PRESENTATION

Donna Boston, Director of Emergency Management will make a presentation on Earthquake Preparedness

CONSENT

3. Revised Title to read:
OC Public Works - Approve amendment 1 to contract MA-080-16011152 with Stewart Title of California, Inc. for title services ($105,000; cumulative total $600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment under certain conditions - All Districts

14. Revised Title to read:
County Executive Office - Approve contract with Alight Solutions LLC for benefits administration services, 7/1/19 - 7/16/19 - 3/31/25 ($13,167,500); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract – All Districts (Continued from 6/25/19, Item S68C)

DISCUSSION

27. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Health Care Agency, OC Public Works, John Wayne Airport and OC Community Resources and retroactive grant applications/awards submitted by Sheriff-Coroner, OC Public Works, John Wayne Airport and Probation in 7/16/19 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to accept grant award, execute grant agreement and amendments with Board of State and Community Corrections for Proposition 47 Cohort 2; adopt resolution authorizing OC Public Works Director or designee to accept Renewed Measure M Regional Traffic Signal Synchronization Program funding, execute cooperative agreement and amendments with City of Fullerton and/or Orange County Transportation Authority for Orangethorpe Avenue/Esperanza Project; and adopt resolution approving standard agreement CF-1920-22 and related documents with California Department of Aging, 7/1/19 - 6/30/20 ($94,079); authorizing OC Community Resources Director or designee to execute agreement, amendments and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

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

Items: 6, 14 and 27
S29A. **Supervisor Wagner** - Approve addition of a Fire Prevention Town Hall Meeting to FY 2019-20 County Events Calendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

S29B. **Supervisor Wagner** - Emergency Medical Care Committee - Appoint Dr. Timothy Allyn Munzing, Tustin, to complete term ending 6/30/21; and on the North Tustin Advisory Committee - Appoint David Feldberg, Santa Ana, for term ending 3/31/22

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: People’s Homeless Task Force v. County of Orange, Orange County Board of Supervisors, OCSC Case No.: 30-2019-01062485-CU-CR-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Cristina Rupp v. County of Orange, WCAB Case No.: ADJ10979172

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Herbert Siegmund v. County of Orange, WCAB Case No.: ADJ8842454; ADJ6523347; ADJ2184454

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Ramirez v. County of Orange, Orange County Superior Court Case No.: A235825

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Vilma Germaine-McIver v. County of Orange, Case No. 8:16-cv-01201-CJC
CLERK OF THE BOARD
MEMORANDUM

July 11, 2019

To: Honorable Board of Supervisors
From: Jamie Ross, Board Services Manager
Subject: July 16, 2019 Board Agenda, Item 3

A clerical error was made on the title for item 3.

The correct title should read:

Approve amendment 1 to contract MA-080-16011152 with Stewart Title of California, Inc. for title services ($105,000; cumulative total $600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment under certain conditions - All Districts

cc: Frank Kim, CEO
    Leon Page, County Counsel
Revision to ASR and/or Attachments

Date: July 11, 2019
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer
Re: ASR Control #: ______ Meeting Date 7/16/19, Item No. # 14
Subject: Approve Contract for Benefits Administration Services with Alight Solutions, LLC

Explanation:

The contract start date has been modified from July 1, 2019 to July 16, 2019 due to the continuation of this item from June 25, 2019 to July 16, 2019. Changes have been made to the Recommended Action, Background Information and on page 4 of the contract (Attachment B).

☑ Revised Recommended Action(s)

Authorize the Chief Human Resources Officer or designee to execute a contract with Alight Solutions, LLC for Benefits Administration Services, effective July 1, 2019 through March 31, 2025, at an estimated cost of $13,167,500, with the option to renew for two additional one-year periods, as approved by the Board of Supervisors.

☑ Make modifications to the:

☐ Subject ☑ Background Information ☐ Summary ☐ Financial Impact

Paragraph 4 on page 4 has been revised as follows:

The implementation period for this contract will commence on July 1, 2019 and will take approximately nine months with a targeted production ready date of April 1, 2020. Based on prior experience, and the difficulties experienced in prior implementations starting with Open Enrollment, the transition with Alight will be effective with ongoing services in 2020, so that they will be able to identify and correct any issues with system programming prior to administering Open Enrollment in the fall of
2020. The current vendor will conduct the Open Enrollment in November 2019 for the 2020 plan year and will continue with ongoing services in 2020 until the transition with Alight is complete.

☒ Revised Attachments (attach revised attachment(s) and redlined copy(s))

Attachment B – Contract with Alight Solutions, LLC

Swap Page 4 Only to include updated contract term
CONTRACT

THIS Contract for Benefits Administration Services (hereinafter referred to as “Contract”) is effective July 16, 2019, by and between the County of Orange, a political subdivision of the State of California, hereinafter referred to as “County” and Alight Solutions LLC, with a place of business at 4 Overlook Point, Lincolnshire, IL 60069, hereinafter referred to as “Contractor”, which are sometimes individually referred to as “Party,” or collectively referred to as “Parties.”

RECITALS

WHEREAS, Contractor responded to a Request for Proposal (“RFP”) for the Benefits Administration Services; and

WHEREAS, the Contractor responded and represents that its services shall meet or exceed the requirements and specifications of the RFP; and

WHEREAS, the Orange County Board of Supervisors has authorized the Purchasing Agent or his designee to enter into this Contract with Contractor for Benefits Administration Services;

NOW, THEREFORE, the Parties mutually agree as follows:

ARTICLES

General Terms and Conditions:

1. Scope of Work: This Contract, including any Attachments and Exhibits, specifies the contractual terms and conditions by which the County will procure Benefits Administration Services from Contractor as further detailed in the Scope of Work, identified and incorporated herein by this reference as “Attachment A”. The Parties may mutually agree in writing to make administrative modifications to specific provisions within the Scope of Work, without further approval of the County’s Board of Supervisors, provided that the modifications do not change the overall scope of work or increase the cost to the County.

2. Compensation: The Contractor agrees to accept the specified compensation as set forth in Attachment B, Compensation, incorporated herein by this reference, as full payment for (a) performing all Services and furnishing all staffing and materials required, (b) any reasonably unforeseen difficulties which may arise or be encountered in the performance of the Services until acceptance, (c) risks connected with the Services, and (d) performance by the Contractor of all its duties and obligations required herein. All invoicing and payment for services performed under this Contract shall be as specified in Attachment B, hereto. At its sole discretion, County may increase the Total Compensation by an amount not to exceed ten percent (10%) of the original amount for the first year of the Contract, for additional services within the original scope of work, subject to mutual agreement by the Parties.

3. Contract Term: The initial term of this Contract is July 16, 2019 through March 31, 2025, unless earlier terminated by the County. The Contract may be renewed for up to two (2) additional one (1) year periods, upon mutual agreement of the Parties. The County does not have to give reason if it elects not to renew. Renewal of the Contract shall require approval by the Orange County Board of Supervisors. Permitted renewals of the Contract provided in this paragraph shall not result in any change in any other term, condition or provision of this Contract, unless such change is approved by the Orange County Board of Supervisors.

4. Entire Agreement: This Contract, including its Attachments and Exhibits, attached hereto and incorporated herein by this reference, contains the entire Contract between the Parties with respect to the matters herein. There are no restrictions, promises, warranties or undertakings other than those set forth or referred to herein. No exceptions, alternatives, substitutes, or revisions are valid or binding on the County unless authorized by
Revision to ASR and/or Attachments

Date: July 10, 2019
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer
Re: ASR Control #: 19-000665, Meeting Date 7/16/2019 Agenda Item No. # 27
Subject: Grant Applications/Awards Report

Explanation: CEO-LA would like to revise the recommended action in CAMS for item number 11 (Grant Application for Probation) on the grants report.

☑ Revised Recommended Action(s)


☐ Make modifications to the:

☐ Subject ☐ Background Information ☐ Summary

☐ Revised Attachments (attach copy of revised attachment(s))
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 July 16, 2019 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 Award and Adopt Resolution – Health Care Agency – Proposition 47 Grant (Cohort 2) – $6,000,000.


3. Approve Grant Award – Health Care Agency – No Place Like Home – $11,798,050.

4. Approve Retroactive Grant Application – Sheriff-Coroner’s Department – Tobacco Law Enforcement Grant Program – $2,000,000.

5. Approve Grant Award – OC Public Works – OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure Project – $4,000,000.

6. Approve Grant Award – OC Public Works – Santa Ana Gardens Channel Bike Trail Extension Project – $1,308,579.

7. Approve Retroactive Grant Application and Grant Award and Adopt Resolution – OC Public Works – Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP) – $155,280.
8. Approve Grant Award – John Wayne Airport – Airport Layout Plant Update and Airport Geographic Information System – $866,490.


10. Approve Grant Award and Adopt Resolution – OC Community Resources – CalFresh Expansion – $94,079.

11. Approve Retroactive Grant Application – Probation – Pretrial Pilot Program – $16,995,471.11


If you or your staff have any questions or require additional information on any of the items in this report, please contact Cynthia Shintaku at 714-834-7086
<table>
<thead>
<tr>
<th><strong>Today’s Date:</strong></th>
<th>July 1, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Requesting Agency/Department:</strong></td>
<td>Health Care Agency/Behavioral Health Services</td>
</tr>
<tr>
<td><strong>Grant Name and Project Title:</strong></td>
<td>Proposition 47 Grant – Cohort 2</td>
</tr>
<tr>
<td><strong>Sponsoring Organization/Grant Source:</strong></td>
<td>Board of State and Community Corrections (BSCC)</td>
</tr>
<tr>
<td><strong>Application Amount Requested:</strong></td>
<td>$6,000,000 (maximum allowed)</td>
</tr>
<tr>
<td><strong>Application Due Date:</strong></td>
<td>March 18, 2019</td>
</tr>
<tr>
<td><strong>Board Date when Board Approved this Application:</strong></td>
<td>March 12, 2019</td>
</tr>
<tr>
<td><strong>Awarded Funding Amount:</strong></td>
<td>$6,000,000</td>
</tr>
<tr>
<td><strong>Notification Date of Funding Award:</strong></td>
<td>June 20, 2019</td>
</tr>
<tr>
<td><strong>Is this an Authorized Retroactive Grant Application/Award?</strong></td>
<td>No</td>
</tr>
<tr>
<td><strong>Recurrence of Grant</strong></td>
<td>New ☒ Recurrent ☐ Other ☐</td>
</tr>
<tr>
<td><strong>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Does this grant require CEQA findings?</strong></td>
<td>Yes ☐ No ☒</td>
</tr>
<tr>
<td><strong>What Type of Grant is this?</strong></td>
<td>Competitive ☒ Other Type ☐ Explain:</td>
</tr>
<tr>
<td><strong>County Match?</strong></td>
<td>Yes ☐ Amount____ or ____% No ☒</td>
</tr>
<tr>
<td><strong>How will the County Match be Fulfilled?</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Will the grant/program create new part or full-time positions?</strong></td>
<td>No</td>
</tr>
<tr>
<td><strong>Purpose of Grant Funds:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>

The Board of State and Community Corrections (BSCC) issued a Request for Proposals on January 18, 2019, for a second cohort of funding for its Proposition 47 Grant program. The purpose of the grant program is to provide mental health services, substance use disorder treatment, diversion programs, or some combination thereof. Additional priorities include supplemental housing-related services and other community-based supportive services, such as job skills training, case management, and civil legal services. Funds may not be used for services provided in a custodial setting with an exception provided for jail in-reach and reentry planning.

On March 12, 2019, your Honorable Board authorized HCA to submit a Proposition 47 Cohort 2 grant application. An application was developed in collaboration with the Proposition 47 Local Advisory Committee, which was established as part of the County’s planning and implementation of Cohort 1 funding. The Advisory Committee assisted in gathering community input from community and County partners, and justice-involved individuals to guide the priority services proposed in the grant application. Based on community input, the two main gaps were identified as immediate linkage to housing and substance use treatment services upon release from custody.
On June 20, 2019, Orange County received a grant award letter, approving its Cohort 2 grant application for $6,000,000. The grant will fund the following services to the target population, identified as individuals with histories of substance use disorders and/or mild-moderate mental illness, who were recently released from custody after committing a misdemeanor and/or non-violent felony offense:

1) Extending existing grant-funded reentry services provided by Project Kinship through December 2022, including daytime and nighttime services;

2) Expanding Project Kinship’s services to add:
   a) A housing coordinator, who will have expertise in the full continuum of housing options and supports, and ability to conduct housing assessments to determine placements.
   b) Peer navigators to provide intensive support and navigation in accessing and retaining appropriate housing, and linking to substance use and co-occurring treatment in the community.
   c) Certified Drug and Alcohol Counselors (CDAC) to conduct ASAM screenings to assist the target population in identifying and accessing appropriate levels of substance use disorder (SUD) treatment through Drug Medi-Cal (DMC) certified providers;
   d) A dedicated van driver to provide transportation, in order to free up peer navigators to provide other engagement and navigation services.

The grant will also fund an independent evaluation of grant services, as required in the grant. HCA anticipates extending the current contract with Urban Institute to conduct the Cohort 2 evaluation.

Moreover, Substance Abuse Prevention and Treatment Block Grant (SABG) and Public Safety Realignment funding will be leveraged to expand existing contracts with Recovery Residences and Bridge Housing providers, to add beds dedicated to the target population, in an effort to get people housed quickly after release from custody. Supportive services will be provided by Project Kinship.

Leveraged funds will also be used to expand specialized programming for the reentry population within current DMC County-operated outpatient and intensive outpatient programs, by funding dedicated staff who will receive specialized training in working with reentry populations and addressing criminogenic risk factors and reentry needs.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☒</th>
<th>No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>Massoud Shamel</td>
<td></td>
</tr>
</tbody>
</table>

Recommended Action/Special Instructions
(Please specify below)

Adopt by Resolution to accept Proposition 47 Cohort 2 Grant award in the amount of $6,000,000 and authorize HCA Director, or designee, to execute Grant Agreement with BSCC, and any amendments thereof.

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

Jeff Nagel, 714-834-7024; jnagel@ochca.com
Annette Mugrditchian, 714-834-5026, amugrditchian@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:

Jeff Nagel, Behavioral Health Director
Annette Mugrditchian, Director of Operations, Behavioral Health Services
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

July 16, 2019

WHEREAS, The Board of State and Community Corrections (hereafter referred to as BSCC), has issued a Notice of Funding approval dated June 20, 2019, for its Proposition 47 Cohort 2 Grant; and

WHEREAS, on March 12, 2019, Orange County Board of Supervisors (Board) approved the application for Orange County Health Care Agency (HCA), to participate in the Proposition 47 Grant Program; and

WHEREAS HCA desires to participate in the Proposition 47 Grant administered by BSCC.

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the award of the Proposition 47 Cohort 2 Grant in an amount not to exceed $6,000,000 and authorizes HCA Director, or designee, to sign and execute the Grant Agreement with BSCC, including any amendments thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the Orange County Health Care Agency on behalf of the County agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.
## GRANT APPLICATION / ☑ GRANT AWARD

<table>
<thead>
<tr>
<th><strong>Today’s Date:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Requesting Agency/Department:</strong></td>
<td>Health Care Agency</td>
</tr>
<tr>
<td><strong>Grant Name and Project Title:</strong></td>
<td>Various – see attached Grant Application Table</td>
</tr>
</tbody>
</table>
| **Sponsoring Organization/Grant Source:**  
(If the grant source is not a government entity, please provide a brief description of the organization/foundation) | Various – see attached Grant Application Table |
| **Application Amount Requested:** | 69,924,002 |
| **Application Due Date:** | Various – see attached Grant Application Table |
| **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?** | No |
| (If yes, attach memo to CEO) |  |
| **Recurrence of Grant** | New ☐ Recurrent ☑ Other ☐ Explain: |
| **If this is a recurring grant, please list the funding amount applied for and awarded in the past:** | Various – see attached Grant Matrix |
| **Does this grant require CEQA findings?** | Yes ☐ No ☑ |
| **What Type of Grant is this?**  
(Other Type: Explain: Allocation) | Competitive ☐ Other Type ☑ Explain: Allocation |
| **County Match?** | Yes ☑ Amount $9,497,461 or _____ % No ☑ |
| **How will the County Match be Fulfilled?**  
(Please include the specific budget) | See attached Grant Matrix |
| **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 Health Care Agency requests Board authorization to apply for funding for recurring grants and allocations per the attached FY 2019-20 Annual Grants Application Table. The attached Annual Grants Application Table summarizes the grant and allocation programs that the Health Care Agency has been awarded in prior years. Actual application dates, funding amounts, and funding periods are determined by the funding source. The Health Care Agency requests Board approval to continue to apply for these revenue funds during FY 2019-20 to support health care services in Orange County.** |  |
| **Board Resolution Required?**  
(Please attach document to eForm) | Yes ☐ No ☑ |
| **Deputy County Counsel Name:**  
(Provide the name of the Deputy County Counsel that approved the Resolution) |  |
| **Recommended Action/Special Instructions**  
(Please specify below) | The Health Care Agency will return to the Board to obtain approval to accept awarded funds. |
<table>
<thead>
<tr>
<th><strong>Department Contact</strong>: Anna Peters (714)834-5150</th>
</tr>
</thead>
<tbody>
<tr>
<td>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</td>
</tr>
<tr>
<td><strong>Name of the individual attending the Board Meeting:</strong></td>
</tr>
<tr>
<td>Richard Sanchez</td>
</tr>
<tr>
<td>List the name of the individual who will be attending the Board Meeting for this Grant Item:</td>
</tr>
<tr>
<td>#</td>
</tr>
<tr>
<td>-----</td>
</tr>
<tr>
<td>1</td>
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<td>2</td>
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<td>4</td>
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<td>5</td>
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<tr>
<td>6</td>
</tr>
</tbody>
</table>
### Summary of Anticipated Grant Applications for FY 2019-20

<table>
<thead>
<tr>
<th>#</th>
<th>Name of Grant</th>
<th>Application Amount to be Requested (Estimated)</th>
<th>Grant Source</th>
<th>Application Due Date (Estimated)</th>
<th>Grant Status (New or Recurring)</th>
<th>County Match Required? ($ amount or %)</th>
<th>New Full or Part-time Positions</th>
<th>Project Name and Purpose of Grant</th>
<th>Does this Grant Require CEQA Findings?</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Child Health and Disability Prevention Program and Health Care Program for Children in Foster Care</td>
<td>$4,022,303</td>
<td>California Department of Health Care Services</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>As part of the Children’s Medical Services Plan, the State and Federal Governments provide funding for the Child Health and Disability Prevention (CHDP) and Health Care Program for Children in Foster Care (HCPFC). CHDP provides health assessments for the early detection and prevention of diseases and disabilities in children and youth. HCPFC provides public health nursing expertise in meeting the medical, dental, mental and developmental health needs of children and youth in out-of-home placement or foster care.</td>
<td>No</td>
</tr>
<tr>
<td>8</td>
<td>Childhood Lead Poisoning Prevention Program</td>
<td>$1,278,569</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>This funding supports the Childhood Lead Poisoning Prevention Program. The Program goals are to prevent childhood lead poisoning through education, community outreach, identification of lead sources and case management of lead-burdened children.</td>
<td>No</td>
</tr>
<tr>
<td>9</td>
<td>Core Sexually Transmitted Disease (STD) Program Management</td>
<td>$140,076</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>STD/Integration funds STD and HIV disease investigation and surveillance and provides STD and HIV Partner Services (intervention to inform partners of exposure to STD/HIV) for testing and treatment, if necessary.</td>
<td>No</td>
</tr>
<tr>
<td>10</td>
<td>eGISP</td>
<td>$43,776</td>
<td>California Department of Public Health/Public Health Foundation Enterprises, Inc. DBA Heluna Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The goal of eGISP is improve the ability to detect changes in susceptibility patterns and detect resistant infections sooner and inform efforts to maximize specificity of surveillance. The eGISP is an expansion of current goals of the GISP for testing and surveillance, to continue to proactively monitor Gonococcal infections within the County. The grant funds will support the PHL testing and shipping of samples to the outside laboratories.</td>
<td>No</td>
</tr>
<tr>
<td>11</td>
<td>Every Woman Counts</td>
<td>$1,378,800</td>
<td>California Department of Health Care Services</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The Every Woman Counts Program provides Cancer Detection Partnership Services to promote awareness of and increase the number of woman who are screened and rescreened for breast and cervical cancer.</td>
<td>No</td>
</tr>
<tr>
<td>11</td>
<td>Housing Opportunities for Persons With AIDS (HOPWA)</td>
<td>$919,322</td>
<td>City of Anaheim</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>HOPWA provide funding for housing support services for eligible low income individuals living with HIV.</td>
<td>No</td>
</tr>
<tr>
<td>#</td>
<td>Name of Grant</td>
<td>Application Amount to be Requested (Estimated)</td>
<td>Grant Source</td>
<td>Application Due Date (Estimated)</td>
<td>Grant Status (New or Recurring)</td>
<td>County Match Required? ($ amount or %)</td>
<td>New Full or Part-time Positions</td>
<td>Project Name and Purpose of Grant</td>
<td>Does this Grant Require CEQA Findings?</td>
</tr>
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<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>12</td>
<td>Human Immunodeficiency Virus (HIV) Prevention Program</td>
<td>$894,322</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The HIV Prevention Program funds various prevention strategies including: 1) improving PrEP utilization, 2) increase and improve HIV routine testing in healthcare settings, 3) expand partner Services, 4) improve HIV linkage to medical care, and 5) increase and improve HIV Prevention and support services. evidenced-based prevention and education interventions to prevent the spread of HIV including HIV testing to identify those infected with HIV; counseling services for dissemination of risk reduction information; and Partner Services that assist HIV-positive individuals in disclosing their status to others that may have been exposed to HIV so they can be tested.</td>
<td>No</td>
</tr>
<tr>
<td>13</td>
<td>Human Immunodeficiency Virus (HIV) Surveillance</td>
<td>$422,925</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>HIV Surveillance grant ensures accurate and timely reporting of HIV/AIDS cases in Orange County.</td>
<td>No</td>
</tr>
<tr>
<td>14</td>
<td>Local Oral Health Program</td>
<td>$749,810</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The Local Oral Health Program provides activities that support the state oral health plan to build capacity at the local level for the facilitation and implementation of education, prevention, linkage to treatment, surveillance, and case management services in the community.</td>
<td>No</td>
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<tr>
<td>15</td>
<td>Maternal, Child and Adolescent Health (MCAH) and Adolescent Family Life Program (AFLP) Allocation</td>
<td>$5,192,117</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The County receives MCAH allocation through Maternal and Child Health (MCH) State Branch to provide leadership in planning, developing, and supporting comprehensive systems of preventive and primary care for the maternal, child and adolescent population. This includes assessment of needs, coordinating and planning efforts at both state and local levels, and evaluation of program outcomes. The County receives Pregnancy Assistance Fund (PAF) from the Office of Adolescent Health (OAH) through the MCH State Branch to expand implementation of the case management program, the California Adolescent Family Life Program (AFLP) Positive Youth Development (PYD) Model, with expectant and parenting teens under age 19 in Orange County.</td>
<td>No</td>
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<td>#</td>
<td>Name of Grant</td>
<td>Application Amount to be Requested (Estimated)</td>
<td>Grant Source</td>
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<td>County Match Required? ($ amount or %)</td>
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<td>Project Name and Purpose of Grant</td>
<td>Does this Grant Require CEQA Findings?</td>
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<tr>
<td>16</td>
<td>Memorandum of Understanding between Children and Families Commission of Orange County and Orange County for Provision of Public Health Nursing Services for Bridges Maternal Child Health Network</td>
<td>$5,086,812</td>
<td>Children and Families Commission of Orange County</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The Bridges Network is comprised of hospitals, community-based programs, and Public Health Nursing services focused on developing strategic and responsive services that promote health early childhood of young children birth through age five. This Agreement directly funds Public Health Nursing staff and allows HCA to leverage Title XIX funds in programs supporting prenatal, infant and child populations.</td>
<td>No</td>
</tr>
<tr>
<td>16</td>
<td>Nutrition Education and Obesity Prevention (NEOP)</td>
<td>$3,278,088</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The State contracts with the local health department to administer the federal Supplemental Nutrition Assistance Program-Education (SNAP-Ed) to improve the likelihood that persons eligible for SNAP will make healthy food choices within a limited budget and choose physically active lifestyles. Only evidence-based nutrition education and obesity prevention interventions/projects are used to provide direct and indirect nutrition education and technical assistance to achieve policy, systems and environmental changes. Activities can only be conducted at State approved sites.</td>
<td>No</td>
</tr>
<tr>
<td>17</td>
<td>Pediatric Immunization Project</td>
<td>$688,962</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The State contracts with the County for the Pediatric Immunization Project. This project provides vaccine management and accountability at the provider level; increases and supports provider participation in the local immunization registry; provides Quality Assurance site visits, education, training and technical assistance to providers; manages the local Perinatal Hepatitis B Prevention program; works collaboratively with local public and private/nonprofit, agencies, and professional organizations to increase influenza immunization; develops and disseminates consumer information and educational materials, including vaccine benefit and risk communication; and facilitates reporting of school and population assessments.</td>
<td>No</td>
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<td>#</td>
<td>Name of Grant</td>
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<tr>
<td>18</td>
<td>Pre-Exposure Prophylaxis Provider Network</td>
<td>Fee for Service</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>New</td>
<td>No new positions</td>
<td>0</td>
<td>The Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) assists at risk individuals with PrEP-AP related medical costs for uninsured clients and PrEP-AP related medical co-pays, deductibles, and drug costs not covered by a client's health insurance plan or the manufacturer's assistance program for insured clients.</td>
<td>No</td>
</tr>
<tr>
<td>19</td>
<td>Ryan White Act, Part A and Minority AIDS initiative (MAI)</td>
<td>$6,400,053</td>
<td>U.S. Department of Health and Human Services (HRSA)</td>
<td>Varies</td>
<td>Recurring</td>
<td>No new positions</td>
<td>0</td>
<td>The County is eligible for funding under Ryan White HIV/AIDS Treatment Modernization Act, (Ryan White Act) Part A. The funds under the Ryan White Act Part A must be used to deliver or enhance HIV related outpatient and ambulatory health and support services, including case management and comprehensive treatment services for individuals and families with HIV disease.</td>
<td>No</td>
</tr>
<tr>
<td>20</td>
<td>Ryan White Act, Part B - HIV Care Program and MAI</td>
<td>$2,705,624</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>Recurring</td>
<td>No new positions</td>
<td>0</td>
<td>The HIV Care Program funds outpatient medical care to prevent or delay the progression of HIV disease; medical case management to help ensure that patient's remain in medical care; early intervention services to conduct HIV counseling and testing to identify HIV-positive individuals and link them to care services; and outreach services to find individuals who have fallen out-of-care and bring them back into care.</td>
<td>No</td>
</tr>
<tr>
<td>21</td>
<td>Ryan White Act, Part B X08</td>
<td>$74,800</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>New</td>
<td>No new positions</td>
<td>0</td>
<td>The County receives funding for Oral Health Services from the California Department of Public Health, State Office of AIDS in order to support HIV clients with basic dental care. Oral health services includes diagnostic, preventive, and therapeutic services.</td>
<td>No</td>
</tr>
<tr>
<td>22</td>
<td>Ryan White Act, Part B X08</td>
<td>$137,599</td>
<td>California Department of Public Health, State Office of AIDS</td>
<td>Varies</td>
<td>New</td>
<td>No new positions</td>
<td>0</td>
<td>The County receives funding for Oral Health Services from the California Department of Public Health, State Office of AIDS in order to support HIV clients with basic dental care. Oral health services includes diagnostic, preventive, and therapeutic services. Additional funding was allocated for Early Intervention Services to identify individuals who are newly positive and link these individuals into care.</td>
<td>No</td>
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<tr>
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<td>Grant Source</td>
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<tr>
<td>23</td>
<td>Ryan White Act, Part C</td>
<td>$671,489</td>
<td>U.S. Department of Health and Human Services (HRSA)</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The County receives Ryan White Act, Part C. funds to provide primary medical care and case management services to AIDS/HIV patients. The goals of this program also include providing a quality assurance program and enhancing the HIV preventive health services by increasing the level of voluntary partner notification services.</td>
<td>No</td>
</tr>
<tr>
<td>24</td>
<td>Tuberculosis Local Assistance Base Award and Food, Shelter, Incentives and Enables Allotment (FSIE)</td>
<td>$1,140,723</td>
<td>California Department of Public Health, Tuberculosis Control Branch</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The County receives Tuberculosis Local Assistance funds to support tuberculosis control, prevention and treatment, and housing and food for homeless tuberculosis patients. The Base Award is $1,076,568 with an allotment of up to $64,155 for Food, Shelter, Incentives and Enables (FSIE) expenditures. The FSIE Allotment should be used to enhance treatment adherence, prevent homelessness, and/or promote less restrictive alternatives that decrease or obviate the need for detention.</td>
<td>No</td>
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<tr>
<td>25</td>
<td>Tobacco Use Prevention Program</td>
<td>$1,791,404</td>
<td>California Department of Public Health, Tobacco Control Program</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>Tobacco Use Prevention Program receives State funding from Proposition 99/56 tobacco taxes. The goal of the program is to reduce the prevalence of tobacco use through educational programs. The program educates youth about the health risks of tobacco use, conducts media campaigns promoting smoking cessation, provides assistance to help nonsmokers avoid exposure to secondhand smoke, and educates merchants about existing laws that prohibit selling tobacco to minors.</td>
<td>No</td>
</tr>
<tr>
<td>26</td>
<td>Women, Infants and Children (WIC) Supplemental Nutrition Program</td>
<td>$4,791,140</td>
<td>California Department of Public Health</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>The WIC Supplemental Nutrition program is funded by the State with Federal Department of Agriculture pass-through funds. Program goals are to provide nutrition education, counseling and diet supplementation (through the distribution of food vouchers) to low-income pregnant and lactating women and to infants and children who are found to be nutritionally at-risk.</td>
<td>No</td>
</tr>
</tbody>
</table>
### Summary of Anticipated Grant Applications for FY 2019-20

