



Agenda Date: 5/23/2006
Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Actions regarding Housing and Urban Development (HUD) funding for the Transitional Residential Alliance and Integrated Network (TRAIN) Project

RECOMMENDATION

Director of Health and Human Services requests approval of the following actions regarding the U.S. Department of Housing and Urban Development (HUD) Transitional Residential Alliance and Integrated Network (TRAIN) Project:

1. Authorization for the Chair to sign a renewal grant agreement accepting TRAIN funding for Calendar Year 2006 in the amount of \$123,439; and
2. Adoption of a resolution authorizing the submission of an application for Calendar Year 2007 TRAIN funding to HUD.

EXECUTIVE SUMMARY

Approval of the requested actions will authorize HHSA to accept Calendar Year 2006 Transitional Residential Alliance and Integrated Network (TRAIN) funding and apply for Calendar Year 2007 TRAIN funding.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of these agreements will enable HHSA to accept Calendar Year 2006 U.S. Department of Housing and Urban Development (HUD) grant

	funding and apply for Calendar Year 2007 grant funding to provide services to the County's shelter and homeless populations.
Is the general fund affected?	Yes
Future fiscal impact:	The Transitional Residential Alliance and Integrated Network (TRAIN) grant is a calendar year grant.
Consequences if not approved:	If this agreement is not approved, the County will have to fund the full cost of these service or discontinue these services.
Additional Information:	The TRAIN grant requires a county dollar match of \$18,117. The match will be funded by the County General Fund.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Transitional Residential Alliance and Integrated Network (TRAIN) project is a homeless outreach, transitional housing, case management, and rental subsidy program that the U.S. Department of Housing and Urban Development (HUD) has funded for the past seven years. In June 2005, the Board approved HHSA's application for Calendar Year 2006 TRAIN funding. HHSA has now received the final TRAIN grant agreements from HUD for Calendar Year 2006. Approval of the requested actions will enable HHSA to accept the Calendar Year 2006 funding and allow HHSA to apply for Calendar Year 2007 TRAIN funding.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita