



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (n)

- 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 19, 2011

FROM: HHSA- Social Services Branch MEETING DATE: October 25, 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 the Abbreviated Consolidated Plan: Continuum of Care for the Homeless 2011-2016 - Health and Human Services Agency (HHSA) - Social Services Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 7-18-2006 #5 (31), 7-28-1998 #5 (16)

■ **SUMMARY OF REQUEST:** The Health and Human Services Agency (HHSA) Adult and Older Adult System of Care/Social Services Branch, Adult and Aging Services Division (AASD) is the grantee for the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Funds. An approved copy of the Abbreviated Consolidated Plan (Plan) must be on file with HUD for the AASD to remain competitive to receive funding of homeless services. The submitted Abbreviated Consolidated Plan: Continuum of Care for the Homeless is for the next five years: November 1, 2011- October 31, 2016. The BOS approved the Plan for August 1, 1998 – July 31, 2011, at their regular meeting on July 28, 1998, and approved the Plan for August 1, 2006 - July 31, 2011, at their regular meeting on July 18, 2006.

■ **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
n/a	n/a	n/a	Yes <input 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 the Abbreviated Consolidated Plan: Continuum of Care for the Homeless, for November 1, 2011 - October 31, 2016, and to continue to apply for HUD and other funds as recommended by the Homeless Services Planning Group to provide services to the homeless in Mendocino County

■ **ALTERNATIVES:** Do not approve the Plan and cease to apply for and/or receive Continuum of Care grant funds for homeless services from HUD.

■ **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 _____