ORANGE COUNTY BOARD OF SUPERVISORS MINUTE ORDER

January 13, 2009

Submitting Agency/Department: County Executive Office

Approve recommended grant applications submitted by Health Care Agency and authorize Health Care Agency Director or designee to certify property/facilities developed with these funds will be maintained and used to provide MHSA programs/services and/or supports for a minimum of twenty years, OC Community Resources, Sheriff Department and Social Services Agency in 1/13/09 grant report and other actions as recommended; approve Memorandum of Understanding with Anaheim Housing Authority for Family Unification Program; and authorize Social Services Agency Director or designee to execute MOU - All Districts

The following is action taken by the Board of Supervisors: APPROVED AS RECOMMENDED ☑ OTHER □

Unanimous ☑ (1) NGUYEN: Y (2) MOORLACH: Y (3) CAMPBELL: Y (4) NORBY: Y (5) BATES: Y Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

Resolution(s)
Ordinances(s)
Contract(s)

Item No. 48

Special Notes:

Copies sent to:

sent to:
CEO
CEO/Legislative
Kelly Channing
Donna Grubaugh
Ana Cassinelli
CEO – Sheri Vukelich
OCSD – Jerold Paul Brittain
OCSD – Sandra Janet Murphy
HCA – David Thiessen
OC Community Resources – Andrew Munoz
SSA – Raquel Amezcua
SSA – Bob Malmberg



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California. DARLENE J. BLOOM, Clerk of the Board

By: Die

Dept



County Executive Office

Memorandum

2000 JAN 12 PM 2: 47

OF ANGE COUNTY BOARD OF SUPERVISORS

Date:

January 12, 2009

To:

Darlene Bloom, Clerk of the Board of Supervisors

CC:

Thomas G. Mauk, County Executive Officery

From:

Kelly Channing, CEO Office/ Legislative Affairs

RE:

Agenda Item(s) # 48 for the January 13, 2009 Board Meeting

ASR Control #(s):

Subject:

Grant Application Report

RECOMMENDED ACTION: Please add this paragraph to the Recommended Action on the ASR for the January 13, 2009 Grant Report.

The Health Care Agency would like the Board of Supervisors to Adopt a Minute Order authorizing the Director of the Health Care Agency or designee to certify that the property/facilities developed with these funds will be maintained and used to provide MHSA programs/services and/or supports for a minimum of twenty years.

Comments: This action was already included in the Grant Report.

Agenda Item





AGENDA STAFF REPORT

ASR Control 08-002566

MEETING DATE:

01/13/09

LEGAL ENTITY TAKING ACTION:

Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S):

All Districts

SUBMITTING AGENCY/DEPARTMENT:

County Executive Office (Approved)

DEPARTMENT CONTACT PERSON(S):

Kelly Channing (714) 834-3832

Donna Gurbaugh (714) 834-7218

SUBJECT: Grant Application Report

CEO CONCUR

Concur

COUNTY COUNSEL REVIEW
Approve as to Form

CLERK OF THE BOARD

Discussion
3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

Prior Board Action: 04/17/07

RECOMMENDED ACTION(S)

Approve recommended grant applications as proposed and approve MOU.

SUMMARY:

Approve the Grant Application Report.

BACKGROUND INFORMATION:

On April 17, 2007 the Board approved changes to the existing Grant Application policy. Receipt of grants under \$50,000 was delegated to the County Executive Officer.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

EXHIBIT(S):

Grant Application Report MOU with Social Services



Grants Report

County Executive Office/Legislative Affairs

January 13, 2009 Item No. 48 Vol. III, No. 1

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 under \$50,000 is delegated to the County Executive Officer. 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 January 13, 2009, the Board of Supervisors approved the following actions:

RECOMMENDED ACTIONS

New Grant Applications

- 1. Approve and Adopt Minute Order Health Care Agency- Mental Health Services Act Capital Facilities Project Proposal (\$8,900,000)
- 2. Approve retroactive OC Community Resources- Local Young Offender Planning Grants, State/Local Juvenile Offender Implementation Grants and Intermediary Juvenile Reentry Grant (\$300,000)
- 3. Approve Orange County Sheriff's Department/South Operations Division- Avoid the 12 DUI Campaign (\$493,800)
- 4. Approve Orange County Sheriff's Department/South Operations Division- Orange County Comprehensive DUI and Teen Traffic Safety Program (\$125,000)
- 5. Approve Orange County Sheriff's Department/South Operations Division- DUI Enforcement Operations and Equipment (\$100,000)
- 6. Approve retroactive Social Services Agency- Family-to-Family Anchor Site Grant (\$100,000)
- 7. Approve-Social Services Agency Family Unification Program (Housing assistance in the form of rental payments for up to one hundred (100) families or emancipated foster youth)
- 8. Receive and File Grants Report

Receive Grant Awards None

ACTION ITEMS

Approve- Health Care Agency- Mental Health Services Act Capital Facilities Project Proposal

Requester:

Health Care Agency

Program:

Mental Heal Services Act Capital Facilities Project Proposal

Amount Requested:

\$8,900,000

Match/Cost:

\$ 0

Application Due Date:

None

Grantor:

Mental Health Services Act

Under the Mental Health Services Act (MHSA), the Health Care Agency will receive funding for Capital Facilities and Technological Needs. On August 15, 2008, the California Department of Mental Health (DMH) approved the County's Capital Facilities and Technological Needs Component Proposal for an allocation of \$28.3 million dollars and on July 30, 2008 the County was informed that it would receive an additional allocation of \$8.9 million dollars. The total allocation for Orange County is approximately \$37.2 million to be spent over the next ten years. The Capital Facilities Project Proposal is for \$18.3 million of the Capital Facilities funds to provide mental health services at 401 S. Tustin Street, Orange. DMH requires the County to ensure the property/facility is maintained and will be used to provide MHSA programs/services and/or supports for a minimum of twenty years. The balance of the funds will be used for additional capital and technology projects that are currently in the planning and coordination phase. There is no due date for the application. DMH must review and approve all Project Proposals and this is expected to take approximately 60 days.

Three new 7,500 square foot buildings will be constructed, including a 15-bed Crisis Residential Program that will serve as an alternative to hospitalization for acute and chronically mentally ill persons, a Wellness/Peer Support Center that would offer services to relatively stable clients, (e.g. socialization, assistance with benefits, and recovery support groups), and an Education and Training Center that will offer courses and workshops to develop the skills needed to work in the public mental health system.

The majority of funds will be used to develop the Tustin Avenue property into operational mental health programs. Orange County Public Works will provide Architect and Engineering Project Management. No new County positions are requested at this time and there is no County match cost.

A number of County Agencies/Departments participated in the planning process including but not limited to Social Services, School Districts, Law Enforcement, Housing and Community Services, and Orange County Public Works.

The Health Care Agency would like the Board of Supervisors to Adopt a Minute Order authorizing the Director of the Health Care Agency or designee to certify that the property/facilities developed with these funds will be maintained and used to provide MHSA programs/services and/or supports for a minimum of twenty years.

Approve Retroactive- OC Community Resources- Local Young Offender Planning Grants, State/Local Juvenile Offender Implementation Grants and Intermediary Juvenile Reentry Grant

Requester:

OC Community Resources

Program:

Local Young Offender Planning Grants, State/Local Juvenile Offender

Implementation Grants and Intermediary Juvenile Reentry Grant

Amount Requested:

\$300,000

Match/Cost:

\$ One-to-One match of leveraged resources

Application Due Date:

December 18, 2008

Grantor:

U.S. Department of Labor, Employment and Training Administration

Around November 18, 2008, OC Community Resources, Community Investment Division (CID) staff received written notice of the Solicitation for Grant Applications (SGA) for Local Young Offender Planning Grants, State/Local Juvenile Offender Implementation Grants, and an Intermediary Juvenile Reentry Grant published in the Federal Register on November 17, 2008. Applications were due December 18, 2008 and OC Community Resources applied on this date through grants.gov. OC Community Resources could not apply in time for the December 16, 2008, Board of Supervisors meeting because they needed State approval of a multi-agency Memorandum of Understanding before the application could be submitted.

Agencies have the option of applying for Local Young Offender Planning Grants, the State/Local Juvenile Offender Implementation Grants, or the Intermediary Juvenile Reentry Grant. CID and the Orange County Probation Department are partnering together on the application process for the Local Young Offender Planning Grant. A Memorandum of Understanding is required by and between the grant applicant and the local juvenile justice agency, the State juvenile correctional agency, and the State adult correctional agency. Awards are expected to be \$300,000 for a one (1) year period.

Funds made available through the Local Young Offender Planning Grant will be used to develop a comprehensive blueprint for serving juvenile and young adult offenders who are released from correctional facilities. CID and Orange County Probation Department will convene representatives from the education community, justice agencies, faith-based organizations, community-based organizations, and County agencies to participate in the planning and development of the plan.

CID will be the administrator of the grant and participate in the development of the plan. At this time no new OC Community Resources positions are expected to be necessary to administer the grant funded services. The grant requires a one-to-one match of leveraged resources. Partners have committed to leveraging resources. <u>County General Fund match is not required</u>.

The Orange County Probation Department is collaborating on the grant project. They will receive grant funds to convene and lead the planning meetings, and develop the comprehensive blueprint.

By way of this Grant Report OC Community Resources Director or designee is authorized to execute a Grant Agreement with the Orange County Probation Department, if funds are awarded.

Approve- Orange County Sheriff's Department/South Operations Division- Avoid the 12 Driving Under the Influence (DUI) Campaign

Requester:

Orange County Sheriff's Department/ South Operations Division

Program:

Avoid the 12 DUI Campaign

Amount Requested:

\$493,800

Match/Cost:

\$0

Application Due Date:

January 31, 2009

Grantor:

State of California, Office of Traffic Safety (OTS)

The purpose of this grant is for the Regional Driving Under the Influence (DUI) Traffic Enforcement Campaign to reduce alcohol-related collisions and raise public awareness with problems associated with drinking and driving. The Orange County Sheriff's Department will host DUI enforcement campaigns and coordinate media efforts concurrently with other participating law enforcement agencies throughout Orange County as a countywide effort to reduce alcohol-related collisions during the holiday periods. No negative fiscal impact on County. No Full-time positions will be funded through the grant. All funding is provided on overtime hourly rates.

The Orange County Sheriff's Department will serve as the hosting agency for all OCSD participating cities in conducting DUI Checkpoints, DUI Saturation Patrols, Multi-agency Task Force Operations, Warrant Sweeps and Court Sting Operations for repeat DUI offenders during the holiday mobilization periods and holiday weekends. All costs will be reimbursed through the grant.

Grant application materials were received on November 19, 2009, by the State of California Office of Traffic Safety (OTS). The amount being requested by the Orange County Sheriff's has not yet been determined; however, the Sheriff's office anticipates funding to exceed their current grant amount of \$493,800. The grant term will be effective October 1, 2009 through September 30, 2012. The date of grant award notification is approximately June 1, 2009. Given that the grant is awarded, funding in the amount of \$20,157.00 for the last quarter (October 1, 2009 through January 31, 2010) of our existing OTS DUI Grant #AL0724 will be deobligated and allocated into this new grant.

This grant is very similar to the current OTS's DUI Avoid the 10 Grant AL0724; however, additional holiday periods have been included for DUI enforcement events. Also, this grant proposal will include the City's of Stanton and Villa Park, as well as the North unincorporated area as a participating city/area for the Orange County Sheriff's Department.

Approve- Orange County Sheriff's Department/South Operations Division- Orange County Comprehensive Driving Under the Influence (DUI) and Teen Traffic Safety Program

Requester:

Orange County Sheriff's Department/ South Operations Division

Program:

Orange County Comprehensive DUI and Teen Traffic Safety Program

Amount Requested:

\$125,000

Match/Cost:

\$0

Application Due Date:

January 31, 2009

Grantor:

State of California, Office of Traffic Safety (OTS)

Grant application materials were received fall 2008 from the State of California Office of Traffic Safety (OTS). The amount being requested by the Sheriff's office has not yet been determined; however, they anticipate funding for the extra-help position of Traffic Safety Programs Coordinator Administrative Manager I) and program costs of approximately \$125,000 for the duration of the

grant. The grant term will be effective October 1, 2009 through September 30, 2012. The date of grant award notification is approximately June 1, 2009. This position and program was initially funded through a prior OTS grant; however, this funding ended September 30, 2007. Since July 1, 2008 this position has been cost allocated to the contract cities served by South Operations with a small portion of the funding from the unincorporated region.

This is a new grant and the Sheriff's office anticipates being able to apply for continuation of the grant at the end of the funded period.

The Traffic Safety Programs Coordinator facilitates events and activities throughout the region to improve reduce traffic collisions through education and awareness of the community. The primary target is the high risk group of teen drivers (and their parents). Educational materials are developed and distributed at various events and forums conducted throughout the year including Mock DUI collisions at High Schools, Parent / Teen Driving Forums, Is your Teen at Risk? forums and many other events. A Web site is also maintained as a traffic safety resource for the community.

Funding for the extra-help position and materials are entirely funded through the grant. permanent position will be created under this program. No negative fiscal impact will be placed on the County. This is the only position within the department dedicated to traffic safety education and implementing best practices and programs.

As this extra-help position is currently funded through other means (Contract Cities) the infrastructure is already in place. The programs would continue to provide service through already established channels without any need for establishing a program.

All costs will be reimbursed through the grant. Although no other County Agency/Department will be affiliated to the grant this position works with numerous community partners create a collaborative effort in reducing traffic collision throughout the County.

Approve- Orange County Sheriff's Department/South Operations Division- Driving Under the Influence (DUI) Enforcement Operations Equipment

Requester: Orange County Sheriff's Department/ South Operations Division

Program: **DUI Enforcement Operations Equipment**

Amount Requested: \$100,000 \$0

Match/Cost:

Application Due Date: January 31, 2009

Grantor: State of California, Office of Traffic Safety

Grant application materials were received fall 2008 from the State of California Office of Traffic Safety. The amount being requested by the Sheriff's office has not yet been determined; however, they anticipate funding for DUI enforcement events and Traffic equipment and supplies for the duration of the grant. The grant term will be effective October 1, 2009 through September 30, 2012. The date of grant award notification is approximately June 1, 2009. All costs for traffic enforcement, equipment, supplies and staffing will be funded through this grant. All funding is provided on overtime rates. No full-times positions will be funded through this grant.

