



Grants Report

DRAFT

County Executive Office/Legislative Affairs

August 26, 2025

Item No: 31

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 August 26, 2025, 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. Receive and File Grants Report
2. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Round 6 – County – \$8,355,062.07
3. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Round 6 – CoC – \$8,923,349.94
4. Approve Grant Award and Adopt Resolution – District Attorney – Workers' Compensation Insurance Fraud Program – \$9,100,158
5. Approve Grant Application – Health Care Agency – Population Needs Assessment Funding Agreement - Community Health Improvement Planning – \$80,325.28
6. Approve Grant Award – Health Care Agency – Maternal, Child and Adolescent Health Agreement – \$2,049,327.75
7. Approve Grant Award – Health Care Agency – Immunization Local Assistance Grant – \$5,917,955
8. Approve Grant Award – Health Care Agency – Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network – Fee for Service

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

9. Approve Retroactive Grant Award – Health Care Agency – Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU) Amendment – \$1,868,399.84
10. Approve Retroactive Grant Application – OC Community Resources – FY 2025-2026 Wildfire Prevention Grants – \$250,000
11. Approve Grant Award – OC Community Resources – Workforce Innovation and Opportunity Act Subgrant Agreement for Program Year 2025-2026 – \$6,718,788
12. Approve Grant Application – Probation – Naloxone Distribution Project – \$1,080

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



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	County Executive Office
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Round 6 - County
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 - Department of Housing and Community Development (HCD)
Application Amount Requested:	\$8,355,062.07
Application Due Date:	August 29, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	County of Orange HHAP allocations applied for and awarded by round: HHAP Round 1 Application: \$7,486,575.73; Award: \$7,486,575.73 HHAP Round 2 Application: \$3,422,435.00; Award: \$3,422,435.00 HHAP Round 3 Application: \$9,582,816.93; Award: \$9,582,816.93 HHAP Round 4 Application: \$7,131,232.99; Award: \$7,131,232.99 HHAP Round 5 Application: \$8,346,726.98; Award: \$8,346,726.98
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 6 (HHAP-6) is a grant program authorized by Section 13 of AB 166 (Chapter 48, Statutes of 2024; Health & Safety Code (HSC) Section 50239, et seq.), which was signed into law by Governor Gavin Newsom on July 2, 2024. The intent of HHAP-6 is to reflect the state's priorities to prevent and expeditiously reduce unsheltered homelessness through homelessness prevention activities and sustain existing Interim Housing Solutions and Permanent Housing Solutions, including long-term sustainability of permanent affordable housing. On February 24, 2025, the California Department of Housing and Community Development (HCD) announced the release of the HHAP Round 6 Notice of Funding Availability, and that the County of Orange County is eligible to apply for an allocation of \$8,355,062.07. Final applications are due no later than August 29, 2025.

The HHAP Round 6 Notice of Funding Availability (NOFA) was announced on February 24, 2025. The HHAP Round 6 application process requires that applicants must apply together as a region and include a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 6 application process also requires that applicants engaged key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

Board Resolution Required?

No

Deputy County Counsel Name:

Recommended Action(s)

(Please specify below)

1. Authorize the Director of Care Coordination or designee to apply for the Homeless Housing, Assistance and Prevention (HHAP) Round 6 allocation in the amount of \$8,355,062.07 and execute an agreement with the State of California Department of Housing and Community Development to administer the HHAP funds.

Department Contact:

List the name and contact information (telephone, email) of the person to be contacted for further information.

Douglas Becht (714) 834-2323 douglas.becht@ceo.oc.gov
Zulima Lundy (714) 834-6805 zulima.lundy@ceo.oc.gov

Name of individual attending the Board Meeting:

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

Douglas Becht



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	County Executive Office
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Round 6 - CoC
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 - Department of Housing and Community Development (HCD)
Application Amount Requested:	\$8,923,349.94
Application Due Date:	August 29, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<p>Orange County CoC HHAP allocations applied for and awarded by round:</p> <p>HHAP Round 1 Application: \$8,081,115.98; Awarded: \$8,081,115.98</p> <p>HHAP Round 2 Application: \$3,823,692.00; Awarded: \$3,823,692.00</p> <p>HHAP Round 3 Application: \$10,267,303.85; Awarded: \$10,267,303.85</p> <p>HHAP Round 4 Application: \$7,600,841.88; Awarded: \$7,600,841.88</p> <p>HHAP Round 5 Application: \$8,699,841.23; Awarded: \$8,699,841.23</p>
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 6 (HHAP-6) is a grant program authorized by Section 13 of AB 166 (Chapter 48, Statutes of 2024; Health & Safety Code (HSC) Section 50239, et seq.), which was signed into law by Governor Gavin Newsom on July 2, 2024. The intent of HHAP-6 is to reflect the state's priorities to prevent and expeditiously reduce unsheltered homelessness through homelessness prevention activities and sustain existing Interim Housing Solutions and Permanent Housing Solutions, including long-term sustainability of permanent affordable housing. On February 24, 2025, the California Department of Housing and Community Development (HCD) announced the release of the HHAP Round 6 Notice of Funding Availability, and that the Orange County CoC is eligible to apply for an allocation of \$8,923,349.94. Final applications are due no later than August 29, 2025.

The HHAP Round 6 Notice of Funding Availability (NOFA) was announced on February 24, 2025. The HHAP Round 6 application process requires that applicants must apply together as a region and include a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 6 application process also requires that applicants engaged key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
1. Authorize the Director of Care Coordination or designee to apply for the Homeless Housing, Assistance and Prevention (HHAP) Round 6 CoC allocation in the amount of \$8,923,349.94 and execute an agreement with the State of California Department of Housing and Community Development to administer the HHAP funds.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Douglas Becht (714) 834-2323 douglas.becht@ceo.oc.gov Zulima Lundy (714) 834-6805 zulima.lundy@ceo.oc.gov	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Douglas Becht	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 20, 2025									
Requesting Agency/Department:	District Attorney									
Grant Name and Project Title:	Workers' Compensation Insurance Fraud 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 Insurance									
Application Amount Requested:	\$8,553,472									
Application Due Date:	April 24, 2025									
Board Date when Board Approved this Application:	April 8, 2025									
Awarded Funding Amount:	\$9,100,158									
Notification Date of Funding Awarded:	August 1, 2025									
Is this an Authorized Retroactive Grant Application/Award? No										
Recurrence of Grant:	Yes									
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">FY 2023-24</th> <th style="text-align: center;">FY 2024-25</th> </tr> </thead> <tbody> <tr> <td>Applied</td> <td style="text-align: right;">\$ 7,018,728</td> <td style="text-align: right;">\$ 10,245,106</td> </tr> <tr> <td>Awarded</td> <td style="text-align: right;">\$ 7,742,740</td> <td style="text-align: right;">\$ 8,707,442</td> </tr> </tbody> </table>		FY 2023-24	FY 2024-25	Applied	\$ 7,018,728	\$ 10,245,106	Awarded	\$ 7,742,740	\$ 8,707,442
	FY 2023-24	FY 2024-25								
Applied	\$ 7,018,728	\$ 10,245,106								
Awarded	\$ 7,742,740	\$ 8,707,442								
Does this grant require CEQA findings?	No									
What Type of Grant is this?	Award - Competitive									
County Match?	No									
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.									
The grant award is made pursuant to the provisions of California Insurance Code Section 1872.83, and shall be used solely for the purposes of enhanced investigation and prosecution of workers' compensation insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute workers' compensation insurance fraud cases.										
Board Resolution Required?	Yes									
Deputy County Counsel Name:	Carolyn Khouzam									

Recommended Action(s) (Please specify below)	
<p>CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.</p> <ol style="list-style-type: none"> 1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$9,100,158, for the Workers' Compensation Insurance Fraud Program for fiscal year 2025-26. 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 Workers' Compensation Insurance Fraud Program. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

August 26, 2025

WHEREAS, the County of Orange desires to undertake its project designated “The Workers’ Compensation Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance (hereafter referred to as CDI).

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

1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Workers’ Compensation Insurance Fraud Program, effective from July 1, 2025, through June 30, 2026, in the amount not to exceed \$9,100,158.
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 amount but do not materially alter the terms of the grant award.
3. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
4. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Population Needs Assessment Funding Agreement - Community Health Improvement Planning
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Kaiser Foundation Health Plan, Inc. (KFHP)
Application Amount Requested:	\$80,325.28
Application Due Date:	August 31, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
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?	No
What Type of Grant is this?	Application - LHJ Allocation
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>This Population Health Grant will provide critical support to the County's Public Health Accreditation efforts, including funding for personnel, infrastructure, technology, data systems, and related operational needs, enabling the LHJ to lead the facilitation of a comprehensive and integrated CHA and CHIP process. Through robust community engagement and cross-sector partnerships, this initiative will ensure that local stakeholders and residents are meaningfully involved in shaping and advancing equitable health outcomes across the jurisdiction.</p>	

