

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

October 17, 2023

DISCUSSION

24. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC Public Works, Health Care Agency, County Executive Office, Sheriff-Coroner, OC Community Resources and District Attorney, retroactive grant application/award submitted by Sheriff-Coroner and ratify grant application/award submitted by Social Services Agency* in 10/17/23 grant report and other actions as recommended; *adopt resolution authorizing Director of OC Public Works or designee to request OCTA to allocate \$1,424,000 for Antonio Parkway Corridor Improvement Program from Regional Traffic Signal Synchronization Program; adopt resolution authorizing Sheriff-Coroner to accept grant from California Department of Parks and Recreation, Division of Boating and Waterways for abandoned watercraft abatement (\$51,000); and authorize Sheriff-Coroner or designee to execute related documents* - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 24

S u p p l e m e n t a l I t e m (s)

- S28A. **Supervisor Chaffee** - Approve addition of Halloween/Fall Festival events to County Events Calendar; and make related findings per Government Code Section 26227
- S28B. **Supervisor Foley** - Adopt resolution proclaiming October 2023 as “Breast Cancer Awareness Month”
- S28C. **Supervisor Foley** - Adopt resolution proclaiming October 15, 2023 as “Pregnancy and Infant Loss Remembrance Day”
- S28D. **Supervisor Foley** - Orange County Senior Citizens Advisory Council - Reappoint Patty Barnett Mouton, Laguna Niguel, for term concurrent with 5th District Supervisor’s term of office
- S28E. **Supervisor Foley** - Adopt resolution to “Support Armenian Human Rights and Call for an End to Hostilities”; and direct CEO Legislative Affairs to send copies of resolution to Co-Chairs of Congressional Caucus on Armenia
- S28F. **Chairman Wagner** – Placentia Library District Board of Trustees – Appoint Dr. Voiza Arnold, Placentia to complete term ending 12/4/24

REVISIONS AND SUPPLEMENTALS TO OCTOBER 17, 2023 AGENDA - PAGE 1 OF 2

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

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- S28G. **Chairman Wagner** - Approve allocation of \$50,000 from Third District discretionary funds to Korean American Chamber of Commerce of Orange County; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
- S28H. **Supervisor Foley** - Orange County Workforce Development Board - Appoint Anna Lisa Lukes, Aliso Viejo and Doug Mangione, Capistrano Beach, for terms concurrent with 5th District Supervisor's term of office
- S28I. **Supervisor Chaffee** - Approve addition of Orange County Taxpayers Association Events and Goodwill Orange County Events to County Events Calendar; and make related findings per government Code Section 26227
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. David R. Leeper, et al., OCSC Case No. 30-2022-01254704-CU-EI-CXC
- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William Buck Johns and Elizabeth Colleen Johns, as co-trustees of the Johns Living Trust dated August 13, 2007, et al. v. County of Orange, Orange County Superior Court, Case No. 30-2022-01281155



AGENDA STAFF REPORT

ASR Control 23-000426

MEETING DATE: 10/17/23
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): Peter DeMarco (714) 834-5777
 Julie Bechtol (714) 834-2009

SUBJECT: Grant Applications/Awards Report

CEO CONCUR Concur	COUNTY COUNSEL REVIEW Approved Resolution to Form	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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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 **County Audit in last 3 years:** No
Levine Act Review Completed: N/A
Prior Board Action: N/A

RECOMMENDED ACTION(S):

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

1.	Approve Grant Application and Adopt Resolution – OC Public Works – Measure M2 Regional Traffic Signal Synchronization Program – Antonio Parkway Corridor Improvement Project – \$1,424,000
2.	Approve Ratified Grant Application – Social Services Agency – Local Aging and Disability Action Planning Grant Program – \$200,000
3.	Approve Grant Award – Health Care Agency – AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) – Fee for Service
4.	Approve Grant Award – Health Care Agency – Tobacco Use Prevention Program Proposition 99 and Proposition 56 California Tobacco Tax Funding Local Lead Agency 2022-2025 – \$1,214,339
5.	Approve Grant Application – County Executive Office – County Victim Services (XC) Program – \$747,083
6.	Approve Grant Disbursement – County Executive Office – Equitable Community

	Revitalization Grant (ECRG) The Crossroads at Washington
7.	Approve Retroactive Grant Award – Sheriff Coroner – California Advancing and Innovating Medi-Cal (CalAIM): Providing Access and Transferring Health (PATH) – \$7,500,000
8.	Approve Grant Award and Adopt Resolution – Sheriff-Coroner – FY 23/24 Surrendered and Abandoned Vessel Exchange (SAVE) Grant – \$51,000
9.	Approve Grant Award – Sheriff-Coroner – FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) – \$500,787
10.	Approve Grant Award – OC Community Resources – Veterans Affairs Supportive Housing (VASH) Program – \$168,348 (10 HUD VASH Vouchers)
11.	Approve Grant Award – District Attorney – FY 2023 Smart Prosecution Innovative Prosecution Solutions – \$385,000
12.	Approve Grant Award – District Attorney – FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program – \$1,600,000
13.	Receive and File Grants Report.

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report

Attachment B - Traffic Signal Synchronization Resolution

Attachment B - Surrendered and Abandoned Vessel Exchange Resolution



Grants Report

DRAFT

County Executive Office/Legislative Affairs

October 17, 2023
Item No: 24

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 \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. 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 October 17, 2023, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

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

ACTION ITEMS:

1. Approve Grant Application and Adopt Resolution – OC Public Works – Measure M2 Regional Traffic Signal Synchronization Program – Antonio Parkway Corridor Improvement Project – \$1,424,000
2. Approve Ratified Grant Application – Social Services Agency – Local Aging and Disability Action Planning Grant Program – \$200,000
3. Approve Grant Award – Health Care Agency – AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) – Fee for Service
4. Approve Grant Award – Health Care Agency – Tobacco Use Prevention Program Proposition 99 and Proposition 56 California Tobacco Tax Funding Local Lead Agency 2022-2025 – \$1,214,339
5. Approve Grant Application – County Executive Office – County Victim Services (XC) Program – \$747,083
6. Approve Grant Disbursement – County Executive Office – Equitable Community Revitalization Grant (ECRG) The Crossroads at Washington
7. Approve Retroactive Grant Award – Sheriff Coroner – California Advancing and Innovating Medi-Cal (CalAIM): Providing Access and Transferring Health (PATH) – \$7,500,000
8. Approve Grant Award and Adopt Resolution – Sheriff-Coroner – FY 23/24 Surrendered and Abandoned Vessel Exchange (SAVE) Grant – \$51,000
9. Approve Grant Award – Sheriff-Coroner – FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) – \$500,787

- Attachment A
10. Approve Grant Award – OC Community Resources – Veterans Affairs Supportive Housing (VASH) Program – \$168,348 (10 HUD VASH Vouchers)
 11. Approve Grant Award – District Attorney – FY 2023 Smart Prosecution Innovative Prosecution Solutions – \$385,000
 12. Approve Grant Award – District Attorney – FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program – \$1,600,000
 13. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Julie Bechtol at 714-834-2009.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 2, 2023
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	Measure M2 Regional Traffic Signal Synchronization Program – Antonio Parkway Corridor Improvement Project
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Administrating Agency: Orange County Transportation Authority (OCTA) Project Lead Agency: City of Rancho Santa Margarita
Application Amount Requested:	\$1,424,000
Application Due Date:	October 26, 2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? N/A <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/>
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	RTSSP – Crown Valley Parkway Corridor Improvement Project; \$72,000
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount <u>\$356,000 (20% match)</u> No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Fund 174
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The M2-Regional Traffic Signal Synchronization Program (RTSSP) funds synchronization costs associated with the coordination of traffic signals along multiple jurisdictions. The Antonio Parkway Corridor Improvement Project includes signal coordination, communication and detection support, new/upgraded communication systems, new/upgraded detection, intersection/field modernization and replacement, and minor signal operation improvements along Antonio Parkway Corridor.

The City of Rancho Santa Margarita is the lead agency for the grant application and project implementation. The total project cost for County's portion, from Cow Camp Road to Meandering Trail, is estimated at \$1,780,000. The M2 RTSSP grant request is for \$1,424,000 and the required 20% County match is \$356,000.



CEO-Legislative Affairs Office Grant Authorization eForm

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>Ray Diaz</p>
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<ol style="list-style-type: none"> 1. Adopt Resolution approving the submittal of Antonio Parkway Corridor Improvement Project to the Orange County Transportation Authority for funding under the competitive Measure M2 Regional Traffic Signal Synchronization Program. 2. Authorize the Director of Public Works, or designee to request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Antonio Parkway Corridor Improvement Project; 	
<p>Department Contact:</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Sonica Kohli, 714/647-3910, Sonica.Kohli@ocpw.ocgov.com</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Kevin Onuma, County Engineer, OC Public Works Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works</p>	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
October 17, 2023

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **ANTONIO PARKWAY CORRIDOR IMPROVEMENT PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS THAT:

WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2,000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and

WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2;

WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement.

WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary.

WHEREAS, the County of Orange has currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries; and

WHEREAS, the County of Orange will provide matching funds for each project as required by the Comprehensive Transportation Funding Programs Procedures Manual; and

WHEREAS, the County of Orange will not use Renewed Measure M funds to supplant Developer Fees or other commitments; and

WHEREAS, the County of Orange desires to implement a multi-jurisdictional signal synchronization project along Antonio Parkway Corridor; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors hereby authorizes the Director of OC Public Works or designee to act as the official representative of the County of Orange, to


1. Request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Antonio Parkway Corridor Improvement Program from the Regional Traffic Synchronization Program. Such funds, if approved, shall be matched by funds from the County as required and shall be used as supplemental funding to aid the County in signal synchronization along the Antonio Parkway Corridor;



M E M O

October 5, 2023

TO: Frank Kim, County Executive Officer


Digitally signed by Frank Kim
 DN: cn=Frank Kim, o=County
 of Orange, ou=CEO,
 email=frank.kim@ocgov.com,
 c=US
 Date: 2023.10.11 09:25:51
 -07'00

FROM: An Tran, Director Social Services Agency

SUBJECT: Request to Ratify the Application for the California Department of Aging
 Local Aging & Disability Action Planning Grant

This memo is being submitted to request that the CEO place the subject grant application on the October 17, 2023, Board of Supervisors (Board) Meeting Agenda. The Social Services Agency (SSA) requests ratification as the California Department of Aging (CDA) released the Local Aging & Disability Action Planning (LADAP) Grant Request for Applications (RFA) on August 29, 2023, asking eligible entities to submit requests for LADAP funding by October 2, 2023, to plan and develop local age and disability-friendly action plans. To meet the CDA deadline, on October 2, 2023, SSA staff submitted the application for LADAP. Given the tight RFA schedule and the need to consult with multiple countywide MPA partners on short notice, SSA is seeking ratification of this application.

SSA now requests ratification of the submission for LADAP funding in the amount of \$200,000, to accelerate the development of the countywide MPA by facilitating the hiring of a Human Services Manager whose focus will be the successful planning, drafting, and adoption of a countywide MPA and other MPA-related activities.

If you have any questions about the LADAP funding, please contact Kristina Traw at (714) 245-6049.

Thank you,

An Tran

An Tran
 Director, Social Services Agency



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	10/17/2023
Requesting Agency/Department:	Social Services Agency (SSA)
Grant Name and Project Title:	Local Aging & Disability Action Planning Grant Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Aging
Application Amount Requested:	\$200,000
Application Due Date:	10/2/2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? Yes <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	Yes
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The Local Aging & Disability Action Planning (LADAP) Grant Program is administered by the California Department of Aging (CDA) and will provide grants to communities to plan and develop local age and disability-friendly action plans. The local plans aim to improve a community's livability and address the current, emerging and future needs of California's older adults, people with disabilities and caregivers through cross-sector collaboration and transformational systems change. The LADAP grant program aligns with California's Master Plan for Aging (MPA) and the County's own work towards developing a countywide MPA. The Request for Applications (RFA) was released on August 29, 2023, applications were due by October 2, 2023, and the LADAP Grant Program runs from January 5, 2024, through March 31, 2025.</p> <p>As the lead agency for the countywide MPA initiative, SSA has closely collaborated with other county agencies, local governments, community-based organizations and community members of all ages and abilities on MPA-related activities. Approval of SSA's LADAP Grant Program application will help enhance and expand this important work in partnership with Orange County's</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

older adults and other stakeholders.

Due to the tight RFA deadline and the need to consult with multiple countywide MPA partners on short notice, SSA submitted the grant application on October 2, 2023. SSA is now requesting retroactive approval of the application for the LADAP Grant Program in the amount of \$200,000.

If the application is successful, SSA will utilize the grant funds to accelerate the development of the countywide MPA by facilitating the hiring of a Human Services Manager whose focus will be the successful planning, drafting and adoption of a countywide MPA and other MPA-related activities.

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	

Recommended Action/Special Instructions
(Please specify below)

Ratify the application for the Local Aging & Disability Action Planning Grant Program.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
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An Tran, 714-541-7708, An.Tran@ssa.ocgov.com

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
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An Tran, 714-541-7708, An.Tran@ssa.ocgov.com



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 4, 2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health, Office of AIDS
Application Amount Requested:	N/A; reimbursement based on fee-for-service
Application Due Date:	N/A
Board Date when Board Approved this Application:	8/8/2023
Awarded Funding Amount:	Fee-for-service
Notification Date of Funding Award:	September 29, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Fee-for service reimbursement for FY 22-23 was \$225,450 and FY 21-22 was \$322,490
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Fee-For-Service
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) are federally funded programs. ADAP provides access to HIV medications, health insurance premium payments and medical out of pocket payments to eligible people living with HIV. PrEP-AP provides access to medication, health insurance premium payments and medical out of pocket costs for HIV negative individuals who are at high risk of HIV to prevent acquisition HIV. These funds provide reimbursement of costs associated with determining eligibility and conducting enrollment of individuals into either ADAP or PrEP-AP. This funding is allocated to the California Department of Public Health, Office of AIDS and is passed through to the Orange County Health Care Agency 17 th Street Testing, Treatment and Care and Correctional Health Services.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	
Recommended Action/Special Instructions <small>(Please specify below)</small>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The Health Care Agency (HCA) respectfully requests that the Board takes the following actions:

1. Ratify the ADAP and PrEP- AP Agreement #23,10211 for the term of July 1, 2023 through June 30, 2027.
2. Authorize the HCA Director, or designee, to execute the Agreement, the CCC-4/2017 Certification Form, and Certificate of Insurance or a letter of self-insurance.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dr. Regina Chinsio-Kwong
rchinsiokwong@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Debra Baetz



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	10/3/2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Tobacco Use Prevention Program Proposition 99 and Proposition 56 California Tobacco Tax Funding Local Lead Agency 2022-2025 Comprehensive Tobacco Control Plan
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH) – California Tobacco Prevention Program (CTPP)
Application Amount Requested:	\$945,536
Application Due Date:	N/A; funding is awarded based on an allocation
Board Date when Board Approved this Application:	08/08/2023 (Continuing Funding Grant Matrix)
Awarded Funding Amount:	\$1,214,339
Notification Date of Funding Award:	09/20/2023
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FFY 17-21: \$8,234,720 FFY 21-22: \$678,526 FFY 22-23: \$1,138,351
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of this Grant is to provide comprehensive tobacco control programs in a coordinated effort to implement population-level interventions to diminish appeal and acceptability of tobacco use, increase tobacco use cessation, reduce secondhand smoke exposure, and prevent initiation of tobacco use among young people.</p> <p>As the Local Lead Agency (LLA) for Orange County, per the requirements under Proposition 99/56 (State tobacco tax) funding, the Orange County Health Care Agency Tobacco Use Prevention Program is responsible for implementing a local plan that encompasses comprehensive community interventions against tobacco use.</p> <p>We have received notice from the State that the FY 2023/24 Proposition 99/56 allocation is projected to be \$1,214,339.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
The HCA respectfully requests that the Board takes the following action: <ol style="list-style-type: none">1. Approve and Ratify the LLA Allocation Agreement for Proposition 99 and Proposition 56 Funds in the total amount of \$1,214,339 for the period of July 1, 2023, through June 30, 2024.2. Authorize the Health Care Agency Director, or designee, to execute the Acceptance of Allocation Agreement, Number CTCP-21-30, for Fiscal Year 2023-2024.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Dr. Regina Chinsio-Kwong, (714) 834-2739, rchinsiokwong@ochca.com		
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Dr. Regina Chinsio-Kwong Debra Baetz		



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	10/03/2023
Requesting Agency/Department:	County Executive Office/Budget Office
Grant Name and Project Title:	County Victim Services (XC) Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services (Cal-OES)
Application Amount Requested:	\$747,083
Application Due Date:	October 30, 2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Explain: The amount is pre-determined by Cal-OES for each County. Prior awards include: \$2,262,560 (7/1/16-6/30/18); \$1,643,487 (7/1/18-12/31/19); \$827,772 (1/1/20-12/31/20); \$842,126 (1/1/21-12/31/21), \$727,124 (1/1/22-12/31/22), 746,352 (1/1/23-12/31/23), 747,083 (1/1/24-12-31/24)
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive.
County Match?	Yes <input checked="" type="checkbox"/> Amount \$186,771 or <u>20</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The match totaling \$186,771 will be met with the use of in-kind services provided by volunteers through the contracted providers.
Will the grant/program create new part or full-time positions?	No new positions are needed.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Grant funds will be used to continue to address the gaps or needs of the victims of crimes as identified by the mandated steering committee. The main purpose is to support eligible crime victim assistance programs that 1) respond to the emotional and physical needs of crime victims; 2) help primary and secondary victims of crimes to stabilize their lives after a victimization; 3) help victims to understand and participate in the criminal justice system; and 4) provide victim with a measure of safety and security.</p> <p>Grant funds will be allocated to contract community-based organizations and qualified expenditures in the Social Services Agency and Health Care Agency to address the gaps identified in the following areas: 1) Supporting Survivors; 2) Increased access to supporting services; 3) Increased access for advocacy services; and 4) Emergency Housing Assistance.</p> <p>Volunteers and in-kind services will fulfill the match requirement.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
Authorize the CFO, or her designee, to sign all necessary application documents required for submission of the application and supporting documentation to Cal OES.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Ryan Van Otterloo ryan.vanotterloo@ocgov.com (714) 834-7487		
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Ryan Van Otterloo, 834-7487 ryan.vanotterloo@ocgov.com		



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Attachment A

The ECRG Agreement was executed on July 19, 2022, upon Board of Supervisors' approval of the grant. In July 2023, the County (Grantee), submitted to DTSC for reimbursement of expenses under the ECRG, on behalf of the County as well as outside entities. Those reimbursable expenses were approved by DTSC and funding was released to the County, which as Grantee is the party responsible for handling all reimbursements under the ECRG Agreement. Thus far reimbursable expenses have been incurred by the County, the Housing Authority of the City of Santa Ana, and The Related Companies of California, the developer of the project. CEO Real Estate is seeking Board of Supervisors' approval for authority for the Chief Real Estate Officer or designee to authorize disbursement of current and future DTSC approved and reimbursed ECRG expenses under the Crossroads at Washington project to non-County parties.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the Chief Real Estate Officer, or designee, to authorize the disbursement of current and future Department of Toxic Substance Control funding for approved and reimbursed Equitable Community Revitalization Grant expenses under the Crossroads at Washington project to non-County parties, including, but not limited to, Housing Authority of the City of Santa Ana and The Related Companies of California in the amount of their actually incurred reimbursable expenses.

2. Authorize the County Auditor-Controller to issue payment to non-County entities for their share of ECRG funding received by the County (Grantee) in the amount of their actually incurred reimbursable expenses.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Susan Evans: Susan.Evans@ocgov.com or (714) 834-7425

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Thomas A. Miller, Chief Real Estate Officer

ORANGE COUNTY SHERIFF'S DEPARTMENT

EXTERNAL MEMO

From: Sheriff-Coroner Don Barnes

To: County Executive Office

Date: October 10, 2023

RE: Retroactive Request to Accept Grant Award (CalAIM – PATH JI Round 3)




Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of
Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US

Date: 2023.10.11 09:26:23 -07'00'



The Orange County Sheriff's Department received award notification from the California Department of Health Care Services (CDHC) for the California Advancing and Innovating Medi-Cal (CalAIM) - Providing Access and Transferring Health (PATH) Justice-Involved (JI) Round 3 program on July 7, 2023 and the Orange County Probation Department received their award notice on September 8, 2023.

This grant is a collaborative planning amongst Sheriff, Probation, Social Service and Health Care Agency Departments. As the County lead agency, the Sheriff's Department was waiting for other agencies to receive their award letters to obtain Board approval for acceptance of funds awarded to the County. Due to the unexpected delay of the award process to other County agencies, the Sheriff's Department was unable to meet the Board meeting deadline. Accordingly, the Sheriff's Department requests that the County Executive Office approve this retroactive request to accept grant funds allocated by the California Department of Health Care Services.

If you have any questions, please contact Fiscal Grant Manager Yumi Leung at (714) 834-6674 or yleung@ocsheriff.gov.

C: Executive Director Brian Wayt, Administrative Services Command
Director Noma M. Crook, Financial/Administrative Services
Yumi Leung, Fiscal Grant Manager, Financial/Administrative Services
Miriam Torrez, Grant Specialist, Financial/Administrative Services



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 10, 2023												
Requesting Agency/Department:	Sheriff-Coroner Department												
Grant Name and Project Title:	California Advancing and Innovating Medi-Cal (CalAIM): Providing Access and Transferring Health (PATH) Justice-Involved (JI) Round 3.												
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)												
Application Amount Requested:	\$4,450,000												
Application Due Date:	July 31, 2023												
Board Date when Board Approved this Application:	June 6, 2023												
Awarded Funding Amount:	\$7,500,000												
Notification Date of Funding Award:	September 8, 2023												
Is this an Authorized Retroactive Grant Application/Award? Yes <small>(If yes, attach memo to CEO)</small>													
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Round</th> <th>Applied</th> <th>Awarded</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>\$ 250,000</td> <td>\$ 250,000</td> </tr> <tr> <td>2</td> <td>\$4,450,000</td> <td>\$5,003,536</td> </tr> <tr> <td>3</td> <td>\$4,450,000</td> <td>\$7,500,000</td> </tr> </tbody> </table>	Round	Applied	Awarded	1	\$ 250,000	\$ 250,000	2	\$4,450,000	\$5,003,536	3	\$4,450,000	\$7,500,000
Round	Applied	Awarded											
1	\$ 250,000	\$ 250,000											
2	\$4,450,000	\$5,003,536											
3	\$4,450,000	\$7,500,000											
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>												
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula program												
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>												
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable												
Will the grant/program create new part or full-time positions?	Yes												
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.												
<p>The California Department of Health Care Services (DHCS) provides funding for the Providing Access and Transferring Health (PATH) Capacity Building Program to support the Justice-Involved (JI) Reentry Initiative Round 3. This grant aims to assist participating entities in delivering and providing the CalAIM Justice Reentry Demonstration Initiative. The demonstration initiative supports the planning and needs of incarcerated beneficiaries as they near the end of their incarceration and re-enter the community.</p> <p>The PATH JI Round 3 will provide funding to support the provision of the 90-day pre-release implementation processes. This planning effort complies with the DHCS envisions of the pre-release services as part of the CalAIM JI Reentry Demonstration initiative, which is mandatory per federal and state law.</p>													



**CEO-Legislative Affairs Office
Grant Authorization eForm**

This grant will provide funding to the collaborative planning effort amongst Orange County Sheriff’s Department, County Probation, Social Services Agency, and Health Care Agency to identify protocols, processes, personnel, and IT systems necessary to deliver pre-release and reentry planning processes. The grant funding will assist with the planning activities required to demonstrate Correctional Facilities Readiness Assessment as part of the grant requirements in preparation for the 90-day Pre-Release Services going live in April 2024 and the implementation of the CalAIM Services, Enhanced Care Management and Community Supports in January 2024.

The 90-day Pre-Release Services will allow Medi-Cal enrollment assistance and pre-release coverage services to promote continuity of care and facilitate care transitions upon reentry to communities. The goal is to help build a bridge to community-based care for justice-involved Medi-Cal member, offering them services to stabilize their condition(s) and establishing a reentry plan for their community-based care to improve care transitions.

The Sheriff-Coroner Department will serve as the County lead agent and oversee the grant and submission of related documents to receive and administer the Grant award.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all documents required to accept the California Department of Health Care Services (DHCS) award for \$5,000,000 for the PATH Justice-Involved Round 3. This amount includes a portion of administrative costs for the Health Care Agency. Also, authorize the Sheriff-Coroner or designee to execute any agreement or documents necessary to receive and administer the Grant award.

Authorize the Chief Probation Officer, or designee, to accept the California Department of Health Care Services (DHCS) award for \$2,500,000 for the PATH Justice-Involved Round 3 and to execute any agreement or documents necessary to receive and administer the Grant award.

Upon approval of this grant award, County agencies will spend the funds to fulfill the program goals.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Captain Timothy Critz
Behavioral Health Bureau
tcritz@ocsheriff.gov
(714) 647-6007

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Commander Nathan Wilson
Behavioral Health Bureau
nlwilson@ocsheriff.gov
(714) 647-6001



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 4, 2023										
Requesting Agency/Department:	Sheriff-Coroner Department										
Grant Name and Project Title:	FY 23/24 Surrendered and Abandoned Vessel Exchange (SAVE) Grant										
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California, Division of Boating and Waterways										
Application Amount Requested:	\$60,000										
Application Due Date:	April 28, 2023										
Board Date when Board Approved this Application:	April 25, 2023										
Awarded Funding Amount:	\$51,000										
Notification Date of Funding Award:	September 20, 2023										
Is this an Authorized Retroactive Grant Application/Award? N/A <small>(If yes, attach memo to CEO)</small>											
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:										
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Fiscal Year</th> <th>Amount Awarded</th> </tr> </thead> <tbody> <tr> <td>2018/2019</td> <td>\$40,000</td> </tr> <tr> <td>2020/2021</td> <td>\$50,000</td> </tr> <tr> <td>2021/2022</td> <td>\$60,000</td> </tr> <tr> <td>2022/2023</td> <td>\$60,000</td> </tr> </tbody> </table>	Fiscal Year	Amount Awarded	2018/2019	\$40,000	2020/2021	\$50,000	2021/2022	\$60,000	2022/2023	\$60,000
Fiscal Year	Amount Awarded										
2018/2019	\$40,000										
2020/2021	\$50,000										
2021/2022	\$60,000										
2022/2023	\$60,000										
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>										
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:										
County Match?	Yes <input checked="" type="checkbox"/> 10% or \$5,100 in-kind match. No <input type="checkbox"/>										
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The required match may be in cash or through in-kind contributions. OCSD plans to meet the match requirement through in-kind contributions, such as personnel hours (verifiable base net hourly rates only).										
Will the grant/program create new part or full-time positions?	No.										
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.										
<p>In 1997, in Senate Bill 172, (Rainey) created the Abandoned Watercraft Abatement Fund (AWAF) for state public agencies to remove abandoned recreational vessels from California's navigable waterways. Assembly Bill 166 established the Vessel Turn-In Program (VTIP) grant in 2010. This program provided grants to local public agencies to administer a turn-in program in their jurisdiction. VTIP grants offer an easy and accessible alternative for boat owners to surrender an unwanted vessel to participating agencies. The design of the VTIP program was to help eliminate the expensive, complicated, time-consuming adjudication and removal process that abandoned vessels often require.</p>											



**CEO-Legislative Affairs Office
Grant Authorization eForm**

The Department of Boating and Waterways has undergone reorganization within the State of California's government and has become the California Department of Parks and Recreation, Division of Boating and Waterways (DBW). This reorganization caused the AWAFF and VTIP programs to merge into a new program called the Surrendered and Abandoned Vessel Exchange (SAVE) program.

The Orange County Sheriff's Department (OCSD) Harbor Patrol Bureau provides services on abandoned vessels and the inspection of sunken abandoned boats with fuel hazards. The SAVE Grant funding will assist the Sheriff-Coroner Department in covering the costs of removing, reducing, and preventing abandoned recreational vessels from entering the waterways. The grant requires an in-kind or cash match of 10%. The OCSD Harbor Patrol Bureau plans to use general funding to meet the match requirement through in-kind contributions from the division's personnel hours for work completed directly toward SAVE program objectives. This funding is for two years, and the grant period will begin on October 1, 2023, and end on September 30, 2025.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Wendy Phillips, Senior Deputy County Counsel, approved the resolution as to form.

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner to accept the grant award for \$51,000 and adopt a resolution authorizing the Sheriff-Coroner or designee to execute all necessary documents to accept the grant award.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Financial Operations Manager

klazaridis@ocsheriff.gov

(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Gary Lewellyn, Captain

grlewellyn@ocsheriff.gov

(949) 673-1025

Charles Johnson, Sergeant

[cajohnson@ocsheriff.gov](mailto:cjohnson@ocsheriff.gov)

(714) 912-3666

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 17, 2023

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, FOR SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE-23)

WHEREAS, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for abandoned watercraft abatement funds for the **Sheriff-Coroner of the County of Orange**; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved the **Sheriff-Coroner of the County of Orange** to receive **\$51,000** in abandoned watercraft abatement funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the **County of Orange** as follows:

Sheriff-Coroner Don Barnes is hereby authorized to accept a California Department of Parks and Recreation, Division of Boating and Waterways, grant in the amount of \$51,000 for abandoned watercraft abatement funds on behalf of the **Sheriff-Coroner of the County of Orange**, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED, the following positions are authorized to execute, on behalf of the County of Orange, all documents necessary to accept the grant fund, including any agreement required to receive the funds:

- Sheriff-Coroner – Don Barnes
- Undersheriff – Jeff Hallock
- Assistant Sheriff – John McCulloch
- Executive Director – Brian Wayt
- Director Financial/Administrative Services – Noma M. Crook

BE IT FURTHER RESOLVED to Authorize the positions mentioned above to execute, on behalf of the County of Orange, any future documents necessary for receipt of the grant funds from the California Department of Parks and Recreation, Division of Boating and Waterways if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in all above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that the 10% in-kind match will be fulfilled through in-kind contributions.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 6, 2023																				
Requesting Agency/Department:	Sheriff-Coroner Department																				
Grant Name and Project Title:	BJA FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program																				
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice, Office of Justice Programs																				
Application Amount Requested:	\$500,787																				
Application Due Date:	August 31, 2023																				
Board Date when Board Approved this Application:	August 22, 2023																				
Awarded Funding Amount:	\$500,787																				
Notification Date of Funding Award:	September 25, 2023																				
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																					
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																				
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Grant Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr><td>2014</td><td>\$434,569</td></tr> <tr><td>2015</td><td>\$365,772</td></tr> <tr><td>2016</td><td>\$377,708</td></tr> <tr><td>2017</td><td>\$376,349</td></tr> <tr><td>2018</td><td>\$410,195</td></tr> <tr><td>2019</td><td>\$401,800</td></tr> <tr><td>2020</td><td>\$365,643</td></tr> <tr><td>2021</td><td>\$427,301</td></tr> <tr><td>2022</td><td>\$464,954</td></tr> </tbody> </table>	Grant Year	Amount	2014	\$434,569	2015	\$365,772	2016	\$377,708	2017	\$376,349	2018	\$410,195	2019	\$401,800	2020	\$365,643	2021	\$427,301	2022	\$464,954
Grant Year	Amount																				
2014	\$434,569																				
2015	\$365,772																				
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2018	\$410,195																				
2019	\$401,800																				
2020	\$365,643																				
2021	\$427,301																				
2022	\$464,954																				
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																				
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Program																				
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>																				
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable																				
Will the grant/program create new part or full-time positions?	No																				
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																				
<p>The Edward Byrne Memorial Justice Assistance Grant (JAG) program is the primary source of federal justice funding for state and local government jurisdictions. This program furthers the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance (BJA) mission by providing leadership and services in grant administration and criminal justice policy development to support state, local, and tribal justice strategies to achieve safer communities.</p>																					



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The FY 2023 JAG program provides funding to state and local governments to support a range of program areas that will help improve the functioning of the criminal justice system with an emphasis on violent crime and severe offenses. Eligible local jurisdictions will use the allocated funds to support projects related to criminal justice priorities and to further law enforcement initiatives, including hiring additional personnel, purchasing equipment, allowable supplies, contractual support, training, technical assistance, and information systems for criminal justice.

The Sheriff-Coroner Department will serve as the County fiscal agent and represent the interests of all eligible jurisdictions (Anaheim, Buena Park, Costa Mesa, Fullerton, Garden Grove, Huntington Beach, La Habra, Irvine, Newport Beach, Orange, Placentia, Santa Ana, Tustin, and Westminster) receiving JAG allocations. The Sheriff's grant management personnel will oversee the grant, the sub-recipients, and related documentation. The Grant Unit will also submit quarterly financial, programmatic, and annual progress reports required for the life of this grant and annual compliance monitoring reviews.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to accept, on behalf of the County of Orange, the 2023 Edward Byrne Memorial Justice Assistant Grant (JAG) Program award from the Bureau of Justice Assistance Programs, Department of Justice.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Financial Operations Manager
klazaridis@ocsheriff.gov
(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Miriam Torrez, Grant Specialist
mtorrez@ocsheriff.gov
(714) 834-4347



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 10, 2023															
Requesting Agency/Department:	OC Community Resources/ OC Housing Authority															
Grant Name and Project Title:	Veterans Affairs Supportive Housing (VASH) Program															
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Housing and Urban Development (HUD)															
Application Amount Requested:	N/A															
Application Due Date:	N/A															
Board Date when Board Approved this Application:	N/A															
Awarded Funding Amount:	\$168,348 – 10 HUD VASH Vouchers															
Notification Date of Funding Award:	September 25, 2023															
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input type="checkbox"/> Other <input checked="" type="checkbox"/>															
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	The Orange County Housing Authority (OCHA) was initially awarded \$745,382 in 2009 for 70 Veterans Affairs Supportive Housing (VASH) vouchers. Since then, HUD has awarded OCHA additional VASH vouchers as follows: <table border="0"> <tr> <td>150 in 2010 \$1,667,412</td> <td>44 in 2015 \$ 487,450</td> <td>30 in 2021 \$458,341</td> </tr> <tr> <td>75 in 2011 \$ 927,747</td> <td>133 in 2016 \$1,471,512</td> <td>10 in 2022 \$155,460</td> </tr> <tr> <td>75 in 2012 \$ 884,560</td> <td>100 in 2017 \$1,114,872</td> <td></td> </tr> <tr> <td>100 in 2013 \$1,117,272</td> <td>100 in 2018 \$1,137,656</td> <td></td> </tr> <tr> <td>110 in 2014 \$1,181,836</td> <td>32 in 2019 \$364,050</td> <td></td> </tr> </table>	150 in 2010 \$1,667,412	44 in 2015 \$ 487,450	30 in 2021 \$458,341	75 in 2011 \$ 927,747	133 in 2016 \$1,471,512	10 in 2022 \$155,460	75 in 2012 \$ 884,560	100 in 2017 \$1,114,872		100 in 2013 \$1,117,272	100 in 2018 \$1,137,656		110 in 2014 \$1,181,836	32 in 2019 \$364,050	
150 in 2010 \$1,667,412	44 in 2015 \$ 487,450	30 in 2021 \$458,341														
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100 in 2013 \$1,117,272	100 in 2018 \$1,137,656															
110 in 2014 \$1,181,836	32 in 2019 \$364,050															
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>															
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Federal Allocation															
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>															
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A															
Will the grant/program create new part or full-time positions?	No															
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.															
<p>The U.S. Department of Housing and Urban Development (HUD) –Veterans Affairs Supportive Housing (VASH) program combines HUD Housing Choice Voucher (HCV) rental assistance for homeless veterans with case management and clinical services provided by the Department of Veterans Affairs. Authorizing acceptance of these funds will provide Orange County Housing Authority (OCHA) the funding necessary to further contribute to the reduction of veteran homelessness.</p> <p>On September 25, 2023, HUD notified OCHA of this funding award of 10 Vouchers from HUD-VASH under NoticePIH2023-09 allocation for a November 1, 2023 effective date. This award brings OCHA's total VASH program to 1,039 vouchers.</p>																
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>															
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the</small>	N/A															



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Resolution)	
Recommended Action/Special Instructions (Please specify below)	
Authorize OC Community Resources Director or designee to accept the funding award for 10 HUD VASH Vouchers in the amount of \$168,348 and administer the VASH Program utilizing said funds.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Julia Bidwell (714) 480-2991 julia.bidwell@occr.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
<u>Dylan Wright, Director, OC Community Resources</u>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 9, 2023
Requesting Agency/Department:	District Attorney's Office
Grant Name and Project Title:	FY 2023 Smart Prosecution – Innovative Prosecution Solutions
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice Programs, Office of Justice Programs, Bureau of Justice Assistance (BJA)
Application Amount Requested:	\$385,000
Application Due Date:	April 4, 2023
Board Date when Board Approved this Application:	April 25, 2023
Awarded Funding Amount:	\$385,000
Notification Date of Funding Award:	September 27, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Smart Prosecution Program provides funding to state and local prosecutorial agencies to reduce crime, increase public safety and trust in the criminal justice system, and encourage prosecutors and agencies to use data in the development of their strategies and projects. The goals of the grant program include using technology, intelligence and data in innovative ways to improve prosecutorial operations in order to more effectively work with communities in reducing crime.</p> <p>The District Attorney (DA) will utilize grant funds to: (1) develop enhanced application programming interfaces (APIs,) to modernize data element collection, (2) create a data warehouse to support business intelligence and (3) develop publicly accessible data dashboards for data transparency.</p> <p>.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman
Recommended Action/Special Instructions (Please specify below)	
<ol style="list-style-type: none">1. Authorize the District Attorney or designee to accept funds for the BJA FY 2023 Smart Prosecution – Innovative Prosecution Solutions Program.2. Authorize the District Attorney or designee to execute the BJA FY 2023 Smart Prosecution – Innovative Prosecution Solutions Grant Award Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the BJA FY 2023 Smart Prosecution – Innovative Prosecution Solutions Program.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Matthew Pettit	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 9, 2023
Requesting Agency/Department:	District Attorney's Office
Grant Name and Project Title:	BJA FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice Programs, Office of Justice Programs, Bureau of Justice Assistance (BJA)
Application Amount Requested:	\$400,000
Application Due Date:	May 30, 2023
Board Date when Board Approved this Application:	May 23, 2023
Awarded Funding Amount:	\$1,600,000
Notification Date of Funding Award:	September 30, 2023
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>This Program supports efforts by state, local and tribal law enforcement and prosecution agencies and their partners in conducting outreach, educating practitioners and the public, enhancing victim reporting tools, and investigating and prosecuting hate crimes committed on the basis of a victim's perceived or actual race, color, religion, natural origin, sexual orientation, gender, gender identity, or disability.</p> <p>The funding provided through this grant will be used to add one additional hate crimes prosecutor whose duties will include, in addition to prosecution, collaboration with community-based-organizations such as the Anti-Defamation League, the LGBTQ Center OC, the OC Human Relations Commissions and local law enforcement agencies to conduct hate crime outreach and education.</p> <p>The District Attorney's Office (DA) applied for a \$400,000 grant for a two-year funding period. BJA received additional appropriations for the FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program and awarded the DA a grant of \$1.6 million for a four-year funding period.</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>James Harman</p>
<p>Recommended Action/Special Instructions (Please specify below)</p> <ol style="list-style-type: none"> 1. Authorize the District Attorney or designee to accept funds for the BJA FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program. 2. Authorize the District Attorney or designee to execute the BJA FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program Grant Award Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the BJA FY 2023 Matthew Shepard and James Byrd, Jr. Hate Crimes Program. 	
<p>Department Contact :</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org</p>	
<p>Name of the individual attending the Board Meeting:</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
<p>Matthew Pettit</p>	



BOARD OF SUPERVISORS

MEMORANDUM

10/04/2023

To: Robin Stieler, Clerk of the Board

From: Supervisor Doug Chaffee, Fourth District

Subject: Add Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting

Doug Chaffee

528A

Supervisor Doug Chaffee requests the Clerk of the Board to add a supplemental item to the agenda for the October 17, 2023 Board of Supervisors meeting. The title should read:

Approve the addition of Halloween/Fall Festival Events to the County Events Calendar.

Find under Government Code section 26227 that Halloween/Fall Festival events will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events, and that County staff may solicit donations of funds and services for such events.

2023 OCT -1 PM 4:30
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS
RECEIVED



RECEIVED

2023 OCT -6 AM 9:43

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

Date: October 5, 2023
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting

528B

Please add a supplemental item to the October 17, 2023 Board of Supervisors meeting to adopt a resolution recognizing October as Breast Cancer Awareness Month in the County of Orange and direct the Clerk of the Board to add Breast Cancer Awareness Month to the list of annually recurring resolutions.

Breast Cancer Awareness Month is observed in October to raise awareness and promote research into its cause, prevention, diagnosis, treatment, and cure.

Breast Cancer Awareness Month

By the authority of the Orange County Board of Supervisors, the following resolution is hereby issued:

WHEREAS, *The month of October is recognized nationally as Breast Cancer Awareness Month, with this year's theme being "Thrive365"; and*

WHEREAS, *Breast cancer accounts for 12.5 percent of all new diagnosed cancers, and declaring October as Breast Cancer Awareness Month reminds residents the importance of proper screening, early testing, and prevention methods to safeguard our communities and loved ones; and*

WHEREAS, *Breast Cancer affects individuals of all genders, backgrounds, ages, and families and researchers, healthcare professionals, nonprofits, and community leaders are vital to the prevention, treatment, and cure of breast cancer; and*

WHEREAS, *Increasing awareness of signs, decreasing stigma, and improving access to precautionary screenings to catch potential breast cancer early-on will save lives; and*

WHEREAS, *The valiant work done by the Orange County Healthcare Agency and organizations such as Planned Parenthood provides residents with access to affordable screenings and expert opinion; and*

WHEREAS *Educational events and community outreach are paramount to reducing the stigma, fear, and lack of understanding surrounding breast cancer; and*

WHEREAS, *The County of Orange recognizes Breast Cancer Awareness Month as a reminder for residents to get proper medical screening while also recognizing and honoring those who have struggled with breast cancer, or lost a loved one to the disease;*

NOW, THEREFORE BE IT RESOLVED THAT THE ORANGE COUNTY BOARD OF SUPERVISORS hereby recognizes October 2023 as Breast Cancer Awareness Month. Breast cancer affects individuals of all genders, backgrounds, and ages, so it is important to raise awareness the resources that are available to residents to screen themselves for cancer and prevent sickness & death.



RECEIVED

2023 OCT -6 AM 9:43

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

Date: October 5, 2023
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting

528C

Please add a supplemental item to the October 17, 2023 Board of Supervisors meeting to adopt a resolution recognizing October, 15 2023 as Pregnancy and Infant Loss Remembrance Day in the County of Orange and direct the Clerk of the Board to add Pregnancy and Infant Loss Remembrance Day to the list of annually recurring resolutions.

Pregnancy and Infant Loss Remembrance Day is observed each year on October 15th to raise awareness, provide community support, and collectively grieve these tragic experiences.

Pregnancy and Infant Loss Remembrance Day

By the authority of the Orange County Board of Supervisors, the following resolution is hereby issued:

WHEREAS, *October 15, 2023 marks the 17th nationally recognized Pregnancy and Infant Loss Remembrance Day; and*

WHEREAS, *Pregnancy and infant loss is a devastating experience shared by thousands in the County of Orange, leaving lasting emotional damages to an individual, family, and community during the grief of a lost pregnancy or infant; and*

WHEREAS, *Between 10 and 15 percent of known pregnancies end in miscarriage, with the potential for such losses to occur at any time in a pregnancy, childbirth, or the early stages of infancy, creating a complex and traumatic event for all involved; and*

WHEREAS; *Internal feelings of shame and struggle can have negative psychological effects on those who have recently lost a pregnancy or infant, and efforts to reduce the stigma around pregnancy and infant loss is paramount to the healing of those who have experienced such losses; and*

WHEREAS; *Community support is vital to the support of those grieving through the loss of a pregnancy or infant child, recognizing pregnancy loss occurring is out of the control for all members; and*

WHEREAS,; *Healthcare professionals, like those at the Orange County Healthcare Agency who aid those affected by the tragic loss of a pregnancy or infant play a crucial role in the support and healing of effected community members as they continue to lead the way in reducing stigma and providing vital support for all effected; and*

WHEREAS, *In recognizing Pregnancy and Infant Loss Remembrance Day, we can collectively come together to recognize the pain and difficulty of such an event, while honoring the lives of those taken from us too soon in Orange County;*

NOW, THEREFORE BE IT RESOLVED THAT THE ORANGE COUNTY BOARD OF SUPERVISORS recognize October 15, 2023 as Pregnancy and Infant Loss Remembrance Day.



RECEIVED

2023 OCT -6 AM 9:42

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

Date: October 5, 2023
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor *Katrina Foley*
Re: Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting *S28D*

Please add a supplemental item to the October 17, 2023 Board of Supervisors meeting to reappoint Patty Barnett Mouton to the Orange County Senior Citizens Advisory Council for a term concurrent with Supervisor Foley's term of office. Patty Barnett Mouton was originally appointed in July 2020; her current term expired in January 2023.



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors 400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701 Email: response@ocgov.com Website: https://cob.ocgov.com/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP. SEE LIST AT https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information

Senior Citizens Advisory Council (SCAC)

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: [] First [] Second [] Third [] Fourth [x] Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Patricia (Patty) Barnett Mouton
First Name Middle Name Last Name

Laguna Niguel CA
Street Address City State Zip Code

Home Phone Number Cell Phone Number

Email Address

CURRENT EMPLOYER:

OCCUPATION/JOB TITLE:

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

ARE YOU A CITIZEN OF THE UNITED STATES: [x] YES [] NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? [x] YES [] NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
<u>OC Aging Service Collaborative</u>	<u>2008</u>	<u>present</u>
<u>Gerontological Society of America</u>	<u>2018</u>	<u>present</u>
<u>Coalition for Compassionate Care of Calif.</u>	<u>2010</u>	<u>present</u>

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

My professional & personal life have been dedicated to the
issues of older adults for over 20 years.

DATE: October 5, 2023 APPLICANTS SIGNATURE: Patricia Barnett Mouton

CLERK OF THE BOARD OF SUPERVISORS USE ONLY - DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____ Deputy Clerk of the Board of Supervisors			
Date referred: _____				
To: <input type="checkbox"/> BOS District 1	<input type="checkbox"/> BOS District 2	<input type="checkbox"/> BOS District 3	<input type="checkbox"/> BOS District 4	<input type="checkbox"/> BOS District 5
<input type="checkbox"/> All BOS	<input type="checkbox"/> BCC Contact Person Name _____			

Patricia (Patty) Barnett Mouton

EXPERIENCE

Alzheimer's Orange County (formerly Alzheimer's Association, Orange County Chapter)
11/2005 – present

Vice President, Outreach & Advocacy

4/2011 - present

Responsible for planning and management of community and clinical outreach in Orange County: physicians and other clinical settings, the senior care industry, senior centers and health fairs

Leadership role in numerous community collaborations

Generation, promotion and delivery of education programs to healthcare professionals and community audiences, including the "Making the Moments Count" training DVD and CME programs, including co-chair of the OC Advance Care Planning Partners (formerly OC POLST Coalition) and the California POLST Taskforce

Advocacy and Public Policy activities for Alzheimer's Orange County at the local, state and federal levels, supervising a department team of 6 – 8 staff, and typically 3 – 5 interns

Revenue generation for WALK4Alzheimer's, agency education programs and grant management for department funding

Hoag Palliative Care Program, Program Director – Advance Care Planning

CalOptima OneCare Connect Chair, Member Advisory Committee 2015 - 2022

CalOptima Member Advisory Committee 2013 – 2022

CalOptima Provider Advisory Committee – appointed in 2023

City of Laguna Niguel, Senior Citizens Commission, appointed January 2016, reappointed in 2021

Orange County Aging Services Collaborative Chair, Advance Care Planning Initiative, Public Policy Committee 2009 – present, OC Healthy Aging Initiative (OCHAI) workgroup

OC Strategic Plan for Aging – Chair, Social Isolation Committee 2017 - 2023

OC Advance Care Planning Partners (OC POLST Coalition) Co-chair 2010 – present

Roman Catholic Diocese of Orange Whole Person Care Initiative,

Leadership Council 2017 – present

Sacred Dying Foundation 2018 - present

Director, Education & Public Policy

11/2005 –4/2011

Responsible for delivery and oversight of the educational programs and services provided by the Orange County Chapter for Alzheimer's families, healthcare professionals and members of the community, including creation and production of new curricula, programs and class materials, coordination, training and supervision of the local Speaker's Bureau, contract and volunteer instructors, oversight of the annual Academic/Research Education Conferences, supervision of Education Specialists and Community Outreach staff; coordination of legislative Advocacy and Public Policy activities for Orange County at a local, state and federal level.

Certified National Master Trainer for: Foundations of Dementia Care© program, Savvy Caregiver© program, End of Life Nursing Education Consortium (ELNEC) project in Geriatrics (Johns Hopkins-City of Hope),

Certified POLST Clinical Trainer, Certified ACP Trainer – Coalition for Compassionate Care of California

**Heartland Home HealthCare & Hospice, Orange Branch
(HCR Manor Care)**

2003- 2005

**Admissions Director
Volunteer Program Manager**

Responsible for managing, training and recruiting the volunteer corps of hospice caregivers, in accordance with federal Medicare Hospice Regulations. Participated in Interdisciplinary Care Plan of hospice patients, chaired Quality Improvement Committee for the Orange Branch, implemented the **11th Hour Vigil™** program, developed numerous marketing collateral pieces for the sales team, provided community and professional education about hospice and related activities, especially as a member of the Alzheimer's Orange County Speakers' Bureau.

Trained and managed three sales representatives in Medicare Certified Home Health Care, Home Infusion and Hospice Care. Provided in-service presentations designed to educate healthcare and senior care professionals on the benefits and opportunities for caring for patients in home, Assisted Living and Skilled Nursing Facility settings, and provided oversight of Skilled Nursing Facility contracting for the agency.

St. Joseph Home Care Services Hospice

2001 - 2003

Director, Community Outreach & Development

Responsible for business development, professional and community education, public relations, and fundraising for Hospice program

- In a 12 month period, increased patient referral and census over 35% from existing and new referrals sources, including physicians, skilled nursing and assisted living facilities, and hospitals outside the St. Joseph Health System
- Increased community donation through direct contributions and special events
- Managed admission liaison nurses, Community Outreach Coordinator and Business Development interns
- Interfaced with print and electronic media on behalf of St. Joseph Hospice
- Produced 8 new in-service classes, for nursing and behavioral science continuing education, and presented over 100 classes in a 12 month period
- Designed Hospice educational and marketing collateral for the professional community as well as the patient population
- Provided initial Hospice evaluation and "Explanation of Benefits" to referred patients and families, and Hospice consents for treatment
- Produced Hospice inspirational video
- Trained business development representatives and interns, and participated in training numerous admissions liaisons and related staff

**Ortho Biotech, Nephrology Division, Western District
(Johnson & Johnson)**

1999 - 2001

Senior Product Specialist, LA South

Responsible for sales activities of premium red cell growth (EPO) factor to Hospitals, HMO groups and physicians in the greater Orange County, Riverside & San Gabriel Valley area.

- Identified and profiled over 250 private medical practices as part of the division "start-up"

- Acted as the Western District resource specialist for all reimbursement, managed care and Medicare/Medicaid issues
- Acted as the District liaison to the National Kidney Foundation
- Established significant professional partnership with senior management of Kaiser Southern California renal group, which led to development of Early Renal Insufficiency Clinics in ten sites

American Red Cross Blood Services, Southern California

1992 - 1999

Director of Hospital Services, San Diego, CA

6/1997 – 1/1999

Responsible for managing business development activities to Hospitals in the San Diego County market

- Negotiated contracts with major Medical Centers and Hospital Systems
- Planned and managed communications from Blood Center to all local hospitals and prescribing physicians
- Coordinated Volunteer Recognition and Awards Programs
- Increased distribution by answering RFP's, negotiating and implementing contracts with UCSD Medical Center and Scripps Clinic/Green Hospital, representing over \$5MM in increased revenue

Regional Director of Sales and Marketing, Los Angeles, CA

1/1993 – 6/1997

Responsible for building the business development department in the Southern California Region. Managed sales, contracting, as well as supply and inventory for specific Key Accounts.

- Built Sales Force from zero to four representatives
- Participated in building the Red Cross Professional Community Education Program for Medical Technologists, Laboratory Professionals and Registered Nurses
- Designed and Presented Sales Training Program
- Developed all business development collateral material and communications to hospitals and physicians
- Trained and supervised volunteers for projects within the Hospital Services and Sales & Marketing departments

Sales Manager/Transition Team Member, Los Angeles, CA

8/1992 – 1/1993

American Red Cross acquired Corus Blood Services

Corus Blood Services, Costa Mesa, CA

1987 – 1992

Senior District Manager/Corporate Sales Trainer

10/1988-8/1992

Account Representative

1987-1988

Built business in Southern California from 0 to \$15MM in revenue

Responsible for increasing sales and establishing Corus as a preferred provider of specialty blood services to hospitals and hospital systems throughout the Orange County and Los Angeles area.

- Participated in Market Research focus groups prior to beginning operations
- Participated in developing Marketing Collateral material
- Trained sales representatives in Northern and Southern California

McNeil Pharmaceutical Corporation, Consumer Products Div. 1982 – 1987
(Johnson & Johnson) Tylenol™ Products
District Representative promoted to
Specialist for Teaching Hospitals and Family Practice Residency Programs

Ortho Pharmaceutical Corporation (Johnson & Johnson) 1980 – 1982
Prescription Gynecologic Products
Territory Manager, Pac West Division

Professional Recognition

- 2011 WomanSage honoree for advocacy
- 2012 Oliver Halsell Award honoree for advocacy
- 2013 Senior Care Hero Awards “Outstanding Advocate, Gerontologist, Educator”
- 2014 “Spirit of Service” award, CA Senator Mimi Walters
- 2015 No. OC YWCA Health Advocate of the Year award
- 2015 Woman of the Year for CA Assembly District 74
- 2016 Southern California Women of Influence
- 2023 Congressional Certificate of Recognition, US Rep Michelle Steel, R-45
- 2023 Laguna Niguel Chamber Women in Business, Not for Profit Honoree

Professional and Community Organizations:

- Alzheimer’s Orange County (formerly Alzheimer’s Association), 2000 – 2005**
Support Group Leader and Speaker
- American Society on Aging, national meeting speaker, multiple years**
- Salus Hospice, Hospice Volunteer, Spiritual Care 2015 - 2017**
- Mission Hospital (St. Joseph Health System), Volunteer Clinical Pastoral Care 1999 – 2003, and 2007 - 2009**
- St. Joseph Hospice, Volunteer 1997 - 2001**
- California Blood Bank Society, Member 12 years, Administrative Committee Member (1997 & 1998)**

Education

- University of Southern California/American Society on Aging Certificate in Gerontology**
- CSU San Marcos Certificate in Palliative Care Chaplaincy**
- Springfield College Bachelor of Science, Human Services**
- CSULB Gerontology, Master of Science candidate 2023**
- Chapman University, Healthcare Administration coursework**
- Leadership 21, America Red Cross Management Development Program**
- UC Santa Barbara, English and Classical Civilizations**
- Saddleback College, Physical Sciences (nursing pre-requisites), Psychology and Gerontology coursework**

Patty Barnett Mouton has served as Vice President for Outreach & Advocacy at Alzheimer's Orange County since 2005. Prior to 2005, Patty worked in Hospice care for a number of years, and held leadership positions with American Red Cross Blood Services and in Pharma with divisions of Johnson & Johnson.

She has served as co-chair of the OC POLST (Physician Orders for Life Sustaining Treatment) Coalition, since 2010, as well as serving as the Program Director for community education with the Hoag Palliative Care program. She serves on the CalOptima Health Provider Advisory Committee, the Senior Citizens Advisory Council to the OC Board of Supervisors, as well as the Senior Advisory Committee for the city of Laguna Niguel.

Patty has been a featured lecturer at many national meetings including: National POLST Paradigm Conference, California Council of Geriatrics and Gerontology, American Society on Aging National Conference, the Leading Age Foundation Conference, and the California Association of Health Services at Home Conference. She holds graduate certificates in Gerontology from USC and in Palliative Care Chaplaincy from CSU San Marcos, a BS in Human Services from Springfield College, and is a candidate for a Masters of Gerontology at CSU Long Beach. She is a Certified National Master Trainer for the Foundations of Dementia Care© program, the Savvy Caregiver© program, the End of Life Nursing Education Consortium (ELNEC) project in Geriatrics (Johns Hopkins-City of Hope), a Certified POLST Clinical Trainer and Advance Care Planning Trainer by the Coalition for Compassionate Care of California.

Patty and her husband Roger have lived in Laguna Niguel for the past 35 years. They raised a blended family of three children, and now have 4 grandchildren and two Japanese Chin dogs. Patty supports the Wound Walk OC group of care advocates for the homeless, as well as being active in the American Legion Auxiliary, supporting the needs of veterans and Girls' State, and at her home parish of St. Timothy Church, in the music ministry, the Caring for the Whole Person Initiative and facilitating GriefShare programs.



RECEIVED

2023 OCT -9 PM 5: 01

MEMORANDUM

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

To: Robin Stieler, Clerk of the Board

From: Supervisor Katrina Foley, Fifth District

Date: October 9, 2023

RE: Supplemental Item for October 17, 2023 Board of Supervisors Meeting

S28E

Please add a supplemental item to the October 17, 2023 Board of Supervisors meeting to adopt the resolution "Support Armenian Human Rights and Call for an End to Hostilities" and direct CEO Legislative Affairs to send copies of the resolution to Co-Chairs of Congressional Caucus on Armenia.

WHEREAS, Artsakh is an ancestral homeland of the Armenian people and is a landmark of Armenian language, culture and religion; *and*

WHEREAS, Artsakh, part of Armenia for 2,000 years, was arbitrarily and illegally separated from Armenia by the former Soviet Union in 1921, resulting in the death and displacement of more than 400,000 Armenians; *and*

WHEREAS, The Armenians of Artsakh exercised their right to self-determination and declared independence on September 2, 1991 in accordance with the Universal Declaration of Human Rights and the Declaration on the Rights of Indigenous Peoples; *and*

WHEREAS, Since December 12, 2022, the Azerbaijani government blockaded the Lachin corridor, which is the only road connecting Artsakh's 120,000 residents to the world through the Republic of Armenia. The County of Orange passed a resolution on February 28, 2023 "Supporting Armenian Human Rights and End the Blockade of the Lachin Corridor" condemning Azerbaijan's actions; *and*

WHEREAS, Following nine months of the disastrous blockade, Azerbaijan launched a vicious assault on the Armenians of Artsakh leading to the deaths of hundreds and displacement of thousands; *and*

WHEREAS, In August of 2023, the coerced evacuation of the estimated 120,000 ethnic Armenians began; echoing the forced death marches across the Syrian desert during the 1915 Armenian genocide.

WHEREAS, The County of Orange stands in solidarity with the Armenian people against the continued aggression by Azerbaijan and calls for an immediate end to all hostilities;

NOW, THEREFORE BE IT RESOLVED THAT THE ORANGE COUNTY BOARD OF SUPERVISORS condemns the horrific actions by the Azerbaijani government and calls for an immediate end to all hostilities and the blockade of Artsakh.



MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Jim Arnold for DW

Date: October 11, 2023

RE: Appointment to Placentia Library District Board of Trustees

528F

Please place a supplemental item on the October 17, 2023 Board of Supervisors agenda to appoint Dr. Voiza Arnold, in lieu of election, to the Placentia Library District Board of Trustees to complete the term ending 12/4/24. Position was previously held by Gayle Carline.

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2023 OCT 11 AM 11:20

RECEIVED



PUBLIC NOTICE
REGARDING PLACENTIA LIBRARY DISTRICT'S BOARD VACANCY

The Placentia Library District ("District") has received the resignation of Library Board President Martin and is now seeking candidates to fill a vacancy on its Board of Library Trustees with a term expiration of 2024. The person selected by the Board of Library Trustees as the best candidate will be recommended to the Orange County Supervisors for appointment and if appointed, would serve until December 2024, at which point the position would be up for election in the 2024 general election for a four-year term. The applicant for this position must be a Placentia resident. The Placentia Library District is an Independent Special District, governed by a five member, elected Board of Library Trustees who promulgate policies and regulations for the District as well as establish the District's budget. The Board of Library Trustees meets the fourth Monday of each month at 6:30 p.m. in the Placentia Library Meeting Room, 411 East Chapman Avenue.

Applications will be accepted until September 1, 2023 and are to be sent to the Library Director at Placentia Library District, 411 East Chapman Avenue, Placentia, CA, 92870. Board of Library Trustee applications are available both at the Placentia Library District, Monday-Thursday 9am – 5pm and online at www.placentialibrary.org.

For further information, please call 714-528-1906 x200.

DATED AND POSTED: August 1, 2023

Jeanette Contreras
Library Director

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Board Vacancy Updates

DATE: September 25, 2023

BACKGROUND

At the June 30, 2023 Board Meeting, Counsel DeBerry provided options to fill President Martin's seat. The Board is given the option to either make an appointment within a specific time, typically 60 days, or call a special election within that time frame. However, there is no alternative within the statutes governing the District for calling a special election or not filling a vacancy. There is also no specified period in which a vacancy must be filled.

The Library moved to by district elections last year, but all Trustees currently serve at-large. Three districts are up for election in 2024, and two in 2026. President Martin will be resigning effective August 2023. Her seat is up for re-election in November of 2026. She resides in district 2, which district will be up for election for the first time that year. Secretary Carline also resides in district 2, but her current term ends in 2024.

At the July 31, 2023 Board Meeting, the Library Board appointed Secretary Carline to President Martin's office, which appointment as a matter of law created an automatic vacancy in Secretary Carline's office since one person cannot hold two offices on the Board. Upon this appointment, another person would be appointed to fill Secretary Carline's office.

At the direction of the Board, staff solicited interest to fill the vacancy from Secretary Carline's seat with an expired term of 2024. The Public Notice was posted August 1, 2023 with a September 1, 2023 closing date.

The District received an application from on September 19, 2023.

Attachment A is the Public Notice.

Attachment B is Dr. Arnold's application and resume.

RECOMMENDATIONS

1. Review and discuss Dr. Voiza Arnold's application submission; and
2. Appoint Dr. Voiza Arnold to serve on the Library Board of Trustees through December 2024; and
3. Roll call vote.

APPLICATION TO SERVE AS A LIBRARY BOARD OF TRUSTEE

**The Library Board of Trustees meets
the fourth Monday of each month @ 6:30 p.m. at
411 East Chapman Avenue, Placentia
Placentia, CA 92870
(714) 528-1906
Placentialibrary.org**

Thank you for having an interest in serving on the Placentia Library Board of Trustees. Please complete this application to the best of your ability.

Name: Voiza Arnold E-Mail: _____

Address: _____ Phone: _____

Business Address: _____

City: _____ State: _____ Zip Code: _____

Why are you interested in serving on the Placentia Library Board of Trustees?

I believe that public libraries are essential for the vitality and spirit of the community. I want to support them in any way that I can. I have a deep love for libraries and believe in their mission to provide access to information, education, and culture. Additionally, my husband and I are longtime supporters of the library through our contribution to the Placentia Library Friends Foundation.

Describe any business and/or professional experience you have that would/could prove to serve the Board:

I was an administrator and faculty member teaching English Composition and Public Speaking from 1973 until 2016 at Rio Hondo Community College in Whittier, CA.

What direct or indirect experiences have you had with the Placentia Library District?

I have been a library patron since 1973 when we moved to Placentia.

Describe any special skills you have that would/could bring service to the Board:

I have excellent writing and communication skills.

The time commitment for the Library Board of Trustees is approximately 5-10 hours per month. What obligations might you have that would conflict with this time commitment?

Being retired gives me a great deal of flexibility with my time.

If selected, what date would you be available to begin serving on the Board?

As soon as the Board wished.

Signature: Voiza Arnold Date: 9/19/2023

**Thank you again for completing this application, and for your interest in the Placentia Library District.
We will contact you as soon as possible regarding your applications.**

Resume

Voiza Arnold

I would like to ask the Library Board to consider my application to serve on the Library Board of Trustees with the Placentia Library District, term ending December 31, 2024.

Educational Background:

- Drury University
Springfield, MO
BA in English, Speech, and Theatre
1964-1968
- University of Illinois at Champaign/Urbana
MA, PH.D. in Speech Communication
1968-1974

Work History:

Vice President of Academic Services, Dean of Communications and Languages, and Professor of English and Speech
Rio Hondo Community College—Whittier, CA
1973-2016

Community Activity:

- Member of the Board for the Alliance for the Performing Arts, California State University of Fullerton
- Member of the Art Alliance, California State University of Fullerton
- Member of Music Associates, California State University of Fullerton
- Member of the Assistance League of Fullerton
- Member of Chapter HU of PEO (Philanthropical Education Organization)
- Passport Office Dedication at the Placentia Library District



RECEIVED

2023 OCT 13 AM 9: 37

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board
From: Chairman Donald P. Wagner, Third District
Date: October 13, 2023

RE: Supplemental Item for October 17, 2023 Board of Supervisors Meeting *5286*

Please add this as a supplemental item to the October 17, 2023 Board of Supervisors meeting:

I would like to allocate a one-time grant of \$50,000 from Third District discretionary funds to the Korean American Chamber of Commerce of Orange County for educational seminars and business support programs for our local community.

I ask that the Board of Supervisors approve the following recommended actions at our October 17, 2023 meeting:

1. Allocate \$50,000 from Third District discretionary funds to the Korean American Chamber of Commerce of Orange County.
2. Find under to Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with the Korean American Chamber of Commerce of Orange County as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to the Korean American Chamber of Commerce of Orange County.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.



Memorandum

Date: October 13, 2023
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting

NA For KF [Signature]

S28H

Please add a supplemental item to the October 17, 2023 Board of Supervisors meeting to appoint Anna Lisa Lukes and Doug Mangione to the Orange County Workforce Development Board.

Name:	Nomination Type:	Position:	Term of Office:	Last Member:
Anna Lisa Lukes	Fifth District	Business	Concurrent to Supervisors Term	Michael Daniel
Doug Mangione	Fifth District	Workforce	Concurrent to Supervisors Term	Alan Woo

RECEIVED
2023 OCT 13 AM 11:11
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to:

Clerk of the Board of Supervisors
333 West Santa Ana Blvd., Suite 465
Santa Ana, California 92701
Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type. This application shall be maintained for a period of 1 year. After one year, it is necessary to file a new application for another year of eligibility.

BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

Orange County Workforce Development Board

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Anna Lisa

Lukes, JD/MBA

First Name

Middle Name

Last Name

Street Address

Aliso Viejo

CA

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER:

OCCUPATION/JOB TITLE:

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Habitat for Humanity of Orange County, Executive Committee & Board Member	2018	Present
Laguna Niguel Chamber of Commerce	2021	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)? YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.
Not applicable.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.
Thank you for considering my application to continue my service on the Orange County Workforce Development Board, and to leverage my business background, network and ideas to promote and strengthen the County's workforce initiatives.

