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AGENDA COVER MEMO

AGENDA DATE: February 17, 2004

TO: Board of County Commissioners

HSSUPDEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh



AGENDA TITLE: In the Matter of Accepting Revenues in the Amount of \$1,344,451 from U.S. Housing & Urban Development; to Increase Appropriations in Revenues and Expenses in the Amount of \$143,137 in the Department of Health & Human Services (Fund 285) for FY 2003-2004.

I. MOTION

TO ACCEPT REVENUES IN THE AMOUNT OF \$1,344,451 FROM U.S. HOUSING & URBAN DEVELOPMENT; TO INCREASE APPROPRIATIONS IN REVENUES AND EXPENSES IN THE AMOUNT OF \$143,137 IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES (FUND 285) FOR FY 2003-2004.

II. ISSUE OR PROBLEM

Lane County has received a Continuum of Care grant from U.S. Housing and Urban Development (HUD) in the amount of \$1,344,451. The funding is in support of seven programs including five renewals and two new programs. The funding for the renewals was anticipated and included in the FY 2003-2004 budget.

The two new projects were not included in the budget. Both projects are funded for two years beginning January 1, 2004 and ending December 31, 2005. Because the implementation date for both programs is January 1, 2004, it is necessary to adjust the FY 2003-2004 budget for the period from January 1, 2004 through June 30, 2004.

The funding for all of the programs (including the two new ones) will be incorporated into the FY 2004-2005 budgets.

III. DISCUSSION

A. Background / Analysis

The Human Services Commission (HSC) has successfully applied for and received Continuum of Care Grants through HUD for a number of years. The Board was requested by the HSC to apply for the grant. Upon approval, the

HUD FY 2003 Grant application was completed. Included with the application were renewals for current programs funded by HUD including Open Doors, Housing Scholarships, Safe Haven, Family Shelter Transitional Housing, Teen Parent Housing, and Homeless Youth Housing. Additionally, two new programs were added into the HUD application. The following are descriptions of those two programs:

- **Latino Housing:** Transitional housing for up to two years for homeless monolingual Spanish speaking Latino males. The grant will pay for the operations of the transitional facility and will provide supportive services to assist the residents to become self-sufficient. Services will include case management and housing. The funding is for two years beginning January 1, 2004 and ending December 31, 2005. Centro LatinoAmericano will be responsible for the implementation and management of the program.
- **Assisted Permanent Housing Safe Haven:** Permanent housing for individuals with severe persistent mental illness (SPMI). The grant will pay for the operational costs at the Royal Avenue Shelter located at 780 Hwy. 99 North, Eugene, OR. The funding is for two years beginning January 1, 2004 and ending December 31, 2005. ShelterCare, Inc. will be responsible for the implementation and management of the program.

A bidding process was completed prior to the completion of the application process. Centro LatinoAmericano was the sole respondent for the Latino Housing program; ShelterCare was the sole respondent for the Assisted Permanent Housing Safe Haven program.

B. Alternatives / Options

1. To approve the order thereby accepting revenues in the amount of \$1,344,451 from HUD; to increase appropriations in revenues and expenses in the amount of \$143,137 in the Department of Health & Human Services (Fund 285) for FY 2003-2004. This will allow the HSC to increase housing for underserved vulnerable populations living in Lane County.
2. Not accepting the additional revenues will reduce the ability of the community to provide housing for vulnerable populations identified in the HUD grant.

C. Recommendation

To approve number one above. This will allow Lane County to take advantage of an opportunity to provide needed services from resources offered through the federal government.

D. Timing

Upon board approval, the budget adjustments will be processed. Contracts with the revenue source will be signed and returned to HUD. Subsequent contracts will be completed and signed by the County and the providers. Contractors will be reimbursed retroactively to January 1, 2004.

IV. ATTACHMENTS

Board Order

I:\ Shared \ HSC Admin \ Nancy \ BO HUD 03.

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION)
AND ORDER:)
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WHEREAS, Lane County successfully applied for and received funding through the federal government to continue current programs and to add new programs including housing services for Latino low-income individuals and permanent housing for individuals with severe persistent mental illness; and

WHEREAS, the funding for the renewal projects was included in the FY 2003-2004 budget; and

WHEREAS, the budget for FY 2003-2004 requires an adjustment in the appropriations for increased revenues and expenses; and

WHEREAS, a bidding process was conducted to bid-out the new programs applied for in the Continuum of Care application process.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that Lane County accepts \$1,344,451 from U.S. Housing and Urban Development and increase appropriations in revenues and expenses in the amount of \$143,137 for the period from January 1, 2004 through June 30, 2004; and

IT IS FURTHER ORDERED, that Lane County delegate authority to sign the revenue agreements with the federal government in the amount of \$1,344,451 and the subsequent two-year contracts with Centro LatinoAmericano in the amount of \$184,418 and ShelterCare in the amount of \$374,496.

DATED this _____ day of February 2004.

Bobbie Green, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 2/10/04 lane county
[Signature]
OFFICE OF LEGAL COUNSEL