RESOLUTION - ACTION REQUESTED 2019-51

MEETING: January 22, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approve the Non-Competitive Application for No Place Like Home Grant Award

RECOMMENDATION AND JUSTIFICATION:
Adopt a resolution of authorization to apply for and accept the No Place Like Home Program (NPLH) Noncompetitive Allocation award; and Authorize the Health and Human Services Agency Director to accept the grant funding and implement the grant activities, if the application is approved.

If this resolution is adopted, the Health and Human Services Agency will apply for the non-competitive allocation up to $500,000 for Mariposa County to fund eligible activities that support the planning, design and implementation of Coordinated Entry Systems, permanent supportive housing and the accompanying supportive services for individuals suffering from serious mental illness. The Agency will also apply for additional competitive grant funding under NPLH for housing development.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board authorized the Agency Director to apply for $75,000 in NPLH technical assistance funding to plan the implementation of this grant on September 26, 2017, by Resolution Number 2017-647.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board chooses not to apply for the non-competitive NPLH grant funding, the Agency will forego up to $500,000 in funding for permanent supportive housing and the accompanying supportive services for individuals suffering from serious mental illness.

FINANCIAL IMPACT:
If the Board approves and the County is awarded these funds, a budget action will be submitted at a later date when funds are scheduled to be received. There is no impact to the County General Fund.

ATTACHMENTS:
NPLH_Allocation_Acceptance_Resolution_for_County_of_Mariposa (DOCX)
NPLH-2018-County-Noncompetitive-Allocation-Acceptance-Form-Final (PDF)
NPLHGuidelines082519-v1 (PDF)
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
RESOLUTION NO. 2019-51

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNTY NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018 ("NOFA"), under the No Place Like Home Program ("NPLH" or "Program") for approximately $190 million authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890; and

WHEREAS, the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Mariposa ("County") is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 ("Guidelines")

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept their NPLH Noncompetitive Allocation award, as detailed in the NOFA, up to the amount authorized by Section 102 of the Guidelines and applicable state law.

SECTION 2. That Chevon Kothari, Director, Health and Human Services Agency or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the “NPLH Noncompetitive Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the NPLH Noncompetitive Allocation Award Documents, and that County will use the NPLH Noncompetitive Allocation award funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. For Projects funded under Article II of the Guidelines, that County is hereby authorized and directed to submit one or more Project applications within 30 months of the issuance of the Department’s NOFA, proposing to utilize any Noncompetitive Allocation funds awarded to the County.

SECTION 5: For Shared Housing Projects proposed under Articles III or IV of the Guidelines, if designated by the Department to administer funds for Shared Housing, the County is hereby
authorized and directed to accept applications utilizing Noncompetitive Allocation funds no later than 30 months from the issuance of the Department’s NOFA.

SECTION 6. That County will make mental health supportive services available to a project’s NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County’s relevant supportive services plan, in accordance with Welfare and Institutions Code section 5849.9 (a).

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, this 22nd day of January, 2019, by the following vote:

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

MILES MENETREY, Chair
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel