



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2018

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: JoAnn Melgar for Mary Butler - Interim Director
Health & Human Services Administration
REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722
SUBJECT: Adoption of a Resolution to Apply for Emergency Solutions Grant Funds

RECOMMENDATION

Interim Director of Health and Human Services requests adoption of a resolution authorizing application for the 2018 Emergency Solutions Grant program.

EXECUTIVE SUMMARY

The State of California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grants (ESG) program with funding received from the U.S. Department of Housing and Urban Development (HUD). A resolution is required by HCD in order for Napa County to apply for funds for these grants.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health and Human Services Agency (HHSA) Homeless and Housing Services Fund 2000, Division 20008-01
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action is discretionary in that there is no mandate to accept the U.S. Department of Housing and Urban Development (HUD) funding to assist in the operation of Napa County's Emergency Solution Grant (ESG Program). Approval will provide the County with grant funding to support

	Napa County's homelessness prevention, emergency shelter and related services.
Is the general fund affected?	No
Future fiscal impact:	All program funds shall be expended by July 30, 2019. The term of this agreement will expire on October 30, 2019, and the County will apply for future funding when it is available.
Consequences if not approved:	If the renewal of this revenue agreement is not approved, the full cost of the Emergency Solutions Grants (ESG) Program and supportive services would need to be absorbed in the Health and Human Services General Fund or the Department would not be able to provide the services to Napa County residents.
Additional Information:	

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 State of California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grants (ESG) program with funding received from the U.S. Department of Housing and Urban Development (HUD). This program provides funding to:

1. engage homeless individuals and families living on the street;
2. improve the number and quality of emergency shelters for homeless individuals and families;
3. help operate these shelters;
4. provide essential services to shelter residents;
5. rapidly re-house homeless individuals and families; and
6. prevent families/individuals from becoming homeless.

In 2017 Napa County HHSA was awarded two Emergency Solutions Grants (ESG) through the Department of Housing and Community Development. They were awarded a competitive grant in the amount of \$200,000 with \$177,292 of that being designated for Rapid Rehousing Assistance, \$20,000 being awarded for Homeless Prevention and \$2,708 being awarded for Grant Administration. A second noncompetitive grant in the amount of \$122,095 was awarded, with \$109,885 designated for Rapid Rehousing Assistance and \$12,210 for Street Outreach.

This grant year HHSA plans to apply for grants in the amount of \$59,149 of non-competitive funds and \$200,000 of competitive dollars. The non-competitive amount has decreased significantly due to California ESG dollars being moved to a new grant, the NOFA for this new grant is anticipated to be released later this year. It appears that one significant change to this years NOFA is that we can apply for 10% of the grant to go towards Prevention and 10% of the same grant to go towards Street Outreach funds, however this information was just released yesterday so we are confirming that this is the case. Confirmation of this new information will determine the exact amount that will be funding Rapid Rehousing. This resolution is required by HCD in order for Napa County to apply for funds for these three grants.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri