

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified.
No new supplemental items will be added to the agenda following close of business on Friday.*

July 25, 2017

CONSENT

9. Revised Title to read:
Sheriff-Coroner - Approve agreement MA-060-17012119 with Motorola Inc. for replacement of obsolete radio equipment in the 800 MHz Countywide Coordinated Communication Systems upgrade project, 7/26/17 - 7/25/22 (\$25,444,348); and authorize Sheriff-Coroner or designee to execute agreement - All Districts (~~4/5~~ *vote of the members present*)

DISCUSSION

10. Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve ~~termination~~ ~~continuance~~ of local emergency related to Theo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; ~~and set review to determine need for continuing local emergency for 8/8/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated~~ - District 3 (*4/5 vote of the members present*) (Continued from 5/23/17, Item S72B; 6/6/17, Item 31; 6/13/17, Item 2; 6/27/17, Item 50; 7/11/17, Item 23)
23. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Health Care Agency* in 7/25/17 grants report and other actions as recommended - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 10 and 23

S u p p l e m e n t a l I t e m (s)

- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: W.A. Rasic Construction Co., Inc. v. Orange County Flood Control District and the County of Orange, Orange County Superior Court Case No. 30-2015-00767173



Revision to ASR and/or Attachments

Date: July 11, 2017
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Sandra Hutchens, Sheriff-Coroner
Re: ASR Control #: 17-000587, Meeting Date 7/25/2017 Agency Item # 9

RECEIVED
 2017 JUL 13 AM 11:50
 CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

Subject: Motorola Inc. Agreement for County-wide Coordinated Communication System Upgrade

Explanation: Request that Clerk of the Board section of ASR be changed from 4/5 Vote to 3 Votes Board Majority, as that is all that is required to approve this item.

CLERK OF THE BOARD
Discussion

~~4/5 Vote~~ 3 Votes Board Majority

- Revised Recommended Action(s)
- Make modifications to the:
 - Subject Background Information Summary
- Revised Attachments (attach copy of revised attachment(s))

**ORANGE COUNTY SHERIFF'S DEPARTMENT
EXTERNAL MEMO**




TO: Supervisor Lisa Bartlett, Fifth District, Chairwoman
Supervisor Andrew Do, First District
Supervisor Michelle Steel, Second District
Supervisor Todd Spitzer, Third District
Supervisor Shawn Nelson, Fourth District

FROM: Senior Director Robert Beaver

DATE: July 19, 2017

RE: Status Report, Item 10, July 25, 2017 Agenda:
Review the emergency action taken by this Board on May 23, 2017,
pursuant to Public Contract Code Sections 22050 (a) Subdivisions (1)
and (2) and as the project has been completed, approve termination
of the emergency action pursuant to Public Contract Code Section
22050(c)(1). District 1 (4/5 vote) (Continued from 7/11/17 Item #23)



The following is a status report on the drain and plumbing system issues at the Theo Lacy Facility, West side of H Barracks. The emergency action and CEQA findings were approved by this Board on May 23, 2017.

Construction began on Monday, May 22, 2017. All underground and in-wall drain line repairs and connections have been completed. The upper tier floors, walls, and ceiling have been closed/rebuilt, resurfaced, and a water proof coating has been applied. The lower tier concrete floor that was demolished to gain access to the drainage system has been re-poured, resurfaced and a water proof coating has been applied. Floor drains have been installed in both tiers. The project is complete and the showers are functional.

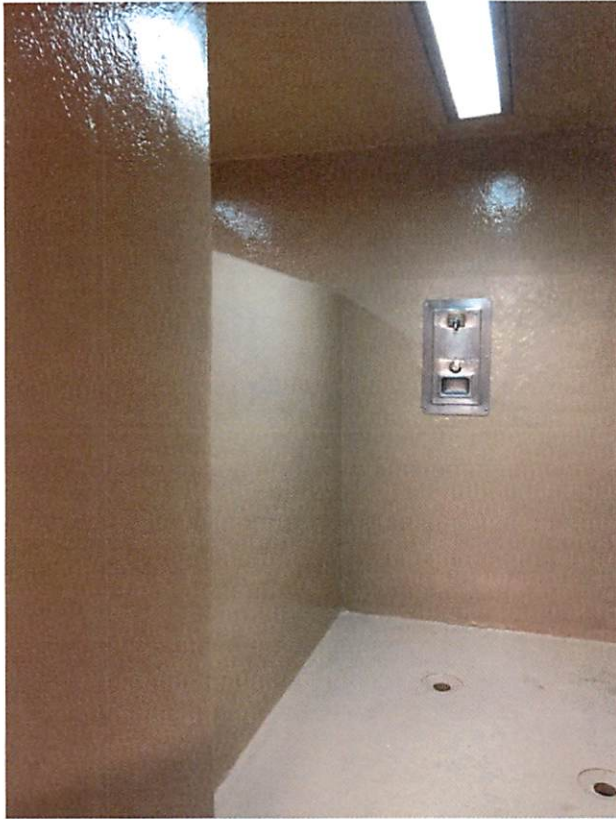
The Recommended Action for the July 25, 2017, Board meeting is as follows:

