RESOLUTION - ACTION REQUESTED 2019-235

MEETING: May 7, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approve Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA)

RECOMMENDATION AND JUSTIFICATION:
Approve a subcontractor agreement with the Amador Tuolumne Community Action Agency (ATCAA) to participate in Homeless Emergency Aid Program (HEAP); and authorize the Board of Supervisors Chair to sign the agreement.

Mariposa County has a prior history with ATCAA, joining Amador, Calaveras, and Tuolumne counties in the Central Sierra Continuum of Care (CoC) to apply for housing and homeless-related funding and participate in, and provide services for various homeless programs. For the HEAP program, funds are provided through a one-time block grant that must be used to address immediate emergency needs of homeless individuals and individuals at imminent risk of homelessness through a variety of services.

The HEAP program is administered by the California Homeless Coordinating and Financing Council. ATCAA is a recognized Administrative Entity for HEAP, and as a member county, Mariposa will participate in a subcontractor agreement in the amount of $302,412. The Health and Human Services Agency will use funding in the following areas: for services to homeless adults up to $272,172, for homeless youth set-aside costs up to $15,120, and for administrative costs in an amount not to exceed $15,120.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors approved another agreement in the amount of $50,000 with ATCAA on May 9, 2017 through Resolution No. 2017-274.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Mariposa County will not be able to participate in this program that would provide $302,412 in immediate emergency assistance services for the county homeless population.

FINANCIAL IMPACT:
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This agreement will provide revenue for the County to perform the proposed services. There is no impact to the County General Fund.

ATTACHMENTS:
ATCAA HEAP Agreement - Wcsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey