



Grants Report

DRAFT

County Executive Office/Legislative Affairs

October 5, 2021
Item No: 14

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 October 5, 2021 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 – Social Services Agency – Housing and Disability Advocacy Program – \$7,659,238
2. Approve Grant Award – OC Community Resources – Home Investment Partnerships – \$5,017,613
3. Approve Grant Award and Adopt Resolution – Sheriff-Coroner's Department – Surrendered and Abandoned Vessel Exchange (SAVE) Grant– \$60,000
4. Approve Grant Award and Adopt Resolution – OC District Attorney – Disability and Healthcare Insurance Fraud Program – \$1,170,405
5. Approve Grant Award and Adopt Resolution – OC District Attorney – Automobile Insurance Fraud Program – \$1,040,577
6. Approve Grant Application – Health Care Agency – COVID-19 Strengthening Public Health Laboratory Preparedness through Laboratory Response Network – \$142,473
7. 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:	October 5, 2021										
Requesting Agency/Department:	Social Services Agency / Assistance Programs										
Grant Name and Project Title:	Housing and Disability Advocacy 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 Social Services										
Application Amount Requested:	\$7,659,238										
Application Due Date:	October 22, 2021										
Board Date when Board Approved this Application:	Not Applicable										
Awarded Funding Amount:	Not Applicable										
Notification Date of Funding Award:	Not Applicable										
Is this an Authorized Retroactive Grant Application/Award? No <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="0"> <tr> <td>2018 Applied: \$2,147,651</td> <td>2018 Awarded: \$2,147,651</td> </tr> <tr> <td>2019-20 Applied: \$1,091,855</td> <td>2019-20 Awarded: \$1,091,855</td> </tr> <tr> <td>2020 Applied: \$102,634;</td> <td>2020 Awarded: \$102,634</td> </tr> <tr> <td>2020-21 Applied: \$1,270,023</td> <td>2020-21 Awarded: \$1,270,023</td> </tr> <tr> <td>2020-21 Applied: \$127,002</td> <td>2020-21 Awarded: \$127,002</td> </tr> </table>	2018 Applied: \$2,147,651	2018 Awarded: \$2,147,651	2019-20 Applied: \$1,091,855	2019-20 Awarded: \$1,091,855	2020 Applied: \$102,634;	2020 Awarded: \$102,634	2020-21 Applied: \$1,270,023	2020-21 Awarded: \$1,270,023	2020-21 Applied: \$127,002	2020-21 Awarded: \$127,002
2018 Applied: \$2,147,651	2018 Awarded: \$2,147,651										
2019-20 Applied: \$1,091,855	2019-20 Awarded: \$1,091,855										
2020 Applied: \$102,634;	2020 Awarded: \$102,634										
2020-21 Applied: \$1,270,023	2020-21 Awarded: \$1,270,023										
2020-21 Applied: \$127,002	2020-21 Awarded: \$127,002										
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: Noncompetitive Allocation based on weighted formula.										
County Match?	Yes <input type="checkbox"/> Amount 100 % No <input checked="" type="checkbox"/>										
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable.										
Will the grant/program create new part or full-time positions?	No										
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.										

Assembly Bill (AB) 1603, Chapter 25, Statutes of 2016 established the Housing and Disability Advocacy Program (HDAP), which is a county-administered program that provides housing and disability benefits application assistance to people with a disability who are experiencing homelessness. HDAP requires outreach, case management, disability benefits advocacy and housing assistance and prioritizes individuals experiencing chronic homelessness or individuals experiencing homelessness who rely most heavily on government-funded services. The HDAP pilot program application was approved by the Board of Supervisors (Board) on October 17, 2017, and submitted to the State of California (State) thereafter. The California Department of Social Services (CDSS) announced the award on January 8, 2018, and the grant award was brought to the Board for approval on February 6, 2018. This is a recurring grant and the most recent augmentation award of \$127,002 was approved by the Board on June 22, 2021. HDAP provides funding to the County of Orange (County) System of Care to better serve those experiencing homelessness in Orange County and increases care coordination between the Social Services Agency (SSA), OC Community Resources (OCCR) and the Health Care Agency (HCA).

On February 20, 2019, a Memorandum of Understanding (MOU) between SSA and OCCR was signed to establish the collaborative effort in meeting objectives and to comply with State obligations for HDAP. The MOU



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describes the HDAP services and activities that would be provided through subcontracted service providers. The MOU was most recently amended on January 22, 2020, to reflect the Office of Care Coordination agency reorganization to HCA. The selected providers were approved by the Board on April 3, 2019, and are currently administering HDAP services to eligible participants through sole source contracts in each Service Planning Area - North, Central, and South. The subcontracted providers leverage other County-funded contracts and services with HDAP to maximize available resources and also provide targeted interventions that help individuals experiencing homelessness access benefits and income and secure permanent housing.

The California Budget Act of 2021 appropriated \$175 million for HDAP statewide in FY 2021-22 to establish, continue and expand housing and homelessness assistance through the program. On September 13, 2021, CDSS issued an All County Welfare Director Letter announcing the Fiscal Year (FY) 2021-22 application opportunity for HDAP funds. This includes the County's allocation in the amount of \$7,659,238, available for the expenditure period of July 1, 2021, to June 30, 2024. The letter summarizes recent statutory changes enacted through AB 135 (Chapter 85, Statutes of 2021), outlines continuing HDAP requirements and guidance and provides new guidance as a result of expanded funding and changes to program statute.

CDSS recommends that counties review and submit a Director's Certification by October 22, 2021, to expedite receipt of grant funds available through the Noncompetitive Allocation. All grantees must submit documentation by December 3, 2021, to receive funds. SSA is now bringing the application for the HDAP FY 2021-22 allocation funds to the Board for approval and will bring back to the Board for approval any award agreement received subsequent to the application submission. A new MOU between SSA and HCA will be executed to include the new budget and update the grant expenditure period upon Board approval of the grant application.

Approval of this application for funds will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.

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 Social Services Agency Director or designee to apply for grant funds for the Housing and Disability Advocacy Program allocation in the amount of \$7,659,238 and execute an agreement with the State of California Department of Social Services to administer HDAP funds.

Department Contact:

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

Debra J. Baetz, Director
714-541-7773
Debra.Baetz@ssa.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:

Debra J. Baetz



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Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	9/28/2021
Requesting Agency/Department:	OC Community Resources/OC Housing and Community Development
Grant Name and Project Title:	HOME Investment Partnerships - American Rescue Plan (HOME-ARP)
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 Office of Community Planning and Development
Application Amount Requested:	\$5,017,613.00
Application Due Date:	May 11, 2021
Board Date when Board Approved this Application:	May 11, 2021
Awarded Funding Amount:	\$5,017,613.00
Notification Date of Funding Award:	September 22, 2021
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 type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Federal Entitlement Grant
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>On March 11, 2021, the American Rescue Plan (HOME-ARP) included over \$1.9 trillion in relief to address the continued impact of the COVID-19 pandemic on the economy, public health, State and local governments, individuals, and businesses. To address the need for homelessness assistance and supportive services, Congress appropriated \$5 billion in HOME-ARP funds to be administered through the Department of Housing and Urban Development (HUD) HOME-ARP program to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. These activities include: (1) development and support of affordable housing, (2) tenant-based rental assistance (TBRA), (3) provision of supportive services; and (4) acquisition and development of non-congregate shelter units.</p> <p>HOME-ARP defines qualifying individuals or families as those that are (1) homeless, as defined in section 103(a) of the McKinney-Vento Homeless Assistance Act, as amended (42 U.S.C. 11302(a)) ("McKinney-Vento"); (2) at risk of homelessness, as defined in section 401 of McKinney-Vento; (3) fleeing, or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking; (4) part of other populations where providing supportive services or assistance would prevent a family's homelessness or would serve those with the greatest risk of housing instability; or (5) veterans and families that include a veteran family member that meet the criteria in one of (1)-(4) above.</p>	



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In accordance with the Federal Notice published September 13, 2021, and the HOME-ARP Grant Agreement, a Participating Jurisdiction (PJ), as of the Federal Award Date, may use up to 15% percent of its total award for administrative and planning costs. Due to the urgent nature of HOME-ARP program and to allow PJ immediate access to planning and administrative dollars, up to 5% (\$250,880.65) of the grant until is being made available now until a jurisdiction's HOME-ARP plan has been approved.

Once the County's HOME-ARP Allocation Plan is approved by HUD, the remaining award will be made available. HUD has sent the Grant Agreement to the County for execution in order to access the 5% planning funds immediately.

Approval of this grant will authorize the County to enter into a Grant Agreement between HUD and the County to access the 5% administrative funds available now for planning activities in preparation of the HOME-ARP Allocation Plan.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

N/A

Recommended Action/Special Instructions

(Please specify below)

1. Authorize OC Community Resources Director or designee to execute Housing and Urban Development HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Grant Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are necessary to receive the HOME-ARP Funding.

Department Contact :

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

Julia Bidwell
OC Housing and Community Development
julia.bidwell@occr.ocgov.com
(714) 480-2991

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



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Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	September 17, 2021
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Surrendered and Abandoned Vessel Exchange (SAVE) 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>	State of California, Division of Boating and Waterways
Application Amount Requested:	\$60,000
Application Due Date:	April 30, 2021
Board Date when Board Approved this Application:	April 13, 2021
Awarded Funding Amount:	\$60,000
Notification Date of Funding Award:	September 10, 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 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:	Sheriff was awarded \$40,000 in FY 2018-2019, and \$50,000 in FY 2020-2021
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> 10% or \$6,000 (Cash or in-kind) No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The \$6,000 in-kind match will be fulfilled with personnel verifiable hours.
Will the grant/program create new part or full-time positions?	None
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 Surrendered and Abandoned Vessel Exchange (SAVE) program combines the Abandoned Watercraft Abatement Fund (AWAF) and the Vessel Turn-In Program (VTIP) grants into one. The AWAF and VTIP are grant programs designed to remove, reduce and prevent abandoned recreational vessels and marine debris. Administered by the California State Parks Division of Boating and Waterways, grants are awarded annually to qualified public agencies statewide. The AWAF and VTIP, enacted in 1998 and 2010 respectively, have provided millions of dollars in grants statewide, and have enabled the removal of thousands of vessels and marine debris.

The proactive VTIP grant was created as a solution to prevent abandoned vessels before they happen. By providing an easy and free alternative for boat owners to surrender an unwanted vessel to a participating agency in lieu of abandonment, this program eliminates the expensive, difficult and time-consuming adjudication and removal process that abandoned vessels often require. The VTIP also works to safeguard public and boater safety by preventing the risk of harmful water hazards, and provides for the protection



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of the environment by preventing discharges of oils, gas, sewage, and other toxic pollutants that may leak from an abandoned vessel into the waterways and fragile habitats.

The \$60,000, in SAVE grant funding from the Division of Boating and Waterways will cover the County's cost for removing abandoned vessels. An in-kind or cash match of 10% is required for this grant. The Sheriff-Coroner Department plans to use in-kind contributions for the required match. Successful applicants will be funded for a two-year cycle, with the first year commencing October 1, 2021, and ending on September 30, 2023. There will be no change in net General Fund cost and no additional staff.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Wendy Phillips, Senior Deputy County Counsel, approved the resolution.

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary documents required for acceptance of the grant funds and any future documents necessary for receipt of the grant funds from the California Department of Parks and Recreation, Division of Boating and Waterways, if those actions do not materially change the terms or amounts of the County's commitment as reflected herein.

Department Contact :

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

Monique Vansuch, Administrative Manager
MVansuch@ocsheriff.gov
(714) 834-3201

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:

Deputy Diamond Tann
DTANN@ocsheriff.gov
(949) 723-1005 Ext 2

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 17, 2021

Resolution NO. -

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION,
DIVISION OF BOATING AND WATERWAYS, FOR BOATING
SAFETY AND ENFORCEMENT EQUIPMENT

WHEREAS, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for abandoned watercraft abatement funds for the **Sheriff-Coroner of the County of Orange**; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved **Sheriff-Coroner of the County of Orange** to receive **\$60,000** in abandoned watercraft abatement funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the **County of Orange** as follows:

Sheriff-Coroner Don Barnes is hereby authorized to accept a California Department of Parks and Recreation, Division of Boating and Waterways, grant in the amount of \$60,000 for abandoned watercraft abatement funds on behalf of the **Sheriff-Coroner of the County of Orange**, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED, the following positions are authorized to execute, on behalf of the County of Orange, all documents necessary to accept the grant:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director
- Captain
- Administrative Manager

BE IT FURTHER RESOLVED, to Authorize the positions mentioned above to execute, on behalf of the County of Orange, any future documents necessary for receipt of the grant funds from the California Department of Parks and Recreation, Division of Boating and Waterways, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in all above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that the 10% in-kind match will be fulfilled with personnel verifiable hours.



