AGENDA COVER MEMO

Memorandum Date: January 13, 2023

Order Date: February 7, 2023

TO: Board of County Commissioners

DEPARTMENT: Department of Health & Human Services

PRESENTED BY: Eve Gray

AGENDA ITEM TITLE: ORDER _____ / IN THE MATTER OF ACCEPTING A GRANT AWARD FROM OREGON HOUSING AND COMMUNITY SERVICES IN THE AMOUNT OF $450,000 FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2023 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRAOR TO EXECUTE THE AWARD DOCUMENTS.

I. MOTION

In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of $450,000 for the Period July 1, 2022 to June 30, 2023 and Delegating Authority to the County Administraor to Execute the Award Documents.

II. AGENDA ITEM SUMMARY

Lane County Department of Health & Human Services seeks delegation of authority to accept a grant from Oregon Housing and Community Services (OHCS) in the amount of $450,000. The new Shelter Infrastructure and Operations Program-Project Turnkey (SIOP-PTK) grant will be utilized to support sheltering and homeless services by providing infrastructure, operation and service support for emergency shelters and transitional housing as well as the supportive services for responding to homelessness.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

In the 2022 regular session of the Oregon Legislative Assembly, OHCS received an allocation of $80 Million of state general funds for homeless response and prevention efforts. The Oregon Housing Stability Council approved the obligation of Grant Funds on September 2, 2022. OHCS Project Turnkey was allocated $9 Million, $450,000 of that funding is being allocated to Lane County for Project Turnkey, SIOP-PTK. Lane County received notification in December 2022, that the grant had been awarded. The grant will provide funding to support sheltering and homeless services by providing infrastructure, operation and service support for emergency shelters and transitional housing as well as the supportive services for responding to homelessness..

B. Policy Issues

There are no negative policy implications related to the application for and the acceptance of this grant funding.

C. Board Goals

This action meets the Board's strategic plan priority 1: Safe and Healthy County.

D. Financial and/or Resource Considerations

Grant funds will provide increased capacity for ongoing services to those experiencing homelessness, utilizing existing County facilities and community providers, particularly among those who are at highest risk of poor health outcomes among priority populations within Lane County.

E. Health Implications

Homelessness is strongly associated with poor health outcomes and lowered life expectancy.

F. Analysis

The information required by the Board of County Commissioners to approve application and acceptance of a grant award is provided below.

1. Please describe how grant impacts or obligates County funds. Provide grant budget details regarding the amount and which county funds will cover the expenses. To the extent the grant requires match or obligates Special Revenue other dedicated funds, please identify the specific revenue source. Please include obligations for the following:

    - Cash or in-kind match
    - Expenditures for administration, audit, and evaluation obligations, etc.
    - Other program activities or expectations

    No match is required. Grant allows for some administrative costs, FY23 indirect obligation costs not covered by this grant will be covered by other grants.

2. For any required match, which will be spent first - grant funds or other County funds - or will they be spent concurrently?

    No match is required.

3. Are there unique or unusual conditions that trigger additional County work effort, or liability, i.e., maintenance of effort requirements or supplanting prohibitions or indemnity obligations?

    No.

4. Does the grant proposal include the addition of new County positions? If so, how much FTE, in what kinds of positions, and in which programs? Will these positions be regular, temporary, or extra help?

    No additional FTE will be added.

5. Describe the plan for continuation of the grant program/project after the end of the grant. What is the expectation of grant stakeholders regarding future funding of the program/project? Please consider the applying department one of the stakeholders and describe any expectation of ongoing County funds (both discretionary and non-discretionary).
    Throughout the term of the grant, funding strategies will be developed to ensure continuation of services. These strategies include leveraging state and local resources as appropriate. It is expected that future turnkey project funding will be provided by the state legislature. If this does not occur, the county would need to consider turning the property over to Homes for Good sooner and reassess the future programming in the property based on available funding.

    There is no expectation that County general funds will be needed.

6. To what extent will the grant cover the Full Indirect Cost or the A-87 Indirect Cost associated with the grant program/project?

    - If only the A-87 costs are covered, how will the department cover the difference?

    - As the County's Indirect Plan charges for actual indirect costs incurred in the prior year, how will the department plan to cover countywide indirect charges associated with the program in the fiscal year/s after the end of the grant?

G. Historically, HSD reduces agency payments based on funding availabity. This project is not funded past FY23, so will not contribute to future indirects.Alternatives/Options

1. Approve acceptance of a grant grant award from Oregon Housing and Community Services (OHCS) for the Period July 1, 2022 to June 30, 2023 in the amount of $450,000 and delegate authority to the County Administrator to sign grant documents.
2. Decline to accept the grant award at this time.

IV. RECOMMENDATION

To approve Option 1, above.

V. TIMING/IMPLEMENTATION

H&HS will process and route the grant award upon approval of the Board.

VI. FOLLOW-UP

Same as above.

VII. ATTACHMENTS

Board Order

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-02-07-07	IN THE MATTER OF ACCEPTING A GRANT AWARD FROM OREGON HOUSING AND COMMUNITY SERVICES (OHCS) IN THE AMOUNT OF $450,000 FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2023 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRAOR TO EXECUTE THE AWARD DOCUMENTS.

WHEREAS, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

WHEREAS, securing grant funds from the Oregon Housing and Community Services (OHCS) will expand County efforts to reduce barriers to emergency shelter and provide supportive services for improved health outcomes and resiliency; and

WHEREAS, Lane Manual 20.650 requires that the Board of County Commissioners must approve acceptance of a grant in excess of $150,000; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Approve acceptance of a grant award from Oregon Housing and Community Services for increased capacity of support sheltering and homeless services in the Amount of $450,000 for the period July 1, 2022 to June 30, 2023.
2. Delegate authority to the County Administrator to execute grant documents, grant extensions, and sign any resulting grant awards

ADOPTED this 7th day of February, 2023.

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Pat Farr, Chair
Lane County Board of Commissioners