Terminate the emergency declaration related to the inmate showers at Theo Lacy, which was approved on May 23, 2017, pursuant to Public Contract Code Section 22050.

cc: County Executive Officer Frank Kim
Clerk of the Board Robin Stieler
Director Noma M. Crook, Financial/Administrative Services Division



Upper Tier Shower



Lower Tier Shower





AGENDA STAFF REPORT

ASR Control 16-001547

MEETING DATE: 07/25/17
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Jessica Witt 714-834-7250
 Cynthia Shintaku (714) 834-7086

SUBJECT: Grant Applications/Awards Report

CEO CONCUR Concur	COUNTY COUNSEL REVIEW No Legal Objection	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A **County Audit in last 3 years:** No

Prior Board Action: N/A

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Approve Annual Recurring Grant Matrix – Health Care Agency – \$59,523,233.
2. Approve Grant Award – Health Care Agency – Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives, and Enablers Allotment (FSIE) – \$1,206,912.
3. Receive and File Grant Report

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report



Grants Report

DRAFT

County Executive Office/Legislative Affairs

July 25, 2017
Item No. 23
Vol. XXIX, No. 15

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On July 25, 2017 the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS

1. Approve Annual Recurring Grant Matrix – Health Care Agency – \$59,523,233.
2. Approve Grant Award – Health Care Agency – Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives, and Enablers Allotment (FSIE) – \$1,206,912.
3. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Cynthia Shintaku at 714-834-7086



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	June 19, 2017
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Various – see attached Grant Matrix
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Various – see attached Grant Matrix
Application Amount Requested:	\$59,523,233
Application Due Date:	Various – see attached Grant Matrix
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Various – see attached Grant Matrix
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input checked="" type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	See attached Grant Matrix
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The Health Care Agency requests Board authorization to apply for funding for recurring grants and allocations per the attached FY 2017-18 Annual Grants Application Matrix. The attached Annual Grants Application Matrix summarizes the grant and allocation programs that the Health Care Agency has been awarded in prior years. Actual application dates, funding amounts, and funding periods are determined by the funding source. The Health Care Agency requests Board approval to continue to apply for these revenue funds during FY 2017-18 to support health care services in Orange County.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Massoud Shamel
Recommended Action/Special Instructions <small>(Please specify below)</small>	
The Health Care Agency will return to the Board to obtain approval to accept awarded funds.	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Department Contact : Anna Peters (714)834-5150		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Name of the individual attending the Board Meeting: Richard Sanchez		

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
Behavioral Health Services									
1	Forensic Conditional Release Program (CONREP)	\$1,412,372	California Department of State Hospitals	May	Recurring	0	No new positions	Funding is received from the Dept. of State Hospitals for ConRep for the Forensic Conditional Release Program (CONREP). CONREP provides community outpatient treatment services and supervision of judicially committed mentally disordered offenders.	No
SubTotal		\$1,412,372							
Public Health Services									
2	AIDS Drug Assistance Program (ADAP)	N/A Fee-for-service	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	ADAP grant provides funding to screen HIV-positive individuals for HIV medications and other programs an individuals may be eligible to receive.	No
3	California Children's Services (CCS) Administrative Program	\$13,431,023	California Department of Health Care Services- Children's Medical	Varies	Recurring	\$3,573,996 (CCS Realignment and Net County Cost)	No new positions	The State and Federal governments fund the CCS Administrative Program. The program provides case management, service authorization, eligibility determination, and office support in the treatment of children with eligible medical conditions.	No
4	California Children's Services (CCS) Medical Therapy Program	\$7,784,339	California Department of Health Care Services- Children's Medical	Varies	Recurring	\$7,784,339 (CCS realignment and Net County Cost)	No new positions	The State government funds the CCS Medical Therapy Program (MTP). The program provides diagnostic and treatment services including physical and occupational therapy in the treatment of children with eligible medical conditions.	No
5	Child Health and Disability Prevention Program and Health Care Program for Children in Foster Care	\$3,333,779	California Department of Health Care Services	Varies	Recurring	0	No new positions	As part of the Children's Medical Services Plan, the State and Federal Governments provide funding for the Child Health and Disability Prevention (CHDP) and Health Care Program for Children in Foster Care (HCPFC). CHDP provides health assessments for the early detection and prevention of diseases and disabilities in children and youth. HCPFC provides public health nursing expertise in meeting the medical, dental, mental and developmental health needs of children and youth in out-of-home placement or foster care.	No

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
6	Childhood Lead Poisoning Prevention Program	\$1,285,569	California Department of Public Health	Varies	Recurring	0	No new positions	This funding supports the Childhood Lead Poisoning Prevention Program. The Program goals are to provide case management services for children identified as having elevated blood-lead levels.	No
7	Core Sexually Transmitted Disease (STD) Program Management, Gonorrhea Isolate Surveillance Project (GISP), Chlamydia Screening Project and STD/Human Immunodeficiency Virus (HIV) Integration	\$278,582	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	STD/Integration funds STD and HIV disease investigation and surveillance, promotes Chlamydia and Syphilis testing among high-risk populations, and provide STD and HIV Partner Services (intervention to inform partners of exposure to STD/HIV) for testing and treatment, if necessary.	No
8	Housing Opportunities for Persons With AIDS (HOPWA)	\$894,332	City of Anaheim	Varies	Recurring	0	No new positions	HOPWA provide funding for housing support services for eligible low income individuals living with HIV.	No
9	Human Immunodeficiency Virus (HIV) Expanded Testing	\$80,000	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	The HIV Prevention Program funds evidenced-based prevention and education interventions to prevent the spread of HIV including HIV testing to identify those infected with HIV; counseling services for dissemination of risk reduction information; and Partner Services that assist HIV-positive individuals in disclosing their status to others that may have been exposed to HIV so they can be tested.	No
10	Human Immunodeficiency Virus (HIV) Prevention Program	\$1,012,569	State Office of AIDS	Varies	Recurring	0	No new positions	The HIV Prevention Program funds evidenced-based prevention and education interventions to prevent the spread of HIV including HIV testing to identify those infected with HIV; counseling services for dissemination of risk reduction information; and Partner Services that assist HIV-positive individuals in disclosing their status to others that may have been exposed to HIV so they can be tested.	No
11	Human Immunodeficiency Virus (HIV) Surveillance	\$422,925	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	HIV Surveillance grant ensures accurate and timely reporting of HIV/AIDS cases in Orange County.	No

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Attachment A

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
12	Maternal, Child and Adolescent Health (MCAH) Allocation	\$1,678,616	California Department of Public Health	Varies	Recurring	0	No new positions	The County receives funding through Maternal and Child Health (MCH) State Branch to provide leadership in planning, developing, and supporting comprehensive systems of preventive and primary care. This includes assessment of needs, coordination of effort at both state and local levels, planning to assure systems of care that achieve the health objectives set by the State and local jurisdiction are in conjunction with the national health objectives, and evaluation for identifying and incorporating best practices.	No
13	Minority AIDS Initiative (MAI)	\$419,187	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring	0	No new positions	The County receives Federal Ryan White MAI funds as part of the Ryan White Part A (formerly Title I). The reauthorization of the Ryan White CARE Act in December 2006 led to the creation of a separate competitive grant for MAI funds to target the special needs of minority groups disproportionately impacted by HIV/AIDS.	No
14	Nutrition Education and Obesity Prevention (NEOP)	\$3,938,803	California Department of Public Health	Varies	Recurring	0	No new positions	The State contracts with the local health department to administer the federal Supplemental Nutrition Assistance Program-Education (SNAP-Ed) to improve the likelihood that persons eligible for SNAP will make healthy food choices within a limited budget and choose physically active lifestyles. Only evidence-based nutrition education and obesity prevention interventions/projects (i.e. direct and indirect nutrition education in schools, communities, worksites, retail venues, worksites, daycare centers; community assessments and forums, collaboration and partnerships, etc.) are used.	No

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
15	Pediatric Immunization Project	\$688,962	California Department of Public Health	Varies	Recurring	0	No new positions	The State contracts with the County for the Pediatric Immunization Project. This project provides vaccine management and accountability at the provider level; increases and supports provider participation in the local immunization registry; provides Quality Assurance site visits, education, training and technical assistance to providers; manages the local Perinatal Hepatitis B Prevention program; works collaboratively with local public and private/nonprofit, agencies, and professional organizations to increase influenza immunization; develops and disseminates consumer information and educational materials, including vaccine benefit and risk communication; and facilitates reporting of school and population assessments.	No
16	Pre-Exposure Prophylaxis (PrEP)	\$800,001	California Department of Public Health, State Office of AIDS	Varies	Recurring	0	No new positions	PrEP funding is intended to educate community providers about PrEP (a highly effective intervention in preventing HIV transmission). Funding will allow for community forums, one-on-one education, and building community capacity to provide PrEP services. Funding is also intended to assist eligible individuals with getting assistance for PrEP medication, case management for individuals on PrEP, and navigation assistance for individuals who can access PrEP via their medical insurance.	No
17	Refugee Health Assessment Program (RHAP)	\$202,350	California Department of Public Health	August	Recurring	0	No new positions	The Refugee Health Assessment Program provides health assessments to newly arrived refugees in Orange County, which includes a general medical evaluation, physical examination, immunization status assessment, tuberculosis (TB) screening, laboratory testing and mental health screening.	No

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
18	Ryan White Act, Part A	\$5,908,009	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring	0	No new positions	The County is eligible for funding under Ryan White HIV/AIDS Treatment Modernization Act, (Ryan White Act) Part A. The funds under the Ryan White Act Part A must be used to deliver or enhance HIV related outpatient and ambulatory health and support services, including case management and comprehensive treatment services for individuals and families with HIV disease.	No
19	Ryan White Act, Part B - HIV Care Program	\$2,309,663	State Office of AIDS	Varies	Recurring	0	No new positions	The HIV Care Program funds outpatient medical care to prevention or delay the progression of HIV disease; medical case management to help ensure that patient's remain in medical care; early intervention services to conduct HIV counseling and testing to identify HIV-positive individuals and link them to care services; and outreach services to find individuals who have fallen out-of-care and bring them back into care.	No
20	Ryan White Act, Part C	\$674,401	U.S. Department of Health and Human Services (HRSA)	Varies	Recurring	0	No new positions	The County receives Ryan White Act, Part C funds to provide primary medical care and case management services to AIDS/HIV patients. The goals of this program also include providing a quality assurance program and enhancing the HIV preventive health services by increasing the level of voluntary partner notification services.	No
21	Tobacco Use Prevention Program	\$2,461,298	California Department of Public Health, Tobacco Control Program	06/30/2017	Recurring	0	No new positions	Tobacco Use Prevention Program receives State funding from Proposition 99/56 tobacco taxes. The goal of the program is to reduce the prevalence of tobacco use through educational programs. The program educates youth about the health risks of tobacco use, conducts media campaigns promoting smoking cessation, provides assistance to help nonsmokers avoid exposure to secondhand smoke, and educates merchants about existing laws that prohibit selling tobacco to minors.	No

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
22	Women, Infants and Children (WIC) Supplemental Nutrition Program	\$5,164,225	California Department of Public Health	Varies	Recurring	0	No new positions	The WIC Supplemental Nutrition program is funded by the State with Federal Department of Agriculture pass-through funds. Program goals are to provide nutrition education, counseling and diet supplementation (through the distribution of food vouchers) to low-income pregnant and lactating women and to infants and children who are found to be nutritionally at-risk.	No

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
SubTotal		\$52,768,633							
Regulatory/Medical Services									
23	Public Health Emergency Preparedness	\$2,849,947	California Department of Public Health	May-17	Recurring	0	No new positions	Grant funds are used to strengthen local jurisdiction's preparedness, response and recovery capabilities to bioterrorism, infectious disease outbreaks and other public health emergencies. These funds emphasize assessing, measuring and sustaining preparedness capabilities. The funding helps build and sustain the following capabilities: Community Preparedness, Community Recovery, Emergency Operations Coordination, Public Information & Warning, Fatality Management, Information Sharing, Mass Care, Medical Countermeasure Dispensing, Medical Material Management and Distribution, Medical Surge, Non-Pharmaceutical Interventions, Public Health Laboratory Testing, PH Surveillance & Epi Investigation, Responder Health & Safety, Volunteer Management.	No
24	Hospital Preparedness Program	\$830,326	California Department of Public Health	May-17	Recurring	0	No new positions	Grant funds are used to strengthen local preparedness, response and recovery efforts of the health care agency during health disasters in support of the local and regional health care system. The funding helps build and sustain the following capabilities: Foundation for Health Care & Medical Readiness, LEMSA	No
25	Leaking Underground Storage Tanks, Local Oversight Program (LOP)	\$1,056,955	State Water Resources Control Board	Varies	Recurring	0	No new positions	Environmental Health receives State funds to provide staffing, materials, and equipment necessary to conduct an underground storage tank corrective action program to identify and oversee the investigation and cleanup of unauthorized releases of petroleum related products within the county.	No

**AGENCY/DEPARTMENT: HEALTH CARE AGENCY
FY 2017-18 Annual Grants Application Table**

Attachment A

Summary of Anticipated Grant Applications for FY 2017-18

#	Name of Grant	Application Amount to be Requested (Estimated)	Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	County Match Required? (\$ amount or %)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant Require CEQA Findings?
26	Public Beach Safety Monitoring	\$365,000	State Water Resources Control Board	Varies	Recurring	0	No new positions	Funds are used to monitor and test the ocean waters at public beaches that are adjacent to storm drains that flow into the ocean during summer months, to respond to sewage spills, to post warnings or closure of ocean and bay waters when there is a violation of standards, and to provide public notification through a 24-hour a day telephone hotline, in an effort to reduce the risk of exposure to disease-causing microorganisms in the water at beaches.	No
27	State Homeland Security	\$240,000	Governor's Office of Emergency Services	Varies	Recurring	0	No new positions	The County receives funding for the State Homeland Security from the Governor's Office of Emergency Services in order to enhance the County's ability to respond to an emergency such as a bioterrorism event.	No
SubTotal		\$5,342,228							



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	June 23, 2017
Requesting Agency/Department:	HCA - Public Health
Grant Name and Project Title:	Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives, and Enablers Allotment (FSIE)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH) – Tuberculosis Control Branch (TBCB)
Application Amount Requested:	\$1,206,912
Application Due Date:	N/A
Board Date when Board Approved this Application:	April 11, 2017
Awarded Funding Amount:	\$1,206,912
Notification Date of Funding Award:	June 22, 2017
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2016-17: \$1,206,912
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The base award of this grant (\$1,139,004) supports tuberculosis (TB) prevention and control activities in fiscal year (FY) 2017-2018 and was awarded on June 21, 2017 for funding period of July 1, 2017 through June 30, 2018. Activities include diagnosis, treatment and case management for Orange County residents with TB disease and TB screening services (TB testing, chest x-rays, symptom check, and physician evaluation, when appropriate) and treatment for latent TB infection for Orange County residents who are at highest risk for progression from TB infection to active TB disease. The funds also support activities mandated by Health and Safety Code sections 121361 and 121362 eligible for reimbursement, which include local Health Officer, or designee, review and approval within 24 hours of receipt TB treatment plans submitted by a health facility. In addition to the base award, there is an allotment (\$67,908) for food, shelter, incentives and enablers to enhance treatment adherence, prevent homelessness and allow the use of less restrictive alternatives that decrease or obviate the need for detention.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name:	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

(Please list the Deputy County Counsel that approved the Resolution)	
Recommended Action/Special Instructions (Please specify below)	
HCA requests that the Board of Supervisors approve a Recommended Action authorizing the Agency to accept this grant, and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, Darfur Contracting Act certification form, CCC-307 certification form, and the Certification regarding lobbying form for the term July 1, 2017 through June 30, 2018. This Agreement contains two different indemnification provisions that differ from the County's standard of sole indemnification. The first relates to general claims, and the second provision relates to intellectual property infringement claims. CEO/Risk Management has reviewed and approved these provisions.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Mike Carson, Program Manager, TB Prevention & Care Phone: 714-834-8406, Email: mcarson@ochca.com	
Name of the individual attending the Board Meeting:	:
David Souleles	



RECEIVED

2017 JUL 12 AM 7: 59

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE CLERK OF THE BOARD
COUNTY COUNSEL ORANGE COUNTY
BOARD OF SUPERVISORS

Agenda Item No. SCS- 3
July 25, 2017

MEMORANDUM

July 11, 2017

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, July 25, 2017, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *W.A. Rasic Construction Co., Inc. v. Orange
County Flood Control District and the County of Orange*, Orange
County Superior Court Case No. 30-2015-00767173.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LDK:nr

cc: Members of the Board of Supervisors
Frank Kim, CEO