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	September 22, 2021
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Disability and Healthcare Insurance Fraud Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance (CDI)
Application Amount Requested:	\$2,683,246
Application Due Date:	June 5, 2021
Board Date when Board Approved this Application:	February 23, 2021
Awarded Funding Amount:	\$1,170,405
Notification Date of Funding Award:	July 30, 2021
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	\$2,683,246 was applied, \$1,109,824 was awarded for FY 20-21
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
This grant award is made pursuant to the provisions of California Insurance Code Section 1872.85, and shall be used solely for the purposes of enhanced investigation and prosecution of disability and healthcare 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 disability and healthcare insurance fraud cases.	
Board Resolution Required? (Please attach document to eForm)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel
Recommended Action/Special Instructions (Please specify below)	



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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 \$1,170,405 to continue the Disability and Healthcare Insurance Fraud Program for fiscal year 2021/22.
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 Disability and Healthcare Insurance Fraud Program.

The District Attorney has received funding to participate in the State Disability and Healthcare Insurance Fraud Program for the past sixteen years. Fiscal year 2021-22 will mark as the District Attorney Office's seventeenth year of participation in the Program.

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.

Department Contact :

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

Glenn Robison (714) 347-8778 glenn.robison@da.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:

Glenn Robison

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 5, 2021

WHEREAS, the County of Orange desires to undertake its project designated “The Disability and Healthcare Insurance Fraud Program” to be funded in part from funds made available through the California Insurance Code Section 1872.85 and administered by the California Department of Insurance (hereafter referred to as CDI).

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

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Disability and Healthcare Insurance Fraud Program, effective from July 1, 2021 through June 30, 2022, in the amount not to exceed \$1,170,405.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this 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.
6. 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:	September 23, 2021
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Automobile 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 (CDI)
Application Amount Requested:	\$1,653,611
Application Due Date:	July 3, 2021
Board Date when Board Approved this Application:	February 23, 2021
Awarded Funding Amount:	\$1,040,577
Notification Date of Funding Award:	September 14, 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 checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	\$1,653,611 was applied, \$1,037,577 was awarded for FY 20-21
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 new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>This grant award is made pursuant to the provisions of California Insurance Code Section 1872.8, and shall be used solely for the purposes of enhanced investigation and prosecution of auto 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 automobile insurance fraud cases.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	James Harman, Deputy County Counsel
Recommended Action/Special Instructions <small>(Please specify below)</small>	
CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.	



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Attachment A

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 \$1,040,577 to continue the Automobile Insurance Fraud Program for fiscal year 2021-22.
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 Automobile Insurance Fraud Program.

The District Attorney has received funding to participate in the State Automobile Insurance Fraud Program for the past thirty-two years. Fiscal year 2021-22 will mark as the District Attorney Office's 33rd year of participation in the Program.

Department Contact :

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

Glenn Robison (714) 347-8778 glenn.robison@da.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:

Glenn Robison

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 5, 2021

WHEREAS, the County of Orange desires to undertake its project designated “The Automobile Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

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

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, effective from July 1, 2021 through June 30, 2022, in the amount not to exceed \$1,040,577.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the current grant award.
5. Assure that the County of Orange assumes any liability arising out of the 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.
6. 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:	September 27, 2021
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	COVID-19 Strengthening PHL Preparedness through LRN Funding,
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), Emergency Preparedness Office (EPO)
Application Amount Requested:	\$142,473
Application Due Date:	September 30, 2021, but received an extension to October 7, 2021
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
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:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula driven 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 of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>This funding is intended to strengthen Public Health Laboratory (PHL) surveillance, detection and preparedness. This funding is designed to address three goals: 1) strengthen public health laboratory preparedness and response capabilities by building a robust, flexible and scalable infrastructure; 2) implement new technologies for the detection of SARS-CoV-2 and other infectious disease pathogens; and 3) enhance and modernize electronic laboratory data reporting.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	
Recommended Action/Special Instructions <small>(Please specify below)</small>	
The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to	



CEO-Legislative Affairs Office Grant Authorization eForm

apply for this grant, and delegate authority to the HCA Director, or designee, to execute any forms needed in the application process. HCA will return to the Board to obtain approval to accept the awarded funds.

Department Contact :

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

Dr. Margaret Bredehoff, 714 834-3882, mbredehoff@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