



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 5 (1)**

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](mailto: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:** November 17, 2011

**FROM:** HHSA- Social Services Branch **MEETING DATE:** December 13, 2011

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 463-7774 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 Fourth Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$120,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Social Services Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #10-039 on April 20, 2010. First Amendment, 10-039A1 approved on April 19, 2011, second Amendment 10-039A2 approved September 13, 2011, third Amendment BOS 10-039 A3 approved on November 1, 2011.

■ **SUMMARY OF REQUEST:** This Amendment will add an additional \$120,000 to the current agreement to help Mendocino County residents receive assistance preventing homelessness, or rapidly re-housing currently homeless residents. The HPRP grant allocated funds toward "Client Financial Assistance". The State office has approved increasing client aid funds by reallocating funds from other contracts under the HPRP grant from their case management budget line items and moving those funds into direct client financial assistance to meet the requirements of the grant to distribute all funds. The County must distribute all funds under the HPRP grant, or there will be County-wide consequences in seeking future grants under the State of California Housing and Commission Development program. While funding was left in the case management budgets and all client assistance funds under the HPRP grant were distributed, it was recently revealed that the County must expend all funds under the grant. By reallocating the case management funds, the County is able to help additional residents and meet the requirements of the grant.

■ **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 HPRP Grant	\$1,051,373	\$1,051,373	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 fourth amendment to BOS #10-039 agreement with Ford Street Project, Inc. increasing amount by \$120,000, to disburse financial assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Mendocino County has a contract with the State to spend every cent of this grant.

■ **CEO REVIEW (NAME):** Kristi Furman **PHONE:** 463-4441

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

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_