



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0499      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 4/24/2024      **In control:** Social Services  
**On agenda:** 5/7/2024      **Final action:**  
**Title:** Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$293,907 to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, Effective January 1, 2024, through June 30, 2025

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 24-065, 2. Memo

Date	Ver.	Action By	Action	Result
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**To: BOARD OF SUPERVISORS**

**From:** Social Services

**Meeting Date:**

**Department Contact:** Rachel Ebel-Elliott      **Phone:** 707-463-7836  
**Department Contact:** Megan Van Sant      **Phone:** 707-463-7733

**Item Type:** Consent Agenda      **Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$293,907 to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, Effective January 1, 2024, through June 30, 2025

**Recommended Action/Motion:**

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$293,907 to provide congregate emergency shelter services for individuals and families experiencing homelessness in Mendocino County, effective January 1, 2024, through June 30, 2025; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

March 28, 2023, Item 3ao), BOS Approval of Agreement No. BOS-23-049.

**Summary of Request:**

The proposed Agreement with Mendocino Coast Hospitality Center (MCHC) is funded by the Homeless Housing, Assistance, and Prevention (HHAP) Round 3 allocation jointly awarded to the County of Mendocino and Mendocino County Homeless Services Continuum of Care (MCHSCoC) by the California Interagency Council on Homelessness. Through the proposed Agreement, MCHC will provide congregate shelter for

individuals and families experiencing homelessness in Mendocino County. Services will include shelter support staffing, operating activities, utilities, supplies, maintenance, linkage to other services, case management, review of program eligibility, and monthly reporting. The proposed Agreement is fully funded with grant funds and no General Fund dollars will be used.

This Agreement is retroactive as the contracting process could not be initiated until Social Services staff, the MCHSCoC Board and Membership, and the Ad-Hoc Committee approved vendors and funding amounts through the review process for Request for Proposals No. 040-23.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisorial District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** [https://bcsh.ca.gov/calich/hhap\\_program.html](https://bcsh.ca.gov/calich/hhap_program.html)

**Fiscal Details:**

**source of funding:** Homeless Housing, Assistance and Prevention (HHAP) Grant No. 22-HHAP-20041

**current f/y cost:** \$293,907

**annual recurring cost:** \$0

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** Yes

**CEO Liaison:** Steve Dunicliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 7, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-065

