



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0341      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Consent Agenda  
**File created:** 4/16/2020      **In control:** Health and Human Services Agency  
**On agenda:** 5/19/2020      **Final action:**  
**Title:** Ratification of Submission of Revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the Amount of \$140,747.66, to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic, Effective Upon Full Execution through June 30, 2020  
**Sponsors:** Health and Human Services Agency  
**Indexes:**  
**Code sections:**

**Attachments:** 1. Agreement 20-043, 2. Business Consumer Services and Housing Agency Rev Agreement county, 3. BCSH Agency county TIN, 4. BCSH Agency County Request for Funding

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

**To:** Board of Supervisors

**From:** Health and Human Services Agency

**Meeting Date:** May 19, 2020

**Department Contact:** Tammy Moss Chandler

**Phone:** 463-7774

**Department Contact:** Megan Van Sant

**Phone:** 463-7733

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Ratification of Submission of Revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the Amount of \$140,747.66, to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic, Effective Upon Full Execution through June 30, 2020

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

Ratify submission of revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the amount of \$140,747.66 to protect the health and safety of people experiencing homelessness in Mendocino County during the COVID-19 pandemic, effective upon full execution through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

N/A

**Summary of Request:**

On March 17, 2020, Governor Newsom signed SB 89 allocating 150 million dollars in emergency funding to local governments to help protect the homeless population in California and reduce the spread of COVID-19 by safely sheltering individuals and providing immediate housing options. In response to SB 89, California Business, Consumer Services, and Housing (BCSH) Agency, California Homeless Coordinating and Financing Council, issued a grant to Health and Human Services Agency to protect the health and safety of people experiencing homelessness and reduce viral spread during the COVID-19 outbreak. While eligible uses for funding are broad and should be determined based on the need of the jurisdiction, the BCSH Agency's suggested uses include, but are not limited to: Isolation Capacity, including support for the lease of motels and hotels; Emergency Shelter Operations; Shelter Capacity; Street Outreach; Transportation, including to and from shelters and medical care; and Staffing, including support for infectious disease preparedness. Jurisdictions may use these funds as reimbursement for expenditures as of March 18, 2020.

In order to avoid loss of funding, the Health and Human Services Agency signed and returned the Agreement to the State on May 1, 2020. Today's item requests ratification of submission of the signed Agreement prior to Board approval.

**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:** BCSH Agency

**current f/y cost:** Revenue \$140,747.66

**annual recurring cost:** N/A

**budget clarification:** This allocation is new to help protect individuals experiencing homelessness in Mendocino County and stop the spread of the COVID-19 outbreak.

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

**Executed By:** Lindsey Dunham, Deputy Clerk I

**Date:** May 20, 2020

**Note to Department** Number of Original Agreements  
Returned to Dept: 1 Original Agreement Delivered to  
Auditor? No

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**Final Status:** **Approved**

**Executed Item:** **Interim Agreement**

**Number:** \*20-043

