RESOLUTION - ACTION REQUESTED 2020-475

MEETING: August 4, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: THP and HNP Allocation Acceptance Resolution

RECOMMENDATION AND JUSTIFICATION:
Adopt the Transitional Housing Program Allocation Acceptance Resolution in a total amount not to exceed $7,075.

Pursuant to Budget Act of 2019, the Department of Housing and Community Development (HCD) has allocated respective totals of $5 million and $8 in funding to counties for the support of Transitional Housing Program (THP) and Housing Navigator Program (HNP). Through calculations from HCD, Mariposa County Health and Human Services Agency (HHSA) will receive $4,800 for THP and $2,275 for HNP.

The purpose of THP is to help young adults 18 to 25 years secure and maintain housing, with priority given to young adults formerly in the foster care or probation systems. HNP helps young adults aged 18 years and up to 21 years secure and maintain housing, with priority given to young adults in the foster care system. The county may use the funding to provide housing navigation services directly or through a contract with other housing assistance programs in the county. It is encouraged that the county coordinate with the local Continuum of Care to foster communication and collaboration.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On May 5, 2020, Board of Supervisors authorized Health and Human Services Director to sign acceptance allocation forms for THP and HNP through Resolution No. 2020-228. The resolution form contained in this request was inadvertently absent as an attachment and in the action requested from Resolution No. 2020-228 and must be provided to receive funding from HCD.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board can choose to not accept the allocation and HHSA will need to seek alternative funding sources to provide services under both programs.

FINANCIAL IMPACT:
Additional funding for THP and HNP will be allocated towards Health and Human Services Agency (HHSA) budget.
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ATTACHMENTS:
THP and HNP Allocation - Wsignature (PDF)
Transitional_Housing_Program_Resolution - July 30 2020v2 (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
Transitional Housing Program Allocation Acceptance Resolution for Counties

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF MARIPOSA, STATE OF CALIFORNIA

MARIPOSA

IN THE MATTER OF: TRANSITIONAL HOUSING PROGRAM (THP) AND HOUSING NAVIGATORS PROGRAM (HNP) ALLOCATION

RESOLUTION NUMBER 2020-475

A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program ("THP" or "Program") for $8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Allocation Acceptance form relates to the availability of the TRANSITIONAL HOUSING PROGRAM Allocation funds; and

WHEREAS, the MARIPOSA COUNTY HEALTH AND HUMAN SERVICES AGENCY ("Applicant"), was mentioned in the Allocation Acceptance form, dated February 7, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS for MARIPOSA COUNTY ("County") does hereby determine and declare as follows:

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized the Allocation Acceptance form and applicable state law.

SECTION 2. That the DIRECTOR, is hereby authorized and directed to act on behalf of County in connection with the TRANSITIONAL HOUSING PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM
Allocation award, and all amendments thereto (collectively, the “TRANSITIONAL HOUSING PROGRAM Allocation Award Documents”).

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

PASSED AND ADOPTED this 4th day of July, 2020, by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSTENTIONS: NONE
ABSENT: NONE

Kevin Cann, Chair
Mariposa County Board of Supervisors

ATTEST:

René LaRoche
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:

Steven W. Dahlem
County Counsel