



Grants Report

DRAFT

County Executive Office/Legislative Affairs

July 19, 2022

Item No: 22

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 19, 2022 the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Approve Grant Application – OC Community Resources – Community Economic Resilience Fund (CERF) Program, Program Year 2022-24 - \$5,000,000
2. Approve Grant Application – Sheriff Coroner – 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) – \$464,954
3. Approve Retroactive Grant Award – Sheriff Coroner – Paul Coverdell Forensic Science Improvement Grants Program – \$118,091
4. Approve Grant Award – Sheriff Coroner – Selective Traffic Enforcement Program (STEP) – \$550,000
5. Approve Grant Award – County Executive Office – Pet Assistance and Support (PAS) Grant – \$200,000
6. Approve Grant Award – County Executive Office – Continuum of Care (CoC) Homeless Assistance Planning Grant – \$846,952
7. Approve Grant Award – County Executive Office – Equitable Community Revitalization Grant (ECRG) The Crossroads at Washington – \$1,050,000
8. Approve Grant Award – County Executive Office – Continuum of Care (CoC) Coordinated Entry System Supportive Services Only (SSO) – \$1,231,239
9. Approve Grant Agreement Amendment – County Executive Office – CalOptima Intergovernmental Transfer of Funds

10. Approve Grant Application – Health Care Agency – Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems – \$161,600,000
11. Approve Grant Award – Health Care Agency – Future of Public Health Funding Award – \$13,351,733
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.



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	7/12/2022
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Community Economic Resilience Fund (CERF) Program, Program Year 2022-24: Planning Phase
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Employment Development Department in coordination with the State of California Governor's Office of Planning and Research, Labor and Workforce Development Agency, and California Governor's Office of Business and Economic Development on behalf of the California Labor and Workforce Development Agency
Application Amount Requested:	\$5,000,000
Application Due Date:	July 25, 2022
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 <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	Limited term extra help and/or contract positions will be determined based on approval of application proposal and grant terms.
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 Community Economic Resilience Fund (CERF) will support the development of regional planning blueprint that aligns resources to deliver a sustainable and equitable recovery from COVID-19 and transition to a carbon-neutral economy. The CERF Program was designed in a two-phase grant structure with the Planning Phase (Phase I) focusing on planning efforts that will inform regional investment opportunities to be implemented during the Implementation Phase (Phase II).</p> <p>Applications for planning grants must include an organization that will serve as the Fiscal Agent and an organization that will serve as the Regional Convener. The Fiscal Agent will submit the Planning Phase Application and disburse the funds but must develop the grant application with the Regional Convener. The Regional Convener's role entails organizing an inclusive group of regional stakeholders to form a regional collaborative and implementing the planning grant in the region. The County of Orange (County) is applying as Regional Convener with Rancho Santiago Community College District (District) as the Fiscal Agent for the Orange County region. The grant application requires the County and District to enter into the attached memorandum of understanding to memorialize their roles and responsibilities and commitment to work together to achieve the goals, objectives, and deliverables of the CERF Program.</p>	



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The planning phase includes data collection, conducting a strengths, weaknesses, opportunities, and threats (SWOT) analysis, identifying labor market trends, projecting regional industry growth clusters in order to identify strategic investments and produce a plan. The application process and Planning Phase are to include ongoing engagement, partnership, and relationship-building activities with business, labor, community, government, education, economic development, and other key stakeholder groups. The collaboration is intended to be inclusive, diverse, transparent, and identify strategies and projects that help diversify regional economies and develop or expand environmentally sustainable industries that create high-quality, broadly accessible jobs for all Californians. Upon completion of the Planning Phase, each region can apply for Implementation Phase funding.

Board Resolution Required?
(Please attach document to eForm)

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

Yes No

N/A

Recommended Action/Special Instructions
(Please specify below)

1. Authorize County of Orange, Orange County Community Resources, to participate in the submission of a grant application for the Community Economic Resilience Fund (CERF) Program, Program Year 2022-24, Planning Phase that will be submitted by the grant application's Fiscal Agent, Rancho Santiago Community College District.
2. Authorize OC Community Resources Director, or designee, to execute the Memorandum of Understanding Between Rancho Santiago Community College District (Fiscal Agent) and the County of Orange (Regional Convener) for Community Economic Resilience Fund Program to memorialize the parties' respective roles and responsibilities and commitment to work together to achieve the goals, objectives, and deliverables of the CERF Program.
3. Authorize OC Community Resources Director, or designee, to execute all documents required to submit the CERF Program, Program Year 2022-24, Planning Phase grant application.

Department Contact:

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

Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com
Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.ocgov.com

Name of the individual attending the Board Meeting:

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

Dylan Wright, Director, OC Community Resources



**CEO-Legislative Affairs Office
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GRANT APPLICATION / **GRANT AWARD**

Today's Date:	July 8, 2022																				
Requesting Agency/Department:	Sheriff-Coroner Department																				
Grant Name and Project Title:	2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program																				
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice, Office of Justice Programs																				
Application Amount Requested:	\$464,954																				
Application Due Date:	August 8, 2022																				
Board Date when Board Approved this Application:	Pending																				
Awarded Funding Amount:	TBD																				
Notification Date of Funding Award:	TBD																				
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																					
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																				
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Grant Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2013</td> <td>\$420,826</td> </tr> <tr> <td>2014</td> <td>\$434,569</td> </tr> <tr> <td>2015</td> <td>\$365,772</td> </tr> <tr> <td>2016</td> <td>\$377,708</td> </tr> <tr> <td>2017</td> <td>\$376,349</td> </tr> <tr> <td>2018</td> <td>\$410,195</td> </tr> <tr> <td>2019</td> <td>\$401,800</td> </tr> <tr> <td>2020</td> <td>\$365,643</td> </tr> <tr> <td>2021</td> <td>\$427,301</td> </tr> </tbody> </table>	Grant Year	Amount	2013	\$420,826	2014	\$434,569	2015	\$365,772	2016	\$377,708	2017	\$376,349	2018	\$410,195	2019	\$401,800	2020	\$365,643	2021	\$427,301
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Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																				
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Program																				
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>																				
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A																				
Will the grant/program create new part or full-time positions?	N/A																				
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 Edward Byrne Memorial Justice Assistance Grant (JAG) program is the primary source of federal justice funding to state and local government jurisdictions. This program furthers the U.S. Department of Justice's (DOJ) mission by assisting local and tribal law criminal justice efforts to prevent or reduce crime and violence to improve the administration of the criminal justice system.</p> <p>The FY 2022 JAG program provides funding to state and local governments to support a range of</p>																					



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program areas that will help improve the functioning of the criminal justice system with an emphasis on violent crime and severe offenses. Eligible local jurisdictions will use the allocated funds to support projects related to criminal justice priorities and to further law enforcement initiatives, including hiring additional personnel, purchasing equipment, allowable supplies, contractual support, training, technical assistance, and information systems for criminal justice.

The Sheriff-Coroner Department will serve as the County fiscal agent and submit a single application representing the interests of all eligible jurisdictions receiving JAG allocations. The Sheriff’s grant management personnel will provide oversight for the grant, the agencies, the submission of the application, and related documentation. The Grant Unit will also submit quarterly financial, programmatic, and annual progress reports required for the life of this grant and annual compliance monitoring reviews.

As the fiscal agent, the Sheriff will submit a single application representing the interests of the units of local governments that are eligible to receive funding allocations. This application includes Orange County (Sheriff), Anaheim, Buena Park, Costa Mesa, Fullerton, Garden Grove, Huntington Beach, La Habra, Irvine, Newport Beach, Orange, Placentia, Santa Ana, Tustin, and Westminster.

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

Authorize the Sheriff-Coroner or designee to submit, on behalf of the County of Orange, the 2022 Edward Memorial Justice Assistant Grant (JAG) Program application and affiliated attachments to the Bureau of Justice Assistance Programs, Department of Justice.

Nicole Sims, Supervising Deputy County Counsel, has reviewed the solicitation, allocations, and certification page.

<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
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Monique Vansuch, Administrative Manager
 MVansuch@ocsheriff.gov
 (714) 834-3201

<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
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Monique Vansuch, Administrative Manager
 MVansuch@ocsheriff.gov
 (714) 834-3201

Miriam Torrez, Grant Program Specialist
 MTorrez@ocsheriff.gov
 (714) 834-4347

ORANGE COUNTY SHERIFF'S DEPARTMENT

EXTERNAL MEMO

To: Frank Kim, County Executive Officer
From: Don Barnes, Sheriff-Coroner
Date: June 29, 2022
RE: Retroactive Request to Accept the 2021 Paul Coverdell Grant

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: 2022.07.05 09:33:15 -0700

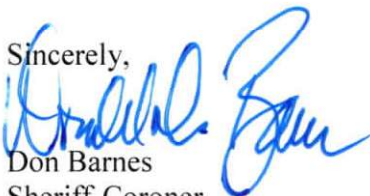


The Sheriff-Coroner Department requests that the County Executive Officer place the subject grant acceptance application on the July 19, 2022, Board of Supervisors Meeting Agenda. Additionally, the Sheriff requests retroactive approval to accept the award allocation from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year 2021-22. The grant offer in the amount of \$118,091 was made on May 12, 2022. Due to changes in Department personnel at the time, the acceptance documentation is being submitted just outside the 30-day Grant Policy Manual requirement.

The Paul Coverdell Forensic Science Improvement Grants Program, awards funds to help improve the quality and timeliness of forensic science services. Funds are awarded to accredited law enforcement laboratories based on the number of managers, forensic scientists, forensic specialists and technicians in the laboratory. The performance period for this grant is April 1, 2022 to June 30, 2023. If awarded, the grant funds will be used to fund the purchase of instrumentation for forensic analysis as well as to replace outdated equipment and to continue to reduce backlog.

If you have any questions about the grant, please contact Stephanie Callian, Acting Director of the Orange County Crime Laboratory at (714) 834-4510 or scallian@ocsheriff.gov.

Thank you for your consideration of this request.

Sincerely,

 Don Barnes
 Sheriff-Coroner



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Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	May 19, 2022		
Requesting Agency/Department:	Orange County Sheriff-Coroner Department		
Grant Name and Project Title:	Paul Coverdell Forensic Science Improvement Grants Program – Formula Grant		
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice, Office of Justice Programs, and National Institute of Justice		
Application Amount Requested:	\$123,284		
Application Due Date:	December 7, 2021		
Board Date when Board Approved this Application:	November 16, 2021		
Awarded Funding Amount:	\$118,091		
Notification Date of Funding Award:	May 12, 2022		
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>			
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:		
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Year	Amount	Purpose
	2015	\$68,000	Purchased a shoeprint GLScan imaging system
	2016	\$75,000	Purchased a nitrogen gas delivery system
	2017	\$74,264	Funded overtime hours for forensic scientists to perform controlled substance and firearms analysis and crime scene investigation report writing
	2018	\$123,284	Funded overtime hours for forensic scientists to perform controlled substance and firearms analysis and crime scene investigation report writing
	2019	\$112,817	Fund the purchase of instrumentation to be used for forensic analysis to replace outdated equipment and to continue to reduce backlog
	2020	\$95,746	Fund the purchase of instrumentation to be used for forensic analysis to replace outdated equipment and to continue to reduce backlog
	Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	



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What Type of Grant is this?	Competitive <input type="checkbox"/>	Other Type: <input checked="" type="checkbox"/> Explain: Crime Labs in California allocation
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ %	No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	
<p>The Paul Coverdell Forensic Science Improvement Grants Program, awards funds to help improve the quality and timeliness of forensic science services. Funds are awarded to accredited law enforcement laboratories based on the number of managers, forensic scientists, forensic specialists and technicians in the laboratory. The performance period for this grant is April 1, 2022 to June 30, 2023. If awarded, the grant funds will be used to fund the purchase of instrumentation for forensic analysis as well as to replace outdated equipment and to continue to reduce backlog.</p> <p>The Paul Coverdell Forensic Science Improvement Grants Program awards 2021 funds in 2022.</p>		
Board Resolution Required? <small>(Please attach document to eForm)</small> Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Nicole Sims, Supervising Deputy County Counsel, reviewed the application packet.	
Recommended Action/Special Instructions <small>(Please specify below)</small>		
Request approval to accept award for Paul Coverdell Forensic Science Improvement Grants Program funding.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Stephanie Callian, Acting Director Orange County Crime Laboratory, 714-834-4510, scallian@ocsheriff.gov		
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:	
Joseph Jaing, Assistant Director Orange County Crime Laboratory, 714-834-4510 jjaing@ocsheriff.gov		



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GRANT APPLICATION / GRANT AWARD

Today's Date:	July 1, 2022																		
Requesting Agency/Department:	Orange County Sheriff-Coroner Department																		
Grant Name and Project Title:	Selective Traffic Enforcement Program (STEP) Grant (CDFA#20.600)																		
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California Office of Traffic Safety																		
Application Amount Requested:	\$800,000																		
Application Due Date:	January 31, 2022																		
Board Date when Board Approved this Application:	January 11, 2022																		
Awarded Funding Amount:	\$550,000																		
Notification Date of Funding Award:	June 22, 2022																		
Is this an Authorized Retroactive Grant Application/Award? No. <small>(If yes, attach memo to CEO)</small>																			
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																		
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Grant Term</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>10/01/14 – 09/30/15</td> <td>\$330,620</td> </tr> <tr> <td>10/01/15 – 09/30/16</td> <td>\$424,328</td> </tr> <tr> <td>10/01/16 – 09/30/17</td> <td>\$510,000</td> </tr> <tr> <td>10/01/17 – 09/30/18</td> <td>\$521,000</td> </tr> <tr> <td>10/01/18 – 09/30/19</td> <td>\$350,000</td> </tr> <tr> <td>10/01/19 – 09/30/20</td> <td>\$394,000</td> </tr> <tr> <td>10/01/20 – 09/30/21</td> <td>\$450,370</td> </tr> <tr> <td>10/01/21 – 09/30/22</td> <td>\$500,500</td> </tr> </tbody> </table>	Grant Term	Amount	10/01/14 – 09/30/15	\$330,620	10/01/15 – 09/30/16	\$424,328	10/01/16 – 09/30/17	\$510,000	10/01/17 – 09/30/18	\$521,000	10/01/18 – 09/30/19	\$350,000	10/01/19 – 09/30/20	\$394,000	10/01/20 – 09/30/21	\$450,370	10/01/21 – 09/30/22	\$500,500
	Grant Term	Amount																	
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Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																		
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:																		
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																		
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A																		
Will the grant/program create new part or full-time positions?	No																		
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																		
<p>The Office of Traffic Safety (OTS) is California's lead traffic safety organization tasked with developing and implementing a highway safety program that addresses the behavioral factors that impact safety on the road. The Selective Traffic Enforcement Program (STEP) grant provides funding for departments to conduct high-visibility and year-round traffic enforcement using data to reduce the number of persons killed and injured in traffic crashes. These incidents involve alcohol and drug-impaired driving, motorcycle safety, roadway safety, traffic records, distracted driving, emergency medical services, pedestrian and bicycle safety, occupant protection, public relations, advertising, and marketing program.</p> <p>The Orange County Sheriff's Department (OCSD) plans to utilize best practice strategies to conduct DUI and Driver license Checkpoints. The department will also conduct DUI Saturation Patrols to apprehend drunk drivers</p>																			



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and traffic enforcement that will target primary crash factors (speeding, signal/sign violations, etc.), distracted driving, motorcycle safety, bicycle safety, and pedestrian safety. Additionally, the OCSD will use the STEP grant funds for media campaigns in which the participation of law enforcement agencies throughout the county and state will conduct additional DUI and traffic enforcement during state and national campaigns. These campaigns also cover Distracted Driving Awareness Month, Motorcycle Safety Awareness Month, Summer and Winter DUI Mobilizations, and Click it or Ticket Mobilization. Furthermore, the Traffic Bureau plans to host media campaigns, traffic safety presentations, and events to increase public education and awareness regarding impaired driving and traffic safety.

The STEP grant has provided funds for the OCSD to conduct training courses for its personnel and other law enforcement agencies throughout the county regarding alcohol and drug-impaired driving. These funds assist with the cost of instructors and tuition for the OCSD personnel to attend these and similar courses. Over the years, the STEP grant's enforcement operations, public education, and training have proven beneficial to our ongoing efforts to increase public safety and education.

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)

Accept the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant award in the amount of \$550,000 for the period of October 1, 2022 through September 30, 2023.

Department Contact :

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

Sergeant John Hopkins
Traffic Bureau
JHopkins@ocsheriff.gov
(714) 647-4040

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:

Sergeant John Hopkins or designee



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Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	July 11, 2022
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: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Housing and Community Development
Application Amount Requested:	\$200,000
Application Due Date:	April 8, 2022
Board Date when Board Approved this Application:	March 22, 2022
Awarded Funding Amount:	\$200,000
Notification Date of Funding Award:	June 21, 2022
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2020 Application: \$200,000 Award: \$149,898
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? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability for the Pet Assistance and Support (PAS) Program on February 25, 2022. 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 owners who are experiencing homelessness would be inclined to obtain medical, as well as living assistance, and the conditions of their pets would improve.

On June 21, 2022, the Office of Care Coordination received an award announcement letter constituting notice of the designation of PAS program funds for the Yale Navigation Center. The State Standard Agreement 21-PAS-17260 will be provided within 90 days of the award letter for the Office of Care Coordination Director or designee to authorize and execute the contract with HCD.

The operator for the Yale Navigation Center, People Assisting the Homeless (PATH) will administer the PAS program at the



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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 and their pets.

HCD has not made a final agreement available. The grant amount and other dollar amounts will not be identical to the current Agreement; however, the Office of Care Coordination has confirmed with HCD that all other material terms and conditions will be identical.

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 Office of Care Coordination Director or designee to accept the award and execute the Agreement, in substantially the same form as last year's Agreement, for the Pet Assistance and Support Program, as approved by the Board of Supervisors, pursuant to Resolution 22-049.

Department Contact:

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

Douglas Becht
Office of Care Coordination, Director
DBecht@ochca.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
Office of Care Coordination, Director



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Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	July 19, 2022
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Homeless Assistance Planning Grant
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$846,952
Application Due Date:	November 16, 2021
Board Date when Board Approved this Application:	September 21, 2021
Awarded Funding Amount:	\$846,952
Notification Date of Funding Award:	July 17, 2022
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount: 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The Continuum of Care (CoC) Program Homeless Assistance Planning Grant is used to support the planning activities associated with the U.S. Department of Housing and Urban Development (HUD) CoC Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements.</p> <p>The CoC Homeless Assistance Planning grant funds will be used for County staff and subrecipient contracts with consultants associated with the development and implementation of a comprehensive strategy to address homelessness in Orange County. These planning activities include, but are not limited to, the Point in Time sheltered and unsheltered count, implementation of Coordinated Entry System, enhanced utilization of the Homeless Management Information System, completion of CoC competitive grant application and development of performance measures and monitoring of CoC funded agencies.</p>	



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On July 17, 2022, HUD provided the County of Orange's Office of Care Coordination a letter confirming the award amount of \$846,952 for the CoC Program Homeless Assistance Planning Grant as part of the CoC competitive application process for Fiscal Year (FY) 2021.

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. Approve the Homeless Assistance Planning Grant in the amount of \$846,952.
2. Authorize the Director of Care Coordination, or designee, to execute grant agreements and related documents for the Continuum of Care Homeless Assistance Planning grant funds.

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
DBecht@ochca.com
(714) 834-5000

Name of the individual attending the Board Meeting:

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

Douglas Becht
Director of Care Coordination



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GRANT APPLICATION / GRANT AWARD

Today's Date:	July 1, 2022
Requesting Agency/Department:	CEO Real Estate
Grant Name and Project Title:	Equitable Community Revitalization Grant (ECRG) The Crossroads at Washington
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Toxic Substance Control's (DTSC)'s Office of Brownfields
Application Amount Requested:	\$1,050,000
Application Due Date:	April 4, 2022
Board Date when Board Approved this Application:	November 16, 2021
Awarded Funding Amount:	\$1,050,000
Notification Date of Funding Award:	July 1, 2022
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	NA
Will the grant/program create new part or full-time positions?	NA
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>DTSC established the Equitable Community Revitalization Grant (ECRG) to provide financial assistance to communities via reimbursable grants to investigate and clean up brownfields such as the Crossroads at Washington property (Property). Acceptance of this grant will provide \$1,050,000 to help fund the environmental cleanup activities which are necessary to redevelop the vacant Property to a multifamily affordable housing development that provides 86 much needed affordable rental homes to low-income families and people in need. This 86-unit, affordable housing project, will have forty-three (43) units dedicated for permanent supportive housing, forty-two (42) large family units, and one (1) unit dedicated as Manager's unit. Its purpose is to provide housing to families with incomes at 30 percent of the Area median Income ("AMI"), and to special needs populations (homeless) with incomes at or below 30 percent of AMI. Of the forty-three (43) permanent supportive housing units, 20 are further restricted for MHSA tenants (those experiencing homelessness or at-risk of homelessness with mental health issues).</p>	



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<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p> <p>1. Accept the grant award in the amount of \$1,050,000 for the period beginning on the agreement execution date through two years from the execution date of the agreement, for the Department of Toxic Substance Control's (DTSC)'s Equitable Community Revitalization Grant (ECRG) and approve the Equitable Community Revitalization Grant Agreement as set forth in Attachment A and authorize the Chief Real Estate Officer, or designee, to execute the agreement and any forms needed in the grant award process.</p>	
<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Brian Bauer: Brian.Bauer@ocgov.com or 714-834-5663</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Thomas A. Miller</p>	



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GRANT APPLICATION / GRANT AWARD

Today's Date:	July 13, 2022
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Coordinated Entry System Supportive Services Only (SSO) Grant NOFO FY2021
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$1,231,239
Application Due Date:	November 16, 2021
Board Date when Board Approved this Application:	September 21, 2021
Awarded Funding Amount:	\$1,231,239
Notification Date of Funding Award:	July 8, 2022
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY2017 Application: \$907,239. Award: \$907,239. FY2018 Application: \$907,239. Award: \$907,239. FY2018 grant combined with a newly awarded grant during the FY2019 grant funding cycle. FY2019 Application: \$1,231,239. Award \$1,231,239. FY2020 Award \$1,231,239. FY2020 Grant was automatically renewed due to COVID-19.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount: 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>Orange County's Coordinated Entry System (CES) standardizes the homeless services assessment process and coordinates referrals to homeless services, including available housing resources and supportive services, in the Orange County Continuum of Care (CoC). The intent of the CES is to reduce the number of days that people experience homelessness by prioritizing access to limited housing resources by length of homelessness, vulnerability and needs as determined on a standardized assessment.</p> <p>The CES grant as operated by the County of Orange's Office of Care Coordination is in compliance with the U.S. Department of Housing and Urban Development (HUD) CoC Homeless Assistance Grant</p>	



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<p>Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements. All CoC funded programs and most recently new State funding are required to participate in the CES. Funds will be used for Office of Care Coordination staff time and subrecipients to develop and implement a CES that meets the needs of the homeless population, promotes regional coordination and collaboration across the three Service Planning Areas and aligns with the County's efforts to develop a System of Care.</p>	
<p>Board Resolution Required? (Please attach document to eForm)</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<p>1. Approve the Coordinated Entry System SSO Grant in the amount of \$1,231,239.</p> <p>2. Authorize the Director of Care Coordination, or designee, to execute grant agreements and related documents for the Coordinated Entry SSO grant funds.</p>	
<p>Department Contact:</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Douglas Becht Director Office of Care Coordination DBecht@ochca.com (714) 834-5000</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Douglas Becht Director of Care Coordination</p>	



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GRANT APPLICATION / GRANT AWARD

Today's Date:	July 11, 2022
Requesting Agency/Department:	County Executive Office/Care Coordination
Grant Name and Project Title:	CalOptima Intergovernmental Transfer of Funds
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	CalOptima
Application Amount Requested:	\$2,500,000
Application Due Date:	N/A
Board Date when Board Approved this Application:	Jan 12, 2021
Awarded Funding Amount:	\$2,500,000
Notification Date of Funding Award:	May 7, 2021
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input type="checkbox"/> Other <input checked="" type="checkbox"/> Explain: Amendment
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	No
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: See Below.
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable
Will the grant/program create new part or full-time positions?	No
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 response to COVID-19, the County of Orange established Project Roomkey in March 2020. Project Roomkey is a state initiative that provides non-congregate shelter to individuals experiencing homelessness who are sick or symptomatic with COVID-19 illness and those that are at high risk for severe COVID-19 illness. On June 30, 2020, Governor Gavin Newsom announced Homekey Program as the successor to Project Roomkey. Under the Homekey Program, local entities will partner with the state to acquire and rehabilitate a variety of housing types, including (but not limited to) hotels, motels, vacant apartment buildings, and residential care facilities in order to serve people experiencing homelessness or who are also at risk of serious illness from COVID-19.

On July 28, 2020, and September 15, 2020, your Honorable Board of Supervisors (Board) passed resolutions to apply and submit applications for the Homekey Program with Jamboree Housing Corporation listed as co-applicant. The funds awarded through the Homekey Program application process with the State, provided funds for the acquisition of the sites. On November 3, 2020, the Board authorized the Health Care Agency (HCA) to enter Into a Master Agreement with Jamboree Housing Corporation for Homekey Program operating services.

The Orange County Homekey Program has been designed to operate as temporary interim housing for



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vulnerable individuals and adult households experiencing homelessness who are impacted by COVID-19 pandemic. The Homekey Program is to operate as interim housing until the site conversion into permanent housing within five years of its current operations. Once converted to permanent housing, the Homekey Program will provide a housing option to persons experiencing homeless and wrap around supportive services and connections to essential community resources to enhance their daily lives.

In support of the Homekey Program, the CalOptima Board of Directors approved a \$2.5 million grant to be used as funding for operations and services on November 5, 2020. CalOptima provided HCA a letter of commitment on November 10, 2020, to support the operating service cost and related outlined activities. As a follow up to the letter of commitment, CalOptima has detailed the grant application process HCA must complete. CalOptima Intergovernmental Transfer Funds (IGT) are transfers of public funds between eligible government entities which are used to draw down matching federal funds for the Medi-Cal program.

The operating and supportive services provided through the Homekey Program will assist participants in developing and enhancing skills that will promote self-sufficiency and assist participants as they work towards permanent housing exit destinations. Homekey Program participants will receive services such as daily life skills groups and educational workshops on topics including community resources, self-sufficiency, housing support, engagement with the community and other skill building groups. Lastly, all participants without health insurance will be encouraged to enroll and get connected to a health provider as well as be screened for behavioral health.

On January 12, 2021, the Board authorized the HCA director to apply for and accept the \$2.5 million grant and enter into an IGT agreement with CalOptima for the transfer of the grant funds to support the operations of the Homekey Program sites located within the City of Stanton. As the Homekey Program in the City of Stanton is working towards the conversion phase into Permanent Supportive Housing (PSH), the IGT funding will not be utilized at this location. As the County continues to work on additional Homekey Program locations, the HCA director and CalOptima, subject to the Board's approval, have agreed to reallocate the CalOptima IGT funds to another Homekey Program participating site in the City of Huntington Beach.

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

1. Approve the Amendment to the Grant Award Agreement with CalOptima, to add an additional Program Operations location, and authorize the Office of Care Coordination Director, or Designee, to execute this Amendment and all future Administrative Amendments for this Grant Award Agreement with CalOptima.

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

Douglas Becht
Office of Care Coordination, Director
DBecht@ochca.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:

Doug Becht

**AMENDMENT 2 TO
GRANT AWARD AGREEMENT BETWEEN
CALOPTIMA AND
THE COUNTY OF ORANGE,
THROUGH ITS AGENCY, THE ORANGE COUNTY HEALTH CARE AGENCY**

THIS AMENDMENT 2 (“**Amendment**”) TO THE GRANT AWARD AGREEMENT (“**Agreement**”) is made and entered into as of July 1, 2022, by and between the Orange County Health Authority, a Public Agency, dba CalOptima (“**CalOptima**”), and the County of Orange, through its agency, the Orange County Health Care Agency (“**Grantee**”). CalOptima and Grantee are sometimes referred to herein individually as “Party” and collectively as the “Parties”.

RECITALS

- A. On October 9, 2020, California awarded Grantee more than \$23 million toward two (2) Homekey Program properties in Stanton, California, encompassing 132 units, that will be initially focused on interim housing with the goal to then renovate and convert the properties into permanent supportive housing within three (3) years.
- B. On November 5, 2020, the CalOptima Board of Directors reallocated \$2.5 million in IGT 6 and 7 Funds (“**Advance Funding Amount**”) to reimburse Grantee for the provision of enhanced services consisting of Day Habilitation Services, as defined and described in Attachment A to the Agreement, to CalOptima members residing at the Grantee’s Homekey Program sites in Stanton, California.
- C. CalOptima and Grantee entered into a Agreement, effective December 1, 2020, for Grantee’s provision of Day Habilitation Services to CalOptima Medi-Cal members residing in Grantee’s Homekey Program sites in Stanton, California.
- D. The operator of the Stanton sites ceased operations March 31, 2022, to convert the sites to permanent supportive housing. The Advanced Funding Amount allocated to the Stanton sites was not utilized.
- E. Grantee requested that CalOptima reallocate the existing \$2.5 million, previously awarded to Grantee for the two (2) Stanton sites, for Day Habilitation Services at a proposed Huntington Beach, California site. On December 20, 2021, the CalOptima Board of Directors approved the reallocation of unused funds, contingent on Grantee’s award from the State of California.
- F. On February 15, 2022, California awarded Grantee approximately \$17 million in funding toward one (1) Homekey Program property in Huntington Beach, California, encompassing 62 units, that will be operated initially as interim housing to serve chronically homeless and homeless individuals and later converted to permanent supportive housing for low-income residents.
- G. CalOptima and Grantee now desire to update the Agreement to reflect the reallocation of funds to the Huntington Beach site and to update the term of the Agreement.

NOW, THEREFORE, in recognition of the Recitals above, which are incorporated into the Agreement by this reference, and the mutual covenants, benefits, and promises contained herein, the receipt of which the Parties hereby acknowledge, Grantee and CalOptima do hereby agree as follows:

1. Section 1.3 shall be deleted in its entirety and replaced with the following new Section 1.3:

“1.3 Unauthorized Use of Funds. Grantee shall use Grant Award funds awarded by CalOptima to Grantee under this Agreement consistent with the terms of this Agreement

and the Grant Activities approved by the CalOptima Board of Directors on December 20, 2021. CalOptima retains the right to recover any and all Grant Award funds if it (or any of its regulators) determines that any portion of the Grant Award was not expended as provided under the terms of this Agreement or applicable federal and state laws, regulations, guidance and/or funding source requirements.”

2. Section 6.1 shall be deleted in its entirety and replaced with the following:

“6.1. **Term of Agreement.** This Agreement will commence on December 1, 2020, and will remain in effect through November 30, 2025, or upon exhaustion of the Advance Funding Amount, whichever occurs last.”

3. Attachment B “GRANT PAYMENT” shall be deleted in its entirety and replaced with a new Attachment B “GRANT PAYMENT,” which is attached hereto and incorporated into the Agreement by this reference.

4. Attachment C “GRANT QUARTERLY, ANNUAL, AND FINAL PROGRESS REPORT SCHEDULE” shall be deleted in its entirety and replaced with a new Attachment C “GRANT QUARTERLY, ANNUAL, AND FINAL PROGRESS REPORT,” which attached hereto and incorporated into the Agreement by this reference.

5. Except as amended in this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect. After the effective date of this Amendment, any reference to the Contract shall mean the Contract as amended and supplemented by this Amendment. Notwithstanding anything to the contrary in the Contract, in the event of a conflict between the terms and conditions of this Amendment and those contained within the Contract, the terms and conditions of this Amendment shall prevail.

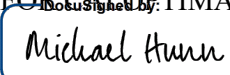
6. Except as otherwise expressly defined in this Amendment, all capitalized terms in this Amendment shall have the same meaning given to them in the Agreement.

IN WITNESS WHEREOF, the Parties have executed this Amendment, to be effective the date first written above.

FOR GRANTEE

FOR CALOPTIMA:

Signature

DocuSigned by:

E0DDDDCC10C804FB...

Signature

Print Name

Print Name

Title

Title

Date

Date

Approved to Form

by County Counsel

massoud shamel

7/11/22

ATTACHMENT B GRANT PAYMENT

CalOptima made a Grant Award to Grantee in the amount of two million five hundred thousand dollars (\$2,500,000.00) of advance funding (“**Advance Funding Amount**”), which was the maximum amount payable for the Grant Project and which was paid following execution of the Agreement in December 2020 in the time and manner set forth below.

Payment: The Advance Funding Amount payment under this Agreement was made in one (1) installment upon execution of this Agreement in December 2020. Grantee may choose to use the Advance Funding Amount for operation and administrative support and other start-up costs, subject to Grantee’s obligation to provide Day Habilitation Services described in Attachment A of this Agreement, to CalOptima Medi-Cal members residing in the Huntington Beach Homekey property location equivalent in value to the Advance Funding Amount commencing immediately once the Homekey Program site is operational.

CalOptima has no obligation to pay for Day Habilitation Services at the Homekey Program site other than the Advanced Funding Amount. Grantee will indemnify, defend, and hold harmless CalOptima against any third-party claim and/or liability that arise out of a regulatory audit or disallowance of the Advance Funding Amount. Grantee shall refund the Advance Funding Amount to CalOptima if the Homekey Program site does not ultimately deliver Day Habilitation Services to CalOptima Medi-Cal members, or the Grantee’s use of the funds is challenged and recovered by any regulatory agency.

CalOptima members who are residents at the Homekey location shall have no obligation to pay for Day Habilitation Services. Grantee agrees to indemnify and hold harmless CalOptima Medi-Cal members who are residents at the Homekey Property location from all efforts to seek compensation and any claims for compensation for the Day Habilitation Services provided under this Grant.

The Advance Funding Amount is subject to the following requirements:

1. Grantee’s completion of CalOptima’s grant application, and subsequent approval of the grant application by CalOptima;
2. Grantee’s acquisition of the one (1) property by May 31, 2022;
3. Grantee must oversee operations, including the provision of Day Habilitation Services at the Homekey Program site;
4. The Homekey Program is to provide the Day Habilitation Services to CalOptima Medi-Cal members at no additional cost to the members for the greater of three (3) years or until the funding amount is exhausted. Grantee shall provide Day Habilitation Services to CalOptima Medi-Cal members to be valued at a per member per month equivalent cost (and charged to the Advance Funding Amount pursuant to this Agreement) for similar services currently provided through other county programs;
5. Advance Funding Amount will not be used for room and board; and,

6. Day Habilitation Services provided to CalOptima members do not include services otherwise required to be provided under the Homekey Program or available to the member enrolled in Whole Person Care, Health Homes Program or any successor program providing similar services.

Debiting Advance Funding Amount: Grantee shall debit from the Advance Funding Amount, Day Habilitation Services at the Homekey Program site provided to CalOptima Medi-Cal members to be valued at a per member per month equivalent cost for similar services currently provided through other Grantee programs, not to exceed two hundred thirty-five dollars (\$235.00) per month. Those Day Habilitation Services debited against the Advanced Payment Amount include only those services that are covered by Attachment A to this Agreement. Grantee shall report to CalOptima on the debit amounts in accordance with Attachment C.

All aspects of property operations, including oversight of security on-site twenty-four hours a day/seven days a week, maintenance of the site, and janitorial and repair services, will be provided by Grantee's operator of the Homekey Program site and shall not be charged against the Advance Payment Amount.

Return Funds: Grantee shall refund to CalOptima any funds that are found by CalOptima, in its sole discretion, to not have been utilized in accordance with the requirements of this Agreement. CalOptima shall have the right to audit, or to have audited by an independent third party, all Grant Project expenses. Grantee shall fully cooperate with CalOptima or its auditor and shall refund to CalOptima (i) any amounts found to have been improperly expended from the Grant Award within thirty (30) days of the notice of such improper expenditures and (ii) any Advance Funding Amount that has not been used to provide Day Habilitation Services prior to the termination of the Agreement.

ATTACHMENT C

GRANT QUARTERLY, ANNUAL AND FINAL PROGRESS REPORT SCHEDULE

Purpose of Grant Reports

In an effort to help ensure successful grant outcomes, CalOptima actively monitors and evaluates grant progress and requires that grantees submit quarterly and annual progress reports, as well as a final report. These reports are intended to help both CalOptima and grantees appraise progress toward funding and service objectives.

Grant Report Requirements

Grantee shall complete the Grant Report Form provided through CalOptima's grant management system ("GMS"). Reports that are not submitted via CalOptima's online grant report form will not be accepted.

GMS Report Submission Schedule

Grantee shall submit a minimum of twelve (12) reports over the duration of the Homekey Program (i.e. December 1, 2022 to November 30, 2025) as follows:

- **Quarterly Progress Reports**, submitted via CalOptima's GMS, will be due by Grantee to CalOptima within thirty (30) calendar days after the end of each project quarter.
 - Specific due dates and the reporting periods ("**Reporting Periods**") are as follows:
 - Quarterly Progress Report #1: due by March 30, 2023 for Reporting Period December 1, 2022 to February 28, 2023
 - Quarterly Progress Report #2: due by June 30, 2023 for Reporting Period March 1, 2023 to May 31, 2023
 - Quarterly Progress Report #3: due by September 30, 2023 for Reporting Period June 1, 2023 to August 31, 2023
 - Quarterly Progress Report #4: due by March 30, 2024 for Reporting Period December 1, 2023 to February 28, 2024
 - Quarterly Progress Report #5: due by June 30, 2024 for Reporting Period March 1, 2024 to May 31, 2024
 - Quarterly Progress Report #6: due by September 30, 2024 for Reporting Period June 1, 2024 to August 31, 2024
 - Quarterly Progress Report #7: due by March 30, 2025 for Reporting Period December 1, 2024 to February 28, 2025
 - Quarterly Progress Report #8: due by June 30, 2025 for Reporting Period March 1, 2025 to May 31, 2025
 - Quarterly Progress Report #9: due by September 30, 2025 for Reporting Period June 1, 2025 to August 31, 2025
 - Additional Quarterly Progress Reports may be required until such time as Grantee's service obligations related to the Advance Funding Amount payments are completed.

- **Annual Progress Reports**, submitted by Grantee to CalOptima via CalOptima's GMS, will be due within thirty (30) calendar days after the end of the Reporting Period.
 - Specific due date and Reporting Period:
 - Annual Progress Report #1: due by December 31, 2023 for Reporting Period December 1, 2022 to November 30, 2023
 - Annual Progress Report #2: due by December 31, 2024 for Reporting Period December 1, 2023 to November 30, 2024
 - Additional Annual Progress Reports may be required until such time as Grantee's service obligations related to the Advance Funding Amount payment are completed
- **Final Report**, submitted by Grantee to CalOptima via CalOptima's GMS, will be due within thirty (30) calendar days after the end of this Agreement.
 - Specific due date and Reporting Period:
 - Final Report due by December 31, 2025 for Reporting Period December 1, 2024 to November 30, 2025 or later, as necessary for Grantee's completion of service obligations related to the Advance Funding Amount payment are completed.

Non-GMS Reporting

Service reconciliation reports will allow CalOptima to measure progress towards delivering Day Habilitation Services to CalOptima members to be credited against the Advance Funding Amount. At a minimum, such reports by Grantee shall:

- Be submitted no less than on a quarterly basis consistent with the above GMS Quarterly Progress Report schedule
- Be sent in Excel format to strategicdevelopment@caloptima.org via encrypted e-mail;
- Include name and contact information for person responsible for preparing and submitting the report
- Include the following member specific detail, such as
 - Name
 - Date of birth
 - CalOptima identification number
 - First date of service of each month during the quarterly reporting period
 - Move-in date and, if applicable, move out date, reason for move and destination
- Include the following summary information
 - Total number of unique members receiving Day Habilitation Services in the applicable month
 - Total number of unique members receiving Day Habilitation Services in the applicable quarter
 - Beginning and ending remaining Advance Payment balance for each quarter
- Include such other information that CalOptima may reasonably require.



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	July 11, 2022
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Health and Human Services Centers for Disease Control - CSELS
Application Amount Requested:	\$161,600,000 – 5 Years
Application Due Date:	August 16, 2022
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 <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The COVID-19 pandemic has emphasized the critical importance of a robust public health system. The pandemic also accentuated long-standing weaknesses and created new challenges to the U.S. public health infrastructure. Public health departments and other public health partners need to continue their work to respond to COVID-19 and prepare for other public health emergencies that arise in the future. Moreover, COVID-19 has affected nearly every aspect of healthcare and public health, laying bare disparities and gaps in some conditions and worsening others. Public health agencies need the capacity to regain their footing in these areas and then accelerate their efforts.</p> <p>This funding is a first of its kind, non-categorical and cross-cutting programs, intended to help meet critical infrastructure and workforce needs in the short-term; and it should also make possible strategic investments that will have lasting effects on public health agencies across the United States. To that end, it will support strategically strengthening public health capacity and systems related to the workforce, foundational capabilities, data modernization, physical infrastructure, and support from national public health partners. This grant will serve many purposes focusing on strengthening public health infrastructure workforce, foundational capabilities, and data systems.</p> <p>HCA anticipates returning to the Board in November for approval to accept funding, if awarded.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	
Recommended Action/Special Instructions (Please specify below) The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to apply for this grant, and delegate authority to the Health Care Agency Director, or designee, to execute the application and any forms needed for this application. Authorize the Health Care Agency Director, or designee, to execute such future amendments to the application referenced above that do not change the application amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dr. Margaret Bredehopt, 714 834-3882, mbredehopt@ochca.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dr. Clayton Chau	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	7/11/2022
Requesting Agency/Department:	Health Care Agency / Public Health
Grant Name and Project Title:	Future of Public Health Funding Award
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$13,351,733
Notification Date of Funding Award:	06/30/2022
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Based Allocation
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	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 Budget Act of 2022 for budget year 2022-2023 [Health and Safety Code 101320, 101320.3, and 101320.5] provides \$200,400,000 annually to local health jurisdictions for public health workforce and infrastructure. These funds are considered ongoing funds and part of the ongoing baseline state budget. The California Department of Public Health (CDPH) is allocating \$13,351,733 to County of Orange for the period of July 1, 2022, through June 30, 2023.</p> <p>As a condition of the funding, each local health jurisdiction shall, by Dec 30, 2023 and every three years thereafter, be required to submit a public health plan to CDPH pursuant to the requirements. Funding requirements provide that at least 70 percent of funds to support the hiring of permanent city or county staff, including benefits and training, with remaining funds, not to exceed 30 percent, may be used for equipment, supplies, and other administrative purposes such as facility space, furnishings, and travel.</p> <p>California Department of Public Health's (CDPH) objective to transform public health in the state into a modernized public health system and transition to a resilient system rather than one dependent on intermittent short-term funding for various public health emergencies with the goal of protecting and improving the health of all Californians.</p>	



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

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<p>The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this grant award for the term of July 1, 2022 through June 30, 2023, along with all required documents, and delegate authority to the HCA Director, or designee, to sign and execute all required forms and future amendments to the Agreement that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.</p>	
<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Margaret Bredehoft, Dr. PH Deputy Agency Director, Public Health Services Phone: 714-834-3882 Email: MBredehoft@ochca.com</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Clayton Chau M.D., PhD Agency Director</p>	