



Legislation Details (With Text)

**File #:** 20-322      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Agenda Ready

**File created:** 4/3/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/7/2020      **Final action:**

**Title:** Adopt Resolution of the Lake County Board of Supervisors Authorizing Lake County Behavioral Health Services Department to Advance Funds in Order to Maintain COVID-19 Shelter Operations until Receipt of COVID-19 Emergency Homelessness Funding From the California Homeless Coordinating and Financing Council.

**Sponsors:** Behavioral Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution

Date	Ver.	Action By	Action	Result
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**Memorandum**

**Date:** April 7, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Todd Metcalf, Behavioral Health Services Administrator

**Subject:** Adopt Resolution of the Lake County Board of Supervisors Authorizing Lake County Behavioral Health Services Department to Advance Funds in Order to Maintain COVID-19 Shelter Operations until Receipt of COVID-19 Emergency Homelessness Funding From the California Homeless Coordinating and Financing Council.

**Executive Summary:** (include fiscal and staffing impact narrative):  
 Lake County Behavioral Health Services (LCBHS) provides administrative oversight of the Lake County Housing Continuum of Care (CoC) which is a coalition and coordinating group that aligns resources to facilitate solutions to end homelessness in our community.

On March 23, 2020, the CoC received an award letter from the California Homeless Coordinating and Financing Council for \$79,511.74 in COVID-19 emergency homeless funds to support critical services provided by the Hope Harbor COVID-19 shelter.

The award funds have not been received as of 4/9/2020 and the Hope Harbor COVID-19 shelter is in need of the funding as soon as possible. LCBHS would like to advance the funds through an emergency check in anticipation of receiving the funds.

LCBHS staff recommends authorizing the Auditor-Controller to issue an emergency check by 4/9/2020 close of business.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable             |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> <i>Revenue Generation</i>  |
|   |  |   | <input type="checkbox"/> <i>Cost Savings</i>        |

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested?  
How long has Agreement been in place?  
When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action:** Adopt Resolution of the Lake County Board of Supervisors Authorizing Lake County Behavioral Health Services Department to Advance Funds in Order to Maintain COVID-19 Shelter Operations until Receipt of COVID-19 Emergency Homelessness Funding From the California Homeless Coordinating and Financing Council.