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
1. Approve the application for KFHP funding for provision of Community Health Planning and Coordination Services to support the implementation of CHA and CHIP in Orange County for the term of FY 25/26 in the amount of \$80,325.28.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jenna Sarin 714-834-4099 jsarin@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Maternal, Child and Adolescent Health –Agreement #202530
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: Maternal, Child, and Adolescent Health Division
Application Amount Requested:	\$2,049,327.75
Application Due Date:	N/A
Board Date when Board Approved this Application:	August 12, 2025
Awarded Funding Amount:	\$2,049,327.75
Notification Date of Funding Awarded:	August 4, 2025
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 24-25 Awarded: \$3,323,341.84 FY 23-24 Awarded: \$2,843,290.63 FY 22-23 Awarded \$3,309,327.71
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Allocation
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	The award amount includes Federal Title XIX dollars. The agency budgeted realignment funds are used for Title XIX match.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide 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 California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) division administers the Federal Maternal and Child Services Block Grant through Title V Funds. CDPH/MCAH provides the Maternal and Child Services Block Grant funds to programs for the provision of health services and related activities to optimize healthy development of children, ensure all infants are born healthy and thrive in their first year of life, reduce infant mortality, and provide services for Children and Youth with Special Health Care Needs. Programs that are supported by CDPH/MCAH funds within Community and Nursing Services Division include: Perinatal Assessment and Coordination Team (PACT), Medically High-Risk Newborns (MHRN), Nurse Family Partnership (NFP), Children and Youth with Special Health Care Needs, and Sudden Infant Death Syndrome (SIDS) program.</p>	

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
<p>The Health Care Agency requests that the Board of Supervisors:</p> <ol style="list-style-type: none"> 1. Accept the grant funding award from the California Department of Public Health Maternal, Child and Adolescent Health Division for the term of July 1, 2025, through June 30, 2026, in the amount of \$2,049,327.75. 2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin JSarin@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Immunization Local Assistance Grant
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Immunization Branch
Application Amount Requested:	\$647,624
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$5,917,955
Notification Date of Funding Awarded:	July 30, 2025
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Main Grant: Supplemental
	FY 17-18 \$688,952 0
	FY 18-19 \$688,962 0
	FY 19-20 \$647,624 0
	FY 20-21 \$647,624 \$754,451
	FY 21-22 \$647,624 \$23,008,250
	FY 22-23 \$647,624 0
	FY 23-24 \$647,624 0
	FY 24-25 \$647,624 0
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Formula
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The purpose of this grant is to assist local health departments (LHDs) in preventing and controlling vaccine-preventable diseases in the local health jurisdiction (LHJ). The purpose of the Grant amendment is to increase

funding to augment and enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
<p>1. The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this Grant Agreement for the term of July 1, 2022 through June 30, 2027, and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, and any required documents.</p> <p>2. Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.</p>	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin jsarin@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network
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, Office of AIDS
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	Fee for Service
Notification Date of Funding Awarded:	August 8, 2025
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Fee-For-Service reimbursement FY 24-25 = \$521,225 Fee-For-Service reimbursement FY 23-24 = \$580,470 Fee-For-Service reimbursement FY 22-24 = \$325,429
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Fee-For-Service
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The purpose of the Pre-Exposure Prophylaxis (PrEP) Provider Network funds is to reduce the incidence of HIV infection among high-risk populations in the State of California through the Pre-Exposure Prophylaxis Assistance Program (PrEP-AP).	
Board Resolution Required?	No

Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
<p>The Health Care Agency (HCA) requests that the Board of Supervisors:</p> <ol style="list-style-type: none"> 1. Accept the fee-for-service grant funding from the California Department of Public Health, State Office of AIDS for the PrEP-AP Provider Network award for the period of January 1, 2026, through December 31, 2029. 2. Authorize the Health Care Agency Director, or designee, to sign and execute the Grant Award Agreement #25-10476, upon review and approval by County Counsel, and authorize the Health Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement, and/or any related documents for this award and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount, and/or make immaterial, ministerial changes to the Agreement. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin jsarin@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



VERONICA KELLEY, DSW, LCSW
AGENCY DIRECTOR

LORRAINE DANIEL, MPA
ASSISTANT AGENCY DIRECTOR

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

www.ochalthinfo.com

OFFICE OF THE DIRECTOR

Date: 8/18/2025

To: Michelle Aguirre, County Executive Officer

From: Veronica Kelley, DSW, LCSW, Agency Director

Subject: Retroactive Request to Accept Award for Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU) Amendment

MAguirre
Digitally signed by
Michelle Aguirre
Date: 2025.08.20
08:03:56 -07'00'

This memo is being submitted to request that the County Executive Officer place the subject grant award on the August 26, 2025, Board of Supervisors (Board) Meeting Agenda.

This request is retroactive as the Department of Health Care Services (DHCS) amended the Health Care Agency (HCA) CCMU grant to include additional funds and extend the initial contract term in late June and HCA was unable bring this item to the Board within the Grant Policy’s 30-day window due to there being no Board dates available in July. The grant was amended to include additional \$1,868,399.84 and extends the contract through December 30, 2025. There are no changes to the CCMU contract terms, only to the scope of work to spend the additional dollars and the term of the contract. These funds will be used to continue HCA’s efforts to enhance the mobile crisis team.

If you have any questions about the grant, please contact Ian Kemmer, Behavior Health Services Director at 714-834-2160.

Thank you for your consideration,

Veronica Kelley
Agency Director



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 20, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Behavioral Health Continuum Infrastructure Program - Orange County Crisis Care Mobile Units (CCMU) Amendment
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 Health Care Services
Application Amount Requested:	\$1,868,399.84
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$1,868,399.84
Notification Date of Funding Awarded:	July 02, 2025
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Crisis Care Mobile Units (CCMU): \$200,000 (3/8/22), \$10,000,000 (12/8/22) and \$750,000 (5/15/2024). Reoccurrence anticipated to end.
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Non Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

On March 8, 2022, the Honorable Board of Supervisors approved HCA BHS to receive \$200,000 in noncompetitive planning grant funds through the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Crisis Care Mobile Units (CCMU) with the goal of drafting an action plan with goals, objectives and strategies for building or expanding on the current Mental Health and Recovery Services (MHRS) mobile crisis infrastructure and capacity in OC.

On February 7, 2023, the Board approved HCA BHS to receive additional funding of \$10,000,000 in CCMU funds. This funding has purchased vehicles, upgraded technology and tools for Crisis teams, and ultimately enhanced the BHS Crisis response system.

On February 16, 2024, the Board approved HCA BHS to submit a survey for non-competitive CCMU funds for additional \$750,000. These funds are intended to support the direct cost for staff in the Crisis Assessment Team (CAT) within BHS as part of the Mobile Crisis Benefit requirement and did not change the terms of the existing CCMU Program Funding Agreement.

On July 2, 2025, HCA BHS received confirmation of additional CCMU funding availability from California Department of Health Care Services (DHCS), with the opportunity to receive additional \$1,868,399.84 and to extend the contract with DHCS from July 1, 2025, through December 31, 2025. The intended uses of these funds is to further expand the deliverables that buildout the CCMU infrastructure through equipment, the dispatch of CCMU Teams and marketing.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the HCA Director, or designee, to accept the awarded grant funds for the Behavioral Health Continuum Infrastructure Program – Crisis Care Mobile Units Program Planning Grant in the amount of \$1,868,399.84 and to execute all documents necessary to accept the grant funds and to extend the contract with the California Department of Health Care Services from July 1, 2025, through December 31, 2025.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Ian Kemmer 714-834-2160 ikemmer@ochca.com Linda Molina 714-834-5572 LMolina@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



Grant Retroactive/Ratification Memorandum

Date: 8/18/2025

To: County Executive Office

From: Dylan Wright, Director, OC Community Resources

Re: OC Parks Wildland Fire Management Plans – CAL FIRE Wildfire Prevention Grants

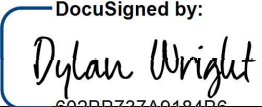
Subject: Request for Retroactive Approval of Grant Application

The California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention Grants provide funds for projects in and near fire threatened communities to improve public health and safety while reducing greenhouse gas emissions.

On June 25, 2025, CAL FIRE released a Notice of Funding Opportunity (NOFO) for the competitive 2025-2026 Wildfire Prevention Grants, with an application due date of August 6, 2025. OC Community Resources/OC Parks (OCCR/OC Parks) determined that this grant opportunity could be used to create Wildland Fire Management Plans for Whiting Ranch Wilderness Park, Peters Canyon and Santiago Oaks regional parks and El Modena Open Space which have experienced fires within the past 20 years.

Due to the timing of the NOFO release the earliest Board date to request approval to apply for the grant was August 12, 2025. Initially, the OCCR/OC Parks project was to be incorporated in a multi-agency application and brought to the Board for consideration at the August 12 Board meeting. It was later determined that OCCR/OC Parks' proposed project fell into the planning category and requires its own application.

OCCR/OC Parks is requesting retroactive approval to apply for this grant opportunity.

<p>DocuSigned by:  <small>602DB737A0404B6...</small></p> <hr/> <p>Dylan Wright, Director OC Community Resources</p>	<p>8/18/2025</p> <hr/> <p>Date</p>
---	------------------------------------

<p>Approved: <p>Signed by:  <small>4A6A58B44D8F4FC...</small></p> <hr/> <p>Michelle Aguirre, County Executive Officer County Executive Office</p> </p>	<p>8/18/2025</p> <hr/> <p>Date</p>
---	------------------------------------



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	FY 2025-2026 Wildfire Prevention Grants
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 Forestry and Fire Protection
Application Amount Requested:	\$250,000
Application Due Date:	August 6, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	No
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?	No
What Type of Grant is this?	Application - Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>If this grant is awarded, OC Community Resources/OC Parks (OCCR/OC Parks) would use the grant funds for the creation of new Wildland Fire Management Plans for Whiting Ranch Wilderness Park, Peters Canyon and Santiago Oaks regional parks and El Modena Open Space. These parks have experienced multiple wildfires in the past 20 years. The plans would help provide guidelines for emergency procedures, pre-fire planning, operations during active fire and post-fire actions and damage mitigation. The plans would complement an existing Wildland Fire Management Plan for Irvine Regional Park, created in 2022. Combined, the plans will provide guidelines for fire-prone OCCR/OC Parks in central-eastern Orange County.</p>	
Board Resolution Required?	No

Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
<p>1. Authorize OC Community Resources/OC Parks to apply for the CAL FIRE FY 2025-2026 Wildfire Prevention Grants.</p> <p>2. Authorize the OC Community Resources Director, or designee, to execute any related documents necessary for the grant application.</p>	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
<p>Dylan Wright 714-480-2788 dylan.wright@occr.ocgov.com Pam Passow 7149736650 Pam.Passow@occr.ocgov.com</p>	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Dylan Wright	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 20, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	Workforce Innovation and Opportunity Act Subgrant Agreement for Program Year 2025-2026
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, Employment Development Department
Application Amount Requested:	N/A
Application Due Date:	August 26, 2025
Board Date when Board Approved this Application:	June 25, 2024
Awarded Funding Amount:	\$6,718,788
Notification Date of Funding Awarded:	August 7, 2025
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Program Year (PY) 2019-2020: \$8,644,816 PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Non Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Workforce Innovation and Opportunity Act (WIOA) helps connect people to jobs, training, education, and business support services through a coordinated workforce system. In Orange County (excluding Anaheim & Santa Ana), these services are delivered through the Orange County Workforce Solutions System, which includes the main American Job Center of California in Brea, six affiliate locations (Laguna Niguel, Tustin Emergency Shelter, Los Alamitos Joint Forces Training Base, Mercy House Shelters, South County Field Services Office and our mobile unit).

Each year, the State of California's Employment Development Department (EDD) announces new funding allocations for WIOA programs. These federal funds are distributed through subgrant agreements to local entities and are typically issued between June and August and have retroactive start dates because of differing state and federal budget cycles. Although the agreements are finalized later in the summer, they are retroactive so counties can use the funds as soon as possible and maintain flexibility between budget cycles.

On August 7, 2025, OC Community Resources/Workforce & Economic Development Division (OCCR/WEDD) was notified of an allocation totaling \$15,286,856 for Program Year 2025-2026. Historically, WIOA funds have been distributed in two rounds during the program year, issued as modifications to the Subgrant Agreement. OCCR/WEDD received an allocation of \$6,718,788 on August 7, 2025, which includes funding for the following programs:

- Youth Program: \$4,494,742 (April 1, 2025 – June 30, 2027)
- Adult Program: \$821,734 (July 1, 2025 – June 30, 2027)
- Dislocated Worker Program: \$1,155,349 (July 1, 2025 – June 30, 2027)
- Rapid Response Program: \$67,743 (July 1, 2025 – June 30, 2027)
- Layoff Aversion Program: \$179,220 (July 1, 2025 – June 30, 2027)

Once the WIOA Subgrant Agreement is executed, EDD will issue additional allocation funding for these programs. If this occurs, OCCR/WEDD will return to the Board for approval of additional allocation received.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	

1. Approve WIOA Subgrant Agreement No. AA611023 with the State of California, Employment Development Department in the amount of \$4,494,724 for the term of April 1, 2025, to June 30, 2027 for Youth Formula funding and to implement the Workforce Innovation and Opportunity Act Title I program year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
2. Accept grant award from the State of California, Employment Development Department in the amount of \$4,494,742 for the term of April 1, 2025, to June 30, 2027, to implement the Workforce Innovation and Opportunity Act Title I Program Year 2025-26 and incorporate Workforce Innovation and Opportunity Act Youth formula funding.
3. Approve WIOA Subgrant Agreement No. AA611023 with the State of California, Employment Development Department in the amount of \$2,224,046 for the term of July 1, 2025, to June 30, 2027 for Adult Formula Round 1, Dislocated Worker Round 1, Rapid Response by Formula and Rapid Response Layoff Aversion services and to implement the Workforce Innovation and Opportunity Act Title I program year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
4. Accept grant award from the State of California, Employment Development Department in the amount of \$2,224,046 for the term of July 1, 2025, to June 30, 2027, to implement the Workforce Innovation and Opportunity Act Title I Program Year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
5. Authorize the OC Community Resources Director, or designee, to accept non-material modifications to WIOA Subgrant Agreement No. AA611023, sign all ministerial documents required by the State of California, Employment Development Department necessary to accept the WIOA grant award referenced above and execute WIOA Subgrant Agreement No. AA611023, and accept additional and/or decreased WIOA funding for the program year 2025-26, with no material changes to the terms of WIOA Subgrant Agreement No. AA611023.
6. Authorize the OC Community Resources Director or designee to execute all documents required to accept additional WIOA grant award funding, up to the maximum annual allocation from the State of California, Employment Development Department for program year 2025-26, with no material changes to the terms and conditions of WIOA Subgrant Agreement No. AA611023, and funding decreases to the WIOA Subgrant Agreement No. AA611023 when such decreases are unilateral modifications required by the State of California, Employment Development Department.

Department Contact:

List the name and contact information (telephone, email) of the 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 individual attending the Board Meeting:

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

Dylan Wright



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Probation
Grant Name and Project Title:	Naloxone Distribution Project
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)
Application Amount Requested:	\$1,080
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	June 23,2020, 216 Units of Naloxone estimate of \$16,200 September 29, 2021 288 Units of Naloxone estimate of \$21,600 July 27, 2022, 372 Units of Naloxone estimate of \$27,750 February 09, 2023 120 Units of Naloxone estimate of \$9,000 July 10, 2024 360 Units of Naloxone estimate of \$14,350 March 05, 2025 360 Units of Naloxone estimate \$14,350
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
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 summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

Naloxone is a life-saving medication that reverses an opioid overdose while having little to no effect on an individual if opioids are not present in their system. Naloxone works by blocking the opioid receptor sites, reversing the toxic effects of the overdose. Naloxone requires a prescription but is not a controlled substance. It has a few known adverse effects and no potential for abuse. The Naloxone Distribution Project (NDP) aims to address the opioid crisis by reducing opioid overdose deaths through the provision of free naloxone in its nasal spray formulation.

The NDP is funded by the Substance Abuse and Mental Health Services Administration (SAMHSA) and

administered by the California Department of Health Care Services (DHCS) to provide these kits. The Naloxone kits are available at no cost to applicants to assist in combating opioid overdose-related deaths throughout California. Kits will be awarded on a first-come, first-served basis. The Probation Department applied previously for Naloxone and was approved for 360 Naloxone kits with an estimated value of \$14,350 for the Probation Field Services. After further review, the Department is expanding the use of these to be used by all Probation sworn officers in addition to assigning kits in central locations and all AED machines. To do this, the Department is requesting to apply for an additional 48 kits for an estimated value of \$1,080.00. This is a non-monetary grant, and only the Naloxone kits will be distributed.

Only Probation personnel who are trained in accordance with mandated training guidelines shall deploy Naloxone kits. The kits are pivotal to ensuring the safety of our officers as well as the youth in our juvenile facilities.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Chief Probation Officer, or designee, to apply for the Naloxone Distribution Project administered by the California Department of Health Care Services.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Kent Mitchell 714 645-7028 kent.mitchell@prob.ocgov.com Kim Olgren-Potter 714 645-7018 Kim.Olgren-Potter@prob.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kim Olgren-Potter	