DATE: March 23, 2023 APPLICANTS SIGNATURE: _____

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____ Deputy Clerk of the Board of Supervisors
Date referred: _____	
To: <input type="checkbox"/> BOS District 1 <input type="checkbox"/> BOS District 2 <input type="checkbox"/> BOS District 3 <input type="checkbox"/> BOS District 4 <input type="checkbox"/> BOS District 5	
<input type="checkbox"/> All BOS <input type="checkbox"/> BCC Contact Person Name _____	

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
<small>Ordnance for Humanity of Orange County, Executive Committee & Board Member</small>	2018	Present
Laguna Niguel Chamber of Commerce	2021	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C), 11364, 11365 AND 11550 - AS THEY RELATE TO MARIJUANA)? YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.
Not applicable.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

Thank you for considering my application to continue my service on the Orange County Workforce Development Board, and to leverage my business background, network and ideas to promote and strengthen the County's workforce initiatives.

DATE: March 23, 2023

APPLICANTS SIGNATURE: 

CLERK OF THE BOARD OF SUPERVISORS USE ONLY - DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____ Deputy Clerk of the Board of Supervisors

Date referred: _____

To: BOS District 1 BOS District 2 BOS District 3 BOS District 4 BOS District 5
 All BOS BCC Contact Person Name _____

Anna Lisa Lukes, JD; MBA

Experience

Co-Founder/CEO, The Lukes Network, 2020-Present

Co-Founder of sustainability consulting and full-service public relations, government relations and marketing firm.

- Responsible for the strategic direction of the firm, handling day-to-day responsibility for the fiscal, marketing, operations, communications/public affairs, marketing, human resource, technology needs of the firm, which serves clients in the private and public sectors. Sample clients: private family foundation; municipality in Orange County; regional home developer/builder; regional home finance company; private enterprise in general construction.
- Award-winning family-owned, woman-owned, minority-owned small business: 2022 One OC Spirit of Volunteerism Honoree; 2022 Orange County Business Journal honoree for - Family-Owned Business Awards and Women in Business Awards.
- Producer of Annual Three B Triple Bottom Line Sustainability Summit, which convenes public/private stakeholders in economic and workforce development and sustainability including, but limited to: UPS, Willdan Group; Tesla Energy; University of California Office of the President; California Energy Commission; Insperity and others.

Director, Corporate Social Responsibility & Sustainability, Golden State Foods & Executive Director, GSF Foundation, 2015-2019

Overall responsibility for P&L, operations, strategic planning and day-to-day administration and engagement plan of 7,000 associates in the U.S. Administrative responsibilities include creation and implementation of training programs, day-to-day operations, procurement, grant making, logistics, budgeting, staff supervision, compliance with national standards. National executive director of a private foundation with footprint across 31+ cities in the United States, Australia, New Zealand and China. One of four women, was the youngest and only API member of the 17-member Global Management Team of the corporation.

- Created standard operating procedures; automated and streamlined GSF Foundation program administration resulting in 30% cost savings; developed leadership training and strategy implemented by more than 100+ local volunteer leaders in 33 locations.
- Found, developed, and implemented various external vendor partnerships, including reviewing and approving vendor proposals, contracts, invoices, and creation and implementation of project timelines.

- Communicated and collaborated with teams to achieve the following results: savings of \$1.5M and greenhouse gas emissions by implementing a logistics/clean transportation initiative across 15 facilities; construction of three new facilities achieving LEED (green building certification) status; industry leadership through partnership and engagement with sustainability NGOs in the areas of alternative fuel and beef sustainability.

Regional Director, GRID Alternatives Central Coast, 2013-2015

Led and managed regional office staff with 13 direct reports and had P&L responsibility for the \$2M budget of a five-county renewable energy/sustainability regional organization.

- Successfully ran the regional office and performed day-to-day responsibility for the fiscal, residential solar construction, operations, fundraising, communications/public affairs, marketing, human resource, technology, and programmatic strategies in the context of the region and national organizational objectives. Managed public relations and communications plan for the five-county region; made presentations to various entities, including public agencies.
- Increased production by 11% year over year by December 2014; installed 120 of 129 budgeted solar construction projects (including 97 of budgeted 99 in-house projects and 23 out of 30 sub-contracted projects) resulting in \$2.1M in revenue.
- Raised an additional \$175,000 in the region on top of program revenue generated from solar installation projects.

Executive Director, Community Associations Institute of Orange County, 2019-2021

Overall responsibility for P&L, operations, strategic planning and day-to-day administration and volunteer engagement of CAI, the international trade association of the community association industry (HOAs, planned developments, condos, etc.) that provides education, networking, social and advocacy services for the purpose of Building Better Communities.

- Expanded brand equity of organization that represents the community association industry by creating educational partnerships with City of Santa Ana, Habitat for Humanity of Orange County, municipalities, utilities, local community colleges, and advocacy efforts among elected officials. Editor-in-chief of a 40-page trade association magazine published six times a year.
- Grew chapter membership by 6% & reached a milestone of 1,500 members by 19:Q3. Moved from 6th to 5th largest chapter in CAI's 64-chapter international network within the first nine months.
- Executed events pre-calendared in 2018: 200+ educational sessions for homeowner leaders, community managers & business partners; monthly/regular meetings of 14 committees; monthly large-scale luncheons for 300+; annual symposium for 400+; annual gala for 450+; outreach events; social events including golf tournament for 144 by 19:Q3.
- Led creation of new financial reporting system of a 42-year old corporation in partnership with retained CPA & executive committee & board by 19:Q2. Created

30+ written SOPs for corporate & membership administration by 19:Q3. Streamlined operations using technology & created 5+ new online systems to simplify administration & created a new online registration process by 19:Q3. Met 400+ members & held meetings with 100+ leaders & members by 19:Q2.

Affordable Housing and Legal Services Non-profit Management Experience: 2007-2013 Vice President, Organizational Advancement, NeighborWorks Orange County, 2011-2013

Responsible for strategically advancing a non-profit real estate/affordable housing organization with a \$3 million annual budget and \$30 million in net assets through strategic communications and raising operating and capital resources, and creating partnerships with private, public and other non-profit entities.

- Secured new financial commitments that ranged between \$345,000 and \$5,000; worked with staff in developing proposals that secured funds from corporations as well as the public sector; and collaborated with staff in the implementation and operations of newly-funded programs and initiatives. Led 18-month rebranding campaign of then 35-year old firm.
- Successfully led the development for the concept, wrote the business plan and budget and secured \$345,000 funding for a new Orange County-wide consortium of nine organizations. Secured a \$250,000 major gift from a financial institution for the purpose of developing multi-family housing. Secured \$150,000 for a national pilot project aimed at sustainability and transforming existing business models to increase efficiencies.

Director of Fund Development, Legal Aid Society of Orange County, 2007-2011

Responsible for resource development, communications/public relations for the organization.

- Increased revenue by 27% between FY 2007 and FY 2010 (\$6.4M to \$8.1M), \$400,000+ surplus reported in last full year of tenure; created strategic partnerships and new programs; created operational and worked with Program Staff on implementation of newly-funded programs ranging from foreclosure prevention, homeless prevention, health advocacy and access to technology.

Public Affairs Officer & Sr. Legal Analyst, WHGC, PLC, 2002-2007

Responsible for marketing and communications.

- Created and implemented robust communications and public affairs program for a boutique international business litigation and intellectual property law firm serving clients in Orange County, Silicon Valley, other parts of the U.S. and Fortune 200 corporations in the Pacific Rim.
- Worked with transactional and litigation teams. Drafted legal documents, including but not limited to, business contracts (distribution agreements, real estate, other contracts), prepared pre-trial, trial and post-trial pleadings, motions and discovery, analyzing and applying case law accordingly.

Education & Training

Chapman University Argyros School of Business and Economics, Orange, CA MBA
(Emphasis in Entrepreneurship); Fellowship Recipient

Duke University, Durham, NC Certificate in Nonprofit management

Whittier College School of Law, Costa Mesa, CA

Juris Doctor

University of California, Los Angeles, CA Bachelor of Arts, History Bachelor
of Arts, Sociology

Recognition and Board/Community Service

- Orange County Business Journal Family-Owned Business Award Nominee, The Lukes Network, LLC, 2022
- Orange County Business Journal Women in Business Award Nominee, The Lukes Network, LLC, 2022
- OneOC Spirit of Volunteerism Honoree for Hunger & Homelessness and Economic & Workforce Development Categories, The Lukes Network, LLC 2022
- Vice Chair (Appointed) Board Member, Orange County Development Board, 2019 - Present
- Chair, Traffic Commission, City of Laguna Hills, January 2019 – June 2022
- Board Member, October 2019-Present; Fundraising Committee, 2019-Present, Land Acquisition and Development Committee, Habitat for Humanity
- Orange County Business Journal 2011 Women in Business Awards Nominee

Anna Lisa Lukes

Purpose-Driven and Strategic Business Development, Marketing, and Advertising Executive with Strong Financial Acumen, Communication and Analytical Skills. I value collaboration and promoting Sustainability and the Triple Bottom Line of People, Profit and Planet.

EXPERIENCE

Co-Founder/CEO

The Lukes Network, LLC - Aliso Viejo, CA

Co-Founder of TLN, a vertically-integrated firm that serves enterprise, government and non-profits with strategy, fundraising (government & private grants management/major gifts/events), government relations, marketing and PR

- Responsible for the strategic direction of the firm; oversees day-to-day operations in business development, P&L, contracts; human resources, vendor management and technology.
- Partnered with NeighborWorks Orange County Team on strategy, fundraising, outreach, branding, project and vendor management, event and video production of Back to the 70s: 45th Anniversary Celebration; reached out to existing NWOC supporters to raise more than **\$43,000 in six weeks**, which included drafting two grant applications. Project completed in six weeks and under budget. Watch Testimonial Video & Recap Reel.
- Led **strategic planning** for a regional nonprofit organization (\$12+M revenues/\$25M+ in assets), including: conducting and analyzing stakeholder interviews (Staff, Board, Cities, Other Partners), analyzing financial and other organizational data to produce 30-page assessment and strategic plan to increase revenue; presented findings to Board of Directors.



- Led strategy, budget process, fundraising, outreach, event production, project, vendor and event-day management and creation of a new citywide community event that attracted more than **2,500+ attendees**, participation and sponsorship from **60+ companies**. Led meetings and worked with City Staff and Elected Officials. Project completed in 12 weeks and under budget and resulted in placemaking, a sense of community and economic impact to the municipality.
- Led public relations and government relations to support the launch of a new museum in Orange County. Wrote and placed three articles in local publications; worked with media and placed two high-profile, above-the-fold articles in the Orange County Register in less than one year. Created fundraising strategy and sponsorship packet, raised funds from regional government to support the launch of the heritage museum.

Anna Lisa Lukes

Purpose-Driven and Strategic Business Development, Marketing, Advertising Executive with Strong Financial Acumen, Communication and Analytical Skills. I value collaboration and promoting Sustainability and Triple Bottom Line of People, Profit and Planet.

- Founded and leads strategy, content creation, sponsorships, event production and moderates TLN's annual Three B Summit on Sustainability, Fundraising and Outreach. 2023 Three B Summit was sponsored by a national corporation and supported by California Energy Commission, California Workforce Development Board and California Employment Development Department Workforce Services. TLN's Three B Summit participants include: **UPS, Tesla Energy, SunRun, Willdan, SDG&E, SCE, Congresswoman Young Kim and more than 70 government agencies.**

Executive Director, Community Associations Institute of Orange County, 2019-2021

Overall responsibility for P&L, operations, marketing, fundraising, strategic planning and day-to-day administration and volunteer engagement of CAI, the international trade association of the community association industry (HOAs, planned developments, condos, etc.) that provides education, networking, social and advocacy services for the purpose of Building Better Communities.

- Marketing, Outreach & Fundraising: Expanded brand equity of organization that represents the community association industry by creating educational partnerships with City of Santa Ana, Habitat for Humanity of Orange County, municipalities, utilities, local community colleges, and advocacy efforts among elected officials.
- Editor-in-chief of a 40-page trade association magazine published six times a year. Grew chapter membership by 6% & reached a milestone of 1,500 members in less than one year.
- Fundraising/Project Management: Actualized engagement and fundraising events: 200+ educational sessions for homeowner leaders, community managers & business partners; monthly/regular meetings of 14 committees; monthly large-scale luncheons for 300+; annual symposium for 400+; annual gala for 450+; outreach events; social events including golf tournament for 144.
- Operations and Fundraising: In the first year, led creation of new financial reporting system of a 42-year old corporation; created 30+ written SOPs for corporate & membership administration; streamlined operations using technology & created 5+ new online systems to simplify administration & created a new e-commerce website/online sponsorship sales process that yielded \$250,000+ in the first day of sales.

Director, Corporate Social Responsibility & Sustainability, Golden State Foods & Executive Director, GSF Foundation, 2015-2019

Overall responsibility for P&L, operations, communications, strategic planning and day-to-day administration and engagement plan of 7,000 associates in the U.S. Administrative responsibilities include creation and implementation of training programs, day-to-day operations, procurement, grant making, logistics, budgeting, staff supervision, compliance with national standards. National executive director of a private foundation with footprint across 31+ cities in the United States, Australia, New Zealand and China.

Anna Lisa Lukes

Purpose-Driven and Strategic Business Development, Marketing, Advertising Executive with Strong Financial Acumen, Communication and Analytical Skills. I value collaboration and promoting Sustainability and Triple Bottom Line of People, Profit and Planet.

- **Strategic Communications and Project Management:** Communicated with, led and built consensus among associates across five business lines - from administration to the warehouse floor, the front-line manufacturing workers to the C-suite; created and communicated standard operating procedures; automated and streamlined GSF Foundation program administration resulting in 30% cost savings; developed leadership training and strategy implemented by more than 100+ local volunteer leaders in 33 locations. Led and actualized communications plan among associates, as well as stakeholders such as executives of large customers like McDonald's and Starbucks, of public, corporate donors, media, and elected officials in various markets; in-person outreach and campaign presentations across all locations; production of small to large-scale campaigns and events; content creation in print/e-mail/online programming; and providing direction on design of collateral materials and social media engagement.
- **Communications/Operations:** Found, developed and implemented various external vendor partnership. As Director of Sustainability, used administrative and communications skills to create for the first time an operating and communications plan which resulted in a global structure and sustainability compliance/reporting standard operating procedures and scorecard.
- **Internal Communications/Project Management:** Communicated and collaborated with teams to achieve the following results: savings of \$1.5M and greenhouse gas emissions by implementing a logistics/clean transportation initiative across 15 facilities; construction of three new facilities achieving LEED (green building certification) status; industry leadership through partnership and engagement with sustainability NGOs in the areas of alternative fuel and beef sustainability.
- As Executive Director of GSF Foundation, led internal fundraising of approximately \$1M/year, along with \$1M+ from vendor partners during tenure.

Regional Director, GRID Alternatives Central Coast, 2013-2015

Led and managed regional office staff with 13 direct reports and had P&L responsibility for the \$2M budget of a five-county renewable energy/sustainability regional organization.

- **Operations/Project Management/Fundraising:** Successfully ran the regional office and performed day-to-day responsibility for the fiscal, residential solar construction, operations, fundraising, communications/public affairs, marketing, human resource, technology, and programmatic strategies in the context of the region and national organizational objectives. Managed public relations and communications plan for the five-county region; made presentations to various entities, including public agencies.
- Increased production by 11% year over year by December 2014; installed 120 of 129 budgeted solar construction projects (including 97 of budgeted 99 in-house projects and 23 out of 30 sub-contracted projects) resulting in \$2.1M in revenue.
- **Fundraising:** Raised an additional \$175,000 in the region on top of program revenue generated from solar installation projects.

Anna Lisa Lukes

Purpose-Driven and Strategic Business Development, Marketing, Advertising Executive with Strong Financial Acumen, Communication and Analytical Skills. I value collaboration and promoting Sustainability and Triple Bottom Line of People, Profit and Planet.

Vice President, Organizational Advancement, NeighborWorks Orange County, 2011-2013

Responsible for strategically advancing a non-profit real estate/affordable housing organization with a \$3 million annual budget and \$30 million in net assets through strategic communications and raising operating and capital resources, and creating partnerships with private, public and other non-profit entities.

- Secured new financial commitments that ranged between \$345,000 and \$5,000; worked with staff in developing proposals that secured funds from corporations as well as the public sector; and collaborated with staff in the implementation and operations of newly-funded programs and initiatives. Led 18-month rebranding campaign of then 35-year old firm.
- Successfully led the development for the concept, wrote the business plan and budget and secured \$345,000 funding for a new Orange County-wide consortium of nine organizations. Secured a \$250,000 major gift from a financial institution for the purpose of developing multi-family housing. Secured \$150,000 for a national pilot project aimed at sustainability and transforming existing business models to increase efficiencies.

Director of Fund Development, Legal Aid Society of Orange County, 2007-2011

Responsible for resource development, communications/public relations for the organization.

- Increased revenue by 27% between FY 2007 and FY 2010 (\$6.4M to \$8.1M), \$400,000+ surplus reported in last full year of tenure; created strategic partnerships and new programs; created operational and worked with Program Staff on implementation of newly-funded programs ranging from foreclosure prevention, homeless prevention, health advocacy and access to technology.

Public Affairs Officer & Sr. Legal Analyst, WHGC, PLC, 2002-2007

Responsible for marketing and communications.

- Created and implemented a robust communications and public affairs program for a boutique international business litigation and intellectual property law firm serving clients in Orange County, Silicon Valley, other parts of the U.S. and Fortune 200 corporations in the Pacific Rim.
- Worked with transactional and litigation teams. Drafted legal documents, including but not limited to, business contracts (distribution agreements, real estate, other contracts), prepared pre-trial, trial and post-trial pleadings, motions and discovery, analyzing and applying case law accordingly.

Anna Lisa Lukes

EDUCATION

Chapman University, MBA (Entrepreneurship)
Whittier Law School, JD
UCLA, BA in History; BA in Sociology

AWARDS AND RECOGNITIONS

- Orange County Business Journal December 2022 Companies That Care
- OneOC Spirit of Volunteerism Honoree 2022, 2023 (Categories: Housing & Homelessness and Workforce & Economic Development)
- Orange County Business Journal Top Family-Owned Business 2022, 2023



BOARD AND COMMUNITY SERVICE

- Vice-Chair, Orange County Workforce and Economic Development Board and Chair, Business Services Committee
 - In partnership with the Orange County Board of Supervisors, the OCWDB oversees Orange County's workforce development activities and establishes programs in response to the workforce needs of Orange County, including labor market information, employment and training services, and business assistance; oversees multi-million dollar P&L and grants program and funds from the U.S. Department of Labor, among other sources. The OCWDB designs and implements programs and services for business, adults, youth and dislocated workers in accordance with its 5-year Strategic Local Plan and Comprehensive Economic Development Strategy. The Strategic Plan describes the Board's commitment in establishing a comprehensive workforce development system.
- Executive Committee & Board Member, Habitat for Humanity of Orange County
 - Partners with Staff, Board Members and other Volunteers to develop and build affordable workforce housing.
- Board President, Local Community Association
 - Led increased community outreach, community building and engagement, including the successful election campaigns of other board members.
 - Currently overseeing \$3M in construction projects for a community with 300+ homes.
- Chapman University Industry Partners Governing Council
 - The Industry Partners Program is designed to enhance industry's recruitment experience with Chapman University.
- Former Chair, Traffic Commission of City in Orange County
 - Advisory body to, appointed by the City Council.



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors 333 West Santa Ana Blvd., Suite 465 Santa Ana, California 92701 Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type. This application shall be maintained for a period of 1 year. After one year, it is necessary to file a new application for another year of eligibility.

BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP: Orange County Development Board

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: [] First [] Second [] Third [] Fourth [x] Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Form fields for applicant name (Douglas Steven Mangione), street address (Capistrano Beach CA), and phone numbers.

Form fields for current employer, occupation/job title, business address, and business phone number.

Form fields for citizenship (USA) and voter registration (Orange).

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
LA/OC Apprenticeship Readiness Committee	2016	present
OC Labor Federation, Trustee	2005	present
OCDB, Board Member	2006	present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)? YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I have been a member since 2006 and I bring 45 years of electrical construction expertise to the Board. I want to see young people given every opportunity to succeed.

DATE: 03/23/2023

APPLICANTS SIGNATURE: *Douglas A. Mangione*

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____
Deputy Clerk of the Board of Supervisors

Date referred: _____

To: BOS District 1 BOS District 2 BOS District 3 BOS District 4 BOS District 5
 All BOS BCC Contact Person Name _____

Douglas S. Mangione

1967	Graduated High School, New York, NY
1967 – 1971	Served in the United States Marine Corp
1969 – 1970	Served in Vietnam
1973	Attended Orange Coast College AA Degree in Construction Technology, Minor in Business
1976	Joined International Brotherhood of Electrical Workers, Local 441, Orange County, Apprenticeship Program
1981	Graduated from IBEW Apprenticeship Program
1981 – 2005	Worked for Anderson and Howard Electric
1999 – 2005	Served on IBEW Executive Board
2005 – present	Business Representative/Political Coordinator, IBEW Local 441
2006 - present	Board Member, Orange County Workforce Investment Board
2005 – present	Board Member, Orange County Labor Federation, AFL-CIO
2007 - present	Board Member, Los Angeles/Orange Counties Building & Construction Trades Council
2007 – 2011	Advisor, Construction & Engineering Committee, Santa Ana Valley High School, Inc.
2014 – present	Trustee, Orange County Electrical Training Trust - Joint Apprenticeship Training Committee
2016 – present	Board Member, LA/OC Building Trades Apprenticeship Readiness Committee



BOARD OF SUPERVISORS

MEMORANDUM

10/13/2023

To: Robin Stieler, Clerk of the Board

From: Supervisor Doug Chaffee, Fourth District

Subject: Add Supplemental Agenda Item for October 17, 2023 Board of Supervisors Meeting

RECEIVED
2023 OCT 13 AM 11:51
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Doug Chaffee
[Signature]
5281

Supervisor Doug Chaffee requests the Clerk of the Board to add a supplemental item to the agenda for the October 17, 2023 Board of Supervisors meeting. The title should read:

Approve the addition of Orange County Taxpayers Association Events and Goodwill Orange County Events to the County Events Calendar.

Find under Government Code section 26227 that Orange County Taxpayers Association events and Goodwill Orange County events will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.



RECEIVED

2023 OCT -9 PM 2:01

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS4
October 17, 2023

MEMORANDUM

October 9, 2023

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, October 17, 2023 to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *County of Orange v. David R. Leeper, et al.*,
OCSC Case No. 30-2022-01254704-CU-EI-CXC.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO



RECEIVED

2023 OCT 10 AM 10:24

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS-5
October 17, 2023

M E M O R A N D U M

October 10, 2023

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, October 17, 2023, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *William Buck Johns and Elizabeth Colleen Johns,
as co-trustees of the Johns Living Trust dated August 13, 2007, et
al. v. County of Orange,*
Orange County Superior Court, Case No. 30-2022-01281155.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO