



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0544 **Version:** 1 **Name:**  
**Type:** Approval **Status:** Consent Agenda  
**File created:** 5/6/2024 **In control:** Social Services  
**On agenda:** 5/21/2024 **Final action:**  
**Title:** Approval of Retroactive Agreement with Ford Street Project in the Amount of \$600,000, to Provide Congregate and Non-Congregate Emergency Shelter Services for Individuals and Families with Minor Children Experiencing Homelessness in Mendocino County, Using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, Effective January 1, 2024, through June 30, 2025

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 24-076, 2. Contract Memo

Date	Ver.	Action By	Action	Result
5/21/2024	1	Board of Supervisors		

**To: BOARD OF SUPERVISORS**

**From:** Social Services

**Meeting Date:** May 21, 2024

**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 Ford Street Project in the Amount of \$600,000, to Provide Congregate and Non-Congregate Emergency Shelter Services for Individuals and Families with Minor Children Experiencing Homelessness in Mendocino County, Using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, Effective January 1, 2024, through June 30, 2025

### **Recommended Action/Motion:**

Approve retroactive Agreement with Ford Street Project, in the amount of \$600,000, to provide congregate and non-congregate emergency shelter services for individuals and families with minor children experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, 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:**

February 28, 2023, Item 3ao), Board of Supervisors approval of Revenue Agreement No. BOS-23-032 (22-

HHAP-20041).

**Summary of Request:**

In 2020, the Mendocino County Board of Supervisors' (BOS) Homeless Action Ad Hoc Committee met with staff and community stakeholders to develop a preliminary expenditure plan and submit an application for Homeless Housing, Assistance and Prevention (HHAP) funding. Soon after, Mendocino County entered into a revenue Agreement with Business, Consumer Services and Housing Agency (BCSH) for Round 1 HHAP funding in the amount of \$924,734.12 with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (MCHSCoC). Since this initial Round 1 of HHAP funding, Mendocino County entered into four more Agreements for additional Round 1 and Round 2 HHAP funding in the amounts of \$856,699.99, \$437,551, \$391,634, and \$567,869.71. More recently, on February 28, 2023, the BOS approved Round 3 HHAP funding Agreement No. 22-HHAP-20041 with BCSH in the amount of \$1,703,609.13; and on October 31, 2023, the BOS approved Round 4 HHAP funding Agreement No. 23-HHAP-10035 with BCSH in the amount of \$2,138,443.88.

The proposed Agreement with Ford Street Project utilizes HHAP funding from 22-HHAP-20041 to provide individuals and families with minor children experiencing homelessness in Mendocino County access to congregate shelter at its Unity Village site, and access to non-congregate shelter through the use of motel vouchers. The proposed Agreement is fully funded by HHAP funds, with no General Funds 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 the vendors and funding amounts through the review process for Request for Proposals No. 040-23. A subsequent change in Department administration between the initial submission of the draft Agreement and the signature by the delegated authority caused further delay in the approval process.

**Alternative Action/Motion:**

Return to staff for alternative handling.

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

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** [https://bcsb.ca.gov/calich/hhap\\_program.html](https://bcsb.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:** \$600,000

**annual recurring cost:** \$0

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

**if no, please describe:** N/A

**revenue agreement:** No

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

**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved with Direction**

Date: May 21, 2024

Executed Item Type: Agreement  
Number: 24-076

