



RECEIVED AGENDA STAFF REPORT

Agenda Item 25

2010 AUG 18 AM 11:54

ASR Control 10-001296

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MEETING DATE: 08/24/10
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS
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.

1. Approve and Sign Enclosure B- District Attorney's Office- In-Home Supportive Services Enhanced Anti-Fraud Program (IHSS) (\$1,922,530)
2. Approve- District Attorney's Office- Underserved Victim Advocacy and Outreach Program (\$125,000)
3. Approve- OC Parks- Clean Vessel Act Grant (\$16,487)
4. Received Grant Awards:
Approve and Accept Grant Award- Baggage Systems in Terminals A and B of John Wayne Airport for the amount of \$5,566,572 to refurbish, upgrade, and network eight checked baggage explosive device scanning units, install four high speed baggage diverters, and mitigation costs to manually move checked baggage through the system to be screened.
5. Approve and Accept Grant Award- Health Care Agency Orange County- Medical Emergency Data System (OC-MEDS) for the amount of \$275,000 to support the implementation of OC-MEDS by enabling HCA to procure hardware/software on behalf of local public EMS provider agencies (i.e. Fire departments) that will enable them to interface with OC-MEDS.

6. Receive and File Grant Report

SUMMARY:

See Attached Grant Report.

BACKGROUND INFORMATION:

See Attached Grant Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

EXHIBIT(S):

Grant Application Report
Enclosure B

Enclosure B

**COUNTY RESPONSE COVER PAGE
MUST BE FULLY COMPLETED AND SUBMITTED WITH PLAN AND DATA**

Orange County is requesting participation in the IHSS Fraud Prevention Program and will submit a Plan and data as described above, by September 1, 2010.

Board of Supervisors Approval

Approved on _____, 2010 by the County Board of Supervisors

Name of Approver: _____ Title: _____

Signature _____

Board of Supervisors

Name of Representative: _____ Title: _____

Telephone #: _____

Email Address: _____

County Welfare Department

Name of Representative: Michael L. Riley, Ph.D Title: Director

Telephone #: (714) 541-7773

Email Address: Michael.Riley@ssa.ocgov.com

County District Attorney Office

Name of Representative: Tony Rackauckas Title: District Attorney

Telephone #: (714) 834-3636

Email Address: Tony.Rackauckas@da.ocgov.com



Grants Report

DRAFT

County Executive Office/Legislative Affairs

August 24, 2010

Item No. _____

Vol. IV, No. 17

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 August 24, 2010, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

New Grant Applications:

1. Approve and Sign Enclosure B- District Attorney's Office- In-Home Supportive Services Enhanced Anti-Fraud Program (IHSS) (\$1,922,530)
2. Approve- District Attorney's Office- Underserved Victim Advocacy and Outreach Program (\$125,000)
3. Approve- OC Parks- Clean Vessel Act Grant (\$16,487)

Received Grant Awards:

4. Approve and Accept Grant Award- Baggage Systems in Terminals A and B of John Wayne Airport for the amount of \$5,566,572 to refurbish, upgrade, and network eight checked baggage explosive device scanning units, install four high speed baggage diverters, and mitigation costs to manually move checked baggage through the system to be screened.
5. Approve and Accept Grant Award- Health Care Agency Orange County- Medical Emergency Data System (OC-MEDS) for the amount of \$275,000 to support the implementation of OC-MEDS by enabling HCA to procure hardware/software on behalf of local public EMS provider agencies (i.e. Fire departments) that will enable them to interface with OC-MEDS.
6. Receive and File Grant Report

ACTION ITEMS

Approve and Sign Enclosure B – District Attorney’s Office- In-Home Supportive Services Enhanced Anti-Fraud Program (IHSS)

Requester: District Attorney’s Office
Program: In-Home Supportive Services Enhanced Anti-Fraud Program (IHSS)
Amount Requested: \$1,922,530
Match/Cost: \$ 291,980
Application Due Date: September 1, 2010
Grantor: California Department of Social Services

This grant utilizes state and federal funds for the purpose of fraud prevention, detection, referral, investigation, and additional program integrity efforts related to the In-Home Supportive Services (IHSS) Program. The District Attorney’s Office received the grant application materials on July 15, 2010, and will be notified of the grant award notification upon the enactment of the state budget.

Grant funds enable the District Attorney’s Office to assign investigators to the IHSS Program to investigate both randomly selected and suspected fraud cases. The District Attorney investigators are co-located in the same offices with Social Services Agency staff assigned to IHSS. Together they form a collaborative team to bolster program integrity efforts through implementation of fraud prevention, detection, and investigative programs.

This is the second year of funding for fraud investigations and program integrity efforts related to IHSS. Funding is contingent upon inclusion of funding for this purpose in the state budget as well as the enactment of the state budget.

The grant provides for eight (8) Welfare Fraud investigators, one Supervising Welfare Fraud Investigator, and part-time clerical support to focus on IHSS anti-fraud activities. Existing personnel from the District Attorney’s Office will be assigned to this program.

A county match of \$291,980 is required. The District Attorney will request the State California Department of Social Services (CDSS) approval to continue using agency indirect cost as an in-kind match.

The Board of Supervisors’ approval signature is required on the attached Enclosure B and must be returned to the District Attorney’s Office by August 27, 2010, to ensure a timely submission to the State CDSS.

Approve– District Attorney’s Office- Underserved Victim Advocacy and Outreach Program

Requester: District Attorney’s Office
Program: Underserved Victim Advocacy and Outreach Program
Amount Requested: \$125,000
Match/Cost: \$0
Application Due Date: August 30, 2010
Grantor: California Emergency Management Agency (Cal EMA)

The Underserved Victim Advocacy and Outreach Program is supported by Victims of Crime Act (VOCA) Assistance and is authorized by the Victims of Crime Act. The VOCA funds support the purpose of compensating and assisting victims of crime, providing funds for training and technical assistance, and assisting victims of federal crimes. The District Attorney's Office received the grant application materials on July 30, 2010. The anticipated date of grant award notification is September 30, 2010. The District Attorney's Office is requesting the maximum level grant award of \$125,000 on behalf of Community Service Programs (CSP), Inc.

Funds will be used to provide services to victims of gang violence. CSP will utilize grant funding to fund victim advocates who will work directly with victims of gang-related violence. The District Attorney's Office will serve as the financial administrator of the grant. No new positions are necessary.

A county match is not required. CSP is responsible for providing the required match of 20 percent.

Approve – OC Parks- Clean Vessel Act Grant

Requester: OC Parks
Program: Clean Vessel Act Grant
Amount Requested: \$16,487
Match/Cost: 25 percent/ \$4,121.75
Application Due Date: N/A
Grantor: California Department of Boating and Waterways (DBW)

In 1992, Congress passed the Clean Vessel Act to help reduce pollution from vessel sewage discharges into U.S. waters. The program funds the construction, renovation, operation, and maintenance of pumpout and dump stations to service pleasure craft. DBW is the state grant coordinator.

The grant will help fund the renovation of the sewage pumpout at the guest docks at the Newport Harbor Patrol facility. Matching funds are required at 25 percent of the amount at the grant award. This cost was included in the budget for the project.

Received Grant Awards

Approve and Accept Grant Award- Terminals A and B Baggage System Enhancements

Requester: John Wayne Airport
Grant: Terminals A and B Baggage System Enhancements
Amount Awarded: \$ 5,566,572
Match/Cost: \$0
Date on Grant Report: January 26, 2010
Grantor: Transportation Security Administration

Recommended Action: Approve and Accept Grant Award- Baggage Systems in Terminals A and B of John Wayne Airport for the amount of \$5,566,572 to refurbish, upgrade, and network eight checked baggage explosive device scanning units, install four high speed baggage diverters and mitigation costs to manually move checked baggage through the system to be screened.

In January 2010, the Transportation Security Administration (TSA) approached the County regarding a funding opportunity for enhancements to the baggage systems in Terminals A and B at John Wayne Airport. These enhancements for Terminals A and B include: replacing pusher units with high speed diverters for bag movement from the screening line to the suspect line, relocating on-screen resolution activities to a single point in Terminal B, replacing the hardware and software for the existing electronic explosive detection screening machines in Terminal B to allow for scanning upgrades and network capabilities, and miscellaneous infrastructure work to support the screening equipment change out. The funding also includes mitigation costs to manually move checked baggage through the system to be screened by TSA while the in-line system is down for the enhancement work.

The grant was applied for in late January 2010. The grant award notification and agreement was received back from TSA on July 29, 2010. The award amount of the grant is an amount not to exceed \$5,566,572. These funds will be used on eligible portions to: refurbish, upgrade, and network eight (8) checked baggage explosive device scanning units, including related infrastructure costs to: upgrade and network the scanning units to a centralized location, install four (4) high speed baggage diverters, and mitigation costs to manually move checked baggage through the system to be screened by TSA while the system is down during the construction work.

Funding will be applied to equipment, infrastructure, and labor costs directly related to the work described above. No new positions will be necessary. There is no dollar-for-dollar County match for this project. The TSA will fund 100 percent of eligible costs for Terminal B and 90 percent of eligible costs for Terminal A for a total amount up to \$5,566,572.

Approve and Accept Grant Award- Orange County Medical Emergency Data System (OC-MEDS)

Requester: Health Care Agency
Grant: Orange County Medical Emergency Data System (OC-MEDS)
Amount Awarded: \$ 275,000
Match/Cost: \$0
Date on Grant Report: January 12, 2010
Grantor: California State Office of Traffic Safety
Recommended Action: Approve and Accept Grant Award- Health Care Agency Orange County-Medical Emergency Data System for the amount of \$275,000 to support the implementation of OC-MEDS by enabling HCA to procure hardware/software on behalf of local public EMS provider agencies (i.e. Fire departments) that will enable them to interface with OC-MEDS.

On January 12, 2010, your Honorable Board approved a request for the Orange County Health Care Agency's (HCA) Emergency Medical Services (EMS) program to submit a grant application to the California Office of Traffic Safety Grant Program. The California Office of Traffic Safety offers annual grant opportunities to support statewide traffic safety and collision prevention/mitigation activities. Regional EMS agencies, such as HCA EMS, are eligible to apply for monies and to serve as local "Host" agencies to provide funding to aid in the procurement of equipment for local EMS System providers/stakeholders.

HCA recently received new Grant Agreement #TR1104 in the amount of \$275,000 to support the development of a County EMS Data System that will be interoperable with the California EMS Information System (CEMSIS). This grant does not require local matching funds.

The EMS system in Orange County responds to over 150,000 calls every year. EMS personnel complete a Prehospital Care Report for every patient encounter. The current system is "paper based" with limited use of electronic data.

The National Highway Traffic Safety Administration and the Governors Highway Safety Association have agreed on minimum performance measures to be used in the development of highway safety plans and programs. States will set goals for and report progress on 11 core outcomes and behavior measures beginning with the 2010 Annual Reports. Receiving standardized electronic data will ensure local compliance with reporting criteria. HCA EMS has already begun development of the Orange County Medical Emergency Data System (OC-MEDS) that is designed to be compliant with both state and federal data standards. This system will be an all-inclusive EMS and trauma database for monitoring every EMS patient encounter from the moment that a 9-1-1 request for service is received to the moment that a patient is discharged from an Emergency Department.

The proposed grant agreement will support the implementation of OC-MEDS by enabling HCA EMS to procure hardware/software on behalf of local public EMS provider agencies (i.e. fire departments) that will enable them to interface with the OC-MEDS. The grant agreement is for the period of October 1, 2010, through September 30, 2011.

In this agreement, the indemnification provision differs from the County standard. The State requires the County to indemnify them in order to receive funding. CEO/Risk Management reviewed the State's sole indemnification clause and found the risk to be acceptable to obtain funding.

The Health Care Agency requests that your Board approve Grant Agreement #TR1104 with the State of California Office of Traffic Safety as referenced in the Recommendation Actions.

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