

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

844



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:

March 19, 2007

SUBJECT: HOMELESS MANAGEMENT INFORMATION SYSTEM HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT AMENDMENT #1—RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Grant Agreement Amendment #1 between DPSS and the U.S. Department of Housing and Urban Development (HUD) to modify the budget for the Homeless Management Information System (HMIS) from the date of signature from HUD through June 30, 2007 not to exceed \$322,522 (\$260,498 Supportive Housing Program award plus \$62,024 County match).
2. Authorize the Purchasing Agent to sign any ministerial amendments with the U.S. Department of Housing and Urban Development, not to exceed the maximum amount of the Grant Agreement (\$322,522).
2. Authorize the Director of DPSS to administer the HMIS program with homeless service providers.

Dennis Boyle
Dennis Boyle, Interim Director

(CONTINUED – 2 Pages in total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 322,522	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 62,024	Budget Adjustment:	No
	Annual Net County Cost:	\$ 62,024	For Fiscal Year:	06/07

SOURCE OF FUNDS: 75% Federal Funds—HUD Supportive Housing Program 25% County General Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Purchasing:

Policy Policy

Consent Consent

Dept's Recomm.:
Per Exec. Offic.:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Prev. Agn. Ref: (6/20/06, #3.29)

District: All

Agenda Number:

3.50

COUNTY COUNSEL

MAY 17 2007

BY: *Marie R. McK...*

Richard H. Hill
Departmental Concurrence

Director

TO: BOARD OF SUPERVISORS

DATE: March 19, 2007

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SUBJECT: HOMELESS MANAGEMENT INFORMATION SYSTEM HOUSING AND
URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT AMENDMENT #1-
RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES

BACKGROUND:

On July 14, 2004, the Board entered into a Supportive Housing Program grant agreement with HUD to implement the Homeless Management Information System, which is operated by DPSS for Riverside County. This web-based HMIS system allows the County to more effectively assess homeless needs, allocate resources, and coordinate services throughout the Continuum of Care.

HMIS is part of the County's annual SuperNOFA application to HUD. HMIS is now in its fourth year of implementation and qualifies as a renewal project and must seek renewal funding each year during the SuperNOFA process.

HUD executed the attached Grant Agreement on May 9, 2006, which your Board approved on June 20, 2006 (Agenda 3.29).

Since HMIS is an evolving project, it is Riverside County's intent to show the current focus of the program from an implementation phase to a support/technical assistance phase through the budget amendment, which has already been approved by HUD and now awaits approval from your Honorable Board.

FINANCIAL DATA:

The County's financial requirement is a 25% cash match (\$62,024) for HMIS funding only. There is no match requirement for Administration.

CONCUR/EXECUTE: County Purchasing

ATTACHMENTS:

Grant Agreement Amendment #1, (3 Originals) between the County of Riverside and Housing and Urban Development

CH:mr