

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

102



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
October 28, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AMENDMENT—
EPISCOPAL COMMUNITY SERVICES – DESERT VISTA
(HU 2118-00 AMENDMENT #2 / CA16B408001 AMENDMENT #1)**

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

1. Authorize the Chairman of the Board to sign the attached Grant Amendment between DPSS and the U.S. Department of Housing and Urban Development for the attached Episcopal Community Services' Desert Vista Supportive Housing Program Grant for \$1,909,225 for the period of March 1, 2006 through February 28, 2009;
2. Authorize the Chairman of the Board to sign the attached contract amendment HU 2188-00, between DPSS and Episcopal Community Services;
3. Authorize the Purchasing Agent to sign ministerial amendments with Episcopal Community Services not to exceed the maximum amount of the Grant Amendment (\$1,909,225); and
4. Authorize the Director of DPSS to administer the agreement with Episcopal Community Services.

Susan Loew

Susan Loew, Director

(CONTINUED – 2 pages in total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 635,356	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: 100% Federal Funds—HUD Supportive Housing Program	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

Dep't Recomm.: Consent Policy Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: (3/14/06, #3.20) | **District:** 1 | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.34

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R-Mckenna* 10/16/08
DATE: _____
LARISA R-MCKENNA
Departmental Concurrence

Purchasing: *Mark Seller*
Mark Seller, Assistant Director

TO: BOARD OF SUPERVISORS

DATE: October 28, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—
EPISCOPAL COMMUNITY SERVICES**

BACKGROUND:

On July 13, 2004 (Agenda Item 3.37), the Board authorized DPSS to submit an application for Homeless Assistance funds to the U.S. Department of Housing and Urban Development, which included the Desert Vista project operated by Episcopal Community Services. Desert Vista is a permanent housing project to assist homeless individuals with chronic substance abuse, severe mental illness, veterans, and HIV/AIDS living in the Western Coachella Valley.

After two years of operation and program assessment, Episcopal Community Services concluded there was a need to increase their Leasing and Supportive Services budget line items in order to ensure optimal service delivery for clients. The amendment will not change the number of persons to be served, the service site(s), service modalities, or budget total of \$1,909,225.

HUD recently approved the requested amendment, which includes the following changes:

Budget Line Item	Old Amount	Change	New Amount
Leasing	\$727,368	\$39,924	\$767,292
Supportive Services	\$462,171	\$36,530	\$498,701
Operating Costs	\$575,974	(\$73,573)	\$502,401
HMIS	\$52,797	(\$2,881)	\$49,916
Administration	\$90,915	\$0	\$90,915
Total	\$1,909,225	\$0	\$1,909,225

DPSS is forwarding the amendment to your Board for final approval and execution.

FINANCIAL DATA:

No County General Funds are required.

CONCUR/EXECUTE: County Purchasing

ATTACHMENTS:

1. Grant Amendment (2 copies) between the County of Riverside and U.S. Department of Housing and Urban Development
2. Contract between DPSS and Episcopal Community Services.

SL: mr