



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(g)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: September 22, 2011

FROM: HHSA- Adult & Older Adult system of Care MEETING DATE: October 18, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒
 Secondary Contact: Pat Meek PHONE: 463-7902 Present ☐ On Call ☒
 Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Approve Amendment with Ford Street Project to Extend Staffing Hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by Two Months and Add \$16,500 - Health and Human Services Agency (HHSA) - Adult & Older Adult System of Care

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS 10-205 on November 30, 2010

■ **SUMMARY OF REQUEST:** The process of winding down the Homeless Prevention and Rapid Re-Housing grant program is requiring additional staffing hours to allow contractor to complete the work necessary to finalize case management with existing clients, close all case files and balance accounts. There are approximately \$300,000 in unallocated funds in the grant to cover this expense.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
HUD 09-HPRP-6145	\$101,242	\$101,242	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ Grant Related: ☒ yes ☐ no If yes, is there a County match? ☐ yes ☒ no Amount: _____

■ SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ VOTE REQUIREMENT: Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign amendment with Ford Street Project to extend staffing hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by two months and add \$16,500; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** End current grant funded agreements on September 30, 2011 requiring cases to be moved to Adult & Aging Services to unfunded staff to complete the grant-required duties.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____