



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: Community Services
Department No.: 057
For Agenda Of: August 16, 2022
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department George Chapjian, Director (805) 568-2467
Director
Contact Info: Dinah Lockhart, Deputy Director (805) 568-3523
Laurie Baker, Grants and Program Manager (805) 568-3521
SUBJECT: Approve, ratify and execute Human Services General Fund agreements to implement programs approved by the Board of Supervisors on May 3, 2022

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve, ratify and authorize the Chair of the Board to execute Human Services General Fund (HSGF) Agreements (Attachments B-FF) between the County and the Contractor grantees to implement programs that were approved by the Board on May 3, 2022;
- B. Authorize the Director of the Community Services Department or designee, unless otherwise ordered by the Board, to exercise options to execute amendments to the Agreements to renew each grant for up to two additional one-year renewals, at the County’s discretion, subject to annual budget appropriations and the Contractor’s satisfactory performance; and
- C. Determine that the recommended actions are 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 actions are not a project as they are 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:

On May 3, 2022, the Board of Supervisors (Board) approved funding to implement thirty-one (31) Human Services General Fund (HSGF) grants, consisting of twenty-five (25) Basic Services Grant programs, and six (6) Best Practices Grant programs. The Board Action Summary is attached as Attachment A.

The Community Services Department’s (CSD) Housing and Community Development Division (HCD) has drafted thirty-one (31) County HSGF agreements to be executed by the Board Chair (Attachments B through FF). A Scope of Work for each project is included in Exhibit A of each agreement.

Background:

On May 3, 2022, the Board of Supervisors (Board) approved awards of Human Services General Fund (HSGF) grants for a total of \$960,000 of County General Funds per year for FYs 2022-2023, 2023-2024, and 2024-2025, subject to annual appropriations, for the delivery of HSGF Best Practices and Basic Services Grant programs. An additional \$30,000 in Human Services General Funds is annually allocated to the operation of the 211 call center via a separate agreement through the Department of Social Services. The approved awards include thirty-one (31) Human Services General Fund (HSGF) grants, consisting of twenty-five (25) Basic Services Grant programs, and six (6) Best Practices Grant programs.

HSGF Human Services - Basic Services

All approved Human Services General Fund Basic Services Grants are included in the list below, and grant agreements are enclosed as Attachments B-Z for execution by the Chair of the Board of Supervisors.

<u>APPLICANT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Child Abuse Listening Mediation (CALM)	Sexual Assault Response/Multi-Disciplinary Interview Team	\$20,000
Domestic Violence Solutions	Emergency Shelter	\$25,000
Family Service Agency	Senior Services	\$30,000
Foodbank of Santa Barbara County	Warehouse Operations	\$30,000
Friendship Center	Adult Day Program	\$17,000
Girls Inc. of Carpinteria	Out-of-School Programs	\$20,000
Good Samaritan Shelter	Freedom Warming Centers	\$30,000
Good Samaritan Shelter	Bridgehouse Shelter	\$30,000
Isla Vista Youth Projects	IVYP CARES	\$25,000
Meals on Wheels Santa Maria Valley	Meals on Wheels	\$30,000
New Beginnings (NBCC)	Supportive Services for Veteran Families	\$30,000
North County Rape Crisis and Child Protection Center	Rape Crisis Services	\$30,000
Orcutt Area Seniors in Service (OASIS)	Health & Wellness Initiative	\$15,000
Organic Soup Kitchen	Basic Services Food Security	\$20,000
Partners in Housing Solutions	Partners in Housing Solutions	\$30,000
People Assisting the Homeless (PATH)	Housing Navigator for Interim Housing	\$30,000
Santa Barbara Meals on Wheels	Meal Cost Assistance	\$16,000
Santa Barbara Teen Legal Clinic	Restorative Justice Project	\$20,000
Santa Ynez Valley People Helping People	Basic Needs Support Services	\$20,000
Sarah House Santa Barbara	Rising to the Challenge	\$25,000
Showers of Blessing	Showers of Blessing	\$30,000
SMOOTH, Inc.	Senior Dial a Ride	\$20,000
Solvang Senior Center	Senior Wellness	\$15,000
Standing Together to End Sexual Assault (STESA)	Standing Together to End Sexual Assault	\$30,000
WillBridge of Santa Barbara	WillBridge of Santa Barbara	\$25,000
		\$613,000

HSGF Human Services - Best Practices

The approved Human Services General Fund Best Practices Grants are included in the list below, and the grant agreements are enclosed as Attachments AA-FF for execution by the Chair of the Board of Supervisors.

<u>APPLICANT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Good Samaritan Shelter	Best Practices	\$50,000
New Beginnings (NBCC)	Safe Parking Shelter and Rapid Rehousing	\$75,000
St. Vincent's Institution	Family Strengthening Program	\$72,000
Transition House	Emergency Shelter	\$70,000
United Boys & Girls Clubs	Buellton Club	\$40,000
United Boys & Girls Clubs	Carpinteria Club	\$40,000
		\$347,000

Performance Measure:

The Human Services Commission's Contract Compliance Committee will be involved in the monitoring process. Performance targets are included in Exhibits A to the grant agreements and monitored on a quarterly basis. The Contract Compliance Committee, with assistance from HCD staff, will review grantees' reports and conduct monitoring site visits as warranted.

Key Contract Risk:

HCD will make payments to the grantees on a reimbursement basis, and to receive payment the grantees must provide documentation that supports eligible expenditures that are consistent with the contract budget. If a grantee does not meet performance measures, the County may withhold funds or terminate the contract.

Fiscal and Facilities Impacts:

HSGF Grants are budgeted out of the County's General Fund.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			\$ 960,000.00
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 960,000.00

Staffing Impacts:

The programs are administered by existing HCD staff with the support of County Counsel and other County departments including the CEO, Auditor-Controller, Risk, General Services, and Community Services/Parks.

Special Instructions:

1. Please have the Board chair sign one original of each Agreement (Attachments B-FF).
2. Please return an electronic copy of each executed Agreement (31 total) to Marjorie Klotthor at mklottor@countyofsb.org.
3. Please retain the Agreements with original signatures for COB records.
4. Please provide a copy of the Minute Order to mklotthor@countyofsb.org.

Attachments:

Attachment A: 5/3/22 Board Action Summary

Attachment B: Agreement with Child Abuse Listening Mediation (CALM) (HSGF Basic Services)

Attachment C: Agreement with Domestic Violence Solutions for Santa Barbara County (HSGF Basic Services)

Attachment D: Agreement with Family Service Agency of Santa Barbara County (HSGF Basic Services)

Attachment E: Agreement with Foodbank of Santa Barbara County (HSGF Basic Services)

Attachment F: Agreement with Friendship Adult Day Care Center Inc. (HSGF Basic Services)

Attachment G: Agreement Girls Inc. of Carpinteria (HSGF Basic Services)

Attachment H: Agreement with Good Samaritan Shelter-Freedom Warming Centers (HSGF Basic Services)

Attachment I: Agreement with Good Samaritan Shelter-Bridgehouse shelter (HSGF Basic Services)

Attachment J: Agreement with Isla Vista Youth Projects, Inc. (HSGF Basic Services)

Attachment K: Agreement with Meals on Wheels Santa Maria Valley (HSGF Basic Services)

Attachment L: Agreement with NBCC, dba New Beginnings (HSGF Basic Services)

Attachment M: Agreement with North County Rape Crisis and Child Protection Center (HSGF Basic Services)

Attachment N: Agreement with Orcutt Area Seniors in Service (OASIS) (HSGF Basic Services)

Attachment O: Agreement with Organic Soup Kitchen (HSGF Basic Services)

Attachment P: Agreement with Partners in Housing Solutions (HSGF Basic Services)

Attachment Q: Agreement with People Assisting The Homeless (PATH) (HSGF Basic Services)

Attachment R: Agreement with Santa Barbara Meals on Wheels Inc. (HSGF Basic Services)

Attachment S: Agreement with Santa Barbara Teen Legal Clinic (HSGF Basic Services)

Attachment T: Agreement with Santa Ynez Valley People Helping People (HSGF Basic Services)

Attachment U: Agreement with Sarah House Santa Barbara (HSGF Basic Services)

Attachment V: Agreement with Showers of Blessing (HSGF Basic Services)

Attachment W: Agreement with SMOOTH, Inc. (HSGF Basic Services)

Attachment X: Agreement with Solvang Senior Center (HSGF Basic Services)

Attachment Y: Agreement with Standing Together to End Sexual Assault for Sexual Assault (HSGF Basic Services)

Attachment Z: Agreement with WillBridge of Santa Barbara, Inc. (HSGF Basic Services)

Attachment AA: Agreement with Agreement with Good Samaritan Shelter (HSGF Best Practices)

Attachment BB: Agreement with NBCC, dba New Beginnings (HSGF Best Practices)

Attachment CC: Agreement with St. Vincent's Institution (HSGF Best Practices)

Attachment DD: Agreement with Transition House (HSGF Best Practices)

Attachment EE: Agreement with United Boys & Girls Clubs- Buellton (HSGF Best Practices)

Attachment FF: Agreement with United Boys & Girls Clubs- Carpinteria (HSGF Best Practices)