<table>
<thead>
<tr>
<th>#</th>
<th>Name of Grant</th>
<th>Application Amount to be Requested (Estimated)</th>
<th>Grant Source</th>
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<th>Project Name and Purpose of Grant</th>
<th>Does this Grant Require CEQA Findings?</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>Public Health Emergency Preparedness</td>
<td>$2,710,200</td>
<td>California Department of Public Health</td>
<td>July</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>Grant funds are used to strengthen local jurisdiction’s preparedness, response and recovery capabilities to bioterrorism, infectious disease outbreaks and other public health emergencies. These funds emphasize assessing, measuring and sustaining preparedness capabilities. The funding helps build and sustain the following capabilities: Community Preparedness, Community Recovery, Emergency Operations Coordination, Public Information &amp; Warning, Fatality Management, Information Sharing, Mass Care, Medical Countermeasure Dispensing, Medical Material Management and Distribution, Medical Surge, Non-Pharmaceutical Interventions, Public Health Laboratory Testing, PH Surveillance &amp; Epi Investigation, Responder Health &amp; Safety, Volunteer Management.</td>
<td>No</td>
</tr>
<tr>
<td>28</td>
<td>Hospital Preparedness Program</td>
<td>$774,269</td>
<td>California Department of Public Health</td>
<td>July</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>Grant funds are used to strengthen local preparedness, response and recovery efforts of the health care agency during health disasters in support of the local and regional health care system. The funding helps build and sustain the following capabilities: Foundation for Health Care &amp; Medical Readiness, LEMSA</td>
<td>No</td>
</tr>
<tr>
<td>29</td>
<td>Leaking Underground Storage Tanks, Local Oversight Program (LOP)</td>
<td>$1,004,107</td>
<td>State Water Resources Control Board</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>Environmental Health receives State funds to provide staffing, materials, and equipment necessary to conduct an underground storage tank corrective action program to identify and oversee the investigation and cleanup of unauthorized releases of petroleum related products within the county.</td>
<td>No</td>
</tr>
<tr>
<td>30</td>
<td>Public Beach Safety Monitoring</td>
<td>$365,000</td>
<td>State Water Resources Control Board</td>
<td>Varies</td>
<td>Recurring</td>
<td>0</td>
<td>No new positions</td>
<td>Funds are used to monitor and test the ocean waters at public beaches that are adjacent to storm drains that flow into the ocean during summer months, to respond to sewage spills, to post warnings or closure of ocean and bay waters when there is a violation of standards, and to provide public notification through a 24-hour a day telephone hotline, in an effort to reduce the risk of exposure to disease-causing microorganisms in the water at beaches.</td>
<td>No</td>
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<td>Grand Total</td>
<td><strong>$69,924,002</strong></td>
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</table>
Today’s Date: 7/1/2019

Requesting Agency/Department: HCA Behavioral Health Services / OCCR

Grant Name and Project Title: No Place Like Home (NPLH) Competitive Program

Sponsoring Organization/Grant Source: California Department of Housing and Community Development (HCD)

Application Amount Requested: $11,798,050

Application Due Date: January 30, 2019

Board Date when Board Approved this Application: January 8, 2019

Awarded Funding Amount: $11,798,050

Notification Date of Funding Award: June 14, 2019

Is this an Authorized Retroactive Grant Application/Award? No

Recurrence of Grant: New ☒ Recurrent ☐ Other ☐ 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 ☐ No ☒

What Type of Grant is this? Competitive ☒ Other Type ☐ Explain:

County Match? Yes ☐ Amount _____ or ____% No ☒

How will the County Match be Fulfilled? (Please include the specific budget)

Will the grant/program create new part or full-time positions? No new positions will be created.

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.

In 2016, Governor Brown signed legislation enacting the No Place Like Home (NPLH) Program, which dedicates $2 billion in bond proceeds to develop supportive housing for those individuals experiencing homelessness and are eligible for Mental Health Services Act (MHSA) programs. The funding, which will be repaid through Mental Health Services Act (MHSA) funding, will be available through both a non-competitive allocation to each County and in the form of competitive Notices of Funding Availability (NOFA).

As required by the NPLH Program Guidelines, the County is required to be an applicant, or a co-applicant with a Development Sponsor (Housing Developer), on any NPLH competitive funding application. The Health Care Agency will provide a 20-year supportive services commitment to residents of NPLH units. Projects that leverage other sources of capital and operating subsidies will receive more points on the competitive application. Both MHSA Special Needs Housing Program (SNHP) funding and NPLH funding can be utilized to fund a project, if desired. Additionally, other public sources of funding and operating subsidies such as capital and vouchers through the County’s Permanent Supportive Housing Notice of Funding Availability (PSH NOFA) can also be used as leverage for points in the competitive application.

On October 15, 2018, California Department of Housing and Community Development (HCD) released the first NPLH Competitive NOFA, with applications due January 30, 2019. In this first NOFA, $93.5 million in funding was available for the 11 large counties to compete for funding.
On October 30, 2018, the Board authorized the Health Care Agency to utilize the CEO Grants Report process to seek authorization to submit individual project applications under the NPLH competitive funding program.

On the December 18, 2018 and January 8, 2019 CEO Grants Reports, the Board passed NPLH County Project Authorizing Resolutions and authorized the Health Care Agency Director to submit project applications, jointly with Housing Developers, to State HCD for the following projects:

- Westminster Crossing project by Meta Housing Corporation, for up to $1,933,845 in funding to support development of 15 NPLH units in a 65-unit affordable housing development for adults with serious mental illness in the City of Westminster;
- Altrudy Senior Apartments project by Orange Housing Development Corporation / C&C Development Company, LLC, for up to $3,758,210 in funding to develop 10 NPLH units in a 48-unit affordable housing development for older adults with serious mental illness in the City of Yorba Linda;
- Legacy Square project by National Community Renaissance of California, for up to $6,013,136 in funding to develop 16 NPLH units in a 93-unit affordable housing development for adults with serious mental illness in the City of Santa Ana;
- Francis Xavier project by HomeAid Orange County, Inc., for up to $3,382,389 in funding to develop 9 NPLH units in a 12-unit affordable housing development for adults with serious mental illness in the City of Santa Ana.

Orange County, jointly with Housing Developers, submitted applications for these four projects. The final NPLH application for Altrudy Senior Apartments requested a total of $2,402,528 rather than $3,758,210 (the amount of requested capitalized operating subsidy reserves was adjusted to reflect only 2 units because 8 of the 10 NPLH assisted units will have project-based rental subsidies from the Orange County Housing Authority). In letters dated June 14, 2019, the HCA and Housing Developers, were notified by State HCD that the following projects had been selected for funding: Altrudy Senior Apartments, Legacy Square, and Francis Xavier, for total combined funding of $11,798,050. Westminster Crossing was not selected for funding as it was deemed to not meet Program threshold requirements based on site control. This decision was appealed by the Housing Developer; however, State HCD confirmed the project did not meet threshold requirements and was therefore not eligible for NPLH funding in the first round.

Funding for the three awarded projects will go directly to the Housing Developers. However, as HCA is co-applicant for the County and will provide the 20-year supportive services commitment to residents of NPLH units, the County will also sign the Standard Agreements for these projects. HCA is requesting that the Board accept these project awards and authorize HCA Director, or designee, on behalf of the County to sign Standard Agreements with State HCD and any amendments thereof for each of the three funded projects.

---

**Board Resolution Required?**

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 HCA Director, or designee, to sign and execute the Standard Agreement with California Department of Housing and Community Development, and any amendments thereof, for the Altrudy Senior Apartments project.
2. Authorize HCA Director, or designee, to sign and execute the Standard Agreement with California Department of Housing and Community Development, and any amendments thereof for the Legacy Square project.
3. Authorize HCA Director, or designee, to sign and execute the Standard Agreement with California Department of Housing and Community Development, and any amendments thereof for the Francis Xavier project.

**Department Contact:**

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

Jeff Nagel, 714-834-7024
Shannon Legere, 714-480-6534

**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:

Jeff Nagel, Deputy Agency Director, Behavioral Health Services, Health Care Agency
Shannon Legere, Director, OC Housing and Homeless Services, Orange County Community Resources
To: County Executive Officer Frank Kim
From: Robert Beaver, Senior Director Administrative Services Command
Date: June 25, 2019
RE: Retroactive Request to Apply for Tobacco Law Enforcement Grant Program

This memo is submitted to request that the CEO place the subject grant application on the July 16, 2019 Board of Supervisors (Board) Meeting Agenda. The Sheriff-Coroner Department (Sheriff) requests retroactive approval as the grant opportunity was identified on June 25, 2019, and was not able to be submitted in time to include on previous Board Meeting Agendas. The deadline to apply for the funding is July 12, 2019.

Approved by voters in 2016, Prop. 56 increased taxes on cigarettes and other tobacco products by $2.00 starting in April 2017. The initiative specifically allocates $26 million of annual revenue to the California Department of Justice. These funds support local law enforcement investigations intended to reduce the illegal sale of tobacco products to minors. Agencies selected for funding will be funded for 36 to 60 months. This grant period will begin on or about September 1, 2019.

The purpose of the grant project is to enable local law enforcement agencies to expand their efforts in addressing tobacco-related problems, emphasizing enforcement efforts towards the illegal sales of tobacco products to minors and marketing of tobacco products to minors. If awarded, Sheriff will use the grant funding to expand its existing specialized task forces to target specific crimes related to the sale of tobacco products to minors through the use of undercover operations. Under California law, “tobacco products” also include electronic cigarettes (vape pens), and flavored cigars and cigarillos. Grant funds will be used for the Minor Decoy Program to reduce the number of licensees who sell tobacco products to minors and for the Shoulder Tap Program, which targets adults who furnish tobacco products to minors. “Shoulder Tapping” refers to the practice used by minors to obtain tobacco products from adult strangers near off-sale retail outlets.

Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.

If you have any questions about the grant, please contact Nancy Nguyen at (714) 935-6869.

c: Chief of Staff Ray Grangoff, Sheriff-Coroner Department
Executive Director Brian Wayt, Professional Services Command
CPT Jared Dahl, Southeast Operations Division
Today's Date: June 25, 2019
Requesting Agency/Department: Sheriff-Coroner Department
Grant Name and Project Title: Tobacco Law Enforcement Grant Program
Sponsoring Organization/Grant Source: Office of the Attorney General, California Department of Justice
Application Amount Requested: $2,000,000
Application Due Date: July 12, 2019
Board Date when Board Approved this Application: Pending July 16, 2019
Awarded Funding Amount: Pending
Notification Date of Funding Award: Pending
Is this an Authorized Retroactive Grant Application/Award? Yes
(If yes, attach memo to CEO)
Recurrence of Grant
New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:
Awarded $999,895 for FY 2018.
Does this grant require CEQA findings? Yes ☐ No ☒
What Type of Grant is this? Competitive ☒ Other Type ☐ Explain: Formula program
County Match? Yes ☐ No ☒
How will the County Match be Fulfilled? 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.

Approved by voters in 2016, Prop. 56 increased taxes on cigarettes and other tobacco products by $2.00 starting in April 2017. The initiative specifically allocates $26 million of annual revenue to the California Department of Justice. These funds support local law enforcement investigations intended to reduce the illegal sale of tobacco products to minors. In accordance with the State Budget Act and Proposition 56, any local government or local government agency within the State of California that has authority to enforce tobacco-related state laws or local ordinances, is eligible to receive funds.

Grantees may use grant funds to enforce state and local laws related to the illegal sale and marketing of tobacco products to minors and youth including, but not limited to:

- Retailer compliance checks
- Retailer training programs
- Public education campaigns
- Parent engagement and education
- Tobacco retail license inspections
- Preventing and deterring use of tobacco products on school premises

A Recipient shall not use more than 5 percent of the funds received for Administrative Costs. Agencies selected for funding will be funded for 36 to 60 months. This grant period will begin on or about September 1, 2019.

The purpose of the grant project is to enable local law enforcement agencies to expand their efforts in addressing tobacco-related problems, emphasizing enforcement efforts towards the illegal sales of tobacco products to minors and marketing of tobacco products to minors. If awarded, the Sheriff-Coroner Department (Sheriff) will use the grant funding to expand its existing specialized task forces to target specific crimes related to the sale of tobacco products to minors through the use of undercover operations. Under California law, “tobacco products” also include electronic cigarettes (vape pens), and flavored cigars and cigarillos. Grant funds will be used for the Minor Decoy Program to reduce the number of licensees who sell tobacco products to minors and for the Shoulder Tap Program, which targets adults who furnish tobacco products to minors. “Shoulder Tapping” refers to the practice used by minors to obtain tobacco products from adult strangers near off-sale retail outlets.

Retroactive approval of this grant application is requested as the application was due on July 12, 2019, and the information regarding the availability of the grant was distributed on June 17, 2019. The decision to proceed with the application was made on June 25, 2019.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☑</th>
<th>No ☐</th>
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<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>Nicole A. Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.</td>
<td></td>
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</tbody>
</table>

Resolution is required for this grant, if selected for award.

Applicants selected for funding must provide a resolution of the applicant’s governing body authorizing the applicant to enter into a contract with the State and identifying the person authorized to execute the contract for the applicant. The resolution should expressly authorize future amendments, if any, for the purpose of increasing funding provided in the original contract, without an additional resolution from the governing body. Applicants selected for funding will be required to submit an original or a certified copy of the resolution.

<table>
<thead>
<tr>
<th>Department Contact:</th>
<th>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy M. Nguyen, Grants Manager</td>
<td>714-935-6869 <a href="mailto:nmnguyen@ocsd.org">nmnguyen@ocsd.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of the individual attending the Board Meeting:</th>
<th>List the name of the individual who will be attending the Board Meeting for this Grant Item:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Nguyen</td>
<td></td>
</tr>
</tbody>
</table>
Today’s Date: July 16, 2019
Requesting Agency/Department: OC Public Works

Grant Name and Project Title: **Bicycle Corridor Improvement Program (BCIP)** funded with Congestion Mitigation and Air Quality Improvement Program (CMAQ) – **OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure Project**

Sponsoring Organization/Grant Source: Administering Agency: Orange County Transportation Authority (OCTA)

The U.S. Department of Transportation, Federal Highway Administration (FHWA) provides CMAQ funds to the State of California Department of Transportation (Caltrans) for distribution by Metropolitan Planning Organizations and Regional Transportation Planning Agencies such as OCTA.

Application Amount Requested: $4,000,000

Application Due Date: November 15, 2018

Board Date when Board Approved this Application: October 30, 2018

Awarded Funding Amount: $4,000,000

Notification Date of Funding Award: June 10, 2019

Is this an Authorized Retroactive Grant Application/Award? No

Recurrence of Grant: New ☐ Recurrent ☑ Other ☐ Explain:

If this is a recurring grant, please list the funding amount applied for and awarded in the past:

BCIP is a recurring grant program.

The **OC Loop El Cajon Bikeway Gap Closure (Segment H) Project** was approved by OCTA Board for an award of $2,107,054 on February 12, 2018.

Does this grant require CEQA findings? Yes ☑ No ☐

What Type of Grant is this? Competitive ☑ Other Type ☐ Explain:

County Match? Yes ☑ Amount $2,000,000 or 33% No ☐

How will the County Match be Fulfilled? (Please include the specific budget) OC Flood and OC Parks Funds

Will the grant/program create new part or full-time positions? No

Purpose of Grant Funds:

The purpose of the CMAQ program is to fund transportation projects or programs that will contribute to attainment or maintenance of the National Ambient Air Quality Standards for ozone, carbon monoxide, and particulate matter. The OC Loop Bikeway project, which connects and extends several regional bikeways to provide a continuous 66-mile loop around the northern portion of Orange County, is part of OCTA’s Commuter Bikeways Strategic Plan and OC Loop Gap Feasibility Study.

The awarded funds will be used for the construction of the **OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure Project** which runs from Imperial Highway to Bastanchury Road. The Class I bikeway project is approximately 0.75 miles connecting the La Floresta Trail and the El Cajon Regional Riding and Hiking Trail. This bikeway gap closure will provide an opportunity for people to bike, walk, and connect to some of Orange County’s most scenic beaches and inland reaches.
The total estimated construction project cost is $6,000,000, the requested grant amount is $4,000,000 and the estimated County match is $2,000,000.

This project connects to the existing OC Loop Union Pacific ROW Trail (Segment C) also known as the "Tracks at the Brea Trail Route" via the La Floresta Trail beginning at Imperial Highway at the intersection with La Floresta; it continues along the southwest side of Imperial Highway for 800-ft. and enters into the westerly side of Carbon Canyon Channel and continues to the Golden Avenue Bridge where users can either pass underneath or ascend up to street level. From there, the bikeway continues to Bastanchury Road and connects to the existing El Cajon Regional Riding and Hiking Trail.

| Board Resolution Required? | Yes ☐ No ☒
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>Matthew Sprissler</td>
</tr>
</tbody>
</table>
| Recommended Action/Special Instructions | 1. Request Orange County Transportation Authority (OCTA) to allocate Bicycle Corridor Improvement Program (BCIP) funds to the County of Orange in the amount specified in the OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure project application.
2. Approve the attached resolution which authorizes the Director of OC Public Works or designees to act as the official representative of the County of Orange to apply for the Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding under the Fixing America’s Surface Transportation (FAST) Act, to accept funding monies upon grant award, to sign a cooperative agreement with the Orange County Transportation Authority (OCTA), and to invoice for the OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure Project. |
| Department Contact: | Sam Ali, 714-245-4585, sam.ali@ocpw.ocgov.com
Eileen Depuy, 714-955-0255, eileen.depuy@ocpw.ocgov.com |
| Name of the individual attending the Board Meeting: | Shane L. Silsby, Director, OC Public Works
Khalid Bazmi, Assistant Public Works Director/County Engineer, OC Public Works
Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works |
## GRANT APPLICATION / ☑ GRANT AWARD

<table>
<thead>
<tr>
<th>Today’s Date:</th>
<th>July 16, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting Agency/Department:</td>
<td>OC Public Works</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Bicycle Corridor Improvement Program (BCIP) funded with Congestion Mitigation and Air Quality Improvement Program (CMAQ) - Santa Ana Gardens Channel Bike Trail Extension Project</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Administering Agency: Orange County Transportation Authority (OCTA)</td>
</tr>
<tr>
<td>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</td>
<td>The U.S. Department of Transportation, Federal Highway Administration (FHWA) provides CMAQ funds to the State of California Department of Transportation (Caltrans) for distribution by Metropolitan Planning Organizations and Regional Transportation Planning Agencies such as OCTA.</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$1,686,300</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>November 15, 2018</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application:</td>
<td>October 30, 2018</td>
</tr>
<tr>
<td>Awarded Funding Amount:</td>
<td>$1,308,579</td>
</tr>
<tr>
<td>Notification Date of Funding Award:</td>
<td>June 10, 2019</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award?</td>
<td>No</td>
</tr>
<tr>
<td>Recurrence of Grant</td>
<td>New ☐ Recurrent ☑ Other ☐</td>
</tr>
<tr>
<td>Explain:</td>
<td>BCIP is a recurring grant program.</td>
</tr>
<tr>
<td>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</td>
<td>The OC Loop El Cajon Bikeway Gap Closure (Segment H) Project was approved by OCTA Board for an award of $2,107,054 on February 12, 2018.</td>
</tr>
<tr>
<td>Does this grant require CEQA findings?</td>
<td>Yes ☑ No ☐</td>
</tr>
<tr>
<td>What Type of Grant is this?</td>
<td>Competitive ☑ Other Type ☐ Explain:</td>
</tr>
<tr>
<td>County Match?</td>
<td>Yes ☑ Amount $823,992 or 39%</td>
</tr>
<tr>
<td>How will the County Match be Fulfilled?</td>
<td>OC Flood and OC Parks Funds</td>
</tr>
<tr>
<td>Will the grant/program create new part or full-time positions?</td>
<td>No</td>
</tr>
<tr>
<td>Purpose of Grant Funds:</td>
<td>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.</td>
</tr>
</tbody>
</table>

The purpose of the CMAQ program is to fund transportation projects or programs that will contribute to attainment or maintenance of the National Ambient Air Quality Standards for ozone, carbon monoxide, and particulate matter.

The awarded funds will be used for the construction of the Santa Ana Gardens Channel Bike Trail Extension Project. This Class I bikeway project is part of the City of Santa Ana Mobility Plan & Bikeway Master Plan. The project will provide a disadvantaged community with a safe and active mode of transportation and will be implemented in collaboration with the City of Santa Ana as the City will take over the maintenance of the bike trail after its completion.

The current total construction project cost estimate is approximately $2,310,000. The County’s committed or match portion is $623,700. The requested grant amount is approximately $1,686,300.
The bikeway project runs from W. Monta Vista Avenue to 1st Street, primarily along the unpaved maintenance access road adjacent to the west side of the Santa Ana Gardens (F02) Channel. At the cul-de-sac of W. Myrtle Street (west end), an existing Friendship Park and its play equipment will be reconfigured and landscaped in order to accommodate the proposed bikeway. The project will also reconstruct portions of PCC curb and gutter, sidewalk and approximately 5 driveways.

The project will replace the existing chain link fencing and gates with wrought iron fencing and gates, install multi-strand cable fencing along the channel edge with PCC mow strips and collapsible bollards, and construct a ±2-foot high retaining wall to widen the proposed bikeway on the east side from W. Monta Vista Avenue to W. Myrtle Street.

The project also includes two (2) at-grade crossings at W. Monta Vista Avenue and Willits Street which will require crosswalks, signage and possibly flashing beacons. Finally, the project will include landscaping and irrigation; signage and striping; and security lighting.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes □ No ☑</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Please attach document to eForm)</td>
<td></td>
</tr>
<tr>
<td>Deputy County Counsel Name:</td>
<td>Matthew Sprissler</td>
</tr>
<tr>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
<td></td>
</tr>
<tr>
<td>Recommended Action/Special Instructions</td>
<td></td>
</tr>
<tr>
<td>(Please specify below)</td>
<td></td>
</tr>
<tr>
<td>1. Request Orange County Transportation Authority (OCTA) to allocate Bicycle Corridor Improvement Program (BCIP) funds to the County of Orange in the amount specified in the Santa Ana Gardens Channel Bike Trail Extension project application.</td>
<td></td>
</tr>
<tr>
<td>2. Approve the attached resolution which authorizes the Director of OC Public Works or designees to act as the official representative of the County of Orange to apply for the Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding under the Fixing America’s Surface Transportation (FAST) Act, to accept funding monies upon grant award, to sign a cooperative agreement with the Orange County Transportation Authority (OCTA), and to invoice for the Santa Ana Gardens Channel Bike Trail Extension Project.</td>
<td></td>
</tr>
<tr>
<td>Department Contact:</td>
<td>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</td>
</tr>
<tr>
<td>Sam Ali, 714-245-4585, <a href="mailto:sam.ali@ocpw.ocgov.com">sam.ali@ocpw.ocgov.com</a></td>
<td></td>
</tr>
<tr>
<td>Eileen Depuy, 714-955-0255, <a href="mailto:eileen.depuy@ocpw.ocgov.com">eileen.depuy@ocpw.ocgov.com</a></td>
<td></td>
</tr>
<tr>
<td>Name of the individual attending the Board Meeting:</td>
<td>List the name of the individual who will be attending the Board Meeting for this Grant Item:</td>
</tr>
<tr>
<td>Shane L. Silsby, Director, OC Public Works</td>
<td></td>
</tr>
<tr>
<td>Khalid Bazmi, Assistant Public Works Director/County Engineer, OC Public Works</td>
<td></td>
</tr>
<tr>
<td>Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works</td>
<td></td>
</tr>
</tbody>
</table>
Memorandum

DATE: July 3, 2019
TO: Frank Kim, County Executive Office
FROM: Shane L. Silsby, Director, OC Public Works
SUBJECT: Request to Execute Retroactive Application, and Notification of Award eForm for the Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP) with the Orange County Transportation Authority (OCTA) and the City of Fullerton on the Orangethorpe Avenue/Esperanza Road Corridor Project

Grant Name: Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP)
Project Title: City of Fullerton's Orangethorpe Avenue/Esperanza Road Corridor Project
Sponsoring Organization/Grant Source: Orange County Transportation Authority (OCTA)
Amount Requested: $155,280
Estimated County Match: $38,820
Estimated New Part- or Full-Time Positions: N/A
Application Due Date: October 20, 2017
Awarded Funding Amount: $155,280
Award Notification Date: June 12, 2019
Anticipated Board Date: July 16, 2019

Purpose of Grant Funds: In August 2017, the Orange County Transportation Authority (OCTA) issued the 2018 Comprehensive Transportation Funding Program Call for Projects for the Regional Traffic Signal Synchronization Program to coordinate traffic signals across jurisdictional boundaries throughout Orange County. The City of Fullerton (Fullerton) took the lead and applied for funding for the synchronization of traffic signals along the Orangethorpe Avenue/Esperanza Road Corridor. The approximate 17.27-mile project covers 57 traffic signals between Orangethorpe Avenue/Walker Street in the City of La Palma, through the Cities of Buena Park, Fullerton, Anaheim, Placentia, and the County of Orange, to Esperanza Road/New River Road in the City of Yorba Linda. In September 2018, OCTA and Fullerton entered into a Letter Agreement for this project.

On June 12, 2019, OC Public Works was invited to attend the Orangethorpe Avenue/Esperanza Road Corridor RTSSP Kick-Off Meeting and was informed that the project was successful in receiving grant funding. Since staff were informed of the grant award at this meeting, Board approval was not achievable in advance. The cost estimate for the synchronization of one County signal, located at the intersection of Esperanza Road/Fairlynn Boulevard, is $194,100. The OCTA grant would cover $155,280 (80%) towards the cost of this project, and the County of Orange would provide a 20% match of $38,820.

Reason for Retroactive Grant Application Authorization: This grant application will go before the Board of Supervisors retroactively as staff learned of the grant opportunity / award on June 12, 2019.
<table>
<thead>
<tr>
<th>Today’s Date:</th>
<th>July 16, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting Agency/Department:</td>
<td>OC Public Works</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP) Orangethorpe Avenue/Esperanza Road Corridor Project</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Administrating Agency: Orange County Transportation Authority (OCTA) Project Lead: City of Fullerton</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>The City of Fullerton requested $3,577,668 for the project.</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>The City of Fullerton applied for M2 RTSSP funding of this project on October 20, 2017.</td>
</tr>
<tr>
<td>Awarded Funding Amount:</td>
<td>Total Amount Awarded to City of Fullerton’s Orangethorpe Avenue/Esperanza Road Corridor Project: $3,577,668 Total Amount Awarded to County Signal at Intersection of Esperanza Road/Fairlynn Boulevard: $155,280</td>
</tr>
<tr>
<td>Notification Date of Funding Award:</td>
<td>June 12, 2019</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award?</td>
<td>Yes, Memo Attached</td>
</tr>
</tbody>
</table>

**Recurrence of Grant**
- New [ ]
- Recurrent [X]
- Other [ ]
**Explain:**

- **If this is a recurring grant, please list the funding amount applied for and awarded in the past:**
  - October 2017: OC Public Works was awarded $120,000 in RTSSP funding for the Katella Avenue Corridor Traffic Signal Synchronization Project

**Does this grant require CEQA findings?**
- Yes [ ]
- No [X]

**What Type of Grant is this?**
- Competitive [X]
- Other Type [ ]
**Explain:**

- **County Match?**
  - Yes [X]
  - Amount*: $38,820 or 20%  No [ ]

- **How will the County Match be Fulfilled?**
  - Fund 174 – Road Capital Improvement

- **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.

In August 2017, the Orange County Transportation Authority (OCTA) issued the 2018 Comprehensive Transportation Funding Program Call for Projects for the Regional Traffic Signal Synchronization Program to coordinate traffic signals across jurisdictional boundaries throughout Orange County.

The City of Fullerton (Fullerton) took the lead and applied for funding for the synchronization of traffic signals along the Orangethorpe Avenue/Esperanza Road Corridor. The approximate 17.27-mile corridor...
The project covers 57 traffic signals between Orangethorpe Avenue/Walker Street in the City of La Palma, through the Cities of Buena Park, Fullerton, Anaheim, Placentia, and the County of Orange, to Esperanza Road/New River Road in the City of Yorba Linda. In September 2018, OCTA and Fullerton entered into a Letter Agreement for this project. On June 12th, 2019, County staff was notified about the above-mentioned grant award and the County was asked to participate in matching funds towards the one County signal at Esperanza Road/Fairlynn Boulevard within the 17.27-mile corridor project. Since the next available Board of Supervisors meeting will be held on July 16, 2019, staff is requesting the Board of Supervisors approve the grant award retroactively.

The cost estimate for the synchronization of one County signal, located at the intersection of Esperanza Road/Fairlynn Boulevard, is $194,100. The OCTA grant would cover $155,280 (80%) towards the cost of this project, and the County of Orange would provide a 20% match of $38,820.

<table>
<thead>
<tr>
<th>Board Resolution Required? (Please attach document to eForm)</th>
<th>Yes ☒</th>
<th>No ☐</th>
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<tbody>
<tr>
<td>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</td>
<td>Matthew Sprissler</td>
<td></td>
</tr>
<tr>
<td>Recommended Action/Special Instructions (Please specify below)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Authorize the Director, OC Public Works, or designee to act as the official representative of the County of Orange, to accept Renewed Measure M Regional Traffic Signal Synchronization Program (M2 RTSSP) funding, to sign the cooperative agreement and, if necessary, amendments to the cooperative agreement with the City of Fullerton and/or the Orange County Transportation Authority for the Orangethorpe Avenue/Esperanza Road Project.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Agree to fund the County share of project costs in the amount of $38,820.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department Contact:</td>
<td>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</td>
<td></td>
</tr>
<tr>
<td>Sam Ali, 714-245-4885, <a href="mailto:sam.ali@ocpw.ocgov.com">sam.ali@ocpw.ocgov.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eileen DePuy, 714-955-0255, <a href="mailto:eileen.depuy@ocpw.ocgov.com">eileen.depuy@ocpw.ocgov.com</a></td>
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<tr>
<td>Khalid Bazmi, Assistant Public Works Director/County Engineer, OC Public Works</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works</td>
<td></td>
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</tr>
</tbody>
</table>
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
July 16, 2019

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY AUTHORIZING
ACCEPTANCE OF RENEWED MEASURE M (M2) FUNDING FROM THE ORANGE COUNTY
TRANSPORTATION AUTHORITY (OCTA) REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION
PROGRAM (RTSSP) FOR THE ORANGETHORPE AVENUE/ESPERANZA ROAD CORRIDOR
PROJECT.

WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2000
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; and

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

WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital
Improvements 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
Orange County Comprehensive Transportation Funding Programs Procedures Manual; and

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

WHEREAS, the County of Orange desires to implement the City of Fullerton’s multi-jurisdictional signal
synchronization project along the Orangethorpe Avenue/Esperanza Road Corridor; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors hereby
authorizes the Director, OC Public Works, or designee to act as the official representative of the County
of Orange, to accept Renewed Measure M Regional Traffic Signal Synchronization Program (M2-
RTSSP) funding, to sign a cooperative agreement and any amendments to cooperative agreement with
City of Fullerton and/or the Orange County Transportation Authority (OCTA) for the Orangethorpe
Avenue/Esperanza Project.

BE IT FURTHER RESOLVED that the County of Orange agrees to fund its share of the project costs
identified in the supplemental application.
CEO/Legislative Affairs Office  
Grant Authorization eForm 

GRANT APPLICATION / GRANT AWARD

<table>
<thead>
<tr>
<th>Today’s Date:</th>
<th>July 3, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting Agency/Department:</td>
<td>John Wayne Airport</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Airport Improvement Program – Airport Layout Plan update and Airport Geographic Information System</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Federal Aviation Administration (FAA)</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$886,490</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>N/A</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application:</td>
<td>December 18, 2018</td>
</tr>
<tr>
<td>Awarded Funding Amount:</td>
<td>$886,490</td>
</tr>
<tr>
<td>Notification Date of Funding Award:</td>
<td>N/A</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>Recurrence of Grant</th>
<th>New ☒ Recurrent ☐ Other ☐ Explain:</th>
</tr>
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<tbody>
<tr>
<td>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</td>
<td>This is not a recurring grant.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Does this grant require CEQA findings?</th>
<th>Yes ☐ No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Type ☒ Explain: FAA Airport Improvement Program grant agreements are standard agreements that all airport proprietors must execute to receive Federal grant funds for eligible projects.</td>
<td></td>
</tr>
</tbody>
</table>

| What Type of Grant is this? | Competitive ☐ |

<table>
<thead>
<tr>
<th>County Match?</th>
<th>Yes ☒ Amount: $213,510 or 19.41 % No ☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>How will the County Match be Fulfilled? (Please include the specific budget)</td>
<td>FY 2019-20 Fund 281 – Airport Construction fund</td>
</tr>
<tr>
<td>Will the grant/program create new part or full-time positions?</td>
<td>The grant will not create new positions.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Purpose of Grant Funds:</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The grant will reimburse costs for the Airport Layout Plan (ALP) Update and the Airport Geographic Information System Data Collection.</td>
<td></td>
</tr>
</tbody>
</table>

The FAA Grant Assurance No. 29 obligates JWA to “keep up to date at all times a layout plan of the airport,” and to receive FAA approval of any Airport Layout Plan (ALP) update, revision, or modification. As part of the General Aviation Improvement Program, JWA will update the ALP. The ALP update will conform to the latest Standard Procedure for FAA Review and Approval of Airport Layout Plans (FAA SOP 2.0). JWA has contracted with AECOM to provide this work.

The FAA requires all medium hub airports, such as John Wayne Airport, to establish an Airport Geographic Information System (AGIS) through which geophysical site data will be collected and documented to further the transition to the Next Generation National Airspace System. As much of the
data and information needed for the AGIS is gathered and documented in the ALP, JWA intends to have AECOM create the AGIS.

The grant will fund approximately $886,490 (80.59%) of the total eligible cost of up to $1,100,000. The Airport is required to fund $213,510 (19.41%), which is budgeted in FY 2019-20 Fund 281 – Airport Construction fund.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☐ No ☑</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Recommended Action/Special Instructions</td>
<td>(Please specify below)</td>
</tr>
<tr>
<td>Authorize the Airport Director to accept and execute the Grant Agreement when issued by the FAA. Note: County Counsel will review and approve the Grant Agreement as to form.</td>
<td></td>
</tr>
<tr>
<td>Department Contact:</td>
<td>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</td>
</tr>
<tr>
<td>Barry Rondinella, Airport Director (949) 252-5183, <a href="mailto:BRondinella@ocair.com">BRondinella@ocair.com</a></td>
<td></td>
</tr>
<tr>
<td>Name of the individual attending the Board Meeting:</td>
<td>List the name of the individual who will be attending the Board Meeting for this Grant Item:</td>
</tr>
<tr>
<td>Barry Rondinella, Airport Director (949) 252-5183, <a href="mailto:BRondinella@ocair.com">BRondinella@ocair.com</a></td>
<td></td>
</tr>
</tbody>
</table>
June 28, 2019

TO: County Executive Officer Frank Kim

FROM: Barry A. Rondinella, Airport Director

SUBJECT: Retroactive Request to Apply for Zero Emissions Vehicle (ZEV) Grant

Retroactive Request to Apply for Airport Zero Emissions Vehicle (ZEV) and Infrastructure Pilot Program Grant Funding, administered by the Federal Aviation Administration (FAA)

This memo is submitted to request that the CEO place the subject grant application on the July 16, 2019, Board of Supervisors (Board) Meeting Agenda. John Wayne Airport (JWA) requests retroactive approval as the grant opportunity was identified May 31, 2019, and recognized as needing Board approval on June 20, 2019. As such, a request for approval was not able to be submitted in time to include on previous Board Meeting Agendas. The deadline to apply for the funding is July 12, 2019.

The Airport Zero Emissions Vehicle and Infrastructure Pilot Program (ZEV Program), administered by the Federal Aviation Administration (FAA), will improve airport air quality and facilitates the use of zero-emissions technologies at airports. The program created in 2012 allows airport sponsors to use Airport Improvement Program (AIP) funds to purchase ZEVs and to construct or modify infrastructure needed to use ZEVs. JWA’s location is in the South Coast Basin, an area designated by the United States Environmental Protection Agency’s (EPA) National Ambient Air Quality Standards (NAAQS) as an area of extreme nonattainment for ozone. This location makes the Airport a prioritized candidate for 50% funding for electric vehicle projects under the FAA ZEV Program.

The ZEV Program funds are being requested as part of a four-year plan to replace CNG-powered shuttle buses with electric counterparts. Over the four years, the Airport plans to replace approximately three CNG-powered shuttle buses with electric counterparts each year. As a part of the first phase, the Airport proposes to use ZEV Program funding to purchase three 35-foot electric shuttle buses to replace three 30-foot CNG shuttle buses. The electric shuttle buses, electric charging stations, and supporting electrical infrastructure will be permanently located at the Airport. The initial three electric shuttle buses will provide service from the Airport work locations to the off-site employee lot.

The California Air Resources Board is advancing regulations that will require airports to operate ZEV shuttles. When this regulation is adopted, airports will no longer be eligible for FAA ZEV Program funding. Without ZEV Program funding, the Airport would likely experience undue fiscal delays in securing the necessary internal funding to be able to realize its goal of converting the 12
CNG-powered shuttle buses to electric counterparts promptly. Therefore, the receipt of ZEV Program funding in the near-future is integral to the Airport’s initiative to provide zero-emission transportation to its passengers and employees.

The purchase of three buses plus infrastructure and installation is expected to cost approximately $2,400,000. The Airport anticipates requesting a ZEV Program grant of $1,200,000 (50%) and funding the remaining $1,200,000 (50%) from Fund 280-Airport Operating and 281-Airport Construction.

A retroactive request to accept funding is submitted as the FAA notification timelines did not facilitate earlier notification. The ZEV Program funding grant application is due to FAA on July 12, 2019. The Airport plans to return to the Board with a request to accept funding if the grant application is accepted.

If you have any questions about the grant, please contact Larry Serafini at (949) 252-5270.

cc: Lawrence Serafini, Deputy Airport Director, Facilities Development Division
    Mariane Teschner, Deputy Airport Director, Finance & Administration Division

[Signature]
Department Head or Designee

[Signature]
Concur: County Executive Officer or Designee
<table>
<thead>
<tr>
<th>GRANT APPLICATION /</th>
<th>GRANT AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Today’s Date:</td>
<td>June 20, 2019</td>
</tr>
<tr>
<td>Requesting Agency/Department:</td>
<td>John Wayne Airport</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Airport Improvement Program (AIP) funding under Section 511, Zero Emissions Airport Vehicle</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Federal Aviation Administration (FAA)</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>July 12, 2019</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application:*</td>
<td>N/A</td>
</tr>
<tr>
<td>Awarded Funding Amount:*</td>
<td>*</td>
</tr>
<tr>
<td>Notification Date of Funding Award:*</td>
<td>*</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award? Yes</td>
<td>(If yes, attach memo to CEO)</td>
</tr>
<tr>
<td>Recurrence of Grant</td>
<td>New ☒ Recurrent ☐ Other ☐ Explain:</td>
</tr>
<tr>
<td>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</td>
<td>This is not a recurring grant.</td>
</tr>
<tr>
<td>Does this grant require CEQA findings?</td>
<td>Yes ☐ No ☒</td>
</tr>
<tr>
<td>What Type of Grant is this?</td>
<td>Competitive ☒ Other Type</td>
</tr>
<tr>
<td>County Match?</td>
<td>Yes ☒ Amount: 1,096,963.50 50% No ☐</td>
</tr>
<tr>
<td>How will the County Match be Fulfilled? (Please include the specific budget)</td>
<td>FY 2019-20 Fund 280 and 281</td>
</tr>
<tr>
<td>Will the grant/program create new part or full-time positions?</td>
<td>The grant will not create new positions.</td>
</tr>
<tr>
<td>Purpose of Grant Funds:</td>
<td>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.</td>
</tr>
</tbody>
</table>

The grant will provide 50% funding for the purchase of three Zero-Emission Shuttle Buses, charging equipment, and infrastructure modifications.

The Airport is located in the South Coast Basin, an area designated by the United States Environmental Protection Agency’s (EPA) National Ambient Air Quality Standards (NAAQS) as extreme nonattainment for ozone, precursors of which are oxides of nitrogen (NOX) and volatile organic compounds (VOC), moderate nonattainment for carbon monoxide (CO), and maintenance for particulate matter with a diameter of less than 10 microns (PM10) and particulate matter with a diameter of less than 2.5 microns (PM2.5). This makes the Airport a prioritized candidate for 50% funding for electric vehicle projects under the FAA ZEV Program.

Currently, the Airport operates six 26-foot and six 30-foot shuttle buses powered by compressed natural gas (CNG). Eventually, the Airport wishes to operate 12 electrically-powered shuttle buses instead of the CNG-powered buses. By switching to electrically-powered shuttle buses, the Airport would be able to provide the following benefits:
The Project is a part of a four-year plan to replace CNG-powered shuttle buses with electric counterparts. Over the four-year period, the Airport would replace approximately three CNG-powered shuttle buses with electric counterparts each year. As a part of the first phase, the Airport would like to use ZEV Program funding to purchase three 35-foot electrically-powered shuttle buses to replace three 30-foot CNG-powered shuttle buses. The electric shuttle buses, electric charging stations, and supporting electrical infrastructure would be permanently located at the Airport. The initial three electric shuttle buses would provide service from the Ground Transportation Center to the off-site employee (T lot).

The purchase of three buses plus infrastructure and installation is expected to cost approximately $2,400,000. The Airport anticipates requesting a ZEV Program grant of $1,200,000 (50%) and funding the remaining $1,200,000 (50%) from Fund 280-Airport Operating and 281-Airport Construction.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☐</th>
<th>No ☑</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td></td>
<td></td>
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<tr>
<td>Recommended Action/Special Instructions</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department Contact:</td>
<td>Barry Rondinella, Airport Director (949) 252-5183, <a href="mailto:BRondinella@ocair.com">BRondinella@ocair.com</a></td>
<td></td>
</tr>
<tr>
<td>Name of the individual attending the Board Meeting:</td>
<td>Barry Rondinella, Airport Director (949) 252-5183, <a href="mailto:BRondinella@ocair.com">BRondinella@ocair.com</a></td>
<td></td>
</tr>
<tr>
<td><strong>Today's Date:</strong></td>
<td>July 3, 2019</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td><strong>Requesting Agency/Department:</strong></td>
<td>OC Community Resources/OC Community Services</td>
<td></td>
</tr>
<tr>
<td><strong>Grant Name and Project Title:</strong></td>
<td>CalFresh Expansion</td>
<td></td>
</tr>
<tr>
<td><strong>Sponsoring Organization/Grant Source:</strong></td>
<td>California Department of Aging</td>
<td></td>
</tr>
<tr>
<td><strong>Application Amount Requested:</strong></td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td><strong>Application Due Date:</strong></td>
<td>See Purpose of Grant Funds Section</td>
<td></td>
</tr>
<tr>
<td><strong>Board Date when Board Approved this Application:</strong></td>
<td>April 23, 2019</td>
<td></td>
</tr>
<tr>
<td><strong>Awarded Funding Amount:</strong></td>
<td>$94,079</td>
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</tr>
<tr>
<td><strong>Notification Date of Funding Award:</strong></td>
<td>June 28, 2019</td>
<td></td>
</tr>
<tr>
<td><strong>Is this an Authorized Retroactive Grant Application/Award?</strong></td>
<td>No</td>
<td></td>
</tr>
<tr>
<td><strong>Recurrence of Grant</strong></td>
<td>New ☒ Recurrent ❏ Other ❏ Explain:</td>
<td></td>
</tr>
<tr>
<td><strong>Does this grant require CEQA findings?</strong></td>
<td>Yes ☐ No ☒</td>
<td></td>
</tr>
<tr>
<td><strong>What Type of Grant is this?</strong></td>
<td>Competitive ☐ Other Type ☒ Explain: CDA allocates funding to the County through a formula grant.</td>
<td></td>
</tr>
<tr>
<td><strong>County Match?</strong></td>
<td>Yes ☐ Amount _____ or _____ % No ☒</td>
<td></td>
</tr>
<tr>
<td><strong>How will the County Match be Fulfilled?</strong></td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td><strong>Will the grant/program create new part or full-time positions?</strong></td>
<td>Program intends to hire a part-time extra help position to conduct grant activities.</td>
<td></td>
</tr>
<tr>
<td><strong>Purpose of Grant Funds:</strong></td>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

CalFresh is the program that provides monthly food benefits to individuals and families with low-income. Starting June 1, 2019, the California Department of Social Services (CDSS) expanded the CalFresh program to include recipients of Supplemental Security Income (SSI) benefits. The California Department of Aging (CDA) has a state agreement with CDSS to provide funding to the regional aging offices for outreach and application assistance to eligible older adults (60+). CDA solicited feedback from each area office, which included OC Community Services/Office on Aging, through a survey to gauge interest in participating in this funding opportunity. The targets include reaching 9,129 newly eligible SSI recipients with outreach materials, helping 3,760 people with application assistance, and submitting 923 CalFresh applications for FY 2019-20.

<p>| <strong>Board Resolution Required?</strong> | Yes ☒ No ❏ |
| <strong>Deputy County Counsel Name:</strong> | John Cleveland |</p>
<table>
<thead>
<tr>
<th>Recommendation Action/Special Instructions (Please specify below)</th>
<th>Adopt the resolution as approved by County Counsel.</th>
</tr>
</thead>
</table>

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

| Dylan Wright | (714) 480-2788 | Dylan.Wright@occr.ocgov.com |
| Renee Ramirez | (714) 480-6483 | Renee.Ramirez@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:

| Renee Ramirez |
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
July 16, 2019

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement CF-1920-22 in the amount of $94,079 from the California Department of Aging; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement CF-1920-22; and

WHEREAS this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:


2. Authorize the OC Community Resources Director or designee to execute State Standard Agreement CF-1920-22, Certification of Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging in the amount of $94,079 for the term July 1, 2019 through June 30, 2020.

3. Authorize the OC Community Resources Director or designee to execute future Amendments to State Standard Agreement CF-1920-22 to exercise a contingency cost increase in an amount not to exceed ten percent of the Agreement amount with no material changes to the terms and conditions of the State Standard Agreement.
DATE: July 8, 2019
TO: County Executive Officer
CC: Lilly T. Simmering, Deputy Chief Operating Officer
FROM: Steven Sentman, Chief Probation Officer
SUBJECT: Retroactive Request to Apply for Pretrial Pilot Program Grant

This memo is to request that the CEO place the subject grant application on the agenda for July 16, 2019 Board of Supervisors (Board) Meeting. On May 20, 2019, a Request For Applications (RFA) for the Judicial Council’s Pretrial Pilot Program was released. On May 29, 2019, the Orange County Superior Court (Court) notified the Orange County Probation Department (Probation) of its desire to apply for the grant. On June 7, 2019, Probation and the Court met to review the RFA and develop an outline of the scope of the work for the proposal. Due to the short turnaround time and the size and scope of the proposed program, the Department was unable to gather all necessary information required to be able to submit the request to apply in time for the June 25, 2019 Board Meeting. The deadline to apply for the grant was July 2, 2019.

The aforementioned grant opportunity is available to California Superior Courts who partner with local Probation Departments for a Pretrial Pilot Program. At least 10 trial courts will be selected for the pilot with awards ranging from $250,000 to $17 million; large county awards range from $14 million to $17 million. Should Orange County be selected, the Court would contract with the Probation to conduct pretrial risk assessment on individuals booked into county jails that are eligible for bail in addition to monitoring services for the individuals released pursuant to the program. Funds to be passed through to County are estimated at $11,001,186 and will support the addition of assessment, monitoring and support staff in addition to various needs associated with the program. On June 26, 2019, the Court submitted the application to the Judicial Council in the total amount of $16,995,471.11. These funds are expected to be expended by June 30, 2021.

Probation is requesting retroactive approval of the grant application submitted by the Court on June 26, 2019. Probation will return to the Board to accept funding from the Court for this program, should the Court receive an award, and authorization execute any necessary documents needed for the Pretrial Pilot Program once award notifications are announced in August 2019.

[Signature]
Department Head or Designee

[Signature]
Approved: County Executive Officer or Designee
CEO-Legislative Affairs Office  
Grant Authorization eForm

**GRANT APPLICATION / ☐ GRANT AWARD**

<table>
<thead>
<tr>
<th>Today’s Date:</th>
<th>June 27, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting Agency/Department:</td>
<td>OC Superior Court (funding pass-through to Probation)</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Pretrial Pilot Program</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Judicial Council of California</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$16,995,471.11</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>July 2, 2019</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application:</td>
<td>N/A</td>
</tr>
<tr>
<td>Awarded Funding Amount:</td>
<td>TBD</td>
</tr>
<tr>
<td>Notification Date of Funding Award:</td>
<td>TBD</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Recurrence of Grant**  
New ☒ Recurrent ☐ Other ☐ Explain: N/A

**Does this grant require CEQA findings?**  
Yes ☐ No ☒

**What Type of Grant is this?**  
Competitive ☒ Other Type ☐ Explain:

**County Match?**  
Yes ☐ Amount____ or ____%  No ☒

**How will the County Match be Fulfilled?**  
(Include the specific budget)  
N/A

**Will the grant/program create new part or full-time positions?**  
The grant will create new limited term, full-time positions for two years.

**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 OC Superior Court (Court) contacted Orange County Probation Department (Probation) to partner with them for the Pretrial Pilot Program Grant. Should funds be awarded, the Court will contract with Probation to conduct pretrial risk assessments on individuals booked into county jails that are eligible for bail, and for monitoring said individuals released pursuant to the program.

The project is separate from the 2016 Pretrial Assessment Release and Supervision Program (PARS), but expands upon the current scope that limits the program to those individuals charges with Penal Code 1170(h) crimes. The Pretrial Pilot Program has the same goals as PARS, in that it is designed to expand own recognizance and monitored release, implement monitoring practices based on assessed risk level and expand the use of the validated pretrial risk assessment tool. No persons deemed ineligible for bail under article I of the California Constitution will be included. Those released on this program will be monitored with the least restrictive interventions and practices necessary to enhance public safety and return to court.
An estimated amount of $11,001,186 in funding will be passed through to Probation from the Courts. Grant funding will support the addition of Pretrial Services Officers and staff required to conduct the assessment in addition to staff needed to monitor those individuals released pursuant to this program, travel/training, monitoring equipment, drug testing supplies, mileage, office supplies, and furniture for all staff associated with this program.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☐</th>
<th>No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
<td></td>
</tr>
</tbody>
</table>

**Recommended Action/Special Instructions**
(Please specify below)

1. Authorize the Chief Probation Officer, or designee, to sign all necessary application documents required for the submission of the grant application;

<table>
<thead>
<tr>
<th>Department Contact</th>
<th>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Le, Department Grant Coordinator (714) 645-7079 <a href="mailto:Debbie.le@prob.ocgov.com">Debbie.le@prob.ocgov.com</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of the individual attending the Board Meeting:</th>
<th>List the name of the individual who will be attending the Board Meeting for this Grant Item:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven J. Sentman, CPO (714) 645-7001 <a href="mailto:Steven.Sentman@prob.ocgov.com">Steven.Sentman@prob.ocgov.com</a></td>
<td></td>
</tr>
<tr>
<td>Or</td>
<td></td>
</tr>
<tr>
<td>Sue De Lacy, CDPO (714) 645-7004 <a href="mailto:Sue.Delacy@prob.ocgov.com">Sue.Delacy@prob.ocgov.com</a></td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

To: Clerk of the Board

From: Donald P. Wagner, 3rd District Supervisor

Date: July 9, 2019

RE: Adding Fire Prevention Town Hall to Events Master Calendar

Approve the addition of a Fire Prevention Town Hall Meeting to the FY 2019-20 County Events Calendar, and per Government Code Section 26227, find that the campaign will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, that County staff and resources may be used in furtherance of such events.
BE FIRE READY

PRESENTS:

FIRE PREVENTION TOWN HALL

Moreno’s Restaurant
4328 E Chapman Ave,
Orange, CA 92869

July 24, 2019 7 p.m. – 9 p.m.

Flag Salute by Mayor Mark Murphy
MEMORANDUM

To: Clerk of the Board
From: Donald P. Wagner, 3rd District Supervisor
Date: July 11, 2019

RE: Supplemental Agenda Items

I am requesting that these two appointments be added to the July 16, 2019 Board of Supervisors agenda:

1. Dr. Timothy Allyn Munzing to the Emergency Medical Care Committee for a term of 7/1/19 and ending 6/30/21. Dr. Munzing will be replacing Dr. Nick Anas
2. David Feldberg to the North Tustin Advisory Committee for a term of 4/1/19 and ending 3/31/22. Mr. Feldberg will be replacing Mr. John Welch.
APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

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.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP
(SEE LIST AT HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT):

Emergency Medical Care

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

APPLICANT NAME AND RESIDENCE ADDRESS:

Timothy Allen Munzing, M.D.

First Name             Middle Name             Last Name

Street Address        City                     State

Home Phone Number     Cell Phone Number

Email Address

CURRENT EMPLOYER: So. Calif. Permanente Medical Group (Kaiser Permanente)

OCCUPATION/JOB TITLE: Family Physician

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? ☑ YES ☐ NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? ☑ YES ☐ NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

Revised Date 02/07/19
LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<table>
<thead>
<tr>
<th>ORGANIZATION/SOCIETY</th>
<th>FROM (MO/yr.)</th>
<th>TO (MO/yr.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Academy of Family Physicians</td>
<td>1980</td>
<td>Present</td>
</tr>
<tr>
<td>Trinity United Presbyterian Church</td>
<td>~ 1959</td>
<td>Present</td>
</tr>
<tr>
<td>Orange County Medical Association</td>
<td>1980</td>
<td>Present</td>
</tr>
</tbody>
</table>

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

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 JUDICIAALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETIAL OR POSTTIAL 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.

I direct a Family Medicine Residency for KP, have lived in OC since 1955, deeply care about our community's medical care.

DATE: 7/2/2019	APPLICANTS SIGNATURE: [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______________________________

Revised Date 02/07/19
CURRICULUM VITAE

TIMOTHY ALLYN MUNZING, M.D., F.A.A.F.P.

I. Personal Information:

Business Address: Kaiser Permanente Medical Office

Business Phone:

Birth: December 10, 1955 Overbrook, Pennsylvania

Languages: English, Spanish

II. Education:

Undergraduate California State University, Fullerton
Degree: B.S. Biochemistry, 1978

Medicine UCLA School of Medicine:
MD Degree, 1982

III. Postgraduate Education:

Internship/Residency Kaiser Foundation Hospital, Los Angeles, Ca
Family Practice, July 1982 - June 1985

IV. Additional Education:

Management Courses Kaiser Permanente/USC School of Business Physician Business
Development Program - 1997

National Institute for Program Director Development - Assn. of
Family Practice Director Development - 1995/1996

National Institute for Program Director Development – Part 2 -

Kaiser Permanente’s Middle Management Program - 1995

V. Certification:


Fellow, American Academy of Family Physicians - 1988
VI. **Licensure:**

Medical Board of California - Physician and Surgeon - current
Medical Board of California - Physician Assistant Supervisor - current

VII. **Academic Affiliations:**

Kaiser Permanente School of Medicine - Professor - 2017 to present (Inaugural faculty member)
UCI College of Medicine - Full Clinical Professor - 2005 to present
UCI College of Medicine - Associate Clinical Professor - 1998 to 2005
UCI College of Medicine - Assistant Clinical Professor - 1990 to 1998
UCLA School of Nursing - Assistant Clinical Professor - 1988 to 1995

VIII. **Medical Employment:**

Southern California Permanente Medical Group
(Kaiser Permanente)
Santa Ana, California - Partner

Medical Board of California - Staff Family Physician
Consultant
1985 to current

Medical Expert Reviewer
2004 to present (Reviewer of >120 cases)

Drug Enforcement Administration / Tactical Diversion Squad - Medical Expert Reviewer Consultant
2014 to present (Reviewer of ~60 cases – most criminal)

IX. **Hospital Affiliation:**

Kaiser Permanente Medical Center, Orange County, CA. (Anaheim and Irvine)

Staff Family Physician
1985 to current

X. **Management / Academic / Quality Improvement Responsibilities:**

Kaiser Permanente Orange County Family Medicine Residency Program
Program Director - 1988 to present
(Developed new program with start date of July, 1994)

Southern California Kaiser Permanente
Associate Designated Institutional Official for Graduate Medical Education – 2003 to 2018

Family Medicine Program Director Working Group – Co-Chair (2012 – present)
Kaiser Permanente Orange County – Hospital Residency Committee – Chair – 2010 to present, Member – 1994 to present
Accreditation Council Graduate Medical Education

Review Committee – Family Medicine – 2015 to present
Family Medicine Residency and Fellowship Programs (Sports Medicine, Geriatric Medicine, Addiction Medicine, etc.)

Kaiser Permanente School of Medicine

Executive Curriculum Committee; Accreditation Sub-committee; Lead Committee – 2016 to 2018 (Assist in planning the new Kaiser Permanente School of Medicine – opening date of 2020)

Medical Board of California (MBC) / Health Quality Investigation Unit (HQIU)

Medical Expert Reviewer – 2004 to present [over 120 cases reviewed]

Drug Enforcement Administration

Medical Expert Reviewer - Tactical Diversion Squad – 2014 to present – California, Texas, Nevada, Michigan, Hawaii, Virginia, Washington, D.C., and others [-60 criminal cases reviewed]

Medical Expert Consultations for the following additional law enforcement agencies – Controlled Substance Prescribing

- Federal Bureau of Investigation (FBI) – multiple states
- Ventura Sheriff’s Department
- Ventura County Interagency Pharmaceutical Crimes Unit
- Department of Justice
- Deputy Attorneys General
- US Attorney’s Office
- District Attorney’s Office – Los Angeles
- District Attorney’s Office – Orange County
- District Attorney’s Office – Ventura County

Orange County Academy of Family Physicians (OCAFP)

President – 2007 and 2001
Board of Directors – 1999 to present

Mayo Clinic / Kaiser Permanente Family Medicine Updates Workshop

Conference Planning Co-Course Director – 2015 to present (First workshop – March 2017)

National Association of Drug Diversion Investigators (NADDI) California Chapter

Board of Directors – first physician to be invited to serve on the NADDI Board – in California or across the US
XI. **Awards and Honors**

2018 Medical Director’s Award – National Health Care Anti-Fraud Association – October 2017
(National Award)

2017 Hero of Family Medicine – California Academy of Family Physicians – March 2017 (State Award)

2017 Nikitas J. Zervanos Family Medicine Outstanding Program Director Award – co-sponsors – American Academy of Family Physicians and Association of Family Medicine Residency Directors – March 2017 (National Award)

2016 Orange County Medical Association – Physician of the Year

Received Annually – 2005 to 2019 – Orange County Medical Association / Orange Coast Magazine – Physicians of Excellence Award

2013 Kaiser Permanente Orange County Family Physician of the Year

2010 Society of Teachers of Family Medicine President’s Award – as a member of the Family Medicine Clerkship Curriculum Task Force

2009 Orange County Family Physician Educator of the Year – Orange County Academy of Family Physicians

2008 Kaiser Permanente David Lawrence National Community Medicine Award – Group award to Kaiser Permanente Orange County Family Medicine Residency Program – awardees Dr. Munzing and residency program

2007 M. Rudolph Brody Award for Excellence in Medical Education, Kaiser Permanente Southern California Center for Medical Education

Association of Family Medicine Residency Directors’ 2005 Program Director Recognition Award


2005 Finalist Accreditation Council on Graduate Medical Education (ACGME) Parker J. Palmer “Courage to Teach” Award

2004 Finalist Accreditation Council on Graduate Medical Education (ACGME) Parker J. Palmer “Courage to Teach” Award

2003 Kaiser Permanente R.J. Erickson National Diversity Award – Group award to Kaiser Permanente Orange County Family Medicine Residency Program – awardees Dr. Munzing and residency faculty

Southern California Permanente Medical Group 2003 Fred Lapays Family Physician of the Year Award

California Academy of Family Physicians 2003 Barbara Harris Award for Educational Excellence

University of California, Irvine College of Medicine Family Medicine Clerkship Preceptor of the Year – 2000

Community Service Award - KPMC, Anaheim - 1989

Exceptional Physician Award - KPMC, Anaheim - 1991

Merit Award Recipient - KPMC, Anaheim - Annually 1987 to present
XII. Grants Obtained

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $310,000 – 2019/2021 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $125,000 – 2018/2020 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2017/2019 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2016/2018 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $51,000 – 2016/2018 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $51,000 – 2015/2017 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Special Project Grant - $100,000 – 2015/2016 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $206,000 – 2014/2016 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $51,000 – 2013/2015 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $51,000 – 2012/2014 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $154,000 – 2011/2013 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2010/2012 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $51,000 – 2009/2011 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $64,000 – 2008/2010 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2007/2009 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2004/2006 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Capitation Grant - $103,000 – 2003/2005 (Supports training Family Medicine residents with the underserved)

State of California Healthcare Workforce Policy Commission Song Brown Training Grant – Project Grant - $96,000 – 2001 (Supports training Family Medicine residents with the underserved)
XIII. Committee Responsibilities (Current):

Local

Hospital Residency GME Committee - KPMC, Anaheim - 1990 to present; Chair - 2010 to present
Kaiser Permanente-Orange County Family Medicine Residency Competency Committee - 2014 to present
Kaiser Permanente-Orange County Family Medicine Residency Performance Evaluation Committee - 2014 to present

Regional (Southern California Permanente Medical Group / Kaiser)

Institutional Graduate Medical Education Committee - 1991 to present
Regional Family Medicine Residency Program Directors - Lead - 2000 to present
Kaiser Permanente School of Medicine - Executive Curriculum Committee - 2016 to present
Kaiser Permanente School of Medicine - Accreditation Sub-committee - 2016 to present
Kaiser Permanente School of Medicine - Lead Sub-committee - 2016 to present

Statewide

See Management / Academic Responsibilities

National

See Management / Academic Responsibilities

XIV. Additional Committee Responsibilities (Past):

Academic:

National Residency Matching Program
- Board of Directors - July 2006 to 2011
- Secretary-Treasurer - July 2009 to 2011
- Match Violation Committee - July 2006 to 2011
- Data Release and Research Committee - June 2007 to 2011

California Academy of Family Physicians
- District Director / Board of Directors - 2006 to 2012
- Alternate District Director to Board of Directors - 2003 to 2006
- Medical Student Resident Advisory Committee:
  - Member - 1992 to 2003;
  - Chairperson - 2000 to 2003
- Congress of Delegates Delegate representing OCAF - 1999 - present

Electronic Residency Application Service (ERAS) Advisory Committee (Association of American Medical Colleges) - 1999 - 2003 (Chair 2003)

STFM 3rd Year Medical School Family Medicine C4 Clerkship Curriculum Development Task Force - 2008 to 2009

UCI Family Medicine Department Chair Search Committee Member - 2001 - 2003

UCI Family Medicine Affiliate Program Director Consortium - 1994 to 2014
American Academy of Family Physicians –
Resident Program Solutions Panel of Consultants – 2010 to 2015
RPS/TDW Annual Conference Planning Committee – 2014 to present
Subcommittee on Resident and Student Issues – Member – 2005 to 2008 (chair – 2008)
Subcommittee on Graduate Medical Education – 2003 - 2004
Commission on Resident and Student Interest – 2004 – 2005

Association of Family Medicine Residency Directors
Board of Directors – 1999 to 2004
Treasurer – 2002 to 2004
Finance Committee of the Board – 1999 to 2004
Membership Committee – Chair – 2000 to 2002
Bylaws Committee – 1998 to 2004
Salary Survey Committee – 1994 to 2004
Salary Survey Committee Chair - 2001
Managed Care Task Force – 1998
Chief Resident Workshop Committee – 1999 – 2000

Family Medicine Southern California Kaiser Permanente Symposium Planning Committee – 2012 to present (Co-chair 2013 to 2015)

Univ. of California, Irvine Family Medicine Egyptian Physician Training Program – 1998 - 2002

Family Practice Research Fund Board (Kaiser Permanente) - 1992 to 1996 - Secretary

Group on Family Medicine Graduate Medical Education in Managed Care Settings
Society of Teachers of Family Medicine - 1993 - 1995 - Co-chair

Professional Education Committee - KPMC - Anaheim - 1988 to 1994

Family Medicine Department Education Coordinator - 1988 to 1994

Prevent Cancer Foundation - Planning Review Committee – Colon Cancer Annual Conference – 2004 - 2013

Clinical / Medical Management:
Kaiser Permanente Medical Center Orange County -
President of the Professional Staff – 2008 (also in 1990)

Tustin Santa Ana Medical Office – Physician in Charge of Primary Care Services – 1997 - 2003

Tustin Santa Ana Medical Office – Group Practice Coordinator – 1994 - 1996

Medical Staff President - KPMC, Anaheim, CA. - 1990

Executive Committee - 1989 to 1991

Quality Assurance / Management Committee, KPMC - Anaheim - 1992 to 1994

Credentials and Privileges Committee - KPMC - Anaheim - 1989 to 1999

Kaiser Permanente Regional Clinical Privilege Committee - 1989 to 1996

KPMC Orange Co. Compensation Appeals Committee - Member - 1989 to 2002
Chairperson - 1999 to 2002

Kaiser Permanente Regional Community Service Advisory Committee - 1993 to 1994

Practice Guideline Committee - KPMC, Anaheim - 1992 to 1994

Kaiser Orange County Employee Health Service - 1990 to 1991 Physician Coordinator
Orange Co. United Way Committee - 1988 - 1989 - Physician Chairman
Infection Control Committee - KPMC, Anaheim - 1990 to 1991
Inter-regional Infection Control/Employee Health Service Committee - 1990 to 1991
KPMC Cultural Diversity Task Force - 1988 to 1993 Co-chairperson
Kaiser Permanente Medical Center Call Center Physician Project Coordinator, 1997 to 1999
Co-Medical Director – Optifast Weight Loss Program – Kaiser Permanente Orange County, 1988 to 1992

XV. Medical Association Memberships:

American Medical Association
American Academy of Family Physicians
Association of Family Practice Residency Directors
American Pain Society
California Academy of Family Physicians
Orange County Academy of Family Physicians
Orange County Medical Association
Society of Teachers of Family Medicine
National Association of Drug Diversion Investigators
Christian Medical and Dental Association

XVI. Scholarly Activities

Publications:


AAFP Home Study, “Cancer Screening”, monograph and audio, August 2007


AAFP Curriculum Guidelines: Risk Management – 2004 -- Authored revision

Prisolin, Fitzpatrick, Munzing, Oravetz, Radecki. “Ambulatory Primary Care Medical Education in Managed Care and Non-Managed Care Settings”. Family Medicine, 1996;28:478-483.

Lecture Series Syllabus:

"Taking a Break: Escape to Sicily & and Amalfi Coast – Improving Patient Management and Prevention" – Antidote Education Company, April 2014


"Chronic Disease Management and Prevention Lecture Series Syllabus" - Antidote Education Company, September 2012 - Tuscany, Italy


Manuscript Reviewer:

Archives of Family Medicine -- 1998

The Permanente Journal - 2018

Research:

Consultant – NIH multicenter study – “Hemochromatosis and Iron Overload Screening Study" – 2002 to present

Conference Planning

Kaiser Permanente – Mayo Clinic Family Medicine Annual Update Conference Planning Committee – Co-Course Director – 2015 to present


AAFP Residency Program Solutions / Program Directors Workshop Conference Planning Committee – 2014 to present

**Poster Sessions:**


"Chronic Opioid Monitoring Among KPOC Family Medicine Residents; Kaiser Permanente Orange County Family Medicine Residency Program"; September 2016; Kaiser Permanente Southern California Family Medicine Symposium, Las Vegas, NV.

"Academic Improvement Strategies Resulting in Excellent ABFM Board Certification Exam Scores: Kaiser Permanente Orange County Family Medicine Residency Program"; September 2016; Kaiser Permanente Southern California Family Medicine Symposium, Las Vegas, NV.

"Steady Increase in ABFM Board Certification and In-Training Exam Scores: A Case Study – Kaiser Permanente Orange County Family Medicine Residency Program Residency Program Solutions / Program Directors Workshop Conference – 2015 – Kansas City, Mo

"Steady Increase in ABFM Board Certification and In-Training Exam Scores; A Case Study – Kaiser Permanente Orange County Family Medicine Residency Program" – Kaiser Permanente Southern California Family Medicine Symposium – September 2014 – Newport Beach, CA.

"Kaiser Permanente Orange County Family Medicine Residency Program: Rapid Increase in Faculty Scholarly Activities in Response to Accreditation Requirement Changes" – STFM Annual Conference – May 2014 – San Antonio, TX

"Kaiser Permanente Orange County Family Medicine Residency Program: Rapid Increase in Faculty Scholarly Activities in Response to Accreditation Requirement Changes" – AAFP Residency Program Solutions Conference – March 2014 – Kansas City, MO

"Kaiser Permanente Orange County Family Medicine Residency Program: Rapid Increase in Faculty Scholarly Activities in Response to Accreditation Requirement Changes", Kaiser Permanente Southern California Family Medicine Symposium, Long Beach, CA, August 2013

"Professionalism and Patients Satisfaction: As Defined by the “Physician Charter” and Measured and Evaluated by MAPPs” – June 2003 – Association of Family Practice Residency Directors Program Director Workshop – Kansas City, MO.

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**Educational Talks:**


"Addressing the Opioid Crisis: Collaboration between a Medical Expert and Law Enforcement / Prosecutor – Case Studies", National Association of Drug Diversion Investigators, Anaheim, California, May 2019

"Addressing the Opioid Crisis: Collaboration between a Medical Expert and Law Enforcement / Prosecutor – Case Studies, National Association of Drug Diversion Investigators, Portland, Oregon, May 2019

"Prescription Opioid Diversion Panel", DEA Diversion Training, Denver, Colorado, May 2019

"Approaching Illegal Opioid Prescribing Case Studies: Optimizing Collaboration Between the Medical Expert and Law Enforcement", Rx Drug Abuse & Heroin Summit, Atlanta, GA., April 2019
“Responsible Opioid Prescribing in Residency: Protecting Patients and Improving Outcomes”, April 2019, AAFP Residency Program Solutions Workshop, Kansas City, MO.

“Care of the Vulnerable Elderly Knowledge Self-Assessment” - Kaiser Permanente Mayo Clinic Updates in Family Medicine 2019 –San Diego, CA., March 2019

“The Opioid Prescribing Experience” – DEA Diversion Management Training Conference, December 2018, Nashville, TN.

Continuing Education, Inc. University at Sea – Celebrity Reflection Cruise – Hawaii, - December 2018 (7 hours CME)

- Optimizing Results through Teamwork
- Preparing Your Patients for a Successful Transition to their Golden Years
- Medical Error Reduction: Optimizing Outcomes and Patient Safety
- Travel Medicine
- Responsible Opioid Prescribing for Patient Safety

“Law and Order and the Opioid Crisis – A Medical Expert’s Review” – DEA DOMEX Training, November 2018, El Paso Intelligence Center (EPIC), Texas -- Fort Bliss [for DEA trainees and DEA leads]


“Care of the Vulnerable Elderly Knowledge Self-Assessment” - Kaiser Permanente Southern California Family Medicine Symposium, October 2018, Rancho Mirage, CA.

“Addressing the Opioid Crisis – A Case Review”, National Association of Drug Diversion Investigators National Meeting, October 2018, Norfolk, VA.

Continuing Education, Inc. University at Sea – Celebrity Reflection Cruise –Rome and the Greek Isles, August - September 2018 (7 hours CME)

- Optimizing Results through Teamwork
- Preparing Your Patients for a Successful Transition to their Golden Years
- Medical Error Reduction: Optimizing Outcomes and Patient Safety
- Travel Medicine
- Responsible Opioid Prescribing for Patient Safety

“Responsible Opioid Prescribing – When Necessary – as a Component of Pain Management, AAFP National Conference of Residents and Medical Students, August 2018, Kansas City, MO.

“Opioid Prescribing and Illegal Prescribing Investigations”, DEA Advance Training for DEA Diversion Investigators, Regional Counterdrug Training Academy, July 2018, Meridian, MS.


“A Medical Expert Review: Appropriate Opioid Prescribing”, Kaiser Permanente National Investigation Team – Friday Fraud Focus Meeting WebEx, June 2018
"Responsible Opioid Prescribing in Non-Cancer Patients”; University of California Irvine Family Medicine Residency Program, May 2018, Santa Ana, CA.

"Addressing the Opioid Crisis: Collaboration between a Medical Expert and Deputy Attorney General / Prosecutor", National Association of Drug Diversion Investigators California Chapter Training, May 2018, Oakland, CA.

"Opioid Prescribing Expert Experience", US Drug Enforcement Administration Introduction to Diversion / Fraud Investigations Training (for DEA, military investigators, Office of Investigator General), May 2018, Orange, CA.


"Addressing a Program’s Poor Board Pass Rate”, March 2018, Residency Program Solutions Workshop, Kansas City, MO.

"Teaching Residents Appropriate Opioid Prescribing”, March 2018, Residency Program Solutions Workshop, Kansas City, MO.


"Law and Order and the Opioid Crisis: Medical Expert Review”, DEA Advance Training, Quantico, VA., March 2018

"Coronary Artery Disease Knowledge ABFM Self-Assessment”, Kaiser Permanente Mayo Clinic Updates in Family Medicine 2018 – San Diego, CA., March 2018

"Appropriate versus Illegal Opioid Prescribing: A Medical Expert’s Review” – California State University, Los Angeles – Masters Level Criminology Class – LA Forensic Sciences Crime Lab, Los Angeles, CA. November 2017


"Appropriate versus Illegal Opioid Prescribing: A Medical Expert’s Review” – Pharmacist Training on Safe Opioid Prescribing – California Board of Pharmacy, San Diego, CA. November 2017


Continuing Education, Inc. University at Sea – Celebrity Reflection Cruise – Rome and the Greek Isles, September - October 2017 (7 hours CME)

- Optimizing Results through Teamwork
- Preparing Your Patients for a Successful Transition to their Golden Years
- Medical Error Reduction: Optimizing Outcomes and Patient Safety
• Travel Medicine
• Appropriate and Inappropriate Opioid Prescribing

“Chronic Pain: Practical and Efficient Management” and “Chronic Pain: Ask the Expert”, American Academy of Family Physicians FMX Conference, ~1,000 attendees total to the talks, San Antonio, Tx., September 2017

Pain / Opioid Track Coordinator, Lecturers -- Tim Munzing, MD; Steven Wright, MD; Pamela Pentin, MD, American Academy of Family Physicians FMX Conference, ~1,000 attendees total to the talks, San Antonio, Tx., September 2017


“Physician Guide to Appropriate Opioid Prescribing in Noncancer Patients” – AAFP National Conference for Medical Students and Residents, Kansas City, Mo., July 2017


2017 Primary Care Conference, Maui, Hawaii, April 2017
• Appropriate Use of Opioids in Primary Care Patients
• Travel Medicine
• Thriving in the Golden Years: Common Problems in the Geriatric Patient
• Cancer Screening

Kaiser Permanente Mayo Clinic Updates in Family Medicine 2017 – Grand Californian – Anaheim, CA, March 2017
• “America in Crisis: Combating the Opioid Prescription Epidemic – Appropriate vs Inappropriate Prescribing”
• ABFM Knowledge Self-Assessment Module: Pain Management

“Drug Recognition Expert Program -- Physiology of Drugs”, Fullerton Police Department DRE Class, March 2017, Fullerton, CA. (~70 law enforcement attendees – part of two-week class)

“Appropriate and Illegal Opioid Prescribing”, January 2017, Drug Enforcement Administration -- Office of Special Intelligence, Fairfax, VA.

2016 Napa Primary Care Conference, Napa, CA.
• Appropriate Use of Opioids in Primary Care Patients
• Travel Medicine
• Thriving in the Golden Years: Common Problems in the Geriatric Patient
“Combating the Epidemic of Opioid Over-prescribing: Legitimate vs Illicit Prescribing”; September 2016; DEA Washington D.C. Managers and Supervisors Conference; Fort Eustis, Newport News, VA.

“Coronary Artery Disease - ABFM Knowledge Self-Assessment”; Kaiser Permanente Southern California Family Medicine Symposium - September 2016; Las Vegas, NV.

- Optimizing Results through Teamwork
- Preparing Your Patients for a Successful Transition to their Golden Years
- Medical Error Reduction: Optimizing Outcomes and Patient Safety
- Travel Medicine
- Appropriate and Inappropriate Opioid Prescribing


“Medical Expert / Witness - Appropriate and Illegal Opioid Prescribing – Investigation and Prosecution”, Drug Enforcement Administration – Dallas Tactical Diversion School, June 2016, Dallas, TX.

“Combating the Opioid Prescription Epidemic: Appropriate and Illegal Opioid Prescribing – Investigation and Prosecution”, June 2016, Drug Enforcement Administration – Office of Special Intelligence, Fairfax, VA.

“Physician Appropriate Opioid Prescribing and Overprescribing”, May 2016, Society of Teachers of Family Medicine Annual Conference, Minneapolis, MN.

“Requirements, Milestones, NAS and Other Accreditation Issues”, May 2016, Society of Teachers of Family Medicine Annual Conference, Minneapolis, MN.

“Physician Appropriate Opioid Prescribing and Over-prescribing”, April 2016, Residency Program Solutions Workshop, Kansas City, MO.

“Physician Appropriate Opioid Prescribing and Overprescribing”, March 2016, Kaiser Permanente Orange County Family Medicine Residency Conference, Santa Ana, CA.

“Physician Opioid Overprescribing – A Medical Expert’s Insight into Extreme Departures and its Relation to Prosecution”, March 2016, Drug Enforcement Administration Diversion Prosecution Seminar, Santa Ana, CA.

“Physician Appropriate Opioid Prescribing and Overprescribing”, February 2016, Kaiser Permanente Riverside Family Medicine Residency and University of California Riverside Internal Medicine Residency Conference, Riverside, CA.

“Combating the Epidemic of Opioid Overprescribing”, January 2016, Kaiser Permanente Orange County Family Medicine Department Conference (>100 attendees), Anaheim, California

“Seven Habits of Responsible Opioid Prescribing”, July 2015 – Kaiser Permanente Orange County Family Medicine Conference, Santa Ana, CA.


“Transforming Medical Student Rotations—Creating a Dynamic and Innovative Family Medicine Experience” STFM Annual Conference – April 2015 – Orlando, FL.

Residency Program Solutions / Program Directors Workshop Conference – 2015 – Kansas City, Mo

“Addressing a Program’s Poor Board Pass Rate”

“Mentoring through Learning Contracts”


“The Impact of Family Medicine on the Future United States Health Care System” – Moderator

“Improving Opioid Prescribing and Management in Primary Care” – Moderator

“Chronic Disease Management: High Performing Teams” – Panelist


“Complex Care Clinic” – STFM Annual Conference - May 2014 - San Antonio, Tx.

Chronic Disease Management and Prevention - Series of CME Talks – April 2014 – Sicily and Amalfi, Italy

“Travel Medicine”

“Diabetes”

“Cancer Resources for the Physician”

“Developing Your Work Team”

“Cancer Screening”

“Asthma”

“Preparing Your Patients to Transition to Their Golden Years”

“Patient Safety is King: Teaching Learners Methods to Better Prevent Medical Errors for Improved Outcomes” – AAFP Residency Program Solutions Conference – March 2013 – Kansas City, MO

“Addressing a Program’s Poor Board Pass Rate” – AAFP Residency Program Solutions Conference – March 2013 – Kansas City, MO


Chronic Disease Management and Prevention - Series of CME Talks – October 2013 – Stresa, Italy

“Travel Medicine”

“Diabetes”

“Motivational Interviewing”

“Developing Your Work Team”

“Cancer Screening”

“Asthma”


“How Doctors Think: Contributions to Medical Errors” – May 2013 – Society of Teachers of Family Medicine – Baltimore, MD.


“7 Habits of Responsible Narcotic Prescribing” – February 2013 – Orange County Academy of Family Physicians – Irvine, CA.

Chronic Disease Management and Prevention - Series of CME Talks – September 2012 – Tuscany, Italy

“Travel Medicine”

“Diabetes”

“Motivational Interviewing”

“Developing Your Work Team”

“Cancer Screening”

“Asthma”

“Understanding Medical Errors” – August 2012 – Kaiser Permanente Southern California Family Medicine Symposium – Los Angeles, CA.

“Medicare Geriatric Wellness Visit Done Well” – August 2012 – Kaiser Permanente Southern California Family Medicine Symposium – Los Angeles, CA.


“Spiffin’ the PIH Workshop: Improving the ACGME Program Information Form Completion for Residency Programs” – March 2012 – AAFP Residency Program Solutions Workshop – Kansas City, Missouri


“Optimizing the Electronic Health Record for Patient Safety and Better Outcomes” and “Procedures and Joint Injections” – August 2011 – AAFP National Conference for Medical Students and Residents– Kansas City, Missouri

“The Future is Here: Optimizing the Electronic Health Record for Patient Safety and Better Outcomes” – June 2011 – AAFP Program Director Workshop – Kansas City, Missouri


“Travel Medicine”

“Diabetes”

“Osteoporosis”

“Developing Your Work Team”
“Depression and Anxiety”
“Asthma”

“How Do We Meet the Criteria for Meaningful Use to Capture Medicare Funding for EHR”,
“A Tale of Two Cities: PCMI Residency Implementation Strategies”,
“Spiffin’ the PIF Workshop: Improving the ACGME Program Information Form Completion for Residency Programs”; and
“Work Hours Forum” – April 2011 – AAFP Residency Program Solutions Workshop – Kansas City, Missouri

“Patient Centered Medical Home”, “Cancer Screening” Lectures, and “Strengthening Relationships Between Primary Care Providers and Medical Specialists” Facilitator – Prevent Cancer Foundation Dialogue for Action in Colorectal Cancer Screening – March 2011 - Baltimore, MD.

UCI Family Medicine Interest Group – November 2010 – Irvine, CA
“Travel Medicine”

Healthcare in Italy - Series of CME Talks – June 2010 – Amalfi, Italy
“Travel Medicine”
“Cancer Screening”
“Osteoporosis”
“Developing Your Work Team”
“Depression and Anxiety”
“Asthma”

Rwanda Family Medicine Residency Lecture Series – September 2009 – University of Rwanda, Butare, Rwanda
“Asthma – Acute and Chronic Diagnosis and Management”
“Dizziness – Acute and Chronic Diagnosis and Management”
“Diabetes – Chronic and Acute Diagnosis and Management for Better Outcomes”
“Hypertension - Acute and Chronic Diagnosis and Management”
“Office Emergencies”
“Evidence Based Cancer Screening”
“Joint and Bursa Injections”
“Management of Congestive Heart Failure – Inpatient and Ambulatory”
“Community Medicine – Chronic Disease Management, Population Care Mgmt, Population Disparities, Social Determinants of Health”
“Biological Terrorism Management”
“Domestic Violence”

“Patient Centered Medical Home in Residency Education” – April 2009 – STFM Annual Conference – Denver, Colorado


Healthcare in Italy - Series of CME Talks – June 2009 – Tuscany, Italy
“Cancer Survivor Surveillance”
“Cancer Screening”
“Osteoporosis”
“Developing Your Work Team”
“Depression and Anxiety”
“Asthma”
“Dr. Charming - Doctor / Patient Communication Skills”

“Colon Cancer – Successful Strategies in Communication - Facilitator – Prevent Cancer Foundation Dialogue for Action in Colorectal Cancer Screening – April 2009 - Baltimore, MD.

Healthcare in Italy - Series of CME Talks – May 2008 – Baveno, Italy
“Chronic Disease Management”
“Cancer Screening”
“Osteoporosis”
“Developing Your Work Team”
“Motivational Values: Applying Color Theory to Interpersonal Interactions”
“Depression”
“Dr. Charming - Doctor / Patient Communication Skills”


“Chronic Disease Management (Implementing Chronic Disease Management in Family Medicine Education)”;
“The New Model of Family Medicine: Teaching and Monitoring Quality Improvement in a Family Medicine Residency Program”; and
“The NRMP and the Residency Match Process” – April 2008 – AAFP Residency Program Solutions Workshop – Kansas City, Missouri

“Conquering the Challenge of Chronic Disease Management (Implementing Chronic Disease Management in Family Medicine Education)” – August 2007 – AAFP National Conference for Medical Students and Residents – Kansas City, Missouri


“Cancer Screening: An Evidence Based Approach” – June 2007 – California Hospital Cancer Conference, Los Angeles, CA.

Hospital Vozandes Primary Care Conference – February 2007 – Quito, Ecuador
“Osteoporosis – Building Better Bones”
“Depression and Anxiety”
“Cancer Survivor Surveillance”
“Cancer Screening”


“Future of Family Medicine” – October 2006 – UCI School of Medicine Primary Care Series – Irvine, CA.

Healthcare in Russia Series of CME Talks – September 2006 – St. Petersburg to Moscow, Russia
“Cancer Survivor Surveillance”
“Cancer Screening”
“End-of-Life Care”
“Pain Management”
“Osteoporosis”
“Developing Your Work Team”
“Dizziness”

CV-Academic – 2019
"Depression"
"Dr. Charming - Doctor / Patient Communication Skills"

"Conquering the Challenge of Chronic Disease Management (Implementing Chronic Disease Management in Family Medicine Education" – June 2006 – AAFP Program Directors’ Workshop – Kansas City, Missouri

Healthcare in Switzerland Series of CME Talks – August 2005 – Interlaken, Switzerland
“Cancer Survivor Surveillance”
“Cancer Screening”
“End-of-Life Care”
“Pain Management”
“Osteoporosis”
“Developing Your Work Team”
“Dizziness”
“Depression”
“Use of Information Technology and Email With Patients”
“Dr. Charming - Doctor / Patient Communication Skills”

“Cancer Screening – An Evidence Based Review” – June 2005 – UCI Family Medicine Update Course – Newport Beach, CA.

Hospital Vozandes Geriatric Conference – February 2005 – Quito, Ecuador
“Dizziness and Vertigo in the Geriatric Patient”
“Home Care of the Post CVA Patient”

“Information Technology for Family Medicine Residency Program” – November 2004 – CAFP Medical Education Conference – Los Angeles, California

“Cancer Survivor Surveillance”
“Cancer Screening”
“Developing Your Work Team”
“Dizziness”
“Depression”
“Use of Information Technology and Email With Patients”
“Dr. Charming - Doctor / Patient Communication Skills”

“Cancer Survivor Surveillance” – June 2004 - UCI Family Medicine Update Course – Newport Beach, CA.

“Cancer Survivor Surveillance” – July 2003 - Kaiser Permanente Orange County Family Medicine Department Educational Meeting – Orange, CA.

“Follow-up Care for the Cancer Survivor” – June 2003 - Kaiser Permanente Family Medicine Symposium – Las Vegas, NV.


“Cultural Diversity: Development and Implementation of the ACGME Competency” – June 2003 – Association of Family Practice Residency Directors Program Director Workshop – Kansas City, MO.

“Assessing the General Competencies: Examples from the Field” – March 2003 – ACGME Annual Educational Conference – Chicago, IL.

Healthcare in Italy Series of CME Talks – October 2002 – Tuscany, Italy
“Cancer Survivor Surveillance”
“Cancer Screening”
“Developing Your Work Team”

“Cancer Screening” – September 2002 – UCI College of Medicine Family Medicine Department Egyptian Physician Training Program – Orange, CA.


“The Length and Content of Family Practice Residency: Survey Results and Next Steps” – June 2002 – Assoc. of Family Practice Residency Directors (AFPRD) Program Directors Workshop – Kansas City, MO.


“Cancer Survivor Surveillance: An Evidence Based Approach” – April 2002 – California Hospital Cancer Conference, Los Angeles, CA.

“Colorectal Cancer Screening Best Practices in a Managed Care Setting” – March 2002 – Cancer Research Foundation of America Colorectal Cancer Screening Conference – Bethesda, MD.


“Surveillance of Cancer Survivors: An Evidence Based Approach” – February 2002 – Orange County Academy of Family Physicians – Orange, CA.

“An Evidence Based Approach to Cancer Screening” – December 2001 – California Hospital Cancer Conference, Los Angeles, CA.

“Cancer Surveillance” – October 2001 - AAFP Annual Scientific Assembly, Atlanta, Georgia


“In Search of Cancer: Practical Guidelines for Primary Screening and Cancer Survivor Surveillance” – September 2000 - AAFP Annual Scientific Assembly, Dallas, Texas


“Teaching the Business of Medicine to 21st Century Family Physicians” - April 1999 - AAFP Residency Assistance Program Workshop - Kansas City, MO.

“Strategies to Apply to Family Medicine Residency Programs” - Annually 1997 to present - University of California, Irvine Family Medicine Interest Group

“Association of Family Practice Residency Directors Managed Care Task Force Report” - June 1998 - AAFP Program Directors Workshop - Kansas City, MO.

Multiple Lectures to Family Medicine Residents - Managed care topics, Headaches, Dizziness, Leadership and Teaching Skills, Team Building, etc.

"Team Building Skills for Managed Care Physicians" - May 1994 - for the Society of Teachers of Family Medicine National Conference - Atlanta, GA.

"Health Care Reform: Implications for Family Medicine Managed Care Residencies" - May 1994 - for the Society of Teachers of Family Medicine National Conference - Atlanta, GA.

"Managed Health Care: Future Directions in Family Medicine Education" - October 1993 - for the Society of Teachers of Family Medicine Western Regional Conference - Lake Tahoe, CA.

"Managed Health Care: Future Directions in Family Medicine Education" - April 1993 - for the Society of Teachers of Family Medicine National Conference - San Diego, CA.

"Community Based Ambulatory Clerkships" - April 1993 - for the Society of Teachers of Family Medicine National Conference - San Diego, CA.

"Issues of Education versus Service in a Managed Care Residency Environment" - American Academy of Family Physicians Residency Assistance Workshop - March 1993 - Kansas City, MO.

"Team Building Skills for Managed Care Physicians" - California Academy of Family Physicians Managed Care Conference - January 1993 – San Diego, CA.

"Oral Contraceptives" - Univ. of California, Irvine College of Medicine 3rd year Primary Care Clerkship small group session - December 1992

"Managed Health Care: Future Directions in Family Medicine Education" - Western Regional Conference of the Society of Teachers of Family Medicine - October 1992 - San Francisco, CA.

"Diabetes in the Outpatient Setting" - Univ. of California, Irvine College of Medicine 3rd year Primary Care Clerkship small group session - September 1992

Symposium Session Moderator - Southern California Permanente Medical Group Family Practice Annual Symposium - July 1992

"Obesity: Diagnosis, Sequelae and Treatment Options" – May 1992 - for KPMC, Orange County Department of Obstetrics/Gynecology

"Health Care in a Third World Country Jungle Setting" - 1988 - for KPMC, Orange County Department of Internal Medicine
XVII. Volunteer Community Activities and Organizations:

Leukemia & Lymphoma Society – Team in Training – 2014 to present – in 2015 helped raise over $103,000 for leukemia research – “Team Gