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



ITEM: 3.15 (ID#21055) MEETING DATE:

FROM: PUBLIC SOCIAL SERVICES:

Tuesday, January 31, 2023

SUBJECT: DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Adoption of Resolution Number 2023-015, Authorizing the Director of the Department of Public Social Services, or Designee, to Accept the Transitional Housing Program County Allocation Round 4 Award, to accept the Housing Navigator Maintenance Program County Allocation Round 1 Award, and to Enter into and Execute Any and All Documents Required or Deemed Necessary to Receive and Administer Funds under the State of California, Department of Housing and Community Development Programs; All Districts. [Total Cost \$2,094,378 - 100% State]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Adopt Resolution No. 2023-015, to Accept the Transitional Housing Program (THP) County allocation round 4 award in the total amount of \$1,291,873 through the expiration date of June 30, 2025, and Accept the Housing Navigator Maintenance Program (HNMP) Round 1 allocation in the total amount of \$802,505 through the expiration date of June 30, 2025; and,
- 2. Authorize the Director of the Department of Public Social Services, or its designee, to accept and sign the Transitional Housing Program County allocation round 4 award and future THP County allocations, to accept and sign the Housing Navigator Maintenance Program Round 1 allocation and future HNMP County allocations, to sign any subsequent amendments or modifications, but not limited to, amendments that increase or decrease the allocation, as well as take all necessary steps to administer the THP and HNMP allocations and sign any certifications, assurances, reports, or other related documents required by State of California, Department of Housing and Community Development consistent with the Board's approval and as approved as to form by County Counsel.

ACTION:Policy

oto7 1/13/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Gutierrez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays: None Absent: None

Date: January 31, 2023

xc: DPSS

Kimberly Rector

Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost	
COST	\$2,094,378	\$0	\$ 2,094,378	\$0	
NET COUNTY COST	\$0	\$0	\$0	\$0	
SOURCE OF FUNDS	Budget Adju	Budget Adjustment: No			
	For Fiscal Ye	ear: 22/23 –			
	24/25				

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

At the request of the California Department of Housing and Community Development (HCD) we are bringing forth this joint resolution to accept funds for both the Transitional Housing Program (THP) and Housing Navigators Maintenance Program (HNMP).

Transitional Housing Program: THP services help young adults who are 18 to 25 years of age to secure and maintain housing by increasing their life skills, reducing the waitlist for housing and providing linkage to community services for emancipated young adults. The Riverside County Department of Public Social Services (DPSS) is currently providing Transitional Housing Program-Plus (THP-Plus) services to a caseload of 41 emancipated young adults.

The Board of Supervisors previously approved the first round of THP funding (for FY 19/20) from HCD to DPSS at the May 19, 2020 Board meeting (Agenda Item No. 3.27). And a second round of funding in the amount of \$257,600 approved at the October 27, 2020 Board of Supervisors meeting (Agenda Item 3.14). And a third round of funding in the amount of \$257,600 approved at the January 25, 2022 Board of Supervisors meeting (Agenda Item 3.42). The HCD has allocated a fourth round of funding in the amount of \$1,291,873 to DPSS for THP services. DPSS has two years to spend each allocation. With the prior funding from HCD, DPSS was able increase the number of young adults served and add an additional part-time life coach to assist former foster youth in securing and maintaining housing while they seek employment, education, or other self-sufficiency sustaining tasks.

Housing Navigator Maintenance Program: HNMP funding is used for housing navigators to act as housing specialists to assist young adults between the ages of 18-21 to secure and maintain housing. Priority is given to young adults in foster care. The funding will assist with case management, preventative measures to protect youth from homelessness and assist youth with linkages to community resources. 80 to 100 young adults are expected to receive services with this funding.

HCD has allocated round 1 funding in the amount of \$802,505 to Riverside County DPSS for the HNMP program. This funding is to be expended by June 30 2025.

JAN 3 1 2023 3.15

RESOLUTION NO. 2023-015

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS), OR DESIGNEE, TO ACCEPT THE TRANSITIONAL HOUSING PROGRAM COUNTY ALLOCATION ROUND 4 AWARD, TO ACCEPT THE HOUSING NAVIGATOR MAINTENANCE PROGRAM COUNTY ALLOCATION ROUND 1 AWARD, AND TO ENTER INTO AND EXECUTE ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY TO RECEIVE AND ADMINISTER FUNDS UNDER THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS.

WHEREAS, the State of California, Department of Housing and Community Development ("HCD") issued an allocation acceptance form, dated November 1, 2022, under Round 4 of the Transitional Housing Program ("THP"), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the "THP Allocation Acceptance Form"); and,

WHEREAS, HCD issued an allocation acceptance form, dated November 1, 2022 under Round 1 of the Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the "HNMP Allocation Acceptance Form"); and

WHEREAS, the THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms"; and,

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and

WHEREAS, the County of Riverside ("County") is listed as an eligible applicant in THP Allocation Acceptance Form, dated November 1, 2022 and the County is also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated November 1,2022.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, by the Board of Supervisors of the County of Riverside, State of California, ("Board") in regular session assembled on January 31, 2023 at 9:00 a.m. or soon thereafter, in the meeting room located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that this Board does hereby determine and declare as follows:

SECTION 1. That the Director of DPSS or designee is hereby authorized and directed to accept County's allocated award in the amount of \$1,291,873, as detailed in the THP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

SECTION 2. That the Riverside County Board of Supervisors hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for any additional allocation from the remaining funds for the THP program, the Director of DPSS or designee is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount awarded by HCD but not to exceed \$2,583,746.

SECTION 3. That Director of DPSS or designee is hereby authorized and directed and accept County's allocated award in the amount of \$802,505, as detailed in the HNMP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

SECTION 4. That the Riverside County Board of Supervisors hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for any additional allocation from the remaining funds for the HNMP program, the Director of DPSS or designee is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to exceed \$1,605,010.

SECTION 5. That the Director of the Department of Public Social Services, or designee, is hereby authorized and directed to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation by entering into, executing, and delivering any and all documents required or

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deemed necessary or appropriate to participate in and/or administer the THP Program., including but not limited to the Standard Agreement, the THP Allocation Acceptance Form, and any additional documents in relation to the THP Allocation.

That Director of the Department of Public Social Services, or designee, is hereby SECTION 6. authorized and directed to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation by entering into, executing, and delivering any and all documents required or deemed necessary or appropriate to participate and/or administer the HNMP Program, including but not limited to the Standard Agreement, the HNMP Allocation Acceptance Form, and any additional documents in relation to the HNMP Allocation.

SECTION 7. That DPSS shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that DPSS will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

SECTION 8. That DPSS has the discretion to accept both the THP and HNMP program funds as detailed herein but, in the event that one of the two allocations are not made available for DPSS or DPSS opts to not receive one of the allocations, DPSS affirms that it is authorized to accept either of the allocations independent of each other.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that this Board hereby authorizes this resolution to take effect immediately upon its adoption.

PASSED AND ADOPTED this 31st day of January 2023, by the following vote:

AYES NOES

ABSTENTIONS

ABSENT

1	Jan-
2	By:
3	Kevin Jeffries, Chairman of the Board
4	Approval as to Form
5	Minh C. Tran
6	County Counsel
7	County Counser
8	By:
9	Katherine Wilkins
10	Deputy County Counsel
11	Date: Jan 11, 2023
12	
13	STATE OF CALIFORNIA
14	
15	County of Riverside
16	I, Kimberly Rector, County Clerk of the County of Riverside, State of California, hereby certify the above
17	and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of
18	Supervisors on this 31st day of January 2023.
19	Kimberly Rector Clerk of the County of Riverside, State of California
20	Mriling boat
21	By: DEPUTY
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RESOLUTION NO. 2023-015

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES

(DPSS), OR DESIGNEE, TO ACCEPT THE TRANSITIONAL HOUSING PROGRAM COUTNY

ALLOCATION ROUND 4 AWARD, TO ACCEPT THE HOUSING NAVIGATOR

MAINTENANCE PROGRAM COUNTY ALLOCATION ROUND 1 AWARD, AND TO ENTER

INTO AND EXECUTE ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY

TO RECEIVE AND ADMINISTER FUNDS UNDER THE STATE OF CALIFORNIA,

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS.

ROLL CALL:

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KIMBERLY A. RECTOR, Clerk of said Board

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Deputy

Transitional Housing Program (THP) Allocation Acceptance Round 4

Rev.11/01/22

County Allocation (select Applicant County in row 7 below):

\$1,291,873

Pursuant to item 2240-102-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of Part 2 of Division 31 of the Health and Safety Code (HSC), the Department of Housing and Community Development (HCD) shall allocate funding to counties for the purpose of housing stability to help young adults 18 to 24 years of age, inclusive, secure and maintain housing, with priority given to young adults formerly in the foster care or probation systems.

Allocation Applicant

Allocation Applicant is a County

Yes

Pursuant to Section 50807(b) of the HSC, HCD consulted with the Department of Social Services, the Department of Finance, and the County Welfare Directors Association to develop a formula allocation schedule for the purpose of distributing these funds to counties. The allocation is based on each county's percentage of the total statewide number of young adults 18 through 20 years of age in foster care and homeless unaccompanied young adults (ages 18 through 24). The allocation excludes Colusa, Mariposa, Modoc, Mono, and Sierra county because their calculation did not demonstrate need.

Applican	t Cou	unty	Riverside	County													
Legal na	Legal name of Applicant as stated on resolution: County of Riverside																
Address	Address 4060 County Circle Drive City Riverside State CA Zip 92503																
Auth Rep	Nam	e Cha	Charity Douglas Title Director Auth Rep Email chdougla@rivco.org Phone 951-358-6995									995					
Contact N	Contact Name Brianne Cervantes Title Contracts and Grants Analyst Email Beervant@rivco.org Phone 951-358-3529									529							
Address	Address 4060 County Circle Drive City Riverside State CA Zip 92503																
Federal 1				95-60009	30												
Administ			Representa	ative													
Legal Nar	me	Monica	Bentley			Cor	ntact Name	Monica Bentle	èу			Contact Email	mbe	entley@rive	o.org		
Phone	951	3587761		Address	4060 County	Circl	e Drive			City	Riverside	9	Sta	te CA	Zip	92503	
File Nam	File Name: App Resolution Reference sample resolution document Attached to email? No										No						
File Nam	e:	App Go	GovTIN Form Reference Taxpayer Identification Number (TIN) document Attached to email? Yes						Yes								
	Use of Funds																

Funds shall be used to help young adults who are 18 to 24 years of age, inclusive, secure and maintain housing with priority given to young adults formerly in the state's foster care or probation systems. Use of funds may include, but are not limited to:

- 1) Identify and assist housing services for this population in your community;
- 2) Assist this population to secure and maintain housing (with priority given to those in the state's foster care or probation system);
- 3) Improve coordination of services and linkages to community resources within the child welfare system and the Homeless Continuum of Care; and
- 4) Provide engagement in outreach and targeting to serve those with the most severe needs.

Expenditure of Funds

Any grant funds remaining unexpended as of two years from the "Effective Date" of the fully executed Standard Agreement as stated in the STD 213, paragraph 2, must be returned to the State. Checks shall be payable to the Department of Housing and Community Development and mailed to 2020 West El Camino Ave. Room 300 and must reference the Contract Number.

Allocation Acceptance Requirements

In order to accept and receive an allocation, applicants must submit the following: 1. Signed Allocation Acceptance form, 2. GovTIN Form, and 3. Signed Resolution. If Signed Resolution is not available by submittal date please include the scheduled date of Board of Supervisors meeting and anticipated date the Signed Resolution will be submitted to the Department. The Department will only accept applications electronically via email no later than 5:00 p.m. on:

Thursday, December 1, 2022

HCD will only accept applications electronically at the following email address:

THP@hcd.ca.gov

Reporting Requirements

Applicant acknowledges and agrees to submit an bi-annual report to the Department for the two years following contract execution addressing the following:

- A.: Number of program participants served who were homeless at time of program entry;
- B. Number of program participants served who were in the State's foster care system;
- C (Number of program participants served who were formerly in the State's foster care or probation systems;
- D. Number of program participants who exited homelessness into temporary housing;
- E. Number of program participants who exited homelessness into permanent housing;
- F. Itemization on use of program fund expenditures;
- G. Who were the housing navigators or other subcontractor(s)?
- H. Subpopulation data including:

Yes

- 1. Number of participants that are employed;
- 2. Number of participants identified as LGBTQ+;
- 3. Number of participants having a disability;
- 4. Number of participants with minor children in the household; and,
- 5. Average number of children per household.

Certification

On behalf of the entity identified in the signature block below, I certify that:

The information, statements and attachments included in this Allocation Acceptance form are, to the best of my knowledge and belief, true and correct.

I possess the legal authority to submit this Allocation Acceptance form on behalf of the entity identified above. In addition, I acknowledge that all information in this application and attachments is public, and may be disclosed by the State.

 Charity Douglas
 Director, DPSS
 Signature
 Date

 Printed Name
 Title of Signatory
 Signature
 Date

 Name:
 Charity Douglas
 Phone Number: 951-358-6995

 Address:
 4060 County Circle Dr.
 City: Riverside
 State: CA
 Zip: 92503

Housing Naviga	tion and Mainten	ance P	rogram (HN	MP) All	ocation	Acceptan	ce Round	1		Rev	.11/01/22
			- (County A	llocation	(select App	licant Count	y in rov			2,505
Pursuant to item 2240-103-0001 of Section Part 2 of Division 31 of the Health and Satisupport of housing navigators to help your or formerly in the foster care system.	fety Code (HSC), the D	Departme	ent of Housing	and Com	munity De	evelopment (HCD) shall a	llocate f	unding to c	ounties for	r the
Allocation Applicant is a County			Allocation A	pplicant							V
Pursuant to Section 50811 of the HSC, HG	CD consulted with the	Donortm	ant of Casial C	andoon t	ha Danad	tmont of Fine	and the	C	W-K Di		Yes
to establish the formula allocation for the p statewide number of young adults 17 thror calculation did not demonstrate need. The provide training to its child welfare agency resources available through the local coor permanent affordable housing, THP-Plus, resources, the social worker's and probati programs. Applicant County Riverside County Legal name of Applicant as stated on reso Address 4060 County Circle Drive	ugh 21 years of age in e housing navigation a social workers and pr dinated entry system, and housing choice vo con officer's role in iden	the foste nd maint obation o homeles ouchers. tifying ur	er care and pro enance progra officers who se s continuum of The training sh nstable housing	bation sy m for a c rve nonm care, an nall also a situation	stem. The ounty that inor depe d county p iddress ha is for yout	e allocation e. accepts an indents. The bublic agenci ow to access th, and referr	xcludes Alpin allocation of r training shall es, including, and receive ing youth to h	ne and M money p address but not a referra	Mono counti oursuant to s an overvious t limited to, al to existin assistance	es becaus this section we of the he housing nating nations	se their on shall housing avigation
Auth Rep Name Charity Douglas	Title D	irector		Auth Re	Riverside	chdougla@riv	co.org	CA	Zip	92503 951-358-6	995
Contact Name Brianne Cervantes Title Contracts and Grants Analyst Email Beervant@rivco.org Phone 951-358									951-358-3		
Address 10281 Kidd Street	0020			City	Riverside	9	State	CA	Zip	92503	
Federal Tax ID Number (FEIN) 95-600 Administrative Fiscal Representative	0830										
Legal Name Monica Bentley		t Name	Monica Bent			Contact	Email Mb	entley@r	ivco.org		
Phone 9513587761 Address File Name: App Resolution	4060 County Circle D Reference sample re		laaumant	City	Riverside	9	Sta	ate C		92503	NI-
File Name: App TIN	Reference Taxpayer			N) docum	ent				Attached Attached		No Yes
Prevent young adults from becoming h Improve coordination of serves and link Care.		across t				m within the	child welfare	system	and the loc	al Continu	ium of
			Expenditure	of Funds						5465	
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	HCD will only acce		day, Decent ations electron THP@hcd.	ically at t		ng email add	ress:				
	ALCOHOLD STATE OF THE STATE OF	R	Reporting Req		s			200			
Applicant acknowledges and agrees to sub	omit an bi-annual repor	rt to the [Department for	the two	ears follo	wing contract	t execution a	ddressi	ng the follow	wing:	
A.Number of program participants served B. Itemization of use of program funds; C.Details on housing navigators and other D. Number of program participants served E.Number of program participants who exit G.Number of program participants who exit G.Number of program participants who exit H. Subpopulation data including: 1. Number of participants that are 2. Number of participants identifie 3. Number of participants with a d 4. Number of participants with mir 5. Average number of children per	subcontractors; who were in the State' re homeless at time of ted homelessness into ted homelessness into employed; d as LGBTQ+; isability; or children in the hous	program tempora perman	n entry; ny housing; nent housing; a	nd,							Yes
			Certifica	tion				343			
On behalf of the entity identified in the same the information, statements and attachme				m are, to	the best o	f my knowled	dge and belie	f, true a	nd correct.		

I possess the legal authority to submit this Allocation Acceptance form on behalf of the entity identified above.

In addition, I acknowledge that all information in this application and attachments is public, and may be disclosed by the State.

	Charity Douglas	Director, DPSS				
	Printed Name	Title of Signatory	Signature)		Date
	Charity Douglas		Phone Number: 951-358-6995	5		
Address:	4060 County Circle Dr.		City: Riverside	State: CA	Zip: 925	03