



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: October 20, 2015
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer, 568-3400
Terri Maus-Nisich, Assistant CEO, 568-3400

SUBJECT: Shelter Operations General Fund Grant Agreement with PATH (People Assisting The Homeless)

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PATH (People Assisting The Homeless) granting County general funds for the provision of general shelter operations for a total contract amount not to exceed \$120,000.00 through June 30, 2016 (Attachment A); and
- b) Determine that approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is not a project as it is the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Summary Text:

This item is on the Board's agenda in order to grant funds to PATH in the amount of \$120,000.00 as allocated by the Board of Supervisors during the adoption of the budget for Fiscal Year 2015-16.

Background:

PATH is a 501(c)(3) nonprofit corporation whose mission is to provide shelter housing and related services to the homeless. On June 23, 2015, the Board of Supervisors received a report on the merger between Casa Esperanza Homeless Center and PATH and consented to PATH as an acceptable operator of the Casa Esperanza Homeless Shelter. Further, the Board of Supervisors approved and authorized the Chair to execute a number of agreements with PATH in the amounts specified in the table below.

Agency	Program/Service	FY 2015-16 Amounts
ADMHS (State Mental Health Realignment)	Shelter beds (20/day) mental health clients	\$171,900.00
Social Services	Shelter beds Adult Protective Services (730 bed nights)	\$32,850.00
County Executive Offices -Human Services	Self-Employment Program (40 clients)	\$80,000.00
Public Health	Substance Abuse screening, brief intervention, and referral to treatment services	\$15,000.00
Additional General Funds – Allocated during Budget Hearings	Shelter Operations	\$120,000.00
Probation Department - State	Shelter beds (\$29 per bed night)	\$30,000
Community Services Department- General Funds	Shelter Operations	\$94,383.00
Anticipated FY 2015/16 Total		\$544,133.00

The total allocation to PATH for Fiscal Year 2015-16 is \$544,133. As noted, the Board approved the allocation of \$120,000 to PATH for shelter operations. This includes the operation of 100 emergency shelter beds during the winter months of December 1 through March 31, in addition to the 100 interim housing beds that exist year round. With the complement of these two programs PATH has the capacity to provide up to 48,600 bed nights annually (12,100 winter and 36,500 year round). In addition PATH provides co-located access onsite for the following services: support groups, benefits enrollment, case management and individualized service plans, community kitchen, seasonal homeless street outreach, housing retention and support, job development, rapid rehousing/housing subsidy programming, re-entry programs, relapse prevention and veterans services. This contract is now before the Board of Supervisors for review and approval.

Fiscal Analysis:

Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund	\$120,000.00		\$120,000.00
State			
Federal			
Fees			
Other:			
Total	\$ 120,000.00	\$ -	\$ 120,000.00

Key Contract Risks:

A contact manager has been assigned to this contact for the term of the contract. The contract provides for the distribution of funds on a monthly basis following invoicing to the County. County fiscal staff completed the County Auditors risk assessment worksheet after a review of the PATH financial documents and PATH successfully passed the assessment and is considered to be low risk.

Staffing Impacts: N/A

Legal Positions:

FTEs:

Special Instructions:

Please execute the two original agreements attached to this Board letter. Return one original executed agreement along with a copy of the Minute Order to: Sonia Thompson, County Executive Office.

Attachments:

Attachment A: Agreement for Services of Independent Contractor with PATH

Authored by:

Terri Nisich, ACEO

CC:

Jette Christianson, Business Manager