



Grants Report

DRAFT

County Executive Office/Legislative Affairs

December 15, 2020
Item No : 37

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 December 15, 2020 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 Award – OC Community Resources – FY 2020 Mainstream Voucher Program – \$1,705,608.
2. Approve Grant Award and Adopt Resolution – OC Sheriff Coroner Department – Boating Safe – Safety and Enforcement Equipment (BSEE) Grant Program - \$40,000.
3. Approve Grant Award and Adopt Resolution– District Attorney's Office – High Impact Insurance Fraud Program – \$275,943.
4. Approve Grant Award – Social Services Agency – Housing Navigators Program (HNP) – \$221,210.
5. 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 Cynthia Shintaku at 714-834-7086.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	December 3, 2020		
Requesting Agency/Department:	OC Community Resources/Orange County Housing Authority		
Grant Name and Project Title:	FY 2020 Mainstream Voucher Program		
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	United States Department of Housing and Urban Development		
Application Amount Requested:	100 Vouchers		
Application Due Date:	December 31, 2020		
Board Date when Board Approved this Application:	May 5, 2020		
Awarded Funding Amount:	\$1,705,608		
Notification Date of Funding Award:	November 17, 2020		
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)			
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:		
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Amount Applied	Amount Awarded	Date of Award
	N/A	\$438,994	May 18, 2020
	\$2,899,200	\$530,866	November 14, 2019
	\$1,260,000	\$549,168	September 4, 2018
Does this grant require CEQA findings?	Yes ☐ No ☒		
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: See Below		
County Match?	Yes ☐ Amount ____ or ____ % No ☒		
How will the County Match be Fulfilled? (Please include the specific budget)	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.		
The U.S. Department of Housing and Urban Development's (HUDs) Mainstream Voucher Program provides funding to assist non-elderly persons with disabilities who are: • Transitioning out of institutional or other segregated settings, • At serious risk of institutionalization, • Homeless, or • At risk of becoming homeless The program encourages partnerships with health and human service agencies with a demonstrated capacity to coordinate voluntary services and supports to enable individuals to live independently in the community. Since 2018, the Orange County Housing Authority (OCHA) has partnered with the Orange County Health Care Agency (HCA) Whole Person Care Pilot (WPC) Program to compete for Mainstream Voucher Program funding and administer the Mainstream Voucher Program. On September 8, 2020, Notice PIH 2020-22 Mainstream Vouchers – Non-Competitive Opportunity for			



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Additional Vouchers authorized by CARES Act was published. The notice provided an opportunity for public housing agencies to receive new Mainstream vouchers. In response, OCHA applied for such vouchers and on November 17, 2020, received notice it was awarded 100 vouchers.

As part of Orange County's response to COVID-19, Projects Roomkey/Homekey and Tool Belt prevent and mitigate the spread of COVID-19 among those experiencing homelessness. The programs work with persons experiencing homelessness who are medically vulnerable and are at higher risk for COVID-19, by placing them into non-congregate temporary shelter, and transition them into appropriate housing opportunities. The 100 Mainstream vouchers that have been awarded will be prioritized for those transitioning from Projects Roomkey/Homekey and Toolbelt into permanent housing.

Since implementation of the Mainstream Voucher Program, OCHA and HCA have successfully housed 60 non-elderly disabled households. This funding will automatically renew annually to support housing assistance payments and administrative costs. This award brings OCHA's Mainstream Voucher Program count to 201 vouchers.

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)

Authorize OC Community Resources Director or designee to sign documents applicable to this award, accept funding and administer the Mainstream Voucher Program.

Department Contact:

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

Julia Bidwell - (714) 480-2991 julia.bidwell@occr.ocgov.com

Name of the individual attending the Board Meeting:

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

Julia Bidwell - (714) 480-2991 julia.bidwell@occr.ocgov.com



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☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	December 2, 2020
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Boating Safety and Enforcement Equipment (BSEE) Grant Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Division of Boating and Waterways
Application Amount Requested:	\$40,000
Application Due Date:	April 30, 2020
Board Date when Board Approved this Application:	March 24, 2020
Awarded Funding Amount:	\$40,000
Notification Date of Funding Award:	9/17/20
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	\$90,000 in 2014; \$70,000 in 2015; \$65,000 in 2016; \$50,000 in 2017; \$100,000 in 2018; and \$40,860 in 2019, but was <u>not</u> previously awarded.
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ No ☒
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?	N/A
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 purpose of the grant project is to provide local governments with boating safety and law enforcement equipment. The Sheriff-Coroner Department (Sheriff) intends to use the grant funding to acquire the necessary equipment for continued safety during boating, harbor enforcement and underwater search operations.	
The term of this award is October 1, 2020, and ending on September 30, 2022.	
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, reviewed the award document package.
Recommended Action/Special Instructions	



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(Please specify below)	
Authorize the Sheriff-Coroner, or designee, to sign all necessary documents required for the acceptance of the grant award and supporting documentation to the Division of Boating and Waterways. Sheriff also requests approval of a grant resolution addressing the requirements of the grant.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Michael Dittenhofer, Administrative Manager II Sheriff's Research and Development mdittenhofer@ocsd.org 714-935-8432	
Name of the individual attending the Board Meeting: Brigitte Ludwig	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

December 15, 2020

Resolution NO. -

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION,
DIVISION OF BOATING AND WATEWAYS, 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 boating safety and enforcement equipment 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 **\$40,000** in boating safety and enforcement equipment grand 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 \$40,000 for boating safety and enforcement equipment 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 with 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 this Board will not provide matching grant funds.



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Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	December 7, 2020
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	High Impact 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:	\$848,900
Application Due Date:	October 16, 2020
Board Date when Board Approved this Application:	March 10, 2020
Awarded Funding Amount:	\$275,943
Notification Date of Funding Award:	December 7, 2020
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 18-19; Applied for \$843,983 Awarded \$468,899
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount _____ or _____ % No ☒
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
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The California Department of Insurance (CDI) released a Fiscal Year 2019-20 Request for Applications for the High Impact Insurance Fraud Program on September 20, 2020. This is the third year of funding for a three-year program. The funds were made available from successfully litigated anti-fraud cases, which shall be used for enhanced investigation and prevention efforts. The High Impact Insurance Fraud Program funds will be awarded to counties on a case basis and the insurance fraud case must have a suspected loss over \$1,000,000. OCDA has identified a qualifying case meeting the requirements of the Disability and Healthcare Insurance Fraud Program (California Insurance Code Section 1872.85).	
Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman



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Recommended Action/Special Instructions

(Please specify below)

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 \$275,943 for the High Impact Insurance Fraud Program for fiscal year 2020-21.
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 High Impact Insurance Fraud 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

December 15, 2020

WHEREAS, the County of Orange desires to undertake its project designated “The High Impact 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 High Impact Insurance Fraud Program, effective from July 1, 2020 through June 30, 2021, in the amount not to exceed \$275,943.
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.



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Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	December 7, 2020
Requesting Agency/Department:	Social Services Agency
Grant Name and Project Title:	Housing Navigators Program (HNP)
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 Housing and Community Development (HCD)
Application Amount Requested:	\$221,210
Application Due Date:	March 31, 2020
Board Date when Board Approved this Application:	March 24, 2020
Awarded Funding Amount:	\$221,210
Notification Date of Funding Award:	November 19, 2020
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ 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 ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Allocated funds defined by HCD.
County Match?	Yes ☐ Amount _____ or _____ 100 % No ☒
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.
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.
Pursuant to Item 2240-103-0001 of Section 2 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109), the Department of Housing and Community Development (HCD) shall allocate \$5 million in funding to counties for the support of housing navigators to help young adults aged 18 years and up to 21 years secure and maintain housing, with priority given to young adults in the foster care system. Pursuant to statute, HCD consulted with the Department of Social Services, the Department of Finance, and the County Welfare Directors Association to establish the formula allocation for the purpose of distributing these funds to counties. The formula allocation is based on each county's percentage of the total statewide number of young adults aged 18 through 21 years old in foster care. The allocation excludes Alpine, Mono, and Sierra counties because their calculation did not demonstrate a need for young adults aged 18-21. Orange County's estimated allocation is \$221,210, which could increase if other counties choose not to apply for their allocation which would then be distributed to applying counties based on the established allocation methodology.	



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Attachment A

The HNP funds housing navigators for county child welfare agencies. The role of a housing navigator is to act as a housing specialist to assist young adults with their pursuits of locating available housing and overcoming barriers to locating housing. The county may use the funding to provide housing navigation services directly or through a contract with other housing assistance programs in the county. It is encouraged that the county coordinate with the local Continuum of Care to foster communication and collaboration. Housing navigator activities may include, but are not limited to:

- 1) Assist young adults aged 18-21 secure and maintain housing (with priority given to young adults in the state's foster care system);
- 2) Provide housing case management which include essential services in emergency supports to foster youth;
- 3) Prevent young adults from becoming homeless; and
- 4) Improve coordination of services and linkages to key resources across the community including those from within the child welfare system and the local Continuum of Care.

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 accept the grant funds for the Housing Navigators Program allocation in the estimated amount of \$221,210 and to execute an Agreement with the State of California Department of Housing and Community Development to administer the HNP funds, including augmentations to the estimated allocation amount of \$221,210.

Department Contact:

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

Ken Santini, (714) 245-6109, Ken.Santini@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