



Agenda Date: 9/11/2007  
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:** Actions regarding Housing and Urban Development (HUD) funding for the Transitional Residential Alliance and Integrated Network (TRAIN) Project and the Housing Management Information Services Project funding for Fiscal Year 2007-2008

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign renewals of the following revenue agreements with the U.S. Department of Housing and Urban Development (HUD):

1. Revenue Agreement No. 6443 for the term January 1, 2007 through December 31, 2007, accepting Transitional Residential Alliance and Integrated Network (TRAIN) Project funding in the amount of \$123,439; and
2. Revenue Agreement No. 6488 for the term July 1, 2007 through June 30, 2008, accepting Homeless Management Information System (HMIS) funding in the amount of \$19,950.

### **EXECUTIVE SUMMARY**

Approval of the requested actions will authorize HHSA to accept:

- a. Calendar Year 2007 Transitional Residential Alliance and Integrated Network (TRAIN) funding for outreach, case management and housing-related activities for the homeless, and
- b. Fiscal Year 2007-2008 funding for the Homeless Management Information System, which involves data collection on the 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:	Approval of the requested actions is discretionary in that there is not a mandate to accept TRAIN and HMIS revenue. Approval of these agreements will, however, provide the County with federal grant funding to provide homeless outreach and data collection on the County's homeless population.
Is the general fund affected?	Yes
Future fiscal impact:	There is no future fiscal impact past the current fiscal year. The Transitional Residential Alliance and Integrated Network (TRAIN) grant expires December 31, 2007, and the Homeless Management Information System (HMIS) grant expires June 30, 2008.
Consequences if not approved:	If these agreements are not approved, the County will have to either fund the full cost of the services being provided to Napa's homeless, or discontinue the services.
Additional Information:	The TRAIN grant requires a County match of \$18,117. The HMIS grant requires a County match of \$4,750. The match will be funded by County General Funds already included in the Agency's Board-approved Fiscal Year 2007-2008 budget.

### **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 eight years. In May 2006, the Board approved HHSA's application for Calendar Year 2007 TRAIN funding. HHSA has now received the final TRAIN grant agreements from HUD for Calendar Year 2007. Approval of the requested actions will enable HHSA to accept the Calendar Year 2007 funding in the amount of \$123,439.

The Homeless Management Information System (HMIS) is designed to collect data on the homeless population of Napa County. Approval of the requested actions will also enable HHSA to accept Fiscal Year 2007-2008 HMIS funding in the amount of \$19,950. The data collected will help the Agency to better understand the needs of homeless people and assist in the development of more efficient services for this population.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita