



**Policies, Procedures and Standards
Committee
January 12, 2021**

Welcome and Introductions

Maricela Rios-Faust, Policies, Procedures and Standards (PPS) Committee Chair

PPS Committee Updates

Zulima Lundy, Continuum of Care (CoC) Manager

Agenda Item #2

- **Continuum of Care Vision Ad Hoc**
- **Lived Experience Advisory Committee**
- **Racial Disparities Analysis**
- **Continuum of Care Data Dashboard**

Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing (CESH) Contracts

Zulima Lundy, CoC Manager

Agenda Item #3

Recommendation

- Approve the extension of expiring service contracts funded by Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing (CESH) Round 1 for a third one-year term utilizing CESH Round 2 and Homeless Housing, Assistance and Prevention (HHAP) funding.

Agenda Item #3

Homeless
Emergency Aid
Program

California
Emergency
Solutions and
Housing - Round 1

Homeless
Housing,
Assistance and
Prevention

California
Emergency
Solutions and
Housing - Round 2

Homeless Emergency Aid Program

- One time \$500 million block grant program created in 2018
- \$15,568,715.65 allocated to Orange County CoC
 - \$778,435.78 – 5% minimum Youth set aside
- Expenditure Deadlines
 - 50% must be contractually obligated by January 1, 2020
 - 100% must be expended by June 30, 2021

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Homeless Emergency Aid Program	
Capital Projects Total	\$13,385,735.00
City of Buena Park	\$6,413,300.00
City of Laguna Beach	\$544,000
City of Placentia	\$5,650,000.00
Covenant House California (Youth Set Aside)	\$778,435.00
Service Contracts Total*	\$1,883,980.00
City Net – Central SPA – Street Outreach	\$350,000.00
City of Laguna Beach – South SPA – Shelter Operations	\$365,000.00
Families Forward – Countywide – Homeless Prevention	\$500,000.00
Family Assistance Ministries – South SPA – Diversion	\$30,000.00
Mercy House – South SPA – Street Outreach and Rapid Rehousing	\$638,980.000

* Initial Service Contracts for 24-month term from May 1, 2019 to April 30, 2021

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- \$941,990 in funding is needed to renew the HEAP Service Contracts for an additional one-year year term from May 1, 2021 to April 31, 2022.
 - May want to include a 5% increase in funding for an approximate total of \$1 million to account for increased costs
- Recommend utilizing Homeless Housing, Assistance and Prevention (HHAP) Round 1 funding to renew the HEAP Service Contracts

	12-month Contract
Service Contracts Total*	\$941,990.00
City Net – Central SPA – Street Outreach	\$175,000.00
City of Laguna Beach – South SPA – Shelter Operations	\$182,500.00
Families Forward – Countywide – Homeless Prevention	\$250,000.00
Family Assistance Ministries – South SPA – Diversion	\$15,000.00
Mercy House – South SPA – Street Outreach and Rapid Rehousing	\$319,490.00

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California Emergency Solutions and Housing – Round 1

- Senate Bill 850 approved on June 27, 2018 established CESH
- Designed to implement activities that address the needs of those experiencing homelessness and assist them to regain stability in permanent housing as quickly as possible
- CESH Round 1 allocation - \$1,948,648
 - 5% for administrative cost

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California Emergency Solutions and Housing – Round 1	\$1,851,250
Rental Assistance, Housing Relocation and Stabilization Services	\$425,250
Interval House*	\$150,250
OC United Way**	\$275,000
Flexible Housing Subsidy Funds	\$650,500
Families Forward*	\$250,000
OC United Way**	\$400,500
Operating Support for Emergency Housing Interventions (40% cap)	\$775,500
Grandma’s House of Hope*	\$235,000
Pathways of Hope*	\$160,000
Interval House*	\$175,000
Mercy House**	\$205,500

* 20-month Contract Term November 1, 2019 to June 30, 2021.

** 20-month Contract Term December 1, 20219 to July 31, 2021.

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California Emergency Solutions and Housing – Round 2

- CESH Round 2 allocation was nearly one third less – \$1,116,498
- Orange County CoC applied for only two of the three eligible activities.
- Recommend using CESH Round 2 for an additional one-year term for the projects detailed on the following table
 - Utilizing percentages of previous award by eligible category
 - Approximately equivalent to 12-month prorated.

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California Emergency Solutions and Housing – Round 2	\$1,116,498
Rental Assistance, Housing Relocation and Stabilization Services	\$615,640
Interval House*	\$398,121
OC United Way**	\$217,519
Flexible Housing Subsidy Funds	\$0
Operating Support for Emergency Housing Interventions (40% cap)	\$445,035
Grandma’s House of Hope*	\$134,859
Pathways of Hope*	\$100,427
Interval House*	\$117,930
Mercy House**	\$91,819
Administration (5% maximum)	\$55,823

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- Recommend utilizing Homeless Housing, Assistance and Prevention (HHAP) Round 1 funding to renew Flexible Housing Subsidy Funds for a one-year term, using prorated amount of CESH Round 1 award.
- \$400,000 is the approximate cost of one-year renewals
 - OC United Way – \$240,300.00
 - Families Forward - \$150,000.00

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Homeless Housing, Assistance and Prevention (HHAP) Round 1

- Orange County Continuum of Care allocated \$8,081,115.98
 - 7% maximum for administrative cost
 - 8% minimum Youth Set Aside
- Review of commitments to date

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HHAP Round 1	\$8,081,115.98
Administrative Cost	\$565,678.12
Youth Point In Time Count	\$50,000.00
Data Infrastructure	\$140,000.00
Family CES Augmentation	\$100,000.00
Racial Equity Analysis	\$50,000.00
City of Costa Mesa Capital Project	\$2,529,126.00
Covenant House California Capital Project (fulfills 8% Youth Set Aside Requirements)	\$650,000.00
Total Commitments to Date	\$4,084,804.12
Total Remaining For Programming	\$3,996,311.86

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HHAP Round 1 – Funding Recommendations

- Recommend \$1 million to renew HEAP service contracts for one year
- Recommend \$400,000 to renew the CESH Flexible Housing Subsidy Funds for a one-year term
- Remaining \$2,595,312 in funding to support Project C: COVID-19 Homeless Response Programs from the Request For Proposals

**Ad Hoc on Homeless Prevention
Assessment Tool**

Judson Brown, Ad Hoc Chair

Agenda Item #4

Recommendation

- Approve the Homeless Prevention Assessment Tool created by the Ad Hoc on Homeless Prevention to prioritize at-risk of homelessness households for Prevention Assistance

Agenda Item #4

Next Steps

- Discuss next steps in the development of Coordinated Entry System policies and procedures for Emergency Solutions Grant (ESG) Homeless Prevention funding.

