



Legislation Details (With Board Report)

File #: A 22-523 **Name:** Housing Resource Center of Monterey County (HRC) Amd. No. 3

Type: BoS Agreement **Status:** Passed

File created: 9/23/2022 **In control:** Board of Supervisors

On agenda: 10/11/2022 **Final action:** 10/11/2022

Title: Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-14744 between the County of Monterey and Housing Resource Center of Monterey County (HRC) retroactive to August 1, 2022, which reduces funding for permanent housing services and decreases the contract amount of \$1,423,299 by \$76,644 for a new total Agreement amount of \$1,346,654 for the full-term of June 09, 2020 through February 15, 2023.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Amendment No. 3, 3. Amendment No. 2, 4. Amendment No. 1, 5. Agreement, 6. Completed Board Order No. 25

Date	Ver.	Action By	Action	Result
10/11/2022	1	Board of Supervisors		

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-14744 between the County of Monterey and Housing Resource Center of Monterey County (HRC) retroactive to August 1, 2022, which reduces funding for permanent housing services and decreases the contract amount of \$1,423,299 by \$76,644 for a new total Agreement amount of \$1,346,654 for the full-term of June 09, 2020 through February 15, 2023.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-14744 between the County of Monterey and Housing Resource Center of Monterey County (HRC) retroactive to August 1, 2022, which reduces funding for permanent housing services and decreases the contract amount of \$1,423,299 by \$76,644 for a new total Agreement amount of \$1,346,654 for the full-term of June 09, 2020 through February 15, 2023.

SUMMARY/DISCUSSION:

The Board of State and Community Corrections awarded a three-year \$6,000,000 grant to the Monterey County Health Department, Behavioral Health Bureau to provide housing services to Proposition 47 eligible clients. The HRC is not projecting to utilize the total Agreement amount, and the decreased funding will provide funding for alternative Proposition 47 services. This Amendment No. 3 is retroactive due to the delay in approval of the County’s budget change proposal submitted to our grantor the Bureau of State and Community Corrections.

This work supports the Monterey County Health Department 2018-22 Strategic Plan Goals: 3) Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one of the ten essential public health services, specifically: 7) Link people to needed personal health services and assure the provisions of health care when otherwise unavailable.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller have reviewed and approved as to legal form and fiscal provisions, respectively.

FINANCING:

This Agreement is funded by Proposition 47 grant funding (100%). The funds for FY 2022-23 are included in the Health Department Behavioral Health (HEA012, Unit 8410) FY 2022-23 Approved Budget. Approval of this action has no impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared By: Rose Moreno, Management Analyst III, 755-4716

Approved By:

Date: _____

Elsa Mendoza Jimenez, Director of Health, 755-4526

Attachments:

Amendment No. 3
Amendment No. 2
Amendment No. 1
Agreement