



Grants Report

Attachment A

DRAFT

County Executive Office/Legislative Affairs

December 17, 2019
Item No. 30

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 17, 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 Retroactive Application and Adopt Resolution – OC Public Works – Measure M2 Community Based – Transit/Circulators (Project V) Program – \$60,000.
2. Approve Grant Award and Adopt Resolution – Registrar of Voters – Voting System Replacement – \$16,166,888.70
3. Approve Grant Application and Adopt Resolution – Health Care Agency – Waste Tire Enforcement – \$430,561.
4. Approve Grant Application – Health Care Agency – Power Empowerment – \$1,000,000.
5. Approve Grant Application – Health Care Agency – Sexually Transmitted Disease Program Management and Collaboration – \$1,263,190.
6. Receive and File Grant 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



Memorandum

DATE: December 9, 2019

TO: Frank Kim, CEO *FK*

FROM: Shane L. Silsby, Director of OC Public Works *Shane L Silsby*

SUBJECT: Request to Execute Retroactive Application for OCTA Community-Based Transit/Circulators (Project V) Program

OC Public Works will submit this grant application on December 12, 2019.

Grant Name: Measure M2 Community-Based Transit/Circulators (Project V) Program
Project Title: RanchRide Capital Operations Planning Study
Sponsoring Organization/Grant Source: Orange County Transportation Authority
Amount Requested: \$60,000
Estimated County Match: \$6,000 or 10%
Estimated New Part- or Full-Time Positions: N/A
Application Due Date: December 12, 2019

Purpose of Grant Funds: Grant funds will be used for preparation of a Planning Study to evaluate capital operations for a Share-Ride program, which would further extend the current services of RanchRide. This Planning Study will include surveys of current and potential users in the region for establishing a needs assessment that could be addressed through additional capital operations. The program includes evaluation of existing operations, such as in the City of Anaheim under Free-Rides Around the Neighborhood (FRAN) for 'last mile' transport of visitors, customers, and residents in the area.

Prior to acceptance of grant funds, the County of Orange will execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide) for RanchRide to provide matching funds, complete the study and provide the necessary documents for the County of Orange to submit to OCTA.

Reason for Retroactive Grant Application Authorization: This grant application will go before the Board of Supervisors retroactively as Rancho Transportation Management Association (dba RanchRide) submitted their completed application to us on December 9 and there was not enough time to submit the application for Board approval before the December 12 deadline.

Thank you.



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 17, 2019
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	Measure M2 Community Based Transit/Circulators Program – Project V, RanchRide Capital Operations Planning Study
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority
Application Amount Requested:	\$60,000
Application Due Date:	December 12, 2019
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? Yes (See attached Memo) <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Through the 2016 Call for Projects, applied for \$128K to \$296K annually, for a period of up to seven years for Orange County RanchRide Project. \$2,041,547 was the awarded amount by OCTA.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount: \$6,000 or 10% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Prior to acceptance of grant funds, the County of Orange will execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide) for RanchRide to provide matching funds, complete the study and provide the necessary documents for the County of Orange to submit to OCTA.
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.
Grant funds will be used for preparation of a Planning Study to evaluate capital operations for a Share-Ride program, which would further extend the current services of RanchRide. This Planning Study will include surveys of current and potential users in the region for establishing a needs assessment that could be addressed through additional capital operations. The program includes evaluation of existing operations, such as in the City of Anaheim under Free-Rides Around the Neighborhood (FRAN) for 'last mile' transport of visitors, customers, and residents in the area.	



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

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Ray Diaz	
Recommended Action/Special Instructions (Please specify below)		
<ol style="list-style-type: none">1. Request that the OCTA allocate Project V funds in the amount specified in the County of Orange's grant application. Said funds shall be matched by funds from the County of Orange as required and shall be used as supplemental funding to aid the County of Orange in the implementation of the proposed transit service; and2. Authorize the Director, OC Public Works, or his designee, to apply for Orange County Transportation Authority Project V Community Based Transit/Circulators Program funds; and, upon award of these grant funds, to execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide).		
List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.		
Sonica Kohli, 714-647-6910, sonica.kohli@ocpw.ocgov.com Eileen Depuy, 714-955-0255, eileen.depuy@ocpw.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:	
Shane Silsby, Director, OC Public Works Khalid Bazmi, Assistant Director/County Engineer, OC Public Works Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

A resolution of the Orange County Board of Supervisors for County of Orange Approving the submittal of the RanchRide Capital Operations Planning Study application to the Orange County Transportation Authority for funding under the Project V Community-Based Transit/Circulators Program.

THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

WHEREAS, the Community-Based Transit/Circulators program (Project V) establishes a competitive process to enable local jurisdictions to develop community-based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit.

WHEREAS, OCTA intends to allocate Project V funds within the incorporated cities and the County; and

WHEREAS, OCTA has established the procedures and criteria for reviewing applications as identified in the Project V Guidelines; and

WHEREAS, by formal action the Orange County Board of Supervisors authorizes the nomination of RanchRide Capital Operations Planning Study, including all understanding and assurances contained therein.

WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority (OCTA) to meet the eligibility requirements to receive revenues as part of Measure M2; and

WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement; and

WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the OCTA Board of Directors; and

WHEREAS, the County of Orange's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the County of Orange will comply where applicable with provisions of the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the County of Orange will consult with OCTA regarding the need for a paratransit plan prior to starting operations; and

WHEREAS, the County of Orange will provide matching funds for the project as required by the Project V Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount; and

WHEREAS, the County of Orange will not use Measure M funds to supplant Developer Fees or other commitments; and

WHEREAS, the County of Orange will give OCTA's representatives access to and the right to examine all records, books, papers or documents related to the Project; and

WHEREAS, prior to acceptance of these grant funds, the County of Orange agrees to execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide) for RanchRide to provide matching funds, complete the study and provide the necessary documents as required by the Orange County Transportation Authority Project V Community Based Transit/Circulators Program Guidelines.

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

1. Requests that the OCTA allocate Project V funds in the amounts specified in the County of Orange's grant application. Said funds shall be matched by funds from the County of Orange as required and shall be used as supplemental funding to aid the County of Orange in the implementation of the proposed transit service; and
2. Authorize the Director, OC Public Works, or his designee, to apply for Orange County Transportation Authority Project V Community Based Transit/Circulators Program funds; and, upon award of these grant funds, to execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide).



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

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	12/11/2019
Requesting Agency/Department:	Registrar of Voters
Grant Name and Project Title:	Voting System Replacement
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Secretary of State
Application Amount Requested:	\$9,823,000
Application Due Date:	June 30, 2019
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$16,166,888.70
Notification Date of Funding Award:	December 2019
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input checked="" type="checkbox"/> Amount_ Dollar for Dollar__ or _____ % No <input type="checkbox"/> Revised to be 3:1 75% state matching
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Registrar of Voters has \$20 million in general fund budgeting set aside for FY 19/20
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 purpose of the funds is to provide the County of Orange with state funding, for replacement of existing, decertified voting equipment. Examples of reimbursements are for; new voting systems, electronic poll books, ballot on demand, vote by mail ballot drop boxes, remote accessible vote by mail systems,, telecommunication technologies to facilitate electronic connection for the purposes of voter registration, between polling places, vote centers and the office of the county elections official and the Secretary of State's office, and vote by mail ballot sorting and processing equipment. *Additional funding provided in the amount of \$6,343,888.70 with \$1,432,388.70 identified for election management system (EMS) specific funds.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Mark Servino
Recommended Action/Special Instructions <small>(Please specify below)</small>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Approve Grant Application and Adopt Resolution	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kim Golden (714) 567-5107, Kimberly.golden@rov.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:
Neal Kelley	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
December 17, 2019

WHEREAS, the California Secretary of State has appropriated funding for Voting System Replacement; and

WHEREAS, the California Secretary of State has made \$9,823,000 in dollar for dollar State match funding available to the County for voting system replacement activities; and

WHEREAS, the California Secretary of State has made an additional \$6,343,888 in dollar for dollar State match funding available to the County for voting system replacement activities; and

WHEREAS, procedures established by the California Secretary of State require the County to authorize by resolution, the execution of agreements to obtain funding before submission of said agreements to the California Secretary of State.

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

1. Approve State of California Standard Agreement No. 18G30130 AMDT. #01 providing State funds for voting system replacement activities and authorize Registrar of Voters Neal Kelley or his designee to execute the agreement.
2. Authorize the Registrar of Voters Neal Kelley or his designee to make non-monetary and non-material changes to State of California Standard Agreement No. 18G30130 AMDT. #01 without further Board action.
3. Authorize Registrar of Voters Neal Kelley, or his designee, as an agent to conduct all negotiations with and sign and submit all documents, including, but not limited to applications, agreements, amendments and payment requests, to the California Secretary of State, which are necessary for the completion of the aforementioned project.

Resolution No. 2019-_____, Item No. <Clerk to complete upon adoption>
Contract for Voting System Replacement funds



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

Attachment A

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 6, 2019												
Requesting Agency/Department:	Health Care Agency / Environmental Health												
Grant Name and Project Title:	Waste Tire Enforcement - TEA27												
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Resources Recycling and Recovery (CalRecycle)												
Application Amount Requested:	\$430,561												
Application Due Date:	January 14, 2020												
Board Date when Board Approved this Application:	N/A												
Awarded Funding Amount:	N/A												
Notification Date of Funding Award:	N/A												
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>													
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="0"> <tr> <td>Applied for annually:</td> <td>Awarded:</td> </tr> <tr> <td>TEA22 \$365,128</td> <td>\$347,000</td> </tr> <tr> <td>TEA23 \$418,032</td> <td>\$382,581</td> </tr> <tr> <td>TEA24 \$560,798</td> <td>\$560,798</td> </tr> <tr> <td>TEA25 \$414,427</td> <td>\$414,427</td> </tr> <tr> <td>TEA26 \$414,428</td> <td>\$485,986</td> </tr> </table>	Applied for annually:	Awarded:	TEA22 \$365,128	\$347,000	TEA23 \$418,032	\$382,581	TEA24 \$560,798	\$560,798	TEA25 \$414,427	\$414,427	TEA26 \$414,428	\$485,986
Applied for annually:	Awarded:												
TEA22 \$365,128	\$347,000												
TEA23 \$418,032	\$382,581												
TEA24 \$560,798	\$560,798												
TEA25 \$414,427	\$414,427												
TEA26 \$414,428	\$485,986												
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>												
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive State grant to local agencies. Funding from new tire consumer fee.												
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>												
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A												
Will the grant/program create new part or full-time positions?	No												
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.												
CalRecycle offers Tire Enforcement grants to city and county agencies throughout California to investigate illegal tire disposal activities and perform waste tire inspections to ensure compliance with all applicable laws and regulations. By implementing this program at the local level, HCA is providing onsite assistance and guidance to Orange County businesses to comply with State law.													
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>												



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

Attachment A

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Massoud Shamel, of County Counsel has reviewed the Resolution and has approved to form.
Recommended Action/Special Instructions (Please specify below)	
Approve Grant Application and Adopt Resolution – Health Care Agency – Waste Tire Enforcement - \$430,561	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Christine Lane (714) 433-6473 clane@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:
Steve Thronson (714) 834-4418 or Cheryl Meronk (714) 834-4099	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
December 17, 2019

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), to administer various Grant Programs (grants) in furtherance of the state of California's (state) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

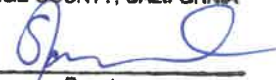
WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors authorizes the Health Care Agency Director or designee, on behalf of the County of Orange, to submit an application to CalRecycle for the Waste Tire Enforcement Grant 27th Cycle; and is hereby authorized and empowered to execute in the name of the County of Orange, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective throughout the term of the Waste Tire Enforcement Grant 27th Cycle.

APPROVED AS TO FORM
OFFICE OF THE COUNTY COUNSEL
ORANGE COUNTY, CALIFORNIA

By 
Deputy
Date 12-9-19

Resolution No. _____, Item No. _____
Waste Tire Enforcement Grant



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

Attachment A

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 6, 2019
Requesting Agency/Department:	Health Care Agency/ Public Health
Grant Name and Project Title:	Project Empowerment
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Office of AIDS, HIV Prevention Branch
Application Amount Requested:	\$1,000,000 (\$250,000 x 4 years)
Application Due Date:	January 10, 2019
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>Project Empowerment aims to build up and empower Black/African American and Latinx (Latinx is an emerging inclusive term being used to reflect Latino and Latina persons and is the term used to identify a target population for this grant) communities to reduce health inequities, HIV related stigma, medical mistrust, and barriers to HIV prevention, care and treatment services. The goal of this funding is to improve viral suppression among Black/African American and Latinx people living with HIV, and to prevent HIV acquisition among Black/ African American and Latinx people who are particularly vulnerable to HIV. The intended outcomes include increasing viral suppression, increasing linkage to and retention in HIV care, increasing knowledge of HIV status, and increasing linkage to and uptake of pre-exposure prophylaxis (PrEP).</p> <p>The Health Care Agency/ Public Health will use the funds to build, increase or improve organizational and/or staff capacity within existing organization(s) that serve Black/African American and/or Latinx populations and subsequently increase HIV testing, link and retain individuals to HIV care, and offer PrEP-related and post-exposure prophylaxis (PEP)-related activities.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name:	N/A



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

(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 Agency to apply for this grant for the term of February 1, 2020-June 30, 2024 and delegate authority to the HCA director, or designee to execute any forms needed in the application process. HCA will return to the Board to obtain approval to accept the awarded funds.

Department Contact :

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

Marc Meulman, (714) 834-2980, mmeulman@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:

David Souleles



GRANT APPLICATION / GRANT AWARD

Today's Date:	December 9, 2019
Requesting Agency/Department:	Health Care Agency/ Public Health
Grant Name and Project Title:	Sexually Transmitted Diseases Program Management and Collaboration
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Sexually Transmitted Diseases (STD) Control Branch
Application Amount Requested:	\$1,263,190 (\$252,638 x 5 years)
Application Due Date:	January 10, 2020
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	December 3, 2019
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The funds must be used to develop and implement innovative public health activities to monitor, investigate, and prevent Sexually Transmitted Diseases (STD) in collaboration with community-based organizations (CBOs) within the local health jurisdiction. Key strategic targets for STD prevention and control are: enhancement of surveillance and case follow up for syphilis cases; testing, treatment, partner services, and referrals to services for vulnerable and underserved clients at high risk for STD; and implementation of community-based services through partnerships between public health and CBOs. No less than 50 percent of the funds shall be provided to community-based organizations (CBOs) to accomplish these activities.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	N/A
Recommended Action/Special Instructions <small>(Please specify below)</small>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to apply for this grant for the term of July 1, 2019-June 30, 2024 and delegate authority to the HCA director, or designee to execute any forms needed in the application process. HCA will return to the Board to obtain approval to accept the awarded funds.

Department Contact :

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

Marc Meulman, (714) 834-2980, mmeulman@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:

David Souleles