



Mendocino County

Legislation Details (With Text)

File #: 24-0373 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 3/25/2024 **In control:** Social Services
On agenda: 4/9/2024 **Final action:**
Title: Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$187,500 to Provide Non-Congregate Shelter Services for Individuals and Families Fleeing or Attempting to Flee Dangerous or Life-Threatening Conditions in Mendocino County, Effective January 1, 2024, through June 30, 2025

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 24-048, 2. Memo

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

From: Social Services

Meeting Date: April 9, 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 Project Sanctuary in the Amount of \$187,500 to Provide Non-Congregate Shelter Services for Individuals and Families Fleeing or Attempting to Flee Dangerous or Life-Threatening Conditions in Mendocino County, Effective January 1, 2024, through June 30, 2025

Recommended Action/Motion:

Approve retroactive Agreement with Project Sanctuary in the amount of \$187,500 to provide non-congregate shelter services for individuals and families fleeing or attempting to flee dangerous or life-threatening conditions 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:

February 28, 2023, Item No. 3ao), Approval of Revenue Agreement No. BOS-23-032.

Summary of Request:

The proposed Agreement with Project Sanctuary 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, Project Sanctuary will provide hotel-based non-congregate shelter for individuals and families fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, human trafficking, or other dangerous or life-threatening conditions in Mendocino County. 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 the 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

Fiscal Details:

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

current f/y cost: \$187,500

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 Dunicliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: April 9, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-048

