



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject COVID-19 Pandemic Non-Congregate Shelter	Board Meeting Date September 8, 2020	Agenda Number 10
Dept: Health and Human Services Agency Div: Human Services Contact: Kristin Stranger Preparer: Andrea Troublefield Phone: (209) 754-6525	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

1) Authorize the Board Chair to execute a Memorandum of Understanding with Dignity Health to receive a donation of \$282,000 in revenue to continue administering Project Roomkey; and 2) Authorize the Director of the Health and Human Services Agency to sign any necessary documents required to receive the donation.

DISCUSSION/SUMMARY:

Dignity Health seeks to provide support to Calaveras County to continue the administration of Project Roomkey by the Calaveras County Health and Human Services Agency (HHSA) as an effective strategy and solution that addresses several of the needs of sick and medically vulnerable community members in Calaveras County during the COVID-19 pandemic. This Memorandum of Understanding (MOU) will enable Dignity Health to provide a lump sum donation of \$282,000 to Calaveras County for the purpose of continued administration of Project Roomkey from August 31, 2020 until the funding is exhausted or Project Roomkey is terminated. Funding will be utilized for the payment of the non-congregate shelter rooms and program supplies/services. Calaveras County HHSA will continue to provide wraparound services, including housing focused case management.

At the direction of the Calaveras County Board of Supervisors, the Calaveras County HHSA implemented Project Roomkey. Project Roomkey provides non-congregate shelter and wraparound services for homeless persons as part of the overall COVID-19 pandemic response. The intent of this project is to help mitigate the further spread of COVID-19 by providing quarantine/isolation capacity to homeless persons and protect the capacity of our local healthcare system by providing homeless persons who do not need hospitalization, the ability to care for themselves.

Priority is given to homeless persons referred by the HHSA Public Health Division who have:

1. tested positive with mild to moderate symptoms not requiring hospitalization but quarantine capacity; or
2. been identified as directly exposed to those who tested positive and need the capacity to isolate; or

3. been identified as high risk due to age or compromised health conditions.

FINANCING:

The maximum amount of revenue under this Agreement shall not exceed two hundred eighty two thousand dollars (\$282,000) for the period of August 31, 2020 until the funding is exhausted or Project Roomkey is terminated. Funding for this agreement is a lump sum donation from Dignity Health. The appropriate revenue (10300960-4707) and expenditures (10300960-5273) have been included in the Human Services Fiscal Year 2020-21 Final Budget.

ALTERNATIVES:

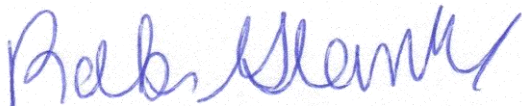
The Board may choose to do any of the following:

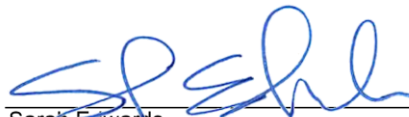
- A. Uphold the recommendation;
- B. Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- C. Deny the request. This is not recommended since there is no negative economic impact to the County and denying this request could result in the closure of Project Roomkey.

APPROVED BY:


Kristin Stranger, Director of Health & Human Services 8/21/2020


Albert Alt, County Administrative Officer 8/25/2020


Robin Glanville 8/26/2020


Sarah Edwards 8/31/2020