



# Grants Report

**DRAFT**

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**County Executive Office/Legislative Affairs**

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June 25, 2019  
Item No. 65

## **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, June 25, 2019 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 and Adopt Resolution – Social Services Agency – California State Preschool Program – \$125,411.
2. Approve Retroactive Grant Application – Sheriff-Coroner Department – State Criminal Alien Assistance Program – \$2,500,000.
3. Approve Grant Award – Sheriff-Coroner Department – Drug Prevalence in DUI Drivers – \$350,000.
4. Approve Grant Award – OC Community Resources – English Language Learner Workforce Navigator Pilot Program – \$200,000.
5. Approve Grant Award and Adopt Resolution – OC Community Resources – Emergency Solutions Grant Program – \$584,187.
6. Approve Grant Award – Health Care Agency – Ryan White Part B HIV Care Program – \$11,968,272.
7. Approve Grant Application and Adopt Resolution – Health Care Agency – Used Oil Payment Program – \$483,183.
8. 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

<b>Today's Date:</b>	June 25, 2019
<b>Requesting Agency/Department:</b>	Social Services Agency
<b>Grant Name and Project Title:</b>	California State Preschool Program
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Education
<b>Application Amount Requested:</b>	\$160,000
<b>Application Due Date:</b>	November 8, 2018
<b>Board Date when Board Approved this Application:</b>	October 16, 2018
<b>Awarded Funding Amount:</b>	\$125,411
<b>Notification Date of Funding Award:</b>	June 3, 2019
<b>Is this an Authorized Retroactive Grant Application/Award?</b> (If yes, attach memo to CEO)	
<b>Type 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>	<p>FY 2019/20:</p> <ul style="list-style-type: none"><li>Amount Applied for – \$160,000</li><li>Amount Awarded – \$125,411</li></ul> <p>FY 2018/19:</p> <ul style="list-style-type: none"><li>Amount Applied for – \$209,201</li><li>Amount Awarded – \$136,569</li></ul> <p>FY 2017/18:</p> <ul style="list-style-type: none"><li>Amount Applied for – \$209,201</li><li>Amount Awarded – \$236,516</li></ul> <p>FY 2016/17:</p> <ul style="list-style-type: none"><li>Amount Applied for – \$186,682</li><li>Amount Awarded – \$199,239</li></ul> <p>Note: Annual increases are a result of state budget increases and are adjusted by California Department of Education (CDE).</p> <p>The awarded amount is slightly lower than the amount we requested; however, it is consistent with the level of grant utilization for previous years.</p>
<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: Continued Funding Application
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	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.
The Social Services Agency (SSA) was awarded a grant from the California Department of Education (CDE), Early Education and Support Division, to increase the availability of full day/full-year early education development programs to eligible low-income and at-risk pre-school children and promote early learning and kindergarten readiness; the funding term of the initial grant was Fiscal Year (FY)	



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

Attachment A

2015-16.

SSA utilized this funding in Fiscal Years 2016-17, 2017-18 and 2018-19 to support full-day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center for children involved in the child welfare system due to abuse and neglect. Pursuant to the process required by CDE, and subsequent to obtaining authority from the Board of Supervisors, a Continued Funding Application was submitted and approved for funding in FY 2019-20.

On June 3, 2019, SSA was notified of the approval of the Continued Funding Application to extend funding through FY 2019-20, and consistent with the program's objectives, this funding will continue to be utilized to support full day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center for age-eligible three and four year olds who are victims, or at-risk, of child abuse and/or neglect.

**Board Resolution Required?**

(Please attach document to eForm)

Yes ☒

No ☐

**Deputy County Counsel Name:**

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

Carolyn Frost

**Recommended Action/Special Instructions**

(Please specify below)

1. Authorize the Social Service Agency Director, or designee, to accept the grant funds and execute the Standard Agreement and all grant documents as required for participation in the program.
2. Adopt the attached Resolution for the CDE California State Preschool Program. Standard Agreement and Resolution have been reviewed and approved by Carolyn Frost of County Counsel.

**Department Contact :**

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

Debra Baetz 714-541-7795 [Debra.Baetz@ssa.ocgov.com](mailto:Debra.Baetz@ssa.ocgov.com)

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

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

Debra Baetz 714-541-7795 [Debra.Baetz@ssa.ocgov.com](mailto:Debra.Baetz@ssa.ocgov.com)

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

June 25, 2019

WHEREAS, on October 16, 2018, The Board of Supervisors authorized the Director of the Social Services Agency (SSA) to submit a Continued Funding Application to the California Department of Education (CDE) for continued California State Preschool Program (CSPP) funding to increase the availability of early education development programs to eligible preschool children; and

WHEREAS, the purpose of the application was to improve opportunities for children from low- and moderate-income families to enter kindergarten ready to succeed in school; and

WHEREAS, on June 3, 2019, CDE awarded a CSPP Expansion grant to the County of Orange in the amount of \$125, 411; and

WHEREAS, the grant award of \$125, 411 will be used to support full-day, full-year preschool services at the Tustin Family Campus for age-eligible three and four-year-old children who are victims, or at risk of, child abuse or neglect; and

WHEREAS, a Resolution is required prior to entering into a grant agreement with CDE for the use of the grant award.

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

1. Authorize the Director of the Social Services Agency, or designee, to sign and execute, on behalf of the County of Orange, a Grant Agreement with the California Department of Education (CDE) for California State Preschool Program (CSPP) funding in the amount of \$125, 411.

2. Authorize the Director of the Social Services Agency, or 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. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Assure that the County of Orange will abide by the statutes governing the CSPP Grant Program as well as the terms and conditions of the Grant Agreement.

# ORANGE COUNTY SHERIFF'S DEPARTMENT

## EXTERNAL MEMO



**To:** County Executive Officer Frank Kim *FK*  
**From:** Robert Beaver, Senior Director Administrative Services Command *RB*  
**Date:** June 12, 2019  
**RE:** Retroactive Request to Apply for FY 2019 State Criminal Alien Assistance Program (SCAAP) Grant

This memo is submitted to request that the CEO place the subject grant application on the June 25, 2019 Board of Supervisors (Board) Meeting Agenda. The Sheriff-Coroner Department (Sheriff) requests retroactive approval as the grant opportunity was identified on May 21, 2019, and was not able to be submitted in time to include on previous Board Meeting Agendas. The deadline to apply for the funding was May 23, 2019.

The Office of Justice Systems/ U.S. Department of Justice, administered through the Bureau of Justice Assistance (BJA), offers the State Criminal Alien Assistance Program (SCAAP) Grant offering payment to eligible states and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular 12-month reporting period. The FY 2019 is authorized by 8 U.S.C, Section 1231(i) and the Department of Justice Appropriations Action, 2019 (Public Law 116-6) and 28 U.S.C, Section 530(a).

Each year, the Sheriff-Coroner Department (Sheriff) applies for SCCAP Grant funding. See Recurring Grant section in the attached CEO Grants Report E-Form for the amounts received in the past.

On April 17, 2007, the Board of Supervisors (Board) approved a Board policy that the Board must approve all grant applications prior to submission to the grantor. The staff responsible for submitting the request to BJA did not view the submission as a grant as Sheriff does not request an amount when the request is submitted, as the SCAAP reimbursement is a formula driven. Awards are based on the number of inmates who have served greater than three days and the availability of federal funding each year. Recently, Sheriff implemented a centralization of its grant processes. The new Grant Coordinator identified this funding as a grant, and thus subject to Board approval to both apply for and accept the SCAAP funding.

Sheriff requests retroactive approval to apply for funding in the estimated amount of \$2.5 million or whatever amount is allocated to Sheriff. Retroactive approval is requested as the application notification was received on May 21, 2019, with a deadline of May 23, 2019. In future years, Sheriff will request Board approval to apply for and accept the SCAAP funding.

The reporting period for FY 2019 SCAAP application is based on FY 2017-18 actual information. The Amount Received (as noted on the table in the attached CEO Grants Report E-Form) each fiscal year are for applications submitted during the prior fiscal year. The amount Sheriff received in FY 2018-19 was for FY 2017-18 as the SCAAP program was on hold and being reviewed at the federal level.

If awarded, Sheriff intends to utilize the SCAAP funding to cover salaries and wages paid to employees who work primarily and directly in the jails; costs of related employment benefits for employees who work directly in and for the jails; and a reasonable allocable portion of the salaries, wages and benefits paid to employees who, although not primarily and directly working in and for the jails and provide necessary services (e.g. salaries and employee benefits of transportation staff, etc.). The intended use for the FY 2019 SCAAP funding is consistent with prior years and used for jail salaries and benefits.

# ORANGE COUNTY SHERIFF'S DEPARTMENT

## EXTERNAL MEMO

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Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.

If you have any questions about the grant, please contact Director Noma Crook at (714) 834-6681.

c: Chief of Staff Ray Grangoff, Sheriff-Coroner Department  
Executive Director Brian Wayt, Professional Services Command



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

<b>Today's Date:</b>	June 12, 2019		
<b>Requesting Agency/Department:</b>	Sheriff-Coroner Department		
<b>Grant Name and Project Title:</b>	State Criminal Alien Assistance Program		
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Bureau of Justice Assistance/ Office of Justice Systems/ U.S. Department of Justice		
<b>Application Amount Requested:</b>	Approximately \$2.5 million (Formula Grant)		
<b>Application Due Date:</b>	May 23, 2019		
<b>Board Date when Board Approved this Application:</b>			
<b>Awarded Funding Amount:</b>			
<b>Notification Date of Funding Award:</b>			
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Yes (If yes, attach memo to CEO)			
<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>	<b>Fiscal Year</b>	<b>Amount Received</b>	
	2007-08	\$8,368,630	
	2008-09	\$6,365,293	
	2009-10	\$6,613,562	
	2010-11	\$5,287,229	
	2011-12	\$3,434,999	
	2012-13	\$2,376,992	
	2013-14	\$2,330,454	
	2014-15	\$1,633,416	
	2015-16	\$1,416,875	
	2016-17	\$1,491,157	
	2017-18	-*	
	2018-19	\$2,493,792	
*See explanation under "Purpose of Grant Funds" section.			
<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 program		
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>		
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	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 Office of Justice Systems/ U.S. Department of Justice, administered through the Bureau of Justice Assistance (BJA), offers the State Criminal Alien Assistance Program (SCAAP) Grant offering payment to eligible states and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular 12-month reporting period. The FY 2019 is authorized by 8 U.S.C, Section 1231(i) and the Department of Justice Appropriations Action, 2019 (Public Law 116-6) and 28 U.S.C, Section 530(a).			





## CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Each year, the Sheriff-Coroner Department (Sheriff) applies for SCCAP Grant funding. See Recurring Grant section above for the amounts received in the past.

On April 17, 2007, the Board of Supervisors (Board) approved a Board policy that the Board must approve all grant applications prior to submission to the grantor. The staff responsible for submitting the request to BJA did not view the submission as a grant as Sheriff does not request an amount when the request is submitted, as the SCAAP reimbursement is a formula driven. Awards are based on the number of inmates who have served greater than three days and the availability of federal funding each year. Recently, Sheriff implemented a centralization of its grant processes. The new Grant Coordinator identified this funding as a grant, and thus subject to Board approval to both apply for and accept the SCAAP funding.

Sheriff requests retroactive approval to apply for funding in the estimated amount of \$2.5 million or whatever amount is allocated to Sheriff. Retroactive approval is requested as the application notification was received on May 21, 2019, with a deadline of May 23, 2019. In future years, Sheriff will request Board approval to apply for the SCAAP funding.

The reporting period for FY 2019 SCAAP application is based on FY 2017-18 actual information. The Amount Received (as noted on the table above) each fiscal year are for applications submitted during the prior fiscal year. The amount Sheriff received in FY 2018-19 was for FY 2017-18 as the SCAAP program was on hold and being reviewed at the federal level.

If awarded, Sheriff intends to utilize the SCAAP funding to cover salaries and wages paid to employees who work primarily and directly in the jails; costs of related employment benefits for employees who work directly in and for the jails; and a reasonable allocable portion of the salaries, wages and benefits paid to employees who, although not primarily and directly working in and for the jails and provide necessary services (e.g. salaries and employee benefits of transportation staff, etc.). The intended use for the FY 2019 SCAAP funding is consistent with prior years and used for jail salaries and benefits.

Sheriff plans to return to the Board with a request to accept funding, if the grant for the FY 2019 application is accepted.

**Board Resolution Required?**

(Please attach document to eForm)

Yes ☐

No ☒

**Deputy County Counsel Name:**

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request retroactive authorization to apply for the SCAAP Grant.

Resolution not required for this grant.

**Department Contact :**

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

Noma Crook, Director 714.834.6681  
Financial/Administrative Services Division

[NCrook@ocsd.org](mailto:NCrook@ocsd.org)

**Name of the individual attending the Board**

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



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

Attachment A

<b>Meeting:</b>	
Ryan Van Otterloo, Budget Officer	



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

<b>Today's Date:</b>	June 14, 2019
<b>Requesting Agency/Department:</b>	Sheriff-Coroner Department
<b>Grant Name and Project Title:</b>	Drug Prevalence in DUI Drivers
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Office of Traffic Safety
<b>Application Amount Requested:</b>	\$633,181.44
<b>Application Due Date:</b>	January 30, 2019
<b>Board Date when Board Approved this Application:</b>	January 8, 2019
<b>Awarded Funding Amount:</b>	\$350,000
<b>Notification Date of Funding Award:</b>	June 14, 2019
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No (If yes, attach memo to CEO)	
<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>	2017: \$270,000 2018: \$316,000
<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: Formula program
<b>County Match?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	N/A
<b>Will the grant/program create new part or full-time positions?</b>	Yes - two limited term Forensic Scientist positions
<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 Orange County Crime Laboratory (OC Crime Lab) has worked collaboratively for a number of years to improve toxicological analysis and testimony on driving under the influence of drug (DUID) cases within the County of Orange. The laboratory has established standards of performance in both DUID testing and expert testimony that have been recognized at both the state and national level. To further improve the overall service to the County, the OC Crime Lab tests all blood samples obtained from traffic safety related incidents for drugs. To achieve this, while maintaining effective turnaround times and service to the laboratory stakeholders, the OC Crime Lab proposes continued funding for consumable supplies/services, training, overtime for current staff, and two limited term Forensic Scientist positions to supplement the toxicology staff and for overtime to conduct research through the California Office of Traffic Safety. The cost for the total compensation for all supplemental staff members, overtime, consumables/services, and training for current staff is \$633,181.44.</p> <p>On January 8, 2019, OC Crime Lab received Board of Supervisors (Board) approval to apply</p>	



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

Attachment A

for the Drug Prevalence in DUI Drivers Grant in the amount of \$633,181.44 for two limited term Forensic Scientist positions for a full year, consumables/services associated with testing all blood samples for drugs, overtime, and training for current staff.

OC Crime Lab received notification of a grant award in the amount of \$350,000. OC Crime Lab now requests approval to accept Drug Prevalence in DUI Drivers Grant funding in the amount of \$350,000 for two limited term Forensic Scientist positions for a full year and training for current staff. The grant period is October 1, 2019 through September 30, 2020.

**Board Resolution Required?**

(Please attach document to eForm)

Yes ☐

No ☒

**Deputy County Counsel Name:**

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request authorization to accept the Drug Prevalence in DUI Drivers Grant.  
Resolution not required for this grant.

**Department Contact :**

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

Matthew Nixt, [mnixt@occl.ocgov.com](mailto:mnixt@occl.ocgov.com), 714-834-6341

**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:

Bruce Houlihan



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

<b>Today's Date:</b>	May 28, 2019
<b>Requesting Agency/Department:</b>	OC Community Resources/OC Community Services/Community Investment Division
<b>Grant Name and Project Title:</b>	English Language Learner Workforce Navigator Pilot Program
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Workforce Development Board in Coordination with the Employment Development Department
<b>Application Amount Requested:</b>	\$300,000
<b>Application Due Date:</b>	April 1, 2019
<b>Board Date when Board Approved this Application:</b>	August 28, 2018
<b>Awarded Funding Amount:</b>	\$200,000
<b>Notification Date of Funding Award:</b>	May 14, 2019
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No (If yes, attach memo to CEO)	
<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>	Depends on the availability of the State funds
<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> (Please include the specific budget)	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.  Awarded funds will continue and expand the OC English Language Learner Workforce Navigator Program for the target population. Funds will assist in obtaining employment, training in high-demand occupations and create systemic change within the Workforce Innovation and Opportunity Act system to ensure open access and implementation of "no wrong door" policy to all job seekers and employers. The funds will develop and expand to a wide range of partners with the mutual goal of achieving seamless, comprehensive and integrated services in conjunction with the OC America's Job Center of California system to increase opportunities and choices for the targeted population obtaining employment.
<b>Board Resolution Required?</b> (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Deputy County Counsel Name:</b>	



## CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

(Please list the Deputy County Counsel that approved the Resolution)	
<b>Recommended Action/Special Instructions</b> (Please specify below)	
Authorize OC Community Services Director or designee to accept grant award.	
<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Carma Lacy (714) 480-6420 Carma.Lacy@OCCR.OCGOV.COM	
<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:
Renee Ramirez	



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

<b>Today's Date:</b>	06/19/2019
<b>Requesting Agency/Department:</b>	OC Community Resources/Housing & Community Development and Homeless Services
<b>Grant Name and Project Title:</b>	State of California Emergency Solutions Grant Program
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Department of Housing and Community Development
<b>Application Amount Requested:</b>	\$1,599,911
<b>Application Due Date:</b>	February 28, 2018
<b>Board Date when Board Approved this Application:</b>	July 31, 2018
<b>Awarded Funding Amount:</b>	\$584,187
<b>Notification Date of Funding Award:</b>	See Purpose of Grant Funds
<b>Is this an Authorized Retroactive Grant Application/Award?</b> (If yes, attach memo to CEO)	
<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>	Each allocation is a new grant award. The previous grants awarded were 2016: \$1,208,146 2017: \$1,098,072
<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: Administrative Entity Solicitation of Interest.
<b>County Match?</b>	Yes <input checked="" type="checkbox"/> Amount _____ or _100_ % No <input type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	Will be required from selected providers.
<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 State of California Department of Housing and Community Development (HCD) distributed an Administrative Entity Solicitation of Interest for responses in February 2018 from jurisdictions wishing to apply to be an Administrative Entity (AE) for allocation of State of California Emergency Solutions Grant (ESG) funding. On February 27, 2018 the Board of Supervisors authorized OC Community Resources to submit and execute a Solicitation of Interest form and other related forms to the State of California Housing and Community Development Department to continue to be the designated Administrative Entity for the allocation of State ESG funds.</p> <p>The ESG program provides funding to (1) engage homeless individuals and families living on the street; (2) improve the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents; (5) rapidly re-house homeless individuals and families; and (6) prevent families/individuals from becoming homeless.</p> <p>On June 8, 2018 HCD announced the release of the 2018 Emergency Solutions Grant Program Notice of Funding Availability (NOFA) for the Continuum of Care Allocation with an updated allocation amount of \$584,187 which</p>	



## CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

includes the County retaining \$16,403 for administration of the program. The NOFA provides documentation requirements for AEs approved to administer 2018 ESG funding. On September 6, 2018, OC Community Resources/Housing and Community Development and Homeless Services submitted an application to HCD for grant funds in the amount of \$584,187 to continue to serve as the AE to administer State ESG funding in collaboration with the Orange County Continuum of Care.

A Request for Proposal (RFP) was issued on August 3, 2018 to select subrecipients for ESG program activities, with the Memorandum of Recommendation identifying top-ranked proposals and recommending OC Community Resources to proceed with contract negotiations on August 30, 2018.

The announcement of award for these funds was officially received from the State on March 14, 2019, with a standard agreement between the State of California and the County of Orange to follow. In order to execute the standard agreement for the 2018 ESG grant funds, HCD has requested a revision of language in Section B of Resolution 18-076 to remove OC Community Resources, County of Orange and replace with the criteria of the current 2018 CoC ESG Resolution template, in which County of Orange is listed as "Applicant". The revised resolution reflects updated language set forth by HCD's requirement and is not substantive.

**Board Resolution Required?**

(Please attach document to eForm)

Yes ☒

No ☐

**Deputy County Counsel Name:**

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

Carolyn Frost

**Recommended Action/Special Instructions**

(Please specify below)

Authorize OC Community Resources Director or designee to accept the grant award for 2018 ESG allocation of funds.

Authorize OC Community Resources Director or designee to use the grant award of 2018 ESG funds to administer contracts to carry out the ESG program.

**Department Contact:**

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

Shannon Legere, Director, OC Housing and Homeless Services, (714) 480-6534

**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:

Shannon Legere, Director, OC Housing and Homeless Services, (714) 480-6534



**DYLAN WRIGHT**  
DIRECTOR  
OC COMMUNITY RESOURCES

**CYMANTHA ATKINSON**  
DEPUTY DIRECTOR  
OC COMMUNITY RESOURCES

**ROGER UMINSKI**  
DIRECTOR  
ADMINISTRATIVE SERVICES

**MIKE KAVIANI**  
DIRECTOR  
OC ANIMAL CARE

**SHANNON LEGERE**  
DIRECTOR  
OC HOUSING & HOMELESS  
SERVICES

**RENEE RAMIREZ**  
DIRECTOR  
OC COMMUNITY SERVICES

**STACY BLACKWOOD**  
DIRECTOR  
OC PARKS

**SHERRY TOTH**  
ACTING COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**Resolution No. ##-###**  
**OC Community Resources, County of Orange**

**AUTHORIZING RESOLUTION**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
June 25, 2019**

A majority of the Board of Supervisors of the County of Orange ("Applicant") hereby consent to, adopt and ratify the following resolutions:

A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation dated **June 8, 2018** under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

B. WHEREAS Applicant is an approved state ESG Administrative Entity

C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. If Applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts Applicant may have with the Department.

2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed **\$584,187** in accordance with all applicable rules and laws.

3. Applicant hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a



OFFICE OF THE DIRECTOR  
1770 NORTH BROADWAY  
SANTA ANA, CA 92706-2642  
PHONE: 714.480.2788  
FAX: 714.480.2899

manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.

4. The Director of OC Community Resources, or designee is authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the County of Orange Board of Supervisors this 25th day of June, 2019 by the following vote:

INSTRUCTION: Fill in all four vote-count fields below, if none, indicate "0" for that field. Vote totals will be compared to current organizational bylaws, or other governing documents for cities and counties, to verify that an adequate quorum was present for a valid vote by the organization, and that the total number of votes matches the stated number of directors/members/councilmembers/supervisors, etc.

AYES:\_\_\_\_\_ABSTENTIONS:\_\_\_\_\_  
NOES:\_\_\_\_\_ABSENT:\_\_\_\_\_

\_\_\_\_\_  
Signature of Approving Officer  
**Lisa A. Bartlett, Chairwoman**

*INSTRUCTION: The approving officer generally cannot be the person authorized above as the signor.*

ATTEST: \_\_\_\_\_  
Signature of Attesting Officer  
**Robin Stieler, Clerk of the Board**



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

<b>Today's Date:</b>	06/11/2019
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Ryan White Part B HIV Care Program (X07)
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH) – Office of AIDS
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	07/17/18 (Recurring Grant Matrix Application – Health Care Agency)
<b>Awarded Funding Amount:</b>	\$11,968,272 for 5 years
<b>Notification Date of Funding Award:</b>	05/23/19
<b>Is this an Authorized Retroactive Grant Application/Award? No.</b> (If yes, attach memo to CEO)	
<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>	04/01/16-03/31/19: \$7,969,019
<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: Funding award was based on an allocation method.
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	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 funds will be used to provide HIV care and treatment services under the Ryan White HIV/AIDS Program Part B to low income people living with HIV in the County of Orange, which align with the following goals:</p> <ul style="list-style-type: none"><li>• Minimize new HIV infections</li><li>• Maximize the number people with HIV who access appropriate care, treatment, and support</li><li>• Reduce HIV/AIDS-related health disparities.</li></ul> <p>Services provided under this grant include Outpatient Ambulatory Health Services, Early Intervention Services, Medical Case Management, Medical Nutrition Therapy, Non-Medical Case Management, Referral for Health Care Services, Outreach Services, and Oral Health Care Services. A portion of these funds, \$93,397 (annually), is dedicated to providing access to, and engagement in, medical care for HIV-positive persons of color. Additionally, \$823,070 (annually) of these funds is dedicated to the Housing Plus Project, which is a rental assistance program in which eligible individuals can receive assistance paying their rent to ensure stable housing.</p>	



## CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

<b>Board Resolution Required?</b> (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<b>Deputy County Counsel Name:</b> (Please list the Deputy County Counsel that approved the Resolution)		
<b>Recommended Action/Special Instructions</b> (Please specify below)		
<p>The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this grant award and approve this Grant Agreement for the term of April 1, 2019 through March 31, 2024, along with all required documents, and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, the Darfur Contracting Act Certification Form, the CCC-4/2017 Certification Form, and the California Civil Rights Laws Certification Form. The Grant Agreement contains an indemnification clause that differs from the County standard indemnification provision and CEO/Risk has reviewed and approved this provision.</p>		
<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Marc Meulman, (714) 834-2980, mmeulman@ochca.com		
<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:	
David Souleles		



# CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

<b>Today's Date:</b>	June 6, 2019														
<b>Requesting Agency/Department:</b>	HCA / Environmental Health														
<b>Grant Name and Project Title:</b>	Used Oil Payment Program – Cycle 10														
<b>Sponsoring Organization/Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Department of Resources Recycling and Recovery (CalRecycle)														
<b>Application Amount Requested:</b>	\$483,183														
<b>Application Due Date:</b>	June 27, 2019														
<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>	N/A														
<b>Is this an Authorized Retroactive Grant Application/Award? No</b> (If yes, attach memo to CEO)															
<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>	<p>Award is based on formula involving how many gallons of oil sold together with per capita:</p> <table border="0"> <tr> <td>Cycle 5 - 24 cities</td> <td>Awarded:</td> </tr> <tr> <td>Cycle 6 - 24 cities</td> <td>Cycle 5 - \$486,292</td> </tr> <tr> <td>Cycle 7 - 24 cities</td> <td>Cycle 6 - \$483,280</td> </tr> <tr> <td>Cycle 8 - 24 cities</td> <td>Cycle 7 - \$490,908</td> </tr> <tr> <td>Cycle 9 - 23 cities</td> <td>Cycle 8 - \$484,584</td> </tr> <tr> <td></td> <td>Cycle 9 - \$483,183</td> </tr> </table>			Cycle 5 - 24 cities	Awarded:	Cycle 6 - 24 cities	Cycle 5 - \$486,292	Cycle 7 - 24 cities	Cycle 6 - \$483,280	Cycle 8 - 24 cities	Cycle 7 - \$490,908	Cycle 9 - 23 cities	Cycle 8 - \$484,584		Cycle 9 - \$483,183
Cycle 5 - 24 cities	Awarded:														
Cycle 6 - 24 cities	Cycle 5 - \$486,292														
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Cycle 9 - 23 cities	Cycle 8 - \$484,584														
	Cycle 9 - \$483,183														
<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: CalRecycle is mandated to provide payment to applying entities.														
<b>County Match?</b>	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>														
<b>How will the County Match be Fulfilled?</b> (Please include the specific budget)	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.														
This is a State Payment Program. Acting as a Lead Agency on behalf of participating cities throughout the County, HCA Environmental Health receives this payment from CalRecycle to promote used oil recycling throughout the county including public outreach at community events, education, and advertisement. This program provides public education on the environmental hazards of dumping used motor oil and provides certification to used oil collection centers to accept used oil from the public.															
<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)	Massoud Shamel														
<b>Recommended Action/Special Instructions</b> (Please specify below)															
HCA requests that in an exception to the County Grant Policy, the Board approve application to this program and allow HCA to accept subsequent payment without further Board action. Because this is a															



## CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

mandated Payment Program, the award is automatic based on a specified formula that includes a per capita factor.	
<b>Department Contact :</b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Christine Lane (714) 433-6473	
<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:
Steve Thronson (714) 834-4418 Cheryl Meronk (714) 834-4099	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
date

WHEREAS, pursuant to Public Resources Code §48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle), has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, the payment program allows regional participation; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County authorizes Orange County to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and its designated participating jurisdictions: Cities of Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Irvine, Laguna Hills, Laguna Niguel, Lake Forest, La Habra, La Palma, Los Alamitos, Mission Viejo, Newport Beach, Orange, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda.

BE IT FURTHER RESOLVED that the Health Care Agency Director, or his/her designee, is hereby authorized as Signature Authority to execute on behalf of Orange County all documents, including but not limited to, applications, agreements, annual reports including expenditure reports and amendments necessary to secure payment under the Used Oil Collection Program; and that this authorization is effective as of today's date until the conclusion of the Used Oil Payment Program 10<sup>th</sup> Cycle which ends on August 15, 2021.