



Mendocino County

Legislation Details (With Text)

File #: 19-0664 **Version:** 1 **Name:**
Type: Presentations **Status:** Approved
File created: 7/8/2019 **In control:** Health and Human Services Agency
On agenda: 7/23/2019 **Final action:**
Title: Discussion and Possible Action Including Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$618,404 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through the Local Innovation Grant on Housing, Effective June 17, 2019 through June 17, 2021; and Direction for the Auditor-Controller to Create a New Org Code Within Budget Unit 4072 to Track Expenditures of Grant Funds (Sponsor: Health and Human Services Agency)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-192

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: July 23, 2019

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Bekkie Emery

Phone: 463-7761

Item Type: Regular Agenda

Time Allocated for Item: 10 Mins

Agenda Title:

Discussion and Possible Action Including Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$618,404 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through the Local Innovation Grant on Housing, Effective June 17, 2019 through June 17, 2021; and Direction for the Auditor-Controller to Create a New Org Code Within Budget Unit 4072 to Track Expenditures of Grant Funds (Sponsor: Health and Human Services Agency)

Recommended Action/Motion:

Approve retroactive revenue Agreement with Partnership HealthPlan of California for funds in the amount of \$618,404 to support critical housing and housing-related needs of Partnership HealthPlan members through the Local Innovation Grant on Housing, effective June 17, 2019 through June 17, 2021; direct the Auditor-Controller to create a new Org Code within Budget Unit 4072 to track expenditures of grant funds; authorize the Health and Human Services Agency Director or designee to sign any renewals or amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

October 3, 2017, Item 4(q), Grant Application and Future Grant Agreement

Summary of Request:

In July 2017, Partnership HealthPlan of California (PHC), the Medi-Cal Managed Care Provider for 14 California counties including Mendocino, issued a Request for Proposal (RFP) to provide one-time support for projects that would expand access to housing for Medi-Cal members enrolled with PHC. Out of a total of \$25 million, PHC allocated approximately \$1.6 million to Mendocino County. After receiving applications and working through revisions, PCH has signed awards with the Health and Human Services Agency (HHSA) and Redwood Community Services. HHSA will utilize its award of \$618,404 to expand access to permanent supportive housing for Medi-Cal beneficiaries who are currently experiencing or at risk of homelessness, and Redwood Community Services will use its award of \$1,028,792 for property acquisition and construction of housing units connected with the Homeless Shelter and Day Resource Center in Ukiah.

The proposed Revenue Agreement with PHC allocates \$580,900 of HHSA's award to support a housing project in Ukiah currently being developed by Rural Communities Housing Development Corporation (RCHDC). The project will consist of 40 units for a mixed population. PHC grant funds will allow RCHDC to set 10 units aside for individuals and families receiving Social Services through HHSA and experiencing or at risk of homelessness. RCHDC has projected a total budget of over \$16 million for this project and has secured approximately \$4 million in grant funding to support the project including PHC funding. RCHDC expects to close the funding gap of approximately \$12 million by applying for and leveraging federal tax credits in July 2019.

HHSA will use the remaining \$37,504 to provide emergent needs/rapid rehousing support to vulnerable children and families who are Medi-Cal beneficiaries and who are experiencing or at risk of homelessness. These supports include financial assistance with rent, moving costs, rent application fees, deposits, and/or utility payments.

HHSA received the proposed revenue Agreement on June 19, 2019, after working closely with PHC to refine and revise its original grant proposal.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Local Innovation Grant on Housing **budgeted in current f/y:** No

current f/y cost: \$618,404

annual recurring cost: N/A

if no, please describe: This item requests approval for the Auditor-Controller to create a new Org Code within Budget Unit 4072 to house grant funds. HHSA will adjust its budget at First Quarter Budget Adjustments to reflect receipt and expenditure of grant funds.

revenue agreement: Yes

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: July 24, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-192

Note to Department Number of Original Agreements
Returned to Dept: 3 Original Agreement Delivered to Auditor?
Yes

