

ORANGE COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

March 17, 2009

Submitting Agency/Department: County Executive Office

Approve recommended grant application submitted by Health Care Agency in 3/17/09 grant report and other actions as recommended - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

Unanimous (1) NGUYEN: Y (2) MOORLACH: Y (3) CAMPBELL: Y (4) NORBY: Y (5) BATES: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 29

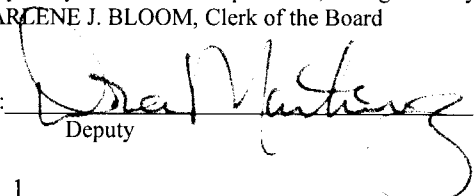
Special Notes:

Copies sent to:

CEO
CEO/Legislative
Kelly Channing
Donna Grubaugh
Ana Cassinelli
HCA – Mary Hale
HCA – David Thiessen



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
DARLENE J. BLOOM, Clerk of the Board

By: 
Deputy



AGENDA STAFF REPORT

Agenda Item

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ASR Control 09-000386

MEETING DATE: 03/17/09
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): Kelly Channing (714) 834-3832
Donna Grubaugh (714) 834-7218

SUBJECT: Grant Application Report

CEO CONCUR
Concur

COUNTY COUNSEL REVIEW
N/A

CLERK OF THE BOARD
Discussion
3 Votes Board Majority

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

Prior Board Action: 04/17/07

RECOMMENDED ACTION(S)

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

SUMMARY:

Approve the Grant Application Report.

BACKGROUND INFORMATION:

On April 17, 2007 the Board approved changes to the existing Grant Application policy. Receipt of grants under \$50,000 was delegated to the County Executive Officer.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

EXHIBIT(S):

Grant Application Report



Grants Report

County Executive Office/Legislative Affairs

March 17, 2009
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Vol. III, No. 5

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 under \$50,000 is delegated to the County Executive Officer. 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 March 17, 2009, the Board of Supervisors approved the following actions:

RECOMMENDED ACTIONS

New Grant Applications

1. Approve- Health Care Agency- Funding for Mental Health Services Act Innovation Component, Community Planning Process (\$2,893,800)
2. Receive and File Grants Report

Receive Grant Awards
None

ACTION ITEMS

Approve– Health Care Agency- Funding for Mental Health Services Act Innovation Component, Community Planning Process

Requester: Health Care Agency
Program: Funding for Mental Health Services Act Innovation Component, Community Planning Process
Amount Requested: \$2,893,800
Match/Cost: \$0
Application Due Date: None
Grantor: California Department of Mental Health

Welfare and Institutions Code (WIC), section 5830 provides for the use of Mental Health Services Act (MHSA) funds for innovative programs. The California Department of Mental Health (DMH) has

given the name "Innovation (INN)" to this component of a county's MHSA services. On January 30, 2009, DMH issued guidelines for requests for funding. The total allocation for Orange County is \$11,575,200 for the fiscal years 2008-2009 and 2009-2010. Counties may immediately request up to 25 percent of this total amount to support the Community Program Planning Process activities necessary for developing the INN work plans. For Orange County, the amount that can be requested immediately is \$2,893,800. The DMH will review and approve Requests for Funding, and this is expected to take approximately 30 days.

This is a new grant. The purpose of the grant is to provide funding for the staffing, county planning, and community planning activities needed to develop the INN work plan for Orange County. This will include a community stakeholder process involving meetings with participants representing all relevant constituencies within the county.

Three new county positions will be requested through the Quarterly Budget Review process. The revenue will be used to fund portions of existing County staff and also to procure services from consultants and contracted staff. There is no county match required for this grant. Social Services, Probation, and the Department of Education will be involved in the Community Planning Process.

If you or your staff have any questions or require additional information on any of the items in this Report, please contact Kelly Channing at 714.834.3832 or Donna Grubaugh at 714.834.7218.