



OFFICE OF THE AGENCY DIRECTOR

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March 26, 2020

The Honorable Board of Supervisors
County Administration Building
1221 Oak Street
Oakland, CA 94612

SUBJECT: APPROVE THE STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO ACCEPT A GRANT FROM THE HOMELESS COORDINATING AND FINANCING COUNCIL TO PROTECT THE HEALTH AND SAFETY OF HOMELESS POPULATIONS AND REDUCE THE SPREAD OF THE COVID-19 OUTBREAK IN THE AMOUNT OF \$3,001,656.63; DELEGATE AUTHORITY TO THE AGENCY DIRECTOR TO EXECUTE THE STANDARD AGREEMENT AND AUTHORIZE THE AUDITOR-CONTROLLER TO MAKE RELATED BUDGET ADJUSTMENTS

Dear Board Members:

RECOMMENDATIONS

- A. Approve the Standard Agreement with the State of California Business, Consumer Services, and Housing Agency to accept a grant from the Homeless Coordinating and Financing Council to protect the health and safety of homeless populations and reduce the spread of the COVID-19 outbreak, for the period of 3/23/2020 – 6/30/2020 in the amount of \$3,001,656.63;
- B. Delegate authority to the Agency Director or designee to execute the Standard Agreement, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
- C. Authorize the Auditor-Controller to make the related budget adjustments

DISCUSSION/SUMMARY

Health Care Services Agency (HCSA) requests your Board to approve the Standard Agreement with the State of California Business, Consumer Services, and Housing Agency (BCSH) to accept the COVID-19 Emergency Homelessness grant from the Homeless Coordinating and Financing Council to protect the health and safety of homeless populations and reduce the spread of the COVID-19 outbreak, for the period of 3/23/2020 – 6/30/2020 in the amount of \$3,001,656.63.

On March 17, 2020, in response to the COVID-19 outbreak and to protect the health and safety of people experiencing homelessness, Governor Gavin Newsom signed SB 89 allocating \$150 million in COVID-19 Emergency Homelessness Funding to help protect this vulnerable population. On March 23, 2020, Alameda County was awarded a COVID-19 Emergency Homelessness Funding grant in the amount of \$3,001,656.63.

This award will support Alameda County's COVID-19 prevention and containment efforts for shelters, including, but not limited to, medically-indicated services and supplies, such as testing and handwashing stations, and enhancements to existing shelter facilities. The intent of these investments is to allow for proper social distancing and isolation to reduce the spread of COVID-19 among the homeless population. Eligible uses of the funds include, but are not limited to:

- a. Emergency Shelter Operations - furnishings, supplies, and equipment needed to maintain a sanitary shelter environment for clients and staff;
- b. Shelter Capacity - support for increasing shelter capacity and the acquisition of new shelters;
- c. Isolation Capacity - support for the acquisition/lease of hotels, motels, trailers, and other alternative isolation placements;
- d. Street Outreach - supplies and equipment needed to protect staff engaging with unsheltered from COVID-19 and to meet the urgent physical needs of people experiencing homelessness;
- e. Transportation - support for the transportation of those experiencing homelessness to and from shelters and medical care; and
- f. Staffing - support for additional staff for infectious disease preparedness and case management for clients.

FINANCING

Funding for these recommendations (\$3,001,656.63) comes from State of California Homeless Coordinating and Financing Council (HCFC). The attached Financial Recommendation will increase \$3,001,657 in appropriation and offset the same amount with grant revenue. Approval of these recommendations will have no impact on Net County Costs.

VISION 2026 GOAL

Protecting the health and safety of homeless populations and reducing the spread of the COVID-19 outbreak meets the 10X goal pathways of **Healthcare for All** and **Eliminate Homelessness** in support of our shared visions of a **Thriving & Resilient Population** and **Safe and Livable Communities**.

Sincerely,

DocuSigned by:

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Colleen Chawla, Director
Health Care Services Agency

FINANCIAL RECOMMENDATION FORM

#140100-35 Rev 5/21/14

AGENDA DATE: 3/31/2020

BOARD LETTER SUBJECT:

APPROVE THE STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO ACCEPT A GRANT FROM THE HOMELESS COORDINATING AND FINANCING COUNCIL TO PROTECT THE HEALTH AND SAFETY OF HOMELESS POPULATIONS AND REDUCE THE SPREAD OF THE COVID-19 OUTBREAK IN THE AMOUNT OF \$3,001,656.63; DELEGATE AUTHORITY TO THE AGENCY DIRECTOR TO EXECUTE THE STANDARD AGREEMENT AND AUTHORIZE THE AUDITOR-CONTROLLER TO MAKE RELATED BUDGET ADJUSTMENTS

BUDGET YEAR: 2020

FUND: 10000

The use of Designations, as follows:

| NAME OF DESIGNATION | ORG | AMOUNT |
|---------------------|-----|--------|
| | | |

The increase (decrease) in anticipated revenue, as follows:

| <i>Informational</i> | | | | |
|----------------------|--------|-------|---------|--------------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| 350100 | 454900 | 00000 | | \$ 3,001,657 |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$3,001,657 |

| <i>Informational</i> | | | | |
|----------------------|------|------|---------|--------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$0 |

GRAND TOTAL ANTICIPATED REVENUE \$3,001,657

The increase (decrease) in appropriations, as follows:

| <i>Informational</i> | | | | |
|----------------------|--------|-------|---------|--------------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| 350100 | 610000 | 00000 | | \$ 3,001,657 |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$3,001,657 |

| <i>Informational</i> | | | | |
|----------------------|------|------|---------|--------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$0 |

GRAND TOTAL APPROPRIATION \$3,001,657

hcsa

FINANCIAL RESOLUTION R-2020-133

PAGE: 1 OF 2
FILE NUMBER: 30465
MEETING DATE: 3/31/2020
ITEM NUMBER: 1.1
FUND: 10000

BY: 2020

The increase (decrease) in anticipated revenue, as follows:

| Informational | | | | |
|---------------|--------|-------|---------|-------------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| 350100 | 454900 | 00000 | | \$3,001,657 |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$3,001,657 |

| Informational | | | | |
|---------------|------|------|---------|--------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ORG TOTAL | | | | \$0 |

GRAND TOTAL ANTICIPATED REVENUE \$3,001,657

The increase (decrease) in appropriations, as follows:

| Informational | | | | |
|---------------|--------|-------|---------|-------------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| 350100 | 610000 | 00000 | | \$3,001,657 |
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| ORG TOTAL | | | | \$3,001,657 |

| Informational | | | | |
|---------------|------|------|---------|--------|
| ORG | ACCT | PROG | PROJ/GR | AMOUNT |
| | | | | |
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| | | | | |
| | | | | |
| ORG TOTAL | | | | \$0 |

GRAND TOTAL APPROPRIATION \$3,001,657

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this **31st** day of **March, 2020**, to wit:

AYES: Supervisors Carson, Haggerty, Chan, Miley & President Valle – **5**

NOES: None

EXCUSED: None



PRESIDENT, BOARD OF SUPERVISORS

File No: 30465

Agenda No: 1.1

Document No: R-2020-133F



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:

Clerk, Board of Supervisors



By: _____
Deputy