



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 5, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairperson is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Michele Cruz    PHONE: 559-624-7445				

**SUBJECT:** Authorize the submission of a grant application for No Place Like Home Technical Assistance and the subsequent acceptance of grant funds

- REQUEST(S):**  
That the Board of Supervisors:
1. Rescind the prior Resolution 2017-0659;
  2. Authorize the submission of a Technical Assistance Grant Application to the State of California, Department of Housing and Community Development No Place Like Home Program for \$100,000 in funding for Fiscal Year 2017-2018;
  3. Approve the acceptance of grant funds when awarded and disbursed;
  4. Ratify the Director of Mental Health's signature on the No Place Like Home Technical Assistance Grant Application and authorize the Tulare County Health and Human Services Agency Director or designee to act on the Agency's behalf in all matters pertaining to the application, as authorized by prior Resolution 2017-0659; and
  5. Authorize the attached Resolution requested by the California Department of Housing and Community Development.

**SUMMARY:**  
The Governor of the State of California signed Assembly Bill 1618, also known as the "No Place Like Home" (NPLH) Program on July 1, 2016. The NPLH Program dedicates funds to assist counties in developing permanent supportive housing for

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persons living with severe mental illness and experiencing chronic homelessness or who are at risk of chronic homelessness.

The NPLH Program funding is divided into three categories: Technical Assistance, Over-the-Counter, and Competitive Program. The Technical Assistance Notice of Funding Availability dated April 10, 2017 is the first to be released, and applications were accepted through September 30, 2017.

The NPLH Program also divides funding availability by county size, with Tulare County falling into the medium-sized county category, with a population between 200,000 and 750,000. The Technical Assistance funds available for medium-sized counties is \$100,000.

Tulare County Health and Human Services Agency (HHSA) is requesting these Technical Assistance funds of \$100,000 to perform the necessary actions to investigate the feasibility of meeting the requirements of the Over-the-Counter and/or Competitive Program applications, which could include but are not limited to, hiring consultants, hosting stakeholder meetings, and developing a County Homelessness Plan.

In August 2017, HHSA brought forth the original request to apply for this grant and accept the award funds. The request was approved by the Board (see Resolution # 2017-0659). However, subsequent to that Resolution, the State Department of Housing and Community Development requested additional language to be in the Resolution. The requested resolution is attached.

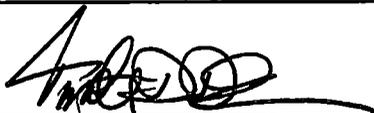
**FISCAL IMPACT/FINANCING:**

The revenue from the grant, not to exceed \$100,000, was included in the Fiscal Year 2017-2018 County budget. This is a 100% grant with no county match requirement. There is no additional net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals of Tulare County. The NPLH Program will promote wellness, recovery, and resilience in the mental health community by developing permanent supportive housing for persons living with severe mental illness and experiencing chronic homelessness or who are at-risk of chronic homelessness.

**ADMINISTRATIVE SIGN-OFF:**



Timothy Durick, Psy.D.  
Director of Mental Health

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**DATE:** June 5, 2018

**Cc:** Auditor-Controller  
County Counsel  
County Administrative Office (2)

**Attachment(s):** Application  
Housing and Community Development Resolution

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZE THE ) Resolution No. \_\_\_\_\_  
SUBMISSION OF A GRANT APPLICATION ) Agreement No. \_\_\_\_\_  
FOR NO PLACE LIKE HOME TECHNICAL )  
ASSISTANCE AND THE SUBSEQUENT )  
ACCEPTANCE OF GRANT FUNDS )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Rescinded the prior Resolution 2017-0659;
2. Authorized the submission of a Technical Assistance Grant Application to the State of California, Department of Housing and Community Development No Place Like Home Program for \$100,000 in funding for Fiscal Year 2017-2018;
3. Approved the acceptance of grant funds when awarded and disbursed;
4. Ratified the Director of Mental Health's signature on the No Place Like Home Technical Assistance Grant Application and authorize the Tulare County Health and Human Services Agency Director or designee to act on the Agency's behalf in all matters pertaining to the application, as authorized by prior Resolution 2017-0659; and
5. Authorized the attached Resolution requested by the California Department of Housing and Community Development.

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZE THE ) Resolution No. \_\_\_\_\_  
SUBMISSION OF A GRANT APPLICATION ) Agreement No. \_\_\_\_\_  
FOR NO PLACE LIKE HOME TECHNICAL )  
ASSISTANCE AND THE SUBSEQUENT )  
ACCEPTANCE OF GRANT FUNDS )

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated April 10, 2017 (NOFA), for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, the County of Tulare (County) desires to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grants NOFA and NPLH Program Technical Assistance Grant Guidelines released by the Department for the NPLH Program; and

WHEREAS, the Department is authorized to provide up to \$6.2 million from the Mental Health Services Act Fund for technical assistance and application preparation assistance to Counties (as described in Welfare and Institutions Code §5849.10) related to the NPLH Program.

NOW, THEREFORE, THE COUNTY OF TULARE RESOLVES AS FOLLOWS:

SECTION 1. The County is hereby authorized and directed to apply for and submit to the Department the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$100,000.

SECTION 2. In connection with the NPLH Program Technical Assistance Grant, if the application is approved by the Department, the County is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$100,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. Seq.), and any applicable NPLH Program guidelines published by the Department. Funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement.

Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and 2017 NPLH Program Technical Assistance Grant Application.

SECTION 4. The Tulare County HHS Agency Director or designee is authorized and directed to execute the County of Tulare NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the NPLH Program Technical Assistance Grant.

ADOPTED \_\_\_\_\_, 2018, by the County Board of Supervisors of the County of \_\_\_\_\_ by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE  
OFFICER/CLERK, BOARD OF  
SUPERVISORS

BY:

\_\_\_\_\_  
Deputy Clerk