



Mendocino County

Legislation Details (With Text)

File #: 19-0314 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 4/2/2019 **In control:** Health and Human Services Agency
On agenda: 4/23/2019 **Final action:**
Title: Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$621,788 on Behalf of the Mendocino County Homeless Services Continuum of Care for Construction and Completion of a Day Center and Homeless Shelter in Ukiah, Effective March 19, 2019 through December 30, 2020

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-125

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

From: Health and Human Services Agency

Meeting Date: April 23, 2019

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Bekkie Emery

Phone: 463-7761

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$621,788 on Behalf of the Mendocino County Homeless Services Continuum of Care for Construction and Completion of a Day Center and Homeless Shelter in Ukiah, Effective March 19, 2019 through December 30, 2020

Recommended Action/Motion:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$621,788 on behalf of the Mendocino County Homeless Services Continuum of Care for construction and completion of a day center and homeless shelter in Ukiah, effective March 19, 2019 through December 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

November 13, 2018, Item 5(l), Presentation from the Health and Human Services Agency outlining the availability of Homeless Emergency Aid Program (HEAP) Funds; December 18, 2018, Item 5(o), Approval of Application and Authorization of Revenue Agreement; February 26, 2019, Item 5(b), Acceptance of HEAP Funds and Approval of Revenue Agreement.

Summary of Request:

The Continuum of Care (CoC) Program, as defined by the Federal Department of Housing and Urban Development, is designed to: promote community-wide commitment to the goal of ending homelessness; provide funding for efforts by nonprofit providers, and State and local governments to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation caused to homeless individuals, families, and communities by homelessness; promote access to and effect utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness.

In support of the CoC program, the California Business, Consumer Services and Housing Agency, California Homeless Coordinating and Financing Council issued a one-time flexible block grant for Homeless Emergency Aid Program (HEAP) funds to provide direct assistance to local CoCs to address California's homeless crisis. With approval of the Mendocino County Board of Supervisors (BOS), Mendocino County Health and Human Services Agency (HHSA) applied for an allocation in the amount of \$4,921,967.86 on behalf of the Mendocino County Homeless Services Continuum of Care (MCHSCoC) in December, 2018. As the Administrative Entity, HHSA accepted HEAP funds on MCHSCoC's behalf on February 26, 2019.

MCHSCoC plans to execute several subcontracts utilizing HEAP funds based on responses to a Request for Projects (RFP) that it issued before the HEAP application was finalized. Each recipient project is located within a jurisdiction where a shelter crisis is in effect - a State requirement for jurisdictions where HEAP-funded capital projects are to be developed. Pursuant to that requirement, capital projects in the city of Fort Bragg, the city of Ukiah, and the unincorporated territories of Mendocino County are all eligible to receive HEAP funds for capital projects.

The proposed contract with Redwood Community Services (RCS) is the first of several contracts that MCHSCoC intends to execute utilizing HEAP funds. MCHSCoC requested the agreement start as early as possible, which necessitated a retroactive start date.

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: HEAP Allocation

current f/y cost: \$621,788

annual recurring cost: \$0

budget clarification: Expenditure Authority for HEAP funds was addressed at mid-year budget adjustments March 26, 2019.

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

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: April 24, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-125

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

