



Mendocino County

Legislation Details (With Text)

File #: 21-0184 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 1/25/2021 **In control:** Health and Human Services Agency
On agenda: 2/9/2021 **Final action:**
Title: Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$225,000 to Rapidly Deploy Grant Funds to Local Agencies to Provide Food, Water, and Personal Hygiene Products During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-020

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: February 9, 2021

Department Contact: Jenine Miller

Phone: 472-2341

Department Contact: **Phone:**

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$225,000 to Rapidly Deploy Grant Funds to Local Agencies to Provide Food, Water, and Personal Hygiene Products During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021

Recommended Action/Motion:

Approve retroactive Agreement with Community Foundation of Mendocino County in the amount of \$225,000 to rapidly deploy grant funds to local agencies to provide food, water, and personal hygiene products during the COVID-19 pandemic, effective January 1, 2021 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director or designee to sign any amendments to the Agreement that do not increase the maximum contracted amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

May 5, 2020, Item 4(l), BOS Agreement 20-038.

Summary of Request:

In response to the COVID-19 pandemic, Community Foundation of Mendocino County established a COVID-19 Relief Fund to provide basic needs to adversely impacted individuals, families, and organizations. In May

2020, the Board of Supervisors approved \$250,000 as part of a larger Agreement, effective April 1, 2020, through June 30, 2020, to support Community Foundation's efforts by providing funds through federally reimbursable funding to supply food, water, and personal hygiene products. The proposed Agreement supports Community Foundation's continued efforts by providing additional federally reimbursable funding through June 2021. Approval of the Agreement with Community Foundation, who is uniquely positioned within the county and, therefore, able to rapidly redistribute funding in the form of grants to local agencies, will allow the most efficient and expeditious use of funds during the ongoing pandemic.

In order to cover possible costs associated with administrative support or food distribution in January 2021, the Health and Human Services Agency, in coordination with the Executive Office, requests approval of a retroactive start date.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: <https://www.communityfound.org/covid19/>

Fiscal Details:

source of funding: State/Federal administration allocation funding that will be offset by FEMA reimbursements

current f/y cost: \$225,000 State/Federal funds

annual recurring cost: TBD

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: February 10, 2021

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to

Auditor? No

budgeted in current f/y: No

if no, please describe: The \$225,000 of State and Federal funding was not budgeted, but FEMA will reimburse 75%.

revenue agreement: No

Final Status: Approved

Executed Item Type: Agreement Number: 21-020

