create data dashboards designed for data transparency. |
| 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 | James Harman |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

| | |
|--|--|
| Resolution) | |
| Recommended Action/Special Instructions (Please specify below) | |
| The District Attorney requests retroactive authorization for the application and for the District Attorney or designee to sign all necessary documents required for the submission of the application to the U.S. Department of Justice. | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org | |
| 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: |
| Matthew Pettit | |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| Today's Date: | April 12, 2023 | | | | | | | | | | |
|---|--|-------------|----------------|-----------|----------|-----------|----------|-----------|----------|-----------|----------|
| Requesting Agency/Department: | Sheriff-Coroner Department | | | | | | | | | | |
| Grant Name and Project Title: | Surrendered and Abandoned Vessel Exchange (SAVE) Grant | | | | | | | | | | |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | State of California, Division of Boating and Waterways | | | | | | | | | | |
| Application Amount Requested: | \$60,000 | | | | | | | | | | |
| Application Due Date: | April 28, 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? 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: | <table border="1"><thead><tr><th>Fiscal Year</th><th>Amount Awarded</th></tr></thead><tbody><tr><td>2018/2019</td><td>\$40,000</td></tr><tr><td>2020/2021</td><td>\$50,000</td></tr><tr><td>2021/2022</td><td>\$60,000</td></tr><tr><td>2022/2023</td><td>\$60,000</td></tr></tbody></table> | Fiscal Year | Amount Awarded | 2018/2019 | \$40,000 | 2020/2021 | \$50,000 | 2021/2022 | \$60,000 | 2022/2023 | \$60,000 |
| Fiscal Year | Amount Awarded | | | | | | | | | | |
| 2018/2019 | \$40,000 | | | | | | | | | | |
| 2020/2021 | \$50,000 | | | | | | | | | | |
| 2021/2022 | \$60,000 | | | | | | | | | | |
| 2022/2023 | \$60,000 | | | | | | | | | | |
| 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"/> 10% or \$6,000 in-kind match. No <input type="checkbox"/> | | | | | | | | | | |
| How will the County Match be Fulfilled? (Please include the specific budget) | The required match may be in cash or through in-kind contributions. OCSD plans to meet the match requirement through in-kind contributions, such as personnel hours (verifiable base net hourly rates only). | | | | | | | | | | |
| Will the grant/program create new part or full-time positions? | No. | | | | | | | | | | |
| Purpose of Grant Funds: | Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. | | | | | | | | | | |
| In 1997, in Senate Bill 172, (Rainey) created the Abandoned Watercraft Abatement Fund (AWAF) to state public agencies to remove abandoned recreational vessels from California's navigable waterways. In 2010, Assembly Bill 166 established the Vessel Turn-In Program (VTIP) grant. This program provided grants to local public agencies to administer a turn-in program in their jurisdiction. VTIP grants offer an easy and accessible alternative for boat owners to surrender an unwanted vessel to participating agencies. The design of the VTIP program was to help eliminate the expensive, complicated, time-consuming adjudication and removal process that abandoned vessels often require. | | | | | | | | | | | |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The Department of Boating and Waterways has undergone reorganization within the State of California's government and has become the California Department of Parks and Recreation, Division of Boating and Waterways (DBW). This reorganization caused the AWAf and VTIP programs to merge into a new program called the Surrendered and Abandoned Vessel Exchange (SAVE) program.

The Orange County Sheriff's Department (OCSD) Harbor Patrol Bureau provides services on abandoned damaged vessels and the inspection of sunken abandoned boats with fuel hazards. The City of Newport Beach, CA, has been covering the costs for abandoned vessels, but it has recently taken on more responsibilities, which requires more of its available funding to cover its obligations leaving the OCSD to cover the cost of removing any abandoned vessels.

The SAVE program funding will assist the OCSD in covering the costs of removing, reducing, and preventing abandoned recreational vessels from entering the waterways. The grant requires an in-kind or cash match of 10%. The OCSD Harbor Patrol Bureau plans to use general funding to meet the match requirement through in-kind contributions such as personnel hours. This funding is for two years, and the grant period will begin on October 1, 2023, and end on September 30, 2025.

A resolution is not required to apply for the grant.

The Sheriff intends to return to the Board to request approval and present the resolution to accept the grant award if awarded.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

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

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary application documents required for submitting the application to the Division of Boating and Waterways.

If funding is awarded, the Sheriff will return to the Board of Supervisors for approval of a grant resolution and to accept the grant funding.

Department Contact :

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

Karla Lazaridis, Administrative Manager II

Klazaridis@ocsheriff.gov

(714) 834-6675

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:

Commander Jared Dahl – jcdahl@ocsheriff.gov (949) 252-5255

Sergeant Charles Johnson - CAJohnson@ocsheriff.gov (714) 912-3666



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| Today's Date: | April 12, 2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-----------|---------|--------|---------|------|-----|-----------|----|------|-----|-----------|----|------|-----|-----------|----|------|-----|-----------|-----|------|----|------|-----|------|-----|-----------|-----|
| Requesting Agency/Department: | Sheriff-Coroner Department | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | Boating Safety and Enforcement Equipment (BSEE) Grant Program | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | State of California, Division of Boating and Waterways | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$150,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Application Due Date: | April 28, 2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Awarded Funding Amount: | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Notification Date of Funding Award: | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No (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: | <table border="1"><thead><tr><th>Year</th><th>Applied</th><th>Amount</th><th>Awarded</th></tr></thead><tbody><tr><td>2017</td><td>Yes</td><td>\$ 50,000</td><td>No</td></tr><tr><td>2018</td><td>Yes</td><td>\$100,000</td><td>No</td></tr><tr><td>2019</td><td>Yes</td><td>\$ 40,860</td><td>No</td></tr><tr><td>2020</td><td>Yes</td><td>\$ 40,000</td><td>Yes</td></tr><tr><td>2021</td><td>No</td><td>\$ 0</td><td>N/A</td></tr><tr><td>2022</td><td>Yes</td><td>\$101,500</td><td>Yes</td></tr></tbody></table> | Year | Applied | Amount | Awarded | 2017 | Yes | \$ 50,000 | No | 2018 | Yes | \$100,000 | No | 2019 | Yes | \$ 40,860 | No | 2020 | Yes | \$ 40,000 | Yes | 2021 | No | \$ 0 | N/A | 2022 | Yes | \$101,500 | Yes |
| Year | Applied | Amount | Awarded | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2017 | Yes | \$ 50,000 | No | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2018 | Yes | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2019 | Yes | \$ 40,860 | No | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 | Yes | \$ 40,000 | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2021 | No | \$ 0 | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2022 | Yes | \$101,500 | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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? (Please include the specific budget) | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 Division of Boating and Waterways (DBW) receives funding for the Boating Safety and Enforcement Equipment (BSEE) program from the U.S. Coast Guard Recreational Boating Safety (RSB) grant program. The BSEE grant program aims to offer grants to local government agencies that provide boating safety and law enforcement services and demonstrate a need for assistance to purchase boating safety-related equipment.</p> <p>The Orange County Sheriff's Department, Harbor Patrol Bureau, provides around-the-clock services to the</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

citizens of Orange County, its 42 miles of coastline, and the county's three significant harbors at Newport Beach, Sunset-Huntington, and Dana Point. Our law enforcement responsibility is to monitor vessel traffic for the municipal, county, and state violations and conduct boater education to ensure the community's safety. In addition, the Harbor Patrol Bureau works closely with local and federal government agencies, sharing information to detect and prevent suspected acts of terrorism.

The Harbor Patrol Bureau's fleet consists of six fully equipped fireboats and ten patrol boats with multiple configurations and capabilities to meet the demands of day-to-day operations. Maintaining the boats and proper boating equipment is essential to respond effectively to boating activities and law enforcement services. Therefore, the Sheriff-Coroner intends to use the grant funding to purchase boating equipment such as hard-mounted search spotlights, fixed-mount VHF radios, waterproof headsets, Emergency Position Indicating Radio Beacons (EPIRB), stabilized binoculars, GPS and chartplotters, pistol grip fire nozzles, and hard mounted fire hoses.

This funding is for one year, and the grant period will begin on October 1, 2023, and end on September 30, 2024.

A resolution is not required to apply for the grant program.

If awarded, the Sheriff intends to return to the Board to request approval to accept the grant funding and present a resolution.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel**Name:**

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

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary application documents required for submitting the application to the Division of Boating and Waterways.

If funding is awarded, the Sheriff will return to the Board of Supervisors for approval of a grant resolution and to accept the grant funding.

Department Contact :

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

Administrative Manager II Karla Lazaridis – Klazaridis@ocsheriff.gov (714) 834-6675

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:

Commander Jared Dahl – jcdahl@ocsheriff.gov (949) 252-5255

Sergeant Charles Johnson - CAJohnson@ocsheriff.gov (714) 912-3666



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|---|---|
| Today's Date: | April 12, 2023 |
| Requesting Agency/Department: | Sheriff-Coroner Department |
| Grant Name and Project Title: | FY 2023 Port Security Grant Program (PSGP) |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | The U.S. Department of Homeland Security (DHS) |
| Application Amount Requested: | \$1,500,000 |
| Application Due Date: | May 18, 2023 |
| Board Date when Board Approved this Application: | Not Applicable |
| Awarded Funding Amount: | Not Applicable |
| Notification Date of Funding Award: | Not Applicable |
| Is this an Authorized Retroactive Grant Application/Award? No. (If yes, attach memo to CEO) | |
| 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: | Not Applicable |
| 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"/> \$375,000 (25% cost share) No <input type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | The Department plans to use the fiscal year 2023-2024 budgeted funds to fulfill the 25% requirement of \$375,000. |
| 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 Homeland Security provides funding to promote sustainable, risk-based efforts to protect critical port infrastructure from acts of terrorism. The FY 2023 Port Security Grant Program (PSGP) is one of four funded grants within the Transportation Infrastructure Security Branch (TISB). These grant programs are part of a comprehensive set of measures authorized by Congress and implemented by the Department of Homeland Security (DHS) to help strengthen the nation's critical infrastructure against potential terrorist attacks.</p> <p>The FY 2023 PSGP national priority areas focused on enhancing cybersecurity and the protection of soft targets and crowded places, also on the needs and priorities of effective planning, training, and awareness campaigns, equipment and capital projects, and exercises as indicated in the FEMA Notice of Funding Opportunity (NOFO). The program will provide funds to port authorities, facility operators, and state, local, and territorial agencies required security services to implement Area Maritime Security Plans, facility security plans, and other port-wide risk management activities.</p> <p>The Orange County Sheriff's Department (OCSD), Harbor Patrol Bureau, provides around-the-clock law enforcement, marine, search and rescue, and firefighting services along the 48 miles of Orange County coastline and within the county's three significant harbors at Newport Beach, Sunset Huntington, and Dana Point. Harbor Patrol services include law enforcement, marine firefighting, search and rescue, hazmat response, community</p> | |



CEO-Legislative Affairs Office Grant Authorization eForm

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outreach, and other necessary duties. Deputies monitor vessel traffic for the municipal, county, and state violations and conduct boater education to ensure the community's safety. In addition, the harbor Patrol Bureau works closely with local and federal government agencies, sharing information to detect and prevent suspected acts of terrorism.

The Harbor Patrol Bureau's fleet consists of six fully equipped fireboats and ten patrol boats with multiple configurations and capabilities to meet the demands of day-to-day operations. Unfortunately, the current fleet of boats cannot safely leave the northernmost harbor or handle any calls for service outside the southernmost harbor and return to the northernmost port since the boats do not have a range of over 100 miles and would run out of fuel. Most working fireboats in the industry have boats with at least a 200-mile range. Our lack of coverage is unsafe for our first responders, the public we serve, and anyone we rescue.

Therefore, the Harbor Patrol Bureau requests grant funding to purchase one 35-foot welded fire vessel designed specifically for marine firefighting, law enforcement, and rescue operations. This rapid response to long-range law enforcement would immediately meet the operational needs of the Harbor Patrol and its twenty-four-hour operations while accessing control and communicating with neighboring businesses and emergency responders to create effective prevention, mitigation, response, and recovery protocols to protect the lives, property, and cargo involved in our operation.

The FY 2023 PSGP has a 25% cost-share requirement. Therefore, the OCSD Harbor Patrol Bureau plans to use the fiscal year 2023-2024 budgeted funds to fulfill the 25% cost share requirement and intends to request a total project cost of \$1,500,000, of which the 25% cost share is \$375,000 of the total project cost.

This grant is for a three-year cycle, commencing on September 1, 2023, and ending on August 31, 2026.

The Sheriff intends to return to the Board to request approval to accept the grant funding if awarded.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

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

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary application documents required for submitting the application to the U.S. Department of Justice.

If funding is awarded, the Sheriff will return to the Board of Supervisors to accept the grant funding.

Department Contact :

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

Karla Lazaridis, Administrative Manager II

Klazaridis@ocsheriff.gov

(714) 834-6675

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:

Commander Jared Dahl – jcdahl@ocsheriff.gov (949) 252-5255

Sergeant Charles Johnson - CAJohnson@ocsheriff.gov (714) 912-3666



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|--|---|
| Today's Date: | April 18, 2023 |
| Requesting Agency/Department: | Health Care Agency |
| Grant Name and Project Title: | Behavioral Health Bridge Housing Grant |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | California Department of Health Care Services |
| Application Amount Requested: | \$31,658,038 |
| Application Due Date: | April 28, 2023 |
| Board Date when Board Approved this Application: | NA |
| Awarded Funding Amount: | NA |
| Notification Date of Funding Award: | NA |
| Is this an Authorized Retroactive Grant Application/Award? NA (If yes, attach memo to CEO) | |
| 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: | na |
| 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? (Please include the specific budget) | 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 initial round of Behavioral Health Bridge Housing Program funding will provide \$907,936,000 to counties for use in the planning and implementation of bridge housing services for Californians experiencing homelessness who have serious behavioral health conditions (a serious mental illness and/or substance use disorder). These are noncompetitive predetermined amounts and the County of Orange will receive \$31,658,038. Only the 58 county Behavioral Health Agencies in California are eligible to apply for BHBH Program funding through this RFA.</p> <p>The primary focus of the BHBH Program is to help people experiencing homelessness who have serious behavioral health conditions that prevent them from accessing help and moving out of homelessness. County BHAs applying for funding will be expected to clearly demonstrate how they will reach the historically underserved client populations that are most in need of supportive services. In addition, there will be a primary focus on CARE Court</p> | |



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participants.

At least 75 percent of the BHBH Program funds must be used for the costs of operating bridge housing that serves people with serious behavioral health conditions who are also experiencing homelessness, using best practices in the delivery of bridge housing. Bridge housing settings may be leased or owned by the county or by contracted provider partners. Bridge housing will be established and provided based on community needs and Housing First principles and will include voluntary supportive services for individuals experiencing both homelessness and serious behavioral health conditions. BHBH projects must support access to medication assisted treatment (MAT) and psychotropic medications for the treatment of mental disorders. Housing navigation and other supports will be made available to assist BHBH Program participants in accessing sustainable, affordable, permanent housing resources.

Funds remaining after meeting the minimum bridge housing requirement may be utilized on the following allowable activities: BHBH Program implementation, Outreach and Engagement and Start-Up Infrastructure. Any Start-Up Infrastructure projects must be able to open doors within 12 months of contract execution. All BHBH Program funding must be spent no later than June 30, 2027.

The Health Care Agency, Mental Health and Recovery Services is currently working with contract providers, board and care facilities, local homeless shelters, city officials and others to increase access to bridge housing beds in OC and fill gaps to ensure clients are wrapped with navigation services that will help move individuals out of homelessness.

If the Board approves MHRS to apply for this grant, MHRS will draft an implementation plan for the April 28, 2023 application due date and return to the Board if the implementation plan is approved and prior to contract execution with the Department of Health Care Services to share the final plan.

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 submit an application to the Department of Health Care Services for the Behavioral Health Bridge Housing grant in the amount of \$31.6 to create, expand and or improve bridge housing services in Orange County.

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



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|---|--|
| 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: | April 12, 2023 |
| Requesting Agency/Department: | OC Public Works |
| Grant Name and Project Title: | Energy Efficiency and Conservation Block Grant Program |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | Department of Energy |
| Application Amount Requested: | \$299,440 |
| Application Due Date: | April 28, 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? No (If yes, attach memo to CEO) | |
| 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 Allocation, pre-determined by the Dept. of Energy |
| County Match? | Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | 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. |
| The DOE announced the Energy Efficiency and Conservation Block Grant Program which is funding cities and counties to reduce GHGs by reducing energy use and improving energy efficiency. Every city and county has an allotment from the grant and Orange County's share is \$299,440. These monies can be used for GHG reduction, energy, or other studies and/or building improvements to improve energy efficiency. | |
| 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) | N/A |
| Recommended Action/Special Instructions | |



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| (Please specify below) | |
| Authorize the Director of OC Public Works or designee to proceed with the application submission for DOE grant funding. | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Erick Kollerbohm 714-955-2593 Erick.kollerbohm@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: |
| Jim Treadaway – Director of Public Works | |



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Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

| | |
|---|---|
| Today's Date: | April 17, 2023 |
| Requesting Agency/Department: | Probation Department |
| Grant Name and Project Title: | Office of Juvenile Justice and Delinquency Prevention FY 2023 Juvenile Justice System Reform and Reinvestment Initiative |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | Office of Juvenile Justice and Delinquency Prevention (OJJDP) |
| Application Amount Requested: | \$1,000,000 |
| Application Due Date: | May 04, 2023 |
| Board Date when Board Approved this Application: | N/A |
| Awarded Funding Amount: | TBD |
| Notification Date of Funding Award: | TBD |
| Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO) | |
| 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 type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | N/A |
| Will the grant/program create new part or full-time positions? | Yes |
| 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 Office of Juvenile Justice Delinquency Prevention (OJJDP) established the Juvenile Justice System Reform Reinvestment Initiative Grant for Fiscal year 2023. This grant allows implementation of innovative and research-based, data-informed recidivism-reduction policies, practices, and programs across multiple juvenile justice system components and disciplines, and sustainable strategies for reinvesting resulting costs saved or averted into effective juvenile justice prevention and intervention programs.</p> <p>The Probation Department in partnership with the Non-Profit Organization, Waymakers, intends to apply for up to \$1,000,000, which is the maximum amount for this competitive federal grant. This funding would support Active Recidivism Reduction Initiative Via Engagement (ARRIVE) program which is a positive reform in O.C. ARRIVE diverts at risk youth of further involvement with the juvenile justice system by building resiliency, improving family functioning and safely reintegrating youth back into home, school, workforce and community. ARRIVE utilizes practical, individualized, and cost-effective early intervention, restorative justice activity components such as individual and family counseling, case management, victim-offender mediation, Peer Court, community service and restitution, career and education support, legal awareness, practical parenting skills, drug/alcohol awareness, anger management, service learning projects, truancy reduction, social skills,</p> | |



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decision making, and specialized services linkage. If awarded, the grant funding will be available September 30, 2023. The proposed project dates are October 01, 2023 through September 30, 2026.

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)

1. Authorize the Chief Probation Officer, or designee, to apply for OJJDP FY 2023 Juvenile Justice System Reform and Reinvestment Initiative Grant in Partnership with Waymakers in the amount of \$1,000,000.

Department Contact :

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

Director Dana Schultz

(714) 645-7005 dana.Schultz@prob.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:

Director Dana Schultz

(714) 645-7005 dana.Schultz@prob.ocgov.com



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☐ GRANT APPLICATION / ☒ GRANT AWARD

| | |
|---|---|
| Today's Date: | April 17, 2023 |
| Requesting Agency/Department: | Probation Department |
| Grant Name and Project Title: | Mobile Probation Service Centers Grant Program |
| Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation) | State of California Board of State and Community Corrections |
| Application Amount Requested: | \$2,000,000 |
| Application Due Date: | January 06, 2023 |
| Board Date when Board Approved this Application: | December 20, 2022 |
| Awarded Funding Amount: | \$2,000,000 |
| Notification Date of Funding Award: | April 14, 2023 |
| Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO) | |
| 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: |
| County Match? | Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | 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 Budget Act of 2022 (Assembly Bill 178) established the Mobile Probation Service Centers Grant Program administered by the Board of State and Community Corrections (BSCC). The grant was awarded to Probation for funding to purchase vehicles, equipment, telecommunications, and other technology needed to operate mobile probation service centers. These vehicles are intended to assist probationers, particularly those hard-to-reach populations such as unhoused individuals struggling to meet their probation terms, overcome transportation barriers and promote accountability. The Mobile Probation Service Centers will act as a mobile resource center to provide unhoused probationers rehabilitative opportunities. Unhoused probationers who are unable to travel to their nearest probation office will be able to have a mobile probation service center nearby in order to report to their assigned officer.</p> <p>The Probation Department has been awarded \$2,000,000, which is the maximum available to large counties. This funding would support the purchase of two mobile probation service centers, inclusive of all technology and equipment necessary to provide services. The grant</p> | |



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funding will be available on May 01, 2023 and must be expended by March 15, 2025.

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 Chief Probation Officer, or designee, to accept the grant award of \$2,000,000 from the State of California Board of State and Community Corrections (BSCC) for the Mobile Probation Service Grant Program.

Department Contact :

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

Director Dana Schultz

(714) 645-7005 dana.Schultz@prob.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:

Director Dana Schultz



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

| | |
|---|--|
| Today's Date: | 4/18/2023 |
| Requesting Agency/Department: | OC Community Resources |
| Grant Name and Project Title: | Modernizing Older Californians Act |
| Sponsoring Organization/Grant Source: | California Department of Aging |
| Application Amount Requested: | \$3,873,934 |
| Application Due Date: | N/A |
| Board Date when Board Approved this Application: | 6/28/2022 |
| Awarded Funding Amount: | \$3,873,934 |
| Notification Date of Funding Award: | 4/7/2023 |
| Is this an Authorized Retroactive Grant Application/Award? No | |
| 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: Program funds are distributed to the County by CDA based on an allocation methodology |
| County Match? | Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? (Please include the specific budget) | N/A |
| Will the grant/program create new part or full-time positions? | No |
| Purpose of Grant Funds: | <p>During the 2022 legislative session, California senior service advocates petitioned for funding for the reinvestment in Older Californians Act (OCA) programs that were cut during the 2008 recession. In 2022, the state allocated general fund monies, termed Modernizing OCA, to support this request. On April 7, 2023, OC Community Resources/Office on Aging (OCCR/OoA) received the State Standard Agreement (SSA) OM-2223-22 and funding allocation for Modernizing OCA from the California Department of Aging (CDA). The funding must be used to support any of the following Supportive Services programs: Aging in Place, Alzheimer's Day Care Resource Centers, Caregiver Support, Foster Grandparent, Linkages, Caregiver Respite Services, Senior Companion Program and Senior Volunteer Development. The term of the Modernizing OCA SSA is January 1, 2023 to March 31, 2026. Upon execution of the SSA with CDA, OCCR/OoA will determine implementation strategies of programs/activities that can be supported under the terms of the funding and return to the Board of Supervisors for contract approval, as applicable.</p> |
| 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) | James Steinmann |
| Recommended Action/Special Instructions (Please specify below) | |
| 1. Adopt the resolution ratifying State Standard Agreement OM-2223-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging | |



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| for the term effective January 1, 2023, to March 31, 2026, in the amount of \$3,873,934. | |
| 2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement OM-2223-22, to receive \$3,873,934 in funding from the California Department of Aging. | |
| 3. Authorize the OC Community Resources Director or designee to execute all related documents required to accept the Modernizing Older Californians Act grant award funding in the amount of \$3,873,934. | |
| Department Contact: | |
| 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: | |
| Dylan Wright, Director, OC Community Resources | |

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
April 25, 2023

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement OM-2223-22, in the amount of \$3,873,934 from the California Department of Aging containing funding allocations for Older Californians Act (OCA) programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement OM-2223-22; 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. Ratify State Standard Agreement OM-2223-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging for the term effective January 1, 2023, to March 31, 2026, in the amount of \$3,873,934.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement OM-2223-22, to receive \$3,873,934 in funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all related documents required to accept the Modernizing Older Californians Act grant award funding.