This grant is similar to the Avoid the 12 Traffic Enforcement grant; however, traffic enforcement is not restricted to holiday periods only, but rather can be utilized during any time periods were specialized DUI traffic enforcement is needed.

The purpose of this grant is for Regional DUI Traffic enforcement to reduce alcohol-related collisions and raise public awareness with problems associated with drinking and driving. The Orange County Sheriff's Department will serve as the hosting agency for all OCSD participating cities in conducting DUI and Special Task Force Operations. The grant will facilitate the purchase of specialized equipment for Traffic enforcement associated from drinking and driving. All cost will be reimbursed through the grant. No negative fiscal impact will be placed on the County. No other County Agency or Department will be affiliated or impacted by this grant.

Approve Retroactive- Social Services Agency- Family-to-Family Anchor Site Grant

Requester:

Social Services Agency

Program:

Family-to-Family Anchor Site Grant

Amount Requested:

\$100,000

Match/Cost:

\$ 0

Application Due Date:

December 18, 2008

Grantor:

Annie E. Casey Foundation (AECF)

On January 15, 2008, your Board authorized SSA to apply for year two funding from Annie E. Casey Foundation (AECF). On June 24, 2008, your Board authorized the Chairman of the Board to accept year two funding and for the SSA Director to approve expenditures of the grant funds for the calendar year 2008. For year three funding, the deadline for submission was December 18, 2008, and the grant application was submitted to the AECF on December 17, 2008. Grant application materials were made available to SSA on November 10, 2008. SSA is requesting authorization to apply for year three funding from AECF in the amount of \$100,000. For the 2009 calendar year funding, the AECF anticipates sending Letters of Agreement to grant recipients by Spring 2009. Upon notification of award, SSA will return to your Board to request authorization to accept the award.

The AECF Anchor Site grant is a three-year cycle of \$100,000 for each calendar year for the period of January 1, 2007, through December 31, 2009. Each year a Work Plan, budget and budget narrative must be submitted to the AECF.

The Family-to-Family Initiative is intended to a) help keep children in their homes by providing services to preserve families, b) develop a network of family foster care that is located primarily in communities in which the children live, and c) reduce the frequency and length of stay for children in congregate care.

SSA will utilize the grant funding to provide Family-to-Family services to birth parents, expand foster and adoptive parent recruitment in communities with an identified need, and support travel expenses related to Family-to-Family trainings and convenings. No positions will be funded through this grant.

The Social Services Agency would like the Board of Supervisors to ratify submission of the Family-to-Family Anchor Site grant application to the Annie E. Casey Foundation for year three funding to support continued implementation of the Family-to-Family Initiative.

Approve- Social Services Agency in conjunction with the City of Anaheim's Housing Authority- Family Unification Program

Requester: Social Services Agency
Program: Family Unification Program

Amount Requested: Housing assistance in the form of rental payments for up to one hundred

(100) families or emancipated foster youth

Match/Cost: \$ 0

Application Due Date: January 24, 2009

Grantor: U.S. Housing and Urban Development

The Federal Register Docket No. FR5233-N-01 provides a Notice of Funding Availability (NOFA) for the FY 2008 Family Unification Program (FUP). It allows for each of the successful Housing Authority entity applicants to seek up to 100 FUP Housing Choice Vouchers (HCV). The deadline for submitting these applications is January 24, 2009.

SSA works in collaboration with the Housing Authority entities from the City of Santa Ana, OC Community Services, and the City of Anaheim. For the City of Anaheim to be able to participate collaboratively with SSA in this NOFA, an Memorandum of Understanding (MOU) between the Anaheim Housing Authority and SSA must be attached to the application and meet the Federal Housing Authority application deadline of January 24, 2009.

The Children and Families Services Division of SSA identifies and certifies families and youth that qualify for the Family Unification Program Housing Choice Vouchers to the City of Anaheim Housing Authority, in the administration of child welfare services. An estimated 100 Family Unification Program Housing Choice Vouchers for separated families and children or families and children facing the imminent threat of separation due to a lack of adequate housing are available to SSA by partnering with the City of Anaheim.

No County match is required under the grant, and there is no collaboration with other County Agency/Departments.

SSA requests the Board of Supervisors approval of the Memorandum of Understanding between SSA and the City of Anaheim Housing Authority for the provision of the Family Unification Program.

If you or your staff have any questions or require additional information on any of the items in this Report, please contact Kelly Channing at 714.834.3832 or Donna Grubaugh at 714.834.7218.