



Agenda Date: 8/2/2005
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Agreement with the U.S. Department Housing and Urban Development (HUD) for the Housing Management Information Services Project funding for Fiscal Year 2005-2006

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the U.S. Department of Housing and Urban Development (HUD) for a maximum of \$19,950 for the term July 1, 2005 through June 30, 2006 for the Homeless Management Information System (HMIS).

EXECUTIVE SUMMARY

This action authorizes HHSA to accept Fiscal Year 2005-2006 Housing Management Information System (HMIS) funding from the U.S. Department of Housing and Urban Development for data collection on the needs of Napa County's homeless population.

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:	The HMIS grant requires a County dollar match of \$4,750. The match will be funded by budgeted County dollar.
Is the general fund affected?	Yes
Future fiscal impact:	None.
Consequences if not approved:	The grant will not be awarded and the County will lose its funding.

Additional Information: None.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The Homeless Management Information System (HMIS) is designed to collect data on the homeless population of Napa County. This action allows HHSA to accept Fiscal Year 2005-2006 HMIS funding. HHSA will contract with a provider to conduct the HMIS data collection. The data collected will help HHSA to understand better the needs of homeless people and guide the development of more efficient services for this group.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon