RESOLUTION NO...

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF SAN MATEO COUNTY'S NONCOMPETITIVE ALLOCATION OF BUDGET ACT OF 2022 FUNDS IN THE AMOUNT OF \$897,589 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE HOME SAFE PROGRAM AND THE EXECUTION OF A PROVIDER AGREEMENT WITH INSTITUTE ON AGING FOR HOME SAFE PROGRAM SERVICES IN THE AMOUNT OF \$700,000 FOR THE TERM OF JANUARY 1, 2023 THROUGH JUNE 30, 2024

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California,

WHEREAS, in 2018, AB 1811 established Home Safe, a locally administered program that aims to prevent or address homelessness among seniors and adults with disabilities served by or in the intake process with Adult and Protective Services (APS); and

WHEREAS, this Board approved Resolution #078553 on November 16, 2021, accepting Budget Act of 2021 funds for Home Safe from the California Department of Social Services (CDSS) in the amount of \$897,589; and

WHEREAS, on September 21, 2022, CDSS announced a second round of noncompetitive allocations from Budget Act of 2022 for Home Safe program funding for all 58 counties; and

WHEREAS, the County, acting through Aging and Adult Services (AAS), wishes to accept San Mateo County's Budget Act of 2022 allocation of \$897,589 for Home Safe funding from CDSS; and

WHEREAS, in October 2022 AAS conducted a Request for Proposals process for Home Safe and selected Institute on Aging (IOA) as the Home Safe service provider; and

WHEREAS, the initial amount of the contract with IOA will be \$700,000 and will come from the County's 2021 funding allocation, which must be spent by June 30, 2024, and IOA will provide case management, housing stabilization and navigation, direct financial assistance, and connection to longer-term housing supports; and

WHEREAS, IOA will regularly report case status and program statistics to APS and further funds from the second State allocation are available through June 30, 2025 if the agreement with IOA is successful.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County accepts its noncompetitive allocation of Budget Act of 2022 funds in the amount of \$897,589 from CDSS to establish, continue, and expand housing and homelessness assistance through the Home Safe program.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to prepare and execute a Home Safe provider agreement with IOA in the amount of \$700,000 for the term of January 1, 2023 through June 30, 2024.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to the provider agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate),

and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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