

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> July 23, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Behavioral Health <b>APPROVING PARTY:</b> Lea Salas, Administrative Director <b>PHONE NUMBER:</b> (530) 993-6791
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**AGENDA ITEM:** Resolution Authorizing the Acceptance of the County Noncompetitive Allocation Award Under the No Place Like Home Program

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo    Resolution    Agreement    Other  
County Noncompetitive Allocation Acceptance Form

**BACKGROUND INFORMATION:** Please see attached memo.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ <b>Vote:</b> Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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CLERK TO THE BOARD _____	DATE _____
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# Memorandum

**To:** Sierra County Board of Supervisors  
**From:** Lea Salas, Administrative Director  
**Reference:** Agenda Item  
**Date of memo:** July 15, 2019  
**Date of Board Meeting:** July 23, 2019

**Requested Action:** Resolution Authorizing the Acceptance of the County Noncompetitive Allocation Award Under the No Place Like Home Program

## Funding

**Budgeted?** Yes  No

Revenue	Source(s)
Expenses	Budget attached
Difference	

**Background Information:** On July 1, 2016, Governor Brown signed landmark legislation enacting the No Place Like Home (NPLH) program to dedicate up to \$2 billion in bond proceeds to invest in the development of permanent supportive housing for persons who are in need of mental health services and are experiencing homelessness, chronic homelessness, or who are at risk of chronic homelessness. The bonds are repaid by funding from the Mental Health Services Act (MHSA). Small counties are given \$500,000 to be used to acquire, design, construct, rehabilitate, or preserve permanent supportive housing for persons who are experiencing homelessness, chronic homelessness or who are at risk of chronic homelessness, and who are in need of mental health services.

Plumas and Sierra County have joined our Technical Assistance funds, working with our consultant, Housing Tools, to start the process to evaluate and develop with County staff and stakeholders on the needs of housing and service gaps, goals, strategies, activities and permanent supportive housing models for Sierra County. There are several items that must be completed in order to complete this process by February of 2021, this being one.

The first item on the list is to prepare the Board Resolution and Allocation Acceptance Form for consideration before August 15, 2019 and have it submitted to Housing and Community Development (HCD) for the acceptance of the \$500,000. Please note no monies will be sent to the County until all requirements from HCD and the NPLH guidelines are met.

It is the departments intent to continue the process of developing a Homeless Plan and present this to the Board of Supervisors in February 2020 from Housing Tools. This will allow the Board to make informed decisions how they wish to move forward with NPLH funds and have the County poised to implement the permanent supportive housing.

**Potential Issues to consider:** None

**Alternatives or Impacts of disapproval:** Sierra County would not be able to access these funds.

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA  
AUTHORIZING THE ACCEPTANCE OF THE COUNTY NONCOMPETITIVE  
ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018 (“NOFA”), under the No Place Like Home Program (“NPLH” or “Program”) for approximately \$190 million authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

**WHEREAS**, the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program; and

**WHEREAS**, the County of Sierra (“County”) is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”)

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for Sierra County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept their NPLH Noncompetitive Allocation award, as detailed in the NOFA, up to the amount authorized by Section 102 of the Guidelines and applicable state law.

SECTION 2. That the Administrative Director of Behavioral Health is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the “NPLH Noncompetitive Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the NPLH Noncompetitive Allocation Award Documents, and that County will use the NPLH Noncompetitive Allocation award funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. For Projects funded under Article II of the Guidelines, that County is hereby authorized and directed to submit one or more Project applications within 30 months of the issuance of the Department’s NOFA, proposing to utilize any Noncompetitive Allocation funds awarded to the County.

SECTION 5: For Shared Housing Projects proposed under Articles III or IV of the Guidelines, if designated by the Department to administer funds for Shared Housing, the County is hereby authorized and directed to accept applications utilizing Noncompetitive Allocation funds no later than 30 months from the issuance of the Department's NOFA.

SECTION 6. That County will make mental health supportive services available to a project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, in accordance with Welfare and Institutions Code section 5849.9 (a).

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors this 23rd day of July, 2019, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Paul Roen, Chair  
Sierra County Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Heather Foster  
Clerk of the Board of Supervisors  
County of Sierra

\_\_\_\_\_  
DAVID PRENTICE  
County Counsel

# No Place Like Home (NPLH) Program

## County Noncompetitive Allocation Acceptance Form



**State of California  
Governor Edmund G. Brown Jr.**

**Alexis Podesta, Secretary  
Business, Consumer Services and Housing Agency**

**Ben Metcalf, Director  
Department of Housing and Community Development**

**2020 West El Camino Avenue, Suite 500  
Sacramento, CA 95833  
Phone: (916) 263-2771  
Email: [NPLH@hcd.ca.gov](mailto:NPLH@hcd.ca.gov)**

Website: <http://www.hcd.ca.gov/grants-funding/active-funding/nplh.shtml>

**August 2018**

**Requirements for County Acceptance of Noncompetitive Allocation Funds**

*Pursuant to Section 201(b) of the NPLH Program Guidelines, (hereafter referred to as Guidelines), twelve (12) months following the Department's initial NOFA, Projects must meet the following minimum threshold requirements in order to receive Noncompetitive Allocation:*

1	<b>Resolution</b>	<p><b>Submit a resolution of the County governing body stating that the County will submit one or more Project applications within 30 months of HCD's initial NOFA issuance proposing to utilize any Noncompetitive Allocation awarded to the County.</b></p> <p>Counties may use the Sample Resolution template or provide their own. Deviations from the Sample Resolution template must include the following:</p> <ul style="list-style-type: none"> <li>* County name</li> <li>* Name and Title of Signatory(ies)</li> <li>* Reference to Noncompetitive Allocation NOFA date</li> <li>* Person attesting validity of resolution (must be someone other than person authorized to sign agreements)</li> <li>* Meeting Date, All Votes (Ayes, No's, Absent, Vacant) and signature(s) included</li> <li>* Resolution number(s)</li> </ul>
2	<b>Non-Competitive Threshold Compliance Form</b>	<p><b>Submit the 'Noncompetitive Threshold Certification Form' certifying that prior to receiving the Noncompetitive Allocation, the Project(s) will have met all the requirements under Article II, III or IV, as applicable.</b></p>
3	<b>County Plan</b>	<p><b>Submit a County Plan that specifies the goals, strategies and activities both in process or to be initiated to reduce homelessness and make it non-recurring. The County Plan must discuss ALL of the following per Guidelines Section 201 (b) (3) (A):</b></p> <ul style="list-style-type: none"> <li>* Description of homelessness County-wide, including the estimated number of residents experiencing homelessness or chronic homelessness among single adults, families, and unaccompanied youth</li> <li>* To the extent possible, the estimated number of residents experiencing homeless or chronic homelessness who are also experiencing serious mental illness, co-occurring disabilities or disorders, or who are children with a Serious Emotional Disturbance</li> <li>* Special challenges or barriers to serving the Target Population</li> <li>* County resources applied to address homelessness, including efforts undertaken to prevent the criminalization of activities associated with homelessness</li> <li>* Available community-based resources</li> <li>* An outline of partners in ending homelessness</li> <li>* Proposed solutions to reduce and end homelessness</li> <li>* Systems in place to collect data required under Guidelines Section 214, including planning efforts and barriers to collecting the data requested, but not required, in Section 214 (g)</li> <li>* Efforts that will be undertaken to ensure that access to CES, and any alternative assessment and referral system established for persons At-Risk of Chronic Homelessness, will be available on a nondiscriminatory basis. (See Guidelines Section 201 (b) (3) (A) (ix) for more information.)</li> </ul> <p><b>Plan must have been developed in a collaborative process with community input that includes ALL of the following groups:</b></p> <ul style="list-style-type: none"> <li>* County representatives with expertise from behavioral health, public health, probation/criminal justice, social services, and housing departments</li> <li>* The local homeless Continuums of Care within the County</li> <li>* Housing and Homeless services providers, especially those with experience providing housing and services to those who are Chronically Homeless</li> <li>* County health plans, community clinics and health centers, and other health care providers, especially those implementing pilots or other programs that allow the County to use Medi-Cal or other non-MHSA funding to provide or enhance services to NPLH tenants or to improve tracking of health outcomes in housing;</li> <li>* Public housing authorities</li> <li>* Representatives of family caregivers of person living with serious mental illness</li> </ul> <p><b>The plan or the latest update to the plan shall be no older than five years old at the time of submission to HCD, and shall be easily accessible to the public.</b></p>

### Noncompetitive Allocation Threshold Certification

I certify that the Proposed project(s) submitted by the County or to the County proposing use of NPLH Noncompetitive Allocation funds will comply with all the requirements of NPLH Guidelines under Article II, III, or IV, as applicable.

Signature: \_\_\_\_\_ Date: July 23 2019

Name: Paul Roen Title: Chair, Sierra County Board of Supervisors

County: Sierra

### Contact Information

<b>Name:</b>	Lea Salas, Administrative Director of Behavioral Health		
<b>Address:</b>	PO Box 265		
<b>City:</b>	Loyalton	<b>State:</b>	CA <b>Zip:</b> 96118
<b>County:</b>	Sierra		
<b>Federal Tax ID Number (FEIN):</b>	94-6000536		
<b>Data Universal Numbering System (DUNS):</b>	040-482-804		
<b>Authorized Representative (Per Board Resolution)</b>			
<b>Salutation:</b>	Ms.	<b>Other:</b>	
<b>Full Name:</b>	Lea Salas		
<b>Title:</b>	Administrative Director of Behavioral Health		
<b>Address:</b>	PO Box 265		
<b>City:</b>	Loyalton	<b>State:</b>	CA <b>Zip:</b> 96118
<b>Phone:</b>	(530) 993-6791	<b>Ext:</b>	<b>Fax:</b> (530) 993-6759
<b>Email:</b>	<a href="mailto:lsalas@sierracounty.ca.gov">lsalas@sierracounty.ca.gov</a>		
<b>Administrative Fiscal Representative (i.e., CFO, Accountant/Bookkeeper)</b>			
<b>Salutation:</b>	Ms.	<b>Other:</b>	
<b>Full Name:</b>	Judy Blakney		
<b>Title:</b>	Interdepartmental Fiscal Officer		
<b>Address:</b>	PO Box 1019		
<b>City:</b>	Loyalton	<b>State:</b>	CA <b>Zip:</b> 96118
<b>Phone:</b>	(530) 993-6730	<b>Ext:</b>	<b>Fax:</b> (530) 993-6767
<b>Email:</b>	<a href="mailto:jblakney@sierracounty.ca.gov">jblakney@sierracounty.ca.gov</a>		