



# Grants Report

**DRAFT**

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County Executive Office/Legislative Affairs

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July 17, 2018  
Item No. 26

## 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 July 17, 2018 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 Ratify Grant Award and Resolution – Social Services Agency – California State Preschool Program – \$136,569.
2. Approve Grant Matrix Application – Health Care Agency – Recurring Grant Matrix - \$60,179,400.
3. Approve Grant Award – Health Care Agency/Public Health – Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives, and Enablers allotment – California Department of Public Health - \$1,140,723.
4. Approve Ratify Grant Application – Health Care Agency/Correctional Health Services – Expanding Medical Assisted Treatment in County Criminal Justice Settings: A Learning Collaborative – California Department of Health Care Services Medication Assisted Treatment Expansion Project and Health Management Associates - \$25,000.
5. Approve Retroactive Grant Award and Resolution – Office of the District Attorney – Victim Compensation Program – California Victim Compensation Board - \$1,605,549.
6. Receive and File Grant Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Peter DeMarco at 714-834-5777



**County of Orange**  
**SOCIAL SERVICES AGENCY**

500 N. STATE COLLEGE BLVD.  
ORANGE, CA 92868-1673  
(714) 541-7700

**CAROL WISEMAN**  
ACTING DIRECTOR

**VACANT**  
CHIEF DEPUTY DIRECTOR

**AN TRAN**  
DIVISION DIRECTOR  
ADMINISTRATIVE SERVICES

**JOHN HENDRICKSON**  
DIVISION DIRECTOR  
ASSISTANCE PROGRAMS

**ANNE BLOXOM**  
DIVISION DIRECTOR  
CHILDREN & FAMILY SERVICES

**DEBRA BAETZ**  
DIVISION DIRECTOR  
FAMILY SELF-SUFFICIENCY &  
ADULT SERVICES

**ANNE H. LIGHT, M.D.**  
MEDICAL DIRECTOR

June 28, 2018

**TO:** County Executive Office  
**FROM:** Carol Wiseman, Acting Director  
**RE:** California State Preschool Program Grant  
**SUBJECT:** Ratification of Grant Acceptance

On December 5, 2017, the Board approved the Social Services Agency's (SSA) request to submit a grant application for the California State Preschool Program for a total of \$209,201. On May 29, 2018, SSA received notification of the award in the amount of \$136,569. The awarded amount is significantly lower than the amount we requested; however, it is consistent with the level of grant utilization for previous years. Additionally, this grant does not require a county match and will save the County additional money by removing barriers for families including CalWORKs clients looking for or continuing employment, Resource Families who are fostering children, and parents trying to reunify with their children in the dependency system.

Due to final funding terms and conditions being released by the California Department of Education after the initial notification, there was a temporary delay in grant acceptance.

SSA is requesting ratification of this grant award request for the California State Preschool Program on the Grants Report for the Board meeting on July 17, 2018.

  
\_\_\_\_\_  
Department Head or Designee

6/28/18  
\_\_\_\_\_  
Date

Approved:

  
\_\_\_\_\_  
County Executive Officer or  
Designee

7/10/18  
\_\_\_\_\_  
Date



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

Attachment A

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	June 28, 2018
<b>Requesting Agency/Department:</b>	Social Services Agency
<b>Grant Name and Project Title:</b>	California State Preschool Program
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Education
<b>Application Amount Requested:</b>	\$209,201
<b>Application Due Date:</b>	December 1, 2017
<b>Board Date when Board Approved this Application:</b>	December 5, 2017
<b>Awarded Funding Amount:</b>	\$136,569
<b>Notification Date of Funding Award:</b>	May 29, 2018
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Yes	
<b>Type of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<p>FY 2018/19:</p> <ul style="list-style-type: none"> <li>Amount Applied for – \$209,201</li> <li>Amount Awarded – \$136,569</li> </ul> <p>FY 2017/18:</p> <ul style="list-style-type: none"> <li>Amount Applied for – \$209,201</li> <li>Amount Awarded – \$236,516</li> </ul> <p>FY 2016/17:</p> <ul style="list-style-type: none"> <li>Amount Applied for – \$186,682</li> <li>Amount Awarded – \$199,239</li> </ul> <p>FY 2015/16:</p> <ul style="list-style-type: none"> <li>Amount Applied for – \$185,000</li> <li>Amount Awarded – \$186,682</li> </ul> <p>Note: Annual increases are a result of state budget increases and are adjusted by California Department of Education (CDE). The awarded amount is significantly lower than the amount we requested; however, it is consistent with the level of grant utilization for previous years.</p>
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Continued Funding Application
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	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 Social Services Agency (SSA) was awarded a grant from the California Department of Education (CDE), Early Education and Support Division, to increase the availability of full day/full-year early education development programs to eligible low-income and at-risk pre-school children and promote early learning and kindergarten readiness; the funding term of the initial grant was Fiscal Year (FY)



2015-16.

SSA utilized this funding in Fiscal Years 2015-16, 2016-17 and 2017-18 to support full-day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center for children involved in the child welfare system due to abuse and neglect. Pursuant to the process required by CDE, and subsequent to obtaining authority from the Board of Supervisors, a Continued Funding Application was submitted and approved for funding in FY 2017-18.

On May 29, 2018, SSA was notified of the approval of the Continued Funding Application to extend funding through FY 2018-19, and consistent with the program's objectives, this funding will continue to be utilized to support full day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center for age-eligible three and four year olds who are victims, or at-risk, of child abuse and/or neglect.

<p><b>Board Resolution Required?</b> (Please attach document to eForm)</p> <p><b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>Annie Loo</p>
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**Recommended Action/Special Instructions**  
(Please specify below)

1. Authorize the Social Service Agency Director, or designee, to accept the grant funds and execute the Standard Agreement and all grant documents as required for participation in the program.
2. Adopt the attached Resolution for the CDE California State Preschool Program. Standard Agreement and Resolution have been reviewed and approved by Annie Loo of County Counsel.

<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
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Debra Baetz 714-541-7795 [Debra.Baetz@ssa.ocgov.com](mailto:Debra.Baetz@ssa.ocgov.com)

<b>Name of the individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant Item:
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Debra Baetz 714-541-7795 [Debra.Baetz@ssa.ocgov.com](mailto:Debra.Baetz@ssa.ocgov.com)



GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	6/27/2018
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Various – see attached Grant Matrix
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Various – see attached Grant Matrix
<b>Application Amount Requested:</b>	60,179,400
<b>Application Due Date:</b>	Various – see attached Grant Matrix
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Award:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> (If yes, attach memo to CEO)	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Various – see attached Grant Matrix
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
<b>County Match?</b>	Yes <input checked="" type="checkbox"/> Amount ____ or ____ %          No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	See attached Grant Matrix
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	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 Health Care Agency requests Board authorization to apply for funding for recurring grants and allocations per the attached FY 2018-19 Annual Grants Application Matrix. The attached Annual Grants Application Matrix summarizes the grant and allocation programs that the Health Care Agency has been awarded in prior years. Actual application dates, funding amounts, and funding periods are determined by the funding source. The Health Care Agency requests Board approval to continue to apply for these revenue funds during FY 2018-19 to support health care services in Orange County.	
<b>Board Resolution Required?</b> (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)	
<b>Recommended Action/Special Instructions</b> (Please specify below)	
The Health Care Agency will return to the Board to obtain approval to accept awarded funds.	



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

Attachment A

<b>Department Contact :</b> Anna Peters (714)834-5150		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
<b>Name of the individual attending the Board Meeting:</b> Richard Sanchez		List the name of the individual who will be attending the Board Meeting for this Grant Item:

Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
<b>Behavioral Health Services</b>											
1	Forensic Conditional Release Program (CONREP)	\$1,527,672	California Department of State Hospitals	May	Recurring	0	No new positions	Funding is received from the Dept. of State Hospitals for ConRep for the Forensic Conditional Release Program (CONREP). CONREP provides community outpatient treatment services and supervision of judicially committed mentally disordered offenders.	No	2700	Tina Vu
<b>Public Health Services</b>											
2	AIDS Drug Assistance Program (ADAP)/ Pre-Exposure Prophylaxis Assistance Program (PrEP-AP)	Fee for service	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	ADAP grant provides funding to screen HIV-positive individuals for HIV medications and other programs an individuals may be eligible to receive. Also includes Pre-Exposure Prophylaxis (PrEP) Assistance Program enrollment services.	No	1460	Doreen Camarena
3	California Children's Services (CCS) Administrative Program	\$13,431,023	California Department of Health Care Services-Children's Medical	Varies	Recurring	\$3,573,996 (CCS Realignment and Net County Cost)	No new positions	The State and Federal governments fund the CCS Administrative Program. The program provides case management, service authorization, eligibility determination, and office support in the treatment of children with eligible medical conditions.	No	1700	Tamanique Teran
4	California Children's Services (CCS) Medical Therapy Program	\$7,784,339	California Department of Health Care Services-Children's Medical	Varies	Recurring	\$7,784,339 (CCS realignment and Net County Cost)	No new positions	The State government funds the CCS Medical Therapy Program (MTP). The program provides diagnostic and treatment services including physical and occupational therapy in the treatment of children with eligible medical conditions.	No	1700	Tamanique Teran
5	Child Health and Disability Prevention Program and Health Care Program for Children in Foster Care	\$4,022,303	California Department of Health Care Services	Varies	Recurring	0	No new positions	As part of the Children's Medical Services Plan, the State and Federal Governments provide funding for the Child Health and Disability Prevention (CHDP) and Health Care Program for Children in Foster Care (HCPCFC). CHDP provides health assessments for the early detection and prevention of diseases and disabilities in children and youth. HCPCFC provides public health nursing expertise in meeting the medical, dental, mental and developmental health needs of children and youth in out-of-home placement or foster care.	No	1640 1520	Mai Tang
6	Childhood Lead Poisoning Prevention Program	\$1,285,569	California Department of Public Health	Varies	Recurring	0	No new positions	This funding supports the Childhood Lead Poisoning Prevention Program. The Program goals are to provide case management services for children identified as having elevated blood-lead levels.	No	1640	Mai Tang
7	Core Sexually Transmitted Disease (STD) Program Management, Gonorrhea Isolate Surveillance Project (GISP), Chlamydia Screening Project and STD/Human Immunodeficiency Virus (HIV) Integration	\$278,582	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	STD/Integration funds STD and HIV disease investigation and surveillance, promotes Chlamydia and Syphilis testing among high-risk populations, and provide STD and HIV Partner Services (intervention to inform partners of exposure to STD/HIV) for testing and treatment, if necessary.	No	1460	Doreen Camarena

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY  
FY 2018-19 Annual Grants Application Table**

**Summary of Anticipated Grant Applications for FY 2018-19**

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
8	eGISP	\$60,000	California Department of Public Health/Public Health Foundation Enterprises, Inc. DBA Heluna Health	Varies	New		No new positions	The goal of eGISP is improve the ability to detect changes in susceptibility patterns and detect resistant infections sooner and inform efforts to maximize specificity of surveillance. The eGISP is an expansion of current goals of the GISP for testing and surveillance, to continue to proactively monitor Gonococcal infections within the County. The grant funds will support the PHL testing and shipping of samples to the outside laboratories.	No	1430	Tamanique Teran
9	Housing Opportunities for Persons With AIDS (HOPWA)	\$919,322	City of Anaheim	Varies	Recurring		No new positions	HOPWA provide funding for housing support services for eligible low income individuals living with HIV.	No	1460	Doreen Camarena
10	Human Immunodeficiency Virus (HIV) Prevention Program	\$1,012,569	State Office of AIDS	Varies	Recurring		No new positions	The HIV Prevention Program funds evidenced-based prevention and education interventions to prevent the spread of HIV including HIV testing to identify those infected with HIV; counseling services for dissemination of risk reduction information; and Partner Services that assist HIV-positive individuals in disclosing their status to others that may have been exposed to HIV so they can be tested.	No	1460	Doreen Camarena
11	Human Immunodeficiency Virus (HIV) Surveillance	\$422,925	California Department of Public Health, State Office of AIDS	Varies	Recurring		No new positions	HIV Surveillance grant ensures accurate and timely reporting of HIV/AIDS cases in Orange County.	No	1460	Doreen Camarena
12	Local Oral Health Program	\$749,810	California Department of Public Health	Varies	Recurring		No new positions	The Local Oral Health Program provides activities that support the state oral health plan to build capacity at the local level for the facilitation and implementation of education, prevention, linkage to treatment, surveillance, and case management services in the community.	No	1640	Mai Tang
13	Maternal, Child and Adolescent Health (MCAH) Allocation	\$1,364,328	California Department of Public Health	Varies	Recurring		No new positions	The County receives funding through Maternal and Child Health (MCH) State Branch to provide leadership in planning, developing, and supporting comprehensive systems of preventive and primary care. This includes assessment of needs, coordination of effort at both state and local levels, planning to assure systems of care that achieve the health objectives set by the State and local jurisdiction are in conjunction with the national health objectives, and evaluation for identifying and incorporating best practices.	No	1640	Mai Tang
14	Minority AIDS Initiative (MAI)	\$425,767	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring		No new positions	The County receives Federal Ryan White MAI funds as part of the Ryan White Part A (formerly Title I). The reauthorization of the Ryan White CARE Act in December 2006 led to the creation of a separate competitive grant for MAI funds to target the special needs of minority groups disproportionately impacted by HIV/AIDS.	No	1460	Doreen Camarena



Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
15	Nutrition Education and Obesity Prevention (NEOP)	\$3,436,380	California Department of Public Health	Varies	Recurring		No new positions	The State contracts with the local health department to administer the federal Supplemental Nutrition Assistance Program-Education (SNAP-Ed) to improve the likelihood that persons eligible for SNAP will make healthy food choices within a limited budget and choose physically active lifestyles. Only evidence-based nutrition education and obesity prevention interventions/projects (i.e. direct and indirect nutrition education in schools, communities, worksites, retail venues, worksites, daycare centers; community assessments and forums, collaboration and partnerships, etc.) are used.	No	1650	Mai Tang
16	Pediatric Immunization Project	\$688,962	California Department of Public Health	Varies	Recurring		No new positions	The State contracts with the County for the Pediatric Immunization Project. This project provides vaccine management and accountability at the provider level; increases and supports provider participation in the local immunization registry; provides Quality Assurance site visits, education, training and technical assistance to providers; manages the local Perinatal Hepatitis B Prevention program; works collaboratively with local public and private/nonprofit, agencies, and professional organizations to increase influenza immunization; develops and disseminates consumer information and educational materials, including vaccine benefit and risk communication; and facilitates reporting of school and population assessments.	No	1640	Mai Tang
17	Pre-Exposure Prophylaxis Provider Network	Fee for Service	California Department of Public Health, State Office of AIDS	Varies	New		No new positions	The Pre-Exposure Prophylaxis Provider Network reimburses medical providers for conducting PrEP required medical follow up and testing for individuals enrolled in the PrEP-AP program.	No	1460	Doreen Camarena
18	Ryan White Act, Part A	\$5,790,326	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring		No new positions	The County is eligible for funding under Ryan White HIV/AIDS Treatment Modernization Act, (Ryan White Act) Part A. The funds under the Ryan White Act Part A must be used to deliver or enhance HIV related outpatient and ambulatory health and support services, including case management and comprehensive treatment services for individuals and families with HIV disease.	No	1460	Doreen Camarena
19	Ryan White Act, Part B - HIV Care Program	\$2,309,663	State Office of AIDS	Varies	Recurring		No new positions	The HIV Care Program funds outpatient medical care to prevention or delay the progression of HIV disease; medical case management to help ensure that patient's remain in medical care; early intervention services to conduct HIV counseling and testing to identify HIV-positive individuals and link them to care services; and outreach services to find individuals who have fallen out-of-care and bring them back into care.	No	1460	Doreen Camarena

Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
20	Ryan White Act, Part B X08	\$74,800	State Office of AIDS	Varies	New		No new positions	The County receives funding for Oral Health Services from the California Department of Public Health, State Office of AIDS in order to support HIV clients with basic dental care. Oral health services includes diagnostic, preventive, and therapeutic services.	No	1610	Mai Tang
20	Ryan White Act, Part C	\$684,501	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring		No new positions	The County receives Ryan White Act, Part C funds to provide primary medical care and case management services to AIDS/HIV patients. The goals of this program also include providing a quality assurance program and enhancing the HIV preventive health services by increasing the level of voluntary partner notification services.	No	1460	Doreen Camarena
21	Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives and Enables Allotment (FSIE)	\$1,140,723	California Department of Public Health, Tuberculosis Control Branch	Varies	Recurring		No new positions	The County receives Tuberculosis Local Assistance funds to support tuberculosis control, prevention and treatment, and housing and food for homeless tuberculosis patients. The Base Award is \$1,076,568 with an allotment of up to \$64,155 for Food, Shelter, Incentives and Enables (FSIE) expenditures. The FSIE Allotment should be used to enhance treatment adherence, prevent homelessness, and/or promote less restrictive alternatives that decrease or obviate the need for detention.	No	1450	Doreen Camarena
22	Tobacco Use Prevention Program	\$2,461,298	California Department of Public Health, Tobacco Control Program	Varies	Recurring		No new positions	Tobacco Use Prevention Program receives State funding from Proposition 99/56 tobacco taxes. The goal of the program is to reduce the prevalence of tobacco use through educational programs. The program educates youth about the health risks of tobacco use, conducts media campaigns promoting smoking cessation, provides assistance to help nonsmokers avoid exposure to secondhand smoke, and educates merchants about existing laws that prohibit selling tobacco to minors.	No	1420	Agnes Morales

Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
23	Women, Infants and Children (WIC) Supplemental Nutrition Program	\$5,207,570	California Department of Public Health	Varies	Recurring		0	The WIC Supplemental Nutrition program is funded by the State with Federal Department of Agriculture pass-through funds. Program goals are to provide nutrition education, counseling and diet supplementation (through the distribution of food vouchers) to low-income pregnant and lactating women and to infants and children who are found to be nutritionally at-risk.	No	1650	Mai Tang
<b>Regulatory/Medical Services</b>											
24	Public Health Emergency Preparedness	\$2,727,607	California Department of Public Health	May	Recurring		0	Grant funds are used to strengthen local jurisdiction's preparedness, response and recovery capabilities to bioterrorism, infectious disease outbreaks and other public health emergencies. These funds emphasize assessing, measuring and sustaining preparedness capabilities. The funding helps build and sustain the following capabilities: Community Preparedness, Community Recovery, Emergency Operations Coordination, Public Information & Warning, Fatality Management, Information Sharing, Mass Care, Medical Countermeasure Dispensing, Medical Material Management and Distribution, Medical Surge, Non-Pharmaceutical Interventions, Public Health Laboratory Testing, PH Surveillance & Epi Investigation, Responder Health & Safety, Volunteer Management.	No	6300	Mike Kulzer
25	Hospital Preparedness Program	\$764,254	California Department of Public Health	May	Recurring		0	Grant funds are used to strengthen local preparedness, response and recovery efforts of the health care agency during health disasters in support of the local and regional health care system. The funding helps build and sustain the following capabilities: Foundation for Health Care & Medical Readiness, LEMSA	No	6300	Mike Kulzer
26	Leaking Underground Storage Tanks, Local Oversight Program (LOP)	\$1,004,107	State Water Resources Control Board	Varies	Recurring		0	Environmental Health receives State funds to provide staffing, materials, and equipment necessary to conduct an underground storage tank corrective action program to identify and oversee the investigation and cleanup of unauthorized releases of petroleum related products within the county.	No	6600	Trisha Ly
27	Public Beach Safety Monitoring	\$365,000	State Water Resources Control Board	Varies	Recurring		0	Funds are used to monitor and test the ocean waters at public beaches that are adjacent to storm drains that flow into the ocean during summer months, to respond to sewage spills, to post warnings or closure of ocean and bay waters when there is a violation of standards, and to provide public notification through a 24-hour a day telephone hotline, in an effort to reduce the risk of exposure to disease-causing microorganisms in the water at beaches.	No	6600	Trisha Ly

Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?	Unit	PSA
28	State Homeland Security	\$240,000	Governor's Office of Emergency Services	Varies	Recurring	0	No new positions	The County receives funding for the State Homeland Security from the Governor's Office of Emergency Services in order to enhance the County's ability to respond to an emergency such as a bioterrorism event.	No	6300	Mike Kulzer
<b>Grand Total</b>		<b>\$60,179,400</b>									



GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	July 2, 2018
<b>Requesting Agency/Department:</b>	Health Care Agency/ Public Health
<b>Grant Name and Project Title:</b>	Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives, and Enablers allotment (FSIE)
<b>Sponsoring Organization/Grant Source:</b> <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) – Tuberculosis Control Branch (TBCB)
<b>Application Amount Requested:</b>	\$1,140,723
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	April 10, 2018
<b>Awarded Funding Amount:</b>	\$1,140,723
<b>Notification Date of Funding Award:</b>	June 29, 2018
<b>Is this an Authorized Retroactive Grant Application/Award?</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	FY 17-18: \$1,206,912
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Based
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	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 base award of this grant (\$1,076,568) supports tuberculosis (TB) prevention and control activities in fiscal year (FY) 2018-2019. The award was received on June 29, 2018 for funding period of July 1, 2018 through June 30, 2019, and Risk Management has reviewed and approved this award. Activities include diagnosis, treatment and case management for Orange County residents with TB disease and TB screening services (TB testing, chest x-rays, symptom check, and physician evaluation, when appropriate) and treatment for latent TB infection for Orange County residents who are at highest risk for progression from TB infection to active TB disease. The funds also support activities mandated by Health and Safety Code sections 121361 and 121362 eligible for reimbursement, which include local Health Officer, or designee, review and approval within 24 hours of receipt TB treatment plans submitted by a health facility. In addition to the base award, there is an allotment (\$64,155) for food, shelter, incentives and enablers to enhance treatment adherence, prevent homelessness and allow the use of less restrictive alternatives that decrease or obviate the need for detention.



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

Attachment A

<b>Board Resolution Required?</b> (Please attach document to eForm)		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)			
<b>Recommended Action/Special Instructions</b> (Please specify below)			
Authorize the Health Care Agency Director or designee to accept the grant award.			
Authorize the Health Care Agency Director or designee to execute the CCC04/2017 Certification Form.			
Authorize the Health Care Agency Director or designee to execute the Darfur Contracting Act Certification Form.			
Authorize the Health Care Agency Director or designee to execute the Certification Regarding Lobbying Form.			
<b>Department Contact :</b>		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Mike Carson, Program Manager, Pulmonary Disease Services Phone:714-834-8406, Email:mcarson@ochca.com			
<b>Name of the individual attending the Board Meeting:</b>		List the name of the individual who will be attending the Board Meeting for this Grant Item:	
David Souleles			



**RICHARD SANCHEZ**  
 DIRECTOR  
 (714) 834-2830  
[Richard.Sanchez@ochca.com](mailto:Richard.Sanchez@ochca.com)

405 W. 5<sup>th</sup> STREET, 7<sup>th</sup> FLOOR  
 SANTA ANA, CA 92701  
 FAX: (714) 834-5506

## OFFICE OF THE DIRECTOR

**DATE:** June 29, 2018

**TO:** Frank Kim  
 County Executive Officer

**FROM:** Richard Sanchez  
 Director, HCA

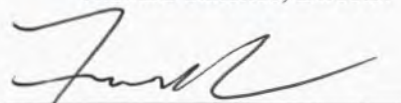
**SUBJECT: Request for CEO to Approve Ratification Grant Application/Award –  
 Expanding MAT in County Criminal Justice Settings: A Learning  
 Collaborative**

*The Expanding Medication Assisted Treatment (MAT) in County Criminal Justice Settings: A Learning Collaborative*, a joint effort of the *California Department of Health Care Services MAT Expansion Project and Health Management Associates*, is a technical assistance program available to teams from all California Counties interested in developing or expanding access to MAT for opioid addiction in the jails and drug court systems. Each County Team will receive up to \$25,000 across the project period, and these funds may be used to offset team travel expenses to the Learning Collaboratives. Mid-way through the project, additional funds will be made available to participating counties to purchase naloxone for treating drug overdoses in jail and in the community. At this time, stakeholders from HCA, Probation, OCSD, Collaborative Courts, and CEO have committed to participating in this project.

The Health Care Agency (HCA) was notified of the funding opportunity on June 5, 2018, with an application due date of July 13, 2018. Due to the short turnaround time to gather the required information, participation, and supporting documentation, HCA was unable to obtain Board approval prior to the application submission. The July 17, 2018, Board meeting is the first opportunity to submit the funding application for Board Approval. HCA is requesting that this item be placed on the July 17, 2018, Grants Report for ratification of the funding application/award by the Board of Supervisors.

  
 Richard Sanchez, Director

Approved:

  
 County Executive Officer or Designee

RS:ew:sg 18-044

Attachments: Expanding MAT in County Criminal Justice Settings: A Learning Collaborative  
 Program Description

cc: Erin Winger, Interim Deputy Agency Director, Correctional Health Services





**GRANT APPLICATION** /  **GRANT AWARD**

<b>Today's Date:</b>	6/28/2018
<b>Requesting Agency/Department:</b>	Health Care Agency/Correctional Health Services
<b>Grant Name and Project Title:</b>	Expanding MAT in County Criminal Justice Settings: A Learning Collaborative
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services Medication Assisted Treatment Expansion Project and Health Management Associates
<b>Application Amount Requested:</b>	\$25,000
<b>Application Due Date:</b>	July 13, 2018
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Award:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Yes, memo attached <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Technical Assistance grant
<b>County Match?</b>	Yes <input type="checkbox"/> Amount ____ or ____ %      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	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 MAT in County Criminal Justice Systems Learning Collaborative will prepare County Teams to improve and expand access to Medication Assisted Treatment throughout the state in local jails, drug courts, and/or criminal justice diversion programs. The project will broaden county knowledge and understanding of MAT and its place in the criminal justice system, increase the use of MAT using evidence-based and emerging promising practices, and promote a county culture that supports MAT in jails and drug courts. It will also build data systems that capture and quantify the use of MAT and its outcomes for justice-involved individuals.</p> <p>Each County Team will receive up to \$25,000 across the project period. Funds may be used to offset team travel expenses to the Learning Collaboratives and/or to offset compensation for the person designated as the Team Champion. Funds will be disbursed in two lump sums, at the project start and mid-way, pending sufficient County Team participation in the Learning Collaborative. The funding will be provided to the lead agency for dispersion as the County Team specifies. Mid-way through the project, additional funds will be made available to participating counties to purchase naloxone for treating drug overdoses, using the state's discounted purchasing program.</p>	





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

Attachment A

<b>Board Resolution Required?</b> (Please attach document to eForm)		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)		Eric Divine	
<b>Recommended Action/Special Instructions</b> (Please specify below)			
Authorize the Director of HCA or designee to accept the grant award.			
<b>Department Contact :</b>		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Erin Winger, Correctional Health Services: <a href="mailto:ewinger@ochca.com">ewinger@ochca.com</a> 714-647-4510			
<b>Name of the individual attending the Board Meeting:</b>		List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Erin Winger, Richard Sanchez			

# MEMO

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OFFICE OF THE DISTRICT ATTORNEY  
AND PUBLIC ADMINISTRATOR  
TONY RACKAUCKAS



July 9, 2018

TO: Frank Kim, CEO, County Executive Office

FROM: Jenny Qian, Director of Administration, Office of the District Attorney

A handwritten signature in blue ink, appearing to be "JQ", is written over the name Jenny Qian.

SUBJECT: Retroactive Approval to Accept Grant Award for California Victim Compensation Funds

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On March 19, 2018, the Board of Supervisors (Board) Authorized the District Attorney to apply for the grant to continue the Criminal Restitution Compensation Program via Annual Recurring Grant Matrix for FY 18-19.

On May 24, 2018, the District Attorney received the official award notice from the granting agency, California Victim Compensation Board, along with the Standard Agreement notifying the allocation for a 3-year period of FY 2018/19 through FY 2020/21, in the total amount of \$1,605,549. Since then, the District Attorney's office had been working with the State finalizing necessary documents. Due to the short turnaround time, the attached eForm, Resolution, and the Standard Agreement to obtain the Board authorization to accept the grant award are being presented to the Board more than 30 days since the notification of the grant award.

The July 17, 2018 Board Meeting is the first opportunity to submit this for the Board approval, as a result, the District Attorney is requesting the retroactive approval of the grant award. The grant funds will be utilized to ensure restitution fines and orders are properly administered in accordance with applicable statutes.

Please contact me at 714-347-8443, if you need further information.

Thank you.

Approved by:   
County Executive Officer or Designee



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

Attachment A

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	July 9, 2018
<b>Requesting Agency/Department:</b>	District Attorney
<b>Grant Name and Project Title:</b>	Victim Compensation Program
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Victim Compensation Board (CalVCB)
<b>Application Amount Requested:</b>	\$1,605,549 for 3-year from July 1, 2018 to June 30, 2021. (\$535,183 per year)
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	March 27, 2018.
<b>Awarded Funding Amount:</b>	\$1,605,549 for 3-year from July 1, 2018 to June 30, 2021. (\$535,183 per year)
<b>Notification Date of Funding Award:</b>	May 24, 2018
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Yes, please see attached memo. <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	\$1,574,049 was applied and awarded in FY15-16 for 3-year effective July 1, 2015 to June 30, 2018.
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Mandated
<b>County Match?</b>	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No new position is required.
<b>Purpose of Grant Funds:</b>	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 Victim Compensation Program is funded through the State's Restitution fund administered by the California Victim Compensation Board. It is designed to review and process eligible claims filed by crime victims for the unreimbursed financial losses.</p> <p>The Orange County District Attorney (OCDA) was awarded \$1,605,549 in FY18-19, which covers a 3-year period from July 1, 2018 to June 30, 2021. The OCDA requests authorization to sign and execute the attached Standard Agreement No. VC-8050. Grant funds will be utilized to support a specialized team within the Wayfinders Supportive Solutions, formerly Community Service Programs, Inc. The team consists of 1 supervisor, 3 claim specialists, and 2 office specialists to assist victims of crimes.</p>	
<b>Board Resolution Required?</b> <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Deputy County Counsel Name:</b> <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Jacqueline Guzman, Senior Deputy County Counsel, has reviewed and approved the grant agreement and board resolution.



<b>Recommended Action/Special Instructions</b> (Please specify below)	
1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, the attached Standard Agreement No. VC-8050 with CalVCB, which covers a 3-year period from July 1, 2018 to June 30, 2021, in the amount of \$1,605,549.	
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.	
3. Adopt the resolution to receive funds for the Victim's Compensation Program.	
<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Jenny Qian (714) 347-8443 <a href="mailto:jenny.qian@da.ocgov.com">jenny.qian@da.ocgov.com</a>	
<b>Name of the individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Jenny Qian	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

July 17, 2018

WHEREAS, the Orange County District Attorney (OCDA) desires to continue to administer “Victim Compensation Program” to be funded from funds made available through the California Victim Compensation Board (hereafter referred to as CalVCB) administered State Restitution Fund .

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

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b) (3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, the attached Standard Agreement No. VC-8050 with CalVCB, which covers a 3-year period from July 1, 2018 to June 30, 2021, in the amount of \$1,605,549.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Standard Agreement, including civil court actions for damages.

6. Agree that the State of California and CalVCB disclaim responsibility for any such liability.
7. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

July 17, 2018

WHEREAS, on December 5, 2017, The Board of Supervisors authorized the Director of the Social Services Agency (SSA) to submit a Continued Funding Application to the California Department of Education (CDE) for continued California State Preschool Program (CSPP) funding to increase the availability of early education development programs to eligible preschool children; and

WHEREAS, the purpose of the application was to improve opportunities for children from low- and moderate-income families to enter kindergarten ready to succeed in school; and

WHEREAS, on May 29, 2018, CDE awarded a CSPP Expansion grant to the County of Orange in the amount of \$136,569; and

WHEREAS, the grant award of \$136,569 will be used to support full-day, full-year preschool services at the Tustin Family Campus for age-eligible three and four year old children who are victims, or at risk of, child abuse or neglect; and

WHEREAS, a Resolution is required prior to entering into a grant agreement with CDE for the use of the grant award.

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

1. Authorize the Director of the Social Services Agency, or designee, to sign and execute, on behalf of the County of Orange, a Grant Agreement with the California Department of Education (CDE) for California State Preschool Program (CSPP) funding in the amount of \$136,569.

2. Authorize the Director of the Social Services Agency, or designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Assure that the County of Orange will abide by the statutes governing the CSPP Grant Program as well as the terms and conditions of the Grant Agreement.