

# Mendocino County

# **Legislation Text**

File #: 24-0499, Version: 1

To: BOARD OF SUPERVISORS

From: Social Services

**Meeting Date:** 

Department Contact:Rachel Ebel-ElliottPhone:707-463-7836Department Contact:Megan Van SantPhone: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

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Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: <a href="https://bcsh.ca.gov/calich/hhap-program.html">https://bcsh.ca.gov/calich/hhap-program.html</a>

## 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 Dunnicliff, Deputy CEO

CEO Review: Yes CEO Comments:

#### FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk Final Status: Approved

Date: May 7, 2024 Executed Item Type: Agreement

Number: 24-065

