



# Grants Report

**DRAFT**

County Executive Office/Legislative Affairs

November 28, 2023  
Item No: 24

## **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 November 28, 2023, the Board of Supervisors will consider the following actions:

### **RECOMMENDED ACTIONS**

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

### **ACTION ITEMS:**

1. Approve Grant Application and Adopt Resolution – Public Defender – Racial Justice for All – \$375,000
2. Approve Retroactive Grant Agreement – Health Care Agency – Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States – Component A
3. Approve Amendment and Adopt Resolution – Health Care Agency – Behavioral Health Continuum Infrastructure Program (BHCIP) Launch Ready Grants and Community Care Expansion Program
4. Approve Retroactive Grant Award – Health Care Agency – Future of Public Health Funding Award – \$13,351,733
5. Approve Retroactive Grant Application and Award – Health Care Agency – Providing Access and Transforming Health (PATH) Capacity and Infrastructure Transition, Expansion and Development (CITED) Initiative – \$277,410.60
6. Approve Grant Award and Agreement – Health Care Agency – Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States – Component C and Supplemental Mpox Funding – \$422,220
7. Approve Grant Award and Adopt Resolution – District Attorney – Pandemic Unemployment and Unemployment Insurance Anti-Fraud Grant Program – \$164,492
8. Approve Grant Application – Sheriff Coroner – 2023/24 California Comprehensive School Security Training Program STOP School Violence – \$142,334

9. Approve Grant Application and Adopt Resolution – Sheriff Coroner – Emergency Management Performance Grant – \$750,854
10. Approve Grant Application and Adopt Resolution – Sheriff Coroner – 2023 Homeland Security Grant Program (HSGP) – \$3,091,413
11. Adopt Resolution – OC Community Resources – Digital Connections, Amendment One
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**

<b>Today's Date:</b>	November 1, 2023
<b>Requesting Agency/Department:</b>	Public Defender
<b>Grant Name and Project Title:</b>	Racial Justice for All
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Board of State and Community Corrections
<b>Application Amount Requested:</b>	\$375,000
<b>Application Due Date:</b>	November 30, 2023
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Award:</b>	
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ %      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

In 2021, a new California law called the "Racial Justice Act" (RJA) went into effect. The law is codified at Penal Code 745(a) and states, "The state shall not seek or obtain a criminal conviction or seek, obtain, or impose a sentence on the basis of race, ethnicity, or national origin." Notably, the RJA does not apply to cases in which sentencing occurred prior to January 1, 2021.

By September 2022, this limitation was addressed. The RJA was amended in AB 256, known as the "Racial Justice for All Act." AB 256 permits individuals who were sentenced for criminal convictions or juvenile adjudications prior to January 1, 2021, to seek relief for violations of the RJA. The amendments are to be implemented in phases between January 1, 2023 and January 1, 2026, as codified in PC 745(j).

The 2023-2024 Budget Act (SB 102) allocated local assistance funds to the Office of the State Public Defender to aid in the implementation of the Racial Justice for All Act. Funds may be "used for attorney's fees and salaries, experts, investigators, paralegals, or other ancillary needs" for representation in non-capital cases under 1473(f). The total available money statewide is \$1,950,000 and any one entity is limited to receiving no more than \$375,000 over the 24-month period of the grant.



## CEO-Legislative Affairs Office Grant Authorization eForm

<b>Board Resolution Required?</b> (Please attach document to eForm)		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)		Christopher Anderson	
<b>Recommended Action/Special Instructions</b> (Please specify below)			
Authorize the OC Public Defender, or designee, to submit the Racial Justice for All grant application and execute any documents required for the application.			
Adopt resolution as approved by County Counsel to apply for funds from Office of the State Public Defender.			
<b>Department Contact :</b>		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Martin Schwarz Public Defender <a href="mailto:martin.schwarz@pubdef.ocgov.com">martin.schwarz@pubdef.ocgov.com</a> (657) 251-8879			
<b>Name of the individual attending the Board Meeting:</b>		List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Martin Schwarz Public Defender			

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
November 28, 2023

WHEREAS the County of Orange desires to participate in Racial Justice for All Implementation Grant Program funded through the State Budget Act of 2023-2024 (Senate Bill 102) and administered by the Office of the State Public Defender (hereafter referred to as the OSPD).

NOW, THEREFORE, BE IT RESOLVED that the County Executive Officer be authorized on behalf of the County of Orange to delegate authority to submit the grant proposal for this funding to the Orange County Public Defender and sign the Grant Agreement with the OSPD including any amendments thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Orange agrees to abide by the terms and conditions of the Grant Agreement as set forth by the OSPD.

Passed, approved, and adopted by the County of Orange in a meeting thereof held on (*insert date*) by the following:

Ayes:

Notes:

Absent:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Typed Name and Title: \_\_\_\_\_

ATTEST: Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Typed Name and Title: \_\_\_\_\_



DEBRA BAETZ, MBA  
INTERIM AGENCY DIRECTOR

MINDY WINTERSWYK, PT, DPT, PCS  
ASSISTANT AGENCY DIRECTOR


REGINA CHINSIO-KWONG, DO  
COUNTY HEALTH OFFICER/  
CHIEF OF PUBLIC HEALTH SERVICES

**PUBLIC HEALTH SERVICES**

405 W. 5<sup>TH</sup> STREET, 7<sup>TH</sup> FLOOR  
SANTA ANA, CA 92701  
[www.ocalthinfo.com](http://www.ocalthinfo.com)

**DATE:** November 28, 2023

**TO:** Frank Kim, County Executive Officer

  
Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County  
of Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2023.11.16 15:01:01  
-0800

**FROM:** Debra Baetz, MBA, Interim Agency Director  
Mindy Winterswyk, PT, DPT, PCS, Assistant Agency Director  
Regina Chinsio-Kwong, DO, Chief of Public Health Services

**SUBJECT:** Retroactive Request to Accept Award for Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 Amendment

This memo is being submitted to request that the County Executive Officer place the subject grant award on the November 28, 2023, Board of Supervisors (Board) Meeting Agenda.

Federal Funding is distributed through the California Department of Public Health (CDPH) – Office of AIDS (OA), Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic (EHE) in the United States PS20-2010 – Component A. The CDPH – OA provides funding to the Orange County Health Care Agency (HCA) to build on on-going activities funded through PS18-1802: Integrated HIV Surveillance and Prevention Programs for Health Departments to strategically advance (i.e., initiate new or expand existing) HIV prevention efforts. The funding will be used to address the four pillars of the EHE Initiative, including: 1) Diagnose all people living with HIV as early as possible; 2) Treat people living with HIV rapidly and effectively to reach and sustain viral suppression; 3) Prevent new HIV transmissions by using proven interventions; and 4) Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them.

On October 13, 2023, CDPH-OA notified the HCA of the letter to award funds. Due to the timing in receiving the notification, routing the notification for review by County Counsel and Risk Management, and the available Board date, HCA is respectfully requesting the approval to accept the award for Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 on the November 28, 2023, Board Meeting, which exceeds the 30-day notification.

If you have any questions about the grant, please contact Dr. Regina Chinsio-Kwong, Chief of Public Health Services at (714) 834-3882.

Thank you for your consideration,



Debra Baetz  
Interim Agency Director



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

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	November 15, 2023
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 A1
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Office of AIDS (OA)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	August 8, 2023 (Continuing Grant Matrix)
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Award:</b>	October 13, 2023
<b>Is this an Authorized Retroactive Grant Application/Award? Yes</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Original Award \$6,316,195 (\$1,263,239 x 5 years)
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula
<b>County Match?</b>	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of this grant funding is to implement comprehensive HIV programs, which complement existing programs, such as the Ryan White program, designed to support ending the HIV epidemic by leveraging data, tools and resources to reduce new HIV infections by 75% in 5 years.</p> <p>Component A: Ending the HIV Epidemic (EHE) Initiative – Required Core Component – The funding is intended to build on the on-going activities funded through PS18-1802: Integrated HIV Surveillance and Prevention Programs for Health Departments to strategically advance (i.e., initiate new or expand existing) HIV prevention efforts. The funding will be used to address the four pillars of the EHE Initiative, including: 1) Diagnose all people living with HIV as early as possible; 2) Treat people living with HIV rapidly and effectively to reach and sustain viral suppression; 3) Prevent new HIV transmissions by using proven interventions; and 4) Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them.</p> <p>Orange County Health Care Agency was notified by California Department of Public Health (CDPH), Office of AIDS (OA) that the grant would end early and would require an amendment to the existing contract with the following changes:</p> <ul style="list-style-type: none"> <li>- Terminate the final year of the funding for fiscal year (FY) 24/25</li> <li>- Amend the term end date of the grant agreement from 7/31/25 to the new end date of 5/31/24</li> </ul>	



## CEO-Legislative Affairs Office Grant Authorization eForm

- Revise the grant funding amount for FY20/21 to \$326,546, to \$518,028 for FY21/22, to \$1,588, 834 for FY22/23, and to \$1,052,699 for FY23/24. The total funding received for this grant is now \$3,486,107.

The Orange County Health Care Agency is working to identify other funding opportunities in response to the shortened grant term and reduced grant funding for continuation of impacted services.

**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)

The Health Care Agency (HCA) respectfully requests that the Board takes the following actions:

1. Accept the amended Grant Agreement Number 21-10748, A1 for the term August 1, 2021 through May 31, 2024, and delegate authority to the HCA Director, or designee, to execute the amended Agreement and necessary forms needed for the amendment.
2. Authorize the HCA Director, or designee, to execute such future amendments to this Agreement and any other necessary forms that do not change the award 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. Regina Chinsio-Kwong  
[Rchinsiokwong@ochca.com](mailto:Rchinsiokwong@ochca.com)

**Name of the individual attending the Board Meeting:**

Debra Baetz  
[Dbaez@ochca.com](mailto:Dbaez@ochca.com)

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





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

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	November 2, 2023
<b>Requesting Agency/Department:</b>	HCA/MHRS
<b>Grant Name and Project Title:</b>	Behavioral Health Continuum Infrastructure Program (BHCIP) Launch Ready Grant and Community Care Expansion Program
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Health Care Services and California Department of Social Services
<b>Application Amount Requested:</b>	\$10,000,000
<b>Application Due Date:</b>	March 31, 2022
<b>Board Date when Board Approved this Application:</b>	March 22, 2022
<b>Awarded Funding Amount:</b>	\$10,000,000
<b>Notification Date of Funding Award:</b>	June 20, 2022
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	n/a
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input checked="" type="checkbox"/> Amount ____ or __10__ %      No <input type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	ARPA funds
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

Orange County is home to approximately 3.3 million residents. Currently, OC only has behavioral health and substance abuse in-patient capacity for 30 percent of the overall population. The current behavioral health and substance abuse disorder services system is fragmented and leaves families and individuals trying to navigate through a patchwork system. The County's best mental health resources have entered an unprecedented partnership between public, private, faith and academic entities coming together to form Be Well, with a core principle of the Be Well Campus being the provision of services to ALL; the services are payor-agnostic and accept patients with Medi-Cal, private insurance, and the uninsured.

The Behavioral Health Continuum Infrastructure Program (BHCIP) and the Community Care Expansion (CCE) Program are designed to work in tandem to construct, acquire and expand properties and invest in and address State Priorities, including: investing in behavioral health (bh) and community care options that advance racial equity, seek geographic equity of bh and community care options, address urgent gaps in the care continuum for people with bh conditions, including seniors, adults with disabilities and children and youth, increase options across the life span that serve as an alternative to incarceration,



## CEO-Legislative Affairs Office Grant Authorization eForm

hospitalization, homelessness and institutionalization and more.

On March 22, 2022, the Board of Supervisors (Board) authorized Health Care Agency to apply for Behavioral Health Continuum Infrastructure Program grant, and in June 2022, the Department of Health Care Services informed the Health Care Agency that HCA was awarded funding in the amount of \$10 million. The \$10 million in grant funds are being used to help construct the second Be Well Campus in Irvine. The property, adjacent to the Great Park, provides an opportunity to develop 22 acres for this campus.

The Irvine Be Well Campus will improve timely access to community-based mental health crisis services, through the development of net-new facilities, which will operate 24 hours a day, 7 days a week, 365 days a year. The Irvine Campus will have quick and easy access from multiple major freeways and will be located within a highly populated residential neighborhood. These grant funds are going towards the Be Well Irvine Campus crisis building to provide crisis stabilization beds/recliners for youth and adults and the second sobering station in OC. This second Be Well campus provides the ability to unify the fragmented support system under one roof.

The Be Well Irvine project for BHCIP Round 3 began construction in October 2023. The project aims to complete construction by early 2025, with a phased go-live date in Quarter 2 of 2025.

HCA is bringing this eForm back to the Board due to the amendment to the Program Funding Agreement (PFA) that now includes a legal description of the project and a request for a Board resolution. HCA received the Notice of Award in October 2022 and a draft PFA was received for review shortly after that. The initial PFA included language on Performance Deed of Trust (PDOT) and Deed or Restrictions (DoR) that HCA, like most Counties, did not feel comfortable signing. In collaboration with our CEO Real Estate Office, a letter was drafted informing the State of this concern and requested to submit a Legal Description of the project. This letter was submitted in April of 2023. Between April 2023 and October 2023, the State had not shared a solution with Counties on regarding the PDOT and DoR and added a requirement to all applicants. The requirement is to also submit a Board Resolution that allows the Authorized Representative of the Grant to execute the agreement. This was a long process between Counties and DHCS since initial PFAs were released, but we have found a solution. We worked with the State and CEO Real Estate to draft a legal description of the BHCIP Project, which was added as an Exhibit in the PFA and limits the States oversight to just the BHCIP Round 3 Project that will be constructed on the Be Well Irvine Campus.

**Board Resolution Required?**

(Please attach document to eForm)

Yes

No

**Deputy County Counsel Name:**

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

Massoud Shamel

**Recommended Action/Special Instructions**

(Please specify below)

1. Approve the Amendment to the Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program grant in the amount of \$10 million to construct the second Be Well Irvine Campus.
2. Authorize the Health Care Agency or designee to execute the Program Funding Agreement with the Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program grant in the amount of \$10 million to construct the second Be Well Irvine Campus

**Department Contact :**

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

Veronica Kelley, Chief of Mental Health and Recovery Services  
[vkelly@ochca.com](mailto:vkelly@ochca.com) phone: 714-834-7024

**Name of the individual attending the Board Meeting:**

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

Veronica Kelley, Chief of Mental Health and Recovery Services  
[vkelly@ochca.com](mailto:vkelly@ochca.com) phone: 714-834-7024

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF  
MENTAL HEALTH AND RECOVERY SERVICES CONTINUUM INFRASTRUCTURE  
PROGRAM ("BHCIP")  
November 28, 2023

WHEREAS,

the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("**Department**") has issued a Request for Applications, dated January 31, 2022 ("**RFA**"), for the BHCIP Program ("**Program**"). The Department has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5960-5960.45. Program grant funds are derived primarily from the federal Coronavirus State and Local Fiscal Recover Funds, which was established by the American Rescue Plan Act of 2021, and in part from the State of California General Fund.

WHEREAS,

County of Orange, a political subdivision of the State of California, acting through its Department of Mental Health and Recovery Services ("Applicant"), desires to apply for Program grant funds by submitting an application for Program funds ("**Application**") to the Department for review and consideration.

WHEREAS,

the Department is authorized to administer BHCIP pursuant to Welfare and Institutions Code Section 5960-5960.45. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Program.

NOW, THEREFORE, BE IT RESOLVED that

1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed **\$10,165,670.00**.
2. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$10,165,670.00**, any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department and to participate in the Program, and all amendments thereto (collectively, the "**Program Documents**").
3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
4. **Veronica Kelley, Chief, Mental Health and Recovery Services** (the

**“Authorized Signatory”**), is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program; and Applicant further agrees and authorizes the Authorized Signatory to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded against the Project located at 7850, 7880, & 7900 Marine Way, Irvine, CA, 92618, as more particularly described in the Program Funding Agreement.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 202\_, by the following vote of the County’s Board of Supervisors:

AYES: [ #\_ ] NAYES: [ #\_ ] ABSTAIN: [ #\_ ] ABSENT: [ #\_ ]

The undersigned, **[NAME, TITLE OF ATTESTOR]** of Applicant, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the County’s governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**



**DEBRA BAETZ, MBA**  
INTERIM AGENCY DIRECTOR

**MINDY WINTERSWYK, PT, DPT, PCS**  
ASSISTANT AGENCY DIRECTOR


**REGINA CHINSIO-KWONG, DO**  
COUNTY HEALTH OFFICER/  
CHIEF OF PUBLIC HEALTH SERVICES

**PUBLIC HEALTH SERVICES**

405 W. 5<sup>TH</sup> STREET, 7<sup>TH</sup> FLOOR  
SANTA ANA, CA 92701  
[www.ocalthinfo.com](http://www.ocalthinfo.com)

**DATE:** November 14, 2023

**TO:** Frank Kim, County Executive Officer

  
Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County  
of Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2023.11.16 14:31:09  
-08'00'

**FROM:** Debra Baetz, MBA, Interim Agency Director  
Mindy Winterswyk, PT, DPT, PCS, Assistant Agency Director  
Regina Chinsio-Kwong, DO, Chief of Public Health Services

**SUBJECT:** Retroactive Request to Accept Award for Future of Public Health Funding

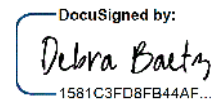
This memo is being submitted to request that the County Executive Officer place the Future of Public Health Funding grant award on the November 28, 2023, Board of Supervisors (Board) Meeting Agenda.

State Funding is distributed annually through the California Department of Public Health (CDPH) to local health jurisdictions for public health workforce and infrastructure. The CDPH’s objective is 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.

On October 19, 2023, CDPH notified the Health Care Agency (HCA) of the approval of the Spend and Work Plan. Due to the timing in receiving the notification and the available Board date, HCA is respectfully requesting the approval to accept the award for the Future of Public Health Funding on the November 28, 2023 Board Meeting, which exceeds the 30-day notification.

If you have any questions about the grant, please contact Dr. Regina Chinsio-Kwong, Chief of Public Health Services at (714) 834-3882.

Thank you for your consideration,

DocuSigned by:  
  
1581C3FD8FB44AF...

Debra Baetz  
Interim Agency Director



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

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	11/16/2023
<b>Requesting Agency/Department:</b>	Health Care Agency / Public Health
<b>Grant Name and Project Title:</b>	Future of Public Health Funding Award
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	Recurring Grant Matrix on August 28, 2023
<b>Awarded Funding Amount:</b>	\$13,351,733
<b>Notification Date of Funding Award:</b>	10/19/2023
<b>Is this an Authorized Retroactive Grant Application/Award? Yes</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	FY22/23 \$13,351,733
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Based Allocation
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The 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, referred to in this letter as the Future of Public Health Funding. California Department of Public Health (CDPH)'s 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> <p>These funds are considered ongoing funds and part of the ongoing baseline state budget. Future of Public Health funds are state general dollars and therefore approval of the final amount is subject to the legislative budget negotiation process each year. 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>	



## CEO-Legislative Affairs Office Grant Authorization eForm

On July 19, 2022, your Honorable Board authorized HCA to accept the allocation of \$13,351,733 from the CDPH for the period of July 1, 2022, through June 30, 2023. Of this allocation, \$7M had been invoiced to CDPH and \$6.3M was carried over into FY2023-24.

On October 19, 2023, California Department of Public Health's (CDPH) approved HCA's plan to provide that at least 70 percent of funds to support the hiring of permanent 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.

**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)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Health Care Agency to accept this grant award for the term of July 1, 2023 through June 30, 2024, in the amount of \$13,351,733 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.

**Department Contact :**

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

Regina Chinsio-Kwong, DO, Chief of Public Health Services  
Phone: 714-834-2729 Email: rchinsiokwong@ochca.com@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:

Debra Baetz, Interim Agency Director





DEBRA BAETZ, MBA  
INTERIM AGENCY DIRECTOR

MINDY WINTERSWYK, PT, DPT,  
PCS  
ASSISTANT AGENCY DIRECTOR


405 W. 5<sup>th</sup> STREET, 7<sup>th</sup> FLOOR  
SANTA ANA, CA 92701

[www.ochalthinfo.com](http://www.ochalthinfo.com)

## OFFICE OF THE DIRECTOR

**DATE:** November 16, 2023

**TO:** Frank Kim  
County Executive Officer

  
Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2023.11.20 13:06:29 -08'00'

**FROM:** Debra Baetz  
Agency Director

**SUBJECT:** Retroactive Request to Apply for Providing Access and Transforming Health (PATH) Capacity and Infrastructure Transition, Expansion and Development (CITED) Initiative

This memo is being submitted to request that the County Executive Officer place the subject grant application on the November 28 Board of Supervisors Meeting Agenda. This is due to a multi-department effort with Social Services Agency, Orange County Sheriff Department, Probation and Correctional Health Services to draft an implementation plan that will be designed to increase capacity and capabilities in preparations for CalAIM initiatives. Specifically, PATH CITED is a collaboration with Social Services Agency (SSA) to create efficiencies in enrolling the CalAIM Populations of Focus (POF) into CalOptima Health in an expedited matter for them to be eligible to receive Enhanced Care Management (ECM) and Community Support Services. Due to the need for funding positions time was needed to identify existing positions. These grant funds will pay for the salaries and benefits for 2.6 Full Time SSA employees and for an IT Consultant to conduct an analysis of our current system which will allow HCA to identify the needs in order to better support the POF in CalAIM and provide accurate and timely ECM and Community Support Services to the residents of Orange County. This request is for \$277,410.60.

HCA is simultaneously submitting an eForm to receive approval to accept the funding.

If you have any questions about the grant, please contact Veronica Kelley, Chief, Mental Health and Recovery Services at 714-834-7024.

Thank you for your consideration,



Debra Baetz, MBA  
Interim Agency Director





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

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

<b>Today's Date:</b>	November 28, 2023
<b>Requesting Agency/Department:</b>	Health Care Agency / Mental Health and Recovery Services
<b>Grant Name and Project Title:</b>	Providing Access and Transforming Health (PATH) - Capacity and Infrastructure Transition, Expansion and Development (CITED) Initiative
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services
<b>Application Amount Requested:</b>	\$386,115.90
<b>Application Due Date:</b>	May 31, 2023
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$277,410.60
<b>Notification Date of Funding Award:</b>	October 30, 2023
<b>Is this an Authorized Retroactive Grant Application/Award?</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	No
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input type="checkbox"/> Amount ____ or ____ %      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	n/a
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>On December 29, 2021, the Department of Health Care Services (DHCS) received federal approval to implement the Providing Access and Transforming Health (PATH) Initiative as part of the state's 1115 demonstration waiver. PATH is designed to increase capacity and capabilities up front by making funding opportunities available to "on the ground" partners, including providers, counties, former Whole Person Care (WPC) Lead Entities, community-based organizations, Tribes and others working to implement California Advancing and Innovating Medi-Cal (CalAIM) Enhanced Care Management (ECM) and Community Supports (CS) services.</p> <p>One initiative under PATH is the Capacity and Infrastructure Transition, Expansion and Development (CITED) Initiative that provides funding to enable the transition, expansion and development of ECM and Community Supports capacity and infrastructure.</p>	



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

The purpose of these funds is to support entities in building capacity to provide high-quality, patient-centered ECM/Community Support to Medi-Cal members.

In May 2023, HCA submitted a proposal to DHCS in an amount of \$386,115.90 for an IT Consultant and 2.6 Full Time Employees (FTE) at a budget for 18 months.

On October 30, 2023, The Health Care Agency, Mental Health and Recovery Services (HCA) received a Notice of Award from DHCS for PATH CITED for \$277,410.60. This was a joint effort with Social Services Agency (SSA). With this funding SSA will fund 2.6 existing FTE, which includes one Eligibility Technician, one Data Entry Technician and Eligibility Supervisor (.6 FTE ) for 12 months. HCA will be using the funding to hire a consultant to conduct a detailed analysis/assessment of our current system, which will allow HCA to identify ways to better support CalAIM’s Populations of Focus and provide accurate and timely ECM and Community Support Services to the residents in Orange County.

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

- Approve HCA to retroactively apply for the DHCS PATH CITED Grant and authorize the Health Care Agency or designee to accept and sign the Terms and Conditions for the DHCS PATH CITED Grant funding in the amount of \$277,410.60.

<p><b>Department Contact :</b></p> <p>Veronica Kelley, Chief of Mental Health and Recovery Services <a href="mailto:vkelly@ochca.com">vkelly@ochca.com</a> phone: 714-834-7024</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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<p><b>Name of the individual attending the Board Meeting:</b></p> <p>Veronica Kelley, Chief of Mental Health and Recovery Services <a href="mailto:vkelly@ochca.com">vkelly@ochca.com</a> phone: 714-834-7024</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
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**CEO-Legislative Affairs Office  
Grant Authorization eForm**

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	October 30, 2023
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component C and Supplemental Mpox Funding
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Office of AIDS (OA)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	August 22, 2023 (Continuing Grant Matrix)
<b>Awarded Funding Amount:</b>	7/1/23-5/31/24: \$422,220: - Component C: \$222,220 - Mpox Supplemental: \$200,000
<b>Notification Date of Funding Award:</b>	October 30, 2023
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Allocation for the period for FY 21-22 was \$240,000 and FY 22-23 was \$240,000
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>17<sup>th</sup> St. Testing, Treatment and Care Clinic (HIV/STD Clinic) was notified by California Department of Public Health (CDPH), Office of AIDS (OA) the grant period would end early and would require an amendment to the existing contract with the following changes:</p> <ul style="list-style-type: none"> <li>- Change the grant term end date from 7/31/25 to the new end date of 5/31/24.</li> <li>- Remove the base funding amount of \$240,000 for the period of 8/1/24 – 7/31/25</li> <li>- Decrease the last year to 8/1/23 – 5/31/24 with a base award from \$240,000 to \$222,220.</li> <li>- Add the Monkey Pox (Mpox) supplemental funding of \$200,000 for the period of 7/1/23 – 5/31/24.</li> </ul>	



## CEO-Legislative Affairs Office Grant Authorization eForm

The purpose of this grant funding is to implement comprehensive HIV programs, which complement programs, such as the Ryan White program, designed to support ending the HIV epidemic in America by leveraging powerful data, tools and resources to reduce new HIV infections by 75% in 5 years.

**Component C: Scaling Up HIV Prevention Services in STD Clinics** – The funding will be used to increase the capacity of the HIV/STD Clinic to further integrate HIV and STD services. The HIV/STD Clinic will implement the following five strategies: 1) Conduct an assessment of the HIV/STD Clinic infrastructure to document HIV and STD prevention services, identify gaps, and assess service quality; 2) Implement evidence-based approaches to scale up capacity; 3) Expand capacity of the HIV/STD Clinic to offer HIV pre-exposure prophylaxis (PrEP); 4) Optimize linkage to, retention in, and re-engagement with HIV medical care; and 5) Facilitate the development of partnerships with community HIV clinical and prevention services providers.

**Mpox Supplemental Funding** - The supplemental mpox funding is a one-time award and will be used to integrate Mpox prevention services in the HIV/STD Clinic. The HIV/STD Clinic will implement the following five strategies: 1) Integrate Mpox vaccination, evaluation, testing, and treatment into routine services at the HIV/STD Clinic; 2) Ensure development and implementation of protocols to routinely assess eligibility and offer Mpox vaccination; 3) Ensure Mpox vaccine availability and administration in the HIV/STD clinic; 4) Increase vaccine uptake among the populations recommended to receive the vaccine with a focus on addressing inequities among racial and ethnic groups disproportionately affected by Mpox; 5) Support to address other syndemic conditions affecting the populations disproportionately affected by Mpox.

**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)

The Health Care Agency (HCA) respectfully requests that the Board takes the following actions:

1. Accept the amended Grant Agreement Number 21-10537, A1 with the base award of \$222,220 and Monkey Pox Supplement award of \$200,000, for the term August 1, 2021 through May 31, 2024.
2. Delegate authority to the HCA Director, or designee, to execute the amended Agreement and necessary forms needed for the amendment.
3. Authorize the HCA Director, or designee, to execute such future amendments to this Agreement and any other necessary forms that do not change the award 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. Regina Chinsio-Kwong  
rchinsiokwong@ochca.com

**Name of the individual attending the Board Meeting:**

Debra Baetz  
[Dbaez@ochca.com](mailto:Dbaez@ochca.com)

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



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

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	November 8, 2023
<b>Requesting Agency/Department:</b>	District Attorney
<b>Grant Name and Project Title:</b>	Pandemic Unemployment and Unemployment Insurance Anti-Fraud Grant Program
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services (CalOES)
<b>Application Amount Requested:</b>	\$124,256
<b>Application Due Date:</b>	July 28, 2023
<b>Board Date when Board Approved this Application:</b>	August 8, 2023
<b>Awarded Funding Amount:</b>	\$164,492
<b>Notification Date of Funding Award:</b>	November 1, 2023
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive allocation
<b>County Match?</b>	Yes <input type="checkbox"/> Amount <u>  </u> or <u>  </u> % of total project cost      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	
<b>Will the grant/program create new part or full-time positions?</b>	No new position is required.
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The purpose of the Pandemic Unemployment Assistance (PUA) and Unemployment Insurance (UI) Anti-Fraud Grant Program is to provide funding to district attorneys for the investigation and prosecution of PUA/UI fraud crimes, which spiked during the COVID-19 pandemic emergencies. District attorneys are encouraged to work with county and/or municipal law enforcement agencies on investigatory work related to PUA/UI fraud crimes, and then successfully prosecute these cases.

After submitting the initial grant application for the allocation of \$124,256, the District Attorney's Office was notified that CalOES had additional funding for the grant program. CalOES increased the Orange County allocation to \$164,492.

Grant funds will support a specialized team within the Major Fraud Unit consisting of a deputy district attorney, paralegal and senior forensic accountant to continue its work in identifying, investigating and prosecuting those who engage in fraudulent activities relating to PUA and UI fraud crimes.



## CEO-Legislative Affairs Office Grant Authorization eForm

<b>Board Resolution Required?</b> (Please attach document to eForm)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel	
<b>Recommended Action/Special Instructions</b> (Please specify below)		
<p>Cal OES 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"><li>1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with CalOES accepting the grant award of \$164,492 to implement the for fiscal years 2023-24 and 2024-25.</li><li>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.</li><li>3. Adopt the Resolution to receive funds for the Pandemic Unemployment and Unemployment Insurance Anti-Fraud Grant Program.</li></ol>		
<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Matthew Pettit (714) 347-8440 <a href="mailto:Matthew.Pettit@ocdapa.org">Matthew.Pettit@ocdapa.org</a>		
<b>Name of the individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Matthew Pettit		

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

November 28, 2023

WHEREAS, the County of Orange desires to undertake its project designated “Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program” to be funded from funds made available through the California State Budget, administered by the California Governor’s Office of Emergency Services (hereafter referred to as CalOES).

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 CalOES for the Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program, effective from July 1, 2023 to March 31, 2025, in the amount not to exceed \$164,492.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and CalOES 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**

<b>Today's Date:</b>	November 16, 2023
<b>Requesting Agency/Department:</b>	Sheriff-Coroner Department
<b>Grant Name and Project Title:</b>	2023/24 California Comprehensive School Security (SI) Training Program – STOP School Violence
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice, Office of Justice Programs
<b>Application Amount Requested:</b>	\$142,334
<b>Application Due Date:</b>	December 15, 2023
<b>Board Date when Board Approved this Application:</b>	Not Applicable
<b>Awarded Funding Amount:</b>	Not Applicable
<b>Notification Date of Funding Award:</b>	Not Applicable
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Not Applicable
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Invitation to Apply
<b>County Match?</b>	Yes <input type="checkbox"/> Amount ____ or ____ %      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	Not Applicable
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of the California Comprehensive School Security (SI) Training Program is to assist California Regional Fusion Centers in delivering the STOP School Violence Grant Program. The STOP grant program is designed to reduce violent crimes in and around schools by providing students, school personnel, and related law enforcement entities the necessary training to help prevent violence on school campuses serving Kindergarten through 12th grades and improve school security and safety by having intervention teams to identify school violence risks.</p> <p>The Orange County Intelligence Assessment Fusion Center will use the funding to provide regional training for Kindergarten through 12th-grade students, teachers, school resource officers, security staff, school administrators, and law enforcement entities on different threat assessment models. Such training includes Behavioral Threat Assessment, Comprehensive School Threat Assessment Guidelines, Basic Vulnerability Assessment, Advanced Threat Assessment, and Active Shooter Drills. This funding will also assist with the purchase of office supplies and cover the 5% Administrative fees. The goal is to provide students, teachers, school personnel, and related law</p>	



## CEO-Legislative Affairs Office Grant Authorization eForm

enforcement entities with the tools necessary to recognize, respond quickly to, and help prevent acts of violence on school campuses.

The grant performance period is from October 1, 2023, through September 30, 2024. The Sheriff-Coroner Department will serve as the County fiscal agent, and the Sheriff's grant management personnel will provide oversight of the award and submission of performance and financial reports.

**Board Resolution Required.**

(Please attach document to eForm)

Yes

No

**Deputy County Counsel Name:**

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

**Recommended Action/Special Instructions**

(Please specify below)

Authorize the Sheriff-Coroner or designee to apply and sign all necessary application documents required for submitting the application to the California Governor's Office of Emergency Services (Cal OES) for the STOP School Violence Grant Program.

If funding is awarded, the Sheriff-Coroner will return to the Board for approval to accept the grant funding.

**Department Contact :**

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

Alberto Martinez, Criminal Justice Senior Manager

[AlbeMart@ociac.ca.gov](mailto:AlbeMart@ociac.ca.gov)

(714) 289-3978

**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:

Alberto Martinez, Criminal Justice Senior Manager

[AlbeMart@ociac.ca.gov](mailto:AlbeMart@ociac.ca.gov)

(714) 289-3978

Rick Farfan, Business Services Administrator

[RichFarf@ociac.ca.gov](mailto:RichFarf@ociac.ca.gov)

(714) 289-3949



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

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

<b>Today's Date:</b>	November 16, 2023
<b>Requesting Agency/Department:</b>	Sheriff-Coroner Department
<b>Grant Name and Project Title:</b>	Emergency Management Performance Grant, CFDA 97.042
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Homeland Security; California Office of Emergency Services
<b>Application Amount Requested:</b>	\$750,854
<b>Application Due Date:</b>	December 30, 2023
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	
<b>Notification Date of Funding Award:</b>	
<b>Is this an Authorized Retroactive Grant Application/Award?</b> <small>(If yes, attach memo to CEO)</small>	No
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	2015: \$777,250 2016: \$777,980 2017: \$774,162 2018: \$775,004 2019: \$775,004 2020: \$773,386 2020 Supplemental: \$ 320,955 2021: \$770,032 2021-ARPA: \$84,054 2022: \$937,117
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Offered by federal government to previous recipients
<b>County Match?</b>	Yes <input checked="" type="checkbox"/> 100 %      No <input type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	Net County Cost Cash Match
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

On December 29, 2022, the President signed Public Law 117-328, authorizing the 2023 Emergency Management Performance Grant (EMPG) under the U.S. Department of Homeland Security (DHS).

In April 2023, the DHS issued guidance and budget allocations to the States. In California, the administering agency is the California Office of Emergency Services (CalOES), which issues guidance to eligible applicants (Operational Areas). In November 2023, CalOES issued a "Fiscal Year 2023 Emergency Management Performance Grant (EMPG): California Supplement to the Federal Notice of Funding Opportunity" with allocations for each Operational Area. The Orange County Sheriff's Department is responsible for administering and distributing the grant funds on behalf of the Orange



**CEO-Legislative Affairs Office  
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County Operational Area. The anticipated award date is unknown at this time. The anticipated award amount is \$750,854.

The purpose of the EMPG Program is to provide federal funds to states to assist state, local, and tribal governments in preparing for all hazards. Funds provided under the EMPG must be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to, and recover from emergencies and disasters, whether natural or man-made. The grant-funded activities are a continuation of services funded by previous grant cycles. The goals described within the grant application relate to emergency management organizational and enterprise enhancement, managing risk and vulnerabilities, and enhancing customer and stakeholder services.

The grant includes a pass-through of \$356,656 to local cities. These funds are distributed on a population basis to those cities who wish to apply and complete the required activities. The match to pass-through funds will be provided by participating cities. The Operational Area Executive Board has reviewed and approved the proposed application budget and required activities at their quarterly meeting on November 8, 2023.

The federal performance period of the award is July 1, 2023 through June 30, 2025.

This grant has not been reviewed under the County Audit in the last 3 years.

ATTACHMENT(S): Resolution

**Board Resolution Required?**

(Please attach document to eForm)

Yes

No

**Deputy County Counsel Name:**

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

Wendy Phillips, Deputy County Counsel, has reviewed and approved the attached draft Board Resolution.

**Recommended Action/Special Instructions**

(Please specify below)

1. Authorize Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to CalOES.
2. Adopt a resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment as it is reflected in the above-referenced grant application and assurances.

A Board of Supervisors Resolution is required to appoint an agent authorized to execute any actions necessary for the submission of the application and supporting documentation.

**Department Contact :**

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

Michelle Anderson 714-628-7158; manderson@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:

Michelle Anderson or designee

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

November 28, 2023

WHEREAS, the U.S. Department of Homeland Security, through the California Office of Emergency Services, is providing Fiscal Year 2023 Emergency Management Performance Grant funding to local Operational Areas to provide resources to sustain and enhance all-hazards emergency management capabilities;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit to the California Office of Emergency Services, on behalf of the County of Orange, the Fiscal Year 2023 Emergency Management Performance Grant Application for assistance in the amount of \$750,854 and grant assurances:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director

BE IT FURTHER RESOLVED this Board authorizes the above-listed positions to execute, on behalf of the County of Orange, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of California, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this Board will provide 100% funding match to any grant funds awarded to and retained by the County of Orange if a grant award is approved and received.



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

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

<b>Today's Date:</b>	November 14, 2023
<b>Requesting Agency/Department:</b>	Sheriff-Coroner Department
<b>Grant Name and Project Title:</b>	2023 – Homeland Security Grant Program (HSGP)
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Homeland Security
<b>Application Amount Requested:</b>	\$3,091,413
<b>Application Due Date:</b>	December 29, 2023
<b>Board Date when Board Approved this Application:</b>	Not Applicable
<b>Awarded Funding Amount:</b>	Not Applicable
<b>Notification Date of Funding Award:</b>	Not Applicable
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	2018: \$3,270,462 2019: \$3,389,080 2020: \$3,380,749 2021: \$3,216,641 2022: \$3,091,412
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation through DHS.
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	Not Applicable
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Homeland Security Grant Program includes the State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI). These programs intend to provide grant funding to assist state and local governments in obtaining the resources required to support the National Preparedness goals. In addition, these programs focus on enhancing the ability of state, local, tribal, and territorial governments. The primary objective is to strengthen the capacity of the state, urban areas, and local jurisdictions through the California Office of Emergency Services to prevent, deter, and respond to and recover from the threats and incidents of terrorism that pose the most significant risk to the security of the United States.</p> <p>The Homeland Security Grant Program supports the implementation of risk-driven, capabilities-based strategies to address capability targets documented in the Threat and Hazard Identification and Risk Assessment (THIRA). The capability targets are established during the THIRA process and assessed in the State Preparedness Report (SPR). The SPR identifies gaps in planning, organization, equipment, training, and exercises needed to prevent, protect against, mitigate, respond to, and recover from acts of</p>	



**CEO-Legislative Affairs Office  
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terrorism.

The following are the six federal priorities for FY2023, along with the corresponding amount of HSGP funds that each sub-recipient will be required to propose for each priority area to obtain a total allocation of HSGP funds:

1. Enhancing the protection of soft targets/crowded places - 3% minimum
2. Enhancing information and intelligence sharing and cooperation with federal agencies, including DHS - 3% minimum
3. Combating domestic violent extremism - 3% minimum
4. Enhancing cybersecurity - no minimum percent
5. Enhancing community preparedness and resilience - 3% minimum
6. Enhancing election security – 3% minimum

Sub-recipients should allocate 30 percent of their sub-award across these six priority areas. Cal OES anticipates awarding the Orange County Operational Area a total of \$3,091,413 in SHSP funds. The County’s HSGP allocation grant funds will support existing salaries for the Orange County Intelligence Assessment Center, the Sheriff’s Homeland Security Division, and the Sheriff’s Emergency Management Division. The Fiscal Year 2023 HSGP will also help support effective planning, training, awareness campaigns, exercises, and equipment purchase in support of state priorities.

The Orange County Operational Area (OCHOA) will submit a Personnel Cap Waiver Request to Cal OES and the Federal Emergency Management Agency (FEMA) for consideration, as stipulated by the FY2023 Notice of Federal Opportunity. If approved, the waiver will allow the OCHOA to spend more than 50 percent of the FY2023 SHSP award to continue support of salaries in the Emergency Management, Homeland Security, and Investigations Divisions.

If the application is approved, the Sheriff will return to the Board of Supervisors for approval to accept the award and appropriate the funds. This grant does not require a match, so there will be no net General Fund cost change or additional staff.

**Board Resolution Required?**  
(Please attach document to eForm)

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

Yes  No

Wendy Phillips, Senior Deputy County Counsel, has reviewed the grant Board resolution.

**Recommended Action/Special Instructions**  
(Please specify below)

1. Authorize the Sheriff-Coroner, or designee, to sign all necessary documents required for submitting the application and supporting documentation to Cal OES.
2. Adopt a governing body resolution that authorizes the Sheriff-Coroner, or designee, to execute any actions necessary to obtain federal financial assistance provided by DHS and sub-granted through Cal OES, if those actions do not materially change the terms or amount of the County’s commitment, as reflected in the above-referenced grant application and assurances.

**Department Contact :**

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

Yumi Leung, Fiscal Grant Administrator  
(714) 834-6674  
[yleung@ocsheriff.gov](mailto:yleung@ocsheriff.gov)



## CEO-Legislative Affairs Office Grant Authorization eForm

<b>Name of the individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Commander Brent Jasper- <a href="mailto:bjasper@ocsheriff.gov">bjasper@ocsheriff.gov</a> (714) 349-9118 Captain Jerry Millhollon - <a href="mailto:jmillhollon@ocsheriff.gov">jmillhollon@ocsheriff.gov</a> (949)919-4731 Administrative Manager Yumi Leung- <a href="mailto:yleung@ocsheriff.gov">yleung@ocsheriff.gov</a> (714) 834-6674 Grant Specialist Miriam Torrez – <a href="mailto:mtorrez@ocsheriff.gov">mtorrez@ocsheriff.gov</a> (714) 834-4347	



RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

November 28, 2023

WHEREAS, the United States Department of Homeland Security, through the California Office of Emergency Services, is providing FY2023 Homeland Security Grant Program funding to local Operational Areas to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events;

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

1. Authorize the following positions to execute, on behalf of the County of Orange, all documents necessary for the FY2023 Homeland Security Grant Program Administration and grant assurances;
  - Sheriff-Coroner
  - Undersheriff
  - Assistant Sheriff
  - Executive Director
2. Authorize submission of the grant application to the California Office of Emergency Services for the FY2023 Homeland Security Grant Program, which includes the Homeland Security Grant Program (HSGP) in the amount of \$3,091,413;
3. Authorize the positions mentioned above to execute on behalf of the County of Orange, a public entity established under the laws of the State of California, to take any action necessary for any documents applying for and obtaining federal financial assistance provided by the United States Department of Homeland Security and sub-granted through the State of California, if those actions do not materially change the terms or amount of the County's commitment as reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this grant does not require a match.



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

GRANT APPLICATION /  GRANT AWARD

<b>Today's Date:</b>	November 17, 2023
<b>Requesting Agency/Department:</b>	OC Community Resources/OC Community Services
<b>Grant Name and Project Title:</b>	Digital Connections, Amendment 1
<b>Sponsoring Organization/Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Aging (CDA)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$675,978
<b>Notification Date of Funding Award:</b>	4/14/2023
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> <small>(If yes, attach memo to CEO)</small>	
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input type="checkbox"/> Other <input checked="" type="checkbox"/> Explain: Existing grant with extension to the term date, requiring revised Resolution. No additional funding.
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>What Type of Grant is this?</b>	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Program funds are distributed to the County by CDA based on an allocation methodology.
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ %                      No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	N/A
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The Digital Connections (DC) program grant award was approved through the Grants Report presented to the Board of Supervisors (Board) on May 9, 2023, for a retroactive term effective February 1, 2023, through December 31, 2023. The DC program aims to reduce isolation and increase connections for older adults, adults with disabilities and caregivers by bridging the digital divide through access to broadband Internet service, digital devices, virtual trainings and technical support. The California Department on Aging (CDA) notified OC Community Resources/Office on Aging (OCCR/OoA) that the DC program is being extended from January 1, 2024, through September 30, 2024; no additional funding will be awarded. This eForm is being submitted as CDA is requiring an updated Board resolution with the new State Standard Agreement term date of February 1, 2023, through September 30, 2024. The DC program term extension will allow OCCR/OoA to continue providing broadband Internet connection, virtual training and support for existing users of the CDA-funded DC program.	
<b>Board Resolution Required?</b> <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>



## CEO-Legislative Affairs Office Grant Authorization eForm

<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)	John Cleveland
<b>Recommended Action/Special Instructions</b> (Please specify below)	
<ol style="list-style-type: none"><li>1. Adopt the resolution as approved by the County Counsel to extend State Standard Agreement DC-2223-22 with the California Department of Aging for the Digital Connections Program to September 30, 2024.</li><li>2. Approve State Standard Agreement DC-2223-22, Amendment Number 1, with the California Department of Aging for the term effective February 1, 2023, to September 30, 2024.</li><li>3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement DC-2223-22, Amendment Number 1 to extend the agreement with the California Department of Aging.</li><li>4. Authorize the OC Community Resources Director or designee to execute all related documents required to extend the Digital Connections grant award funding.</li></ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dylan Wright (714) 480-2788 / <a href="mailto:Dylan.Wright@occr.ocgov.com">Dylan.Wright@occr.ocgov.com</a> Renee Ramirez (714) 480-6483 / <a href="mailto:Renee.Ramirez@occr.ocgov.com">Renee.Ramirez@occr.ocgov.com</a>	
<b>Name of the individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dylan Wright, Director, OC Community Resources	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
November 28, 2023

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement DC-2223-22, Amendment 1 from the California Department of Aging to extend funding allocations for the Digital Connections program; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement DC-2223-22, Amendment 1; and

WHEREAS this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

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

1. Approve State Standard Agreement DC-2223-22, Amendment 1 for the term effective February 1, 2023, to September 30, 2024.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement DC-2223-22, Amendment 1 to extend the agreement with the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all related documents required to extend the Digital Connections grant award funding.

Approved By: \_\_\_\_\_

Chairman of the Board of Supervisors  
County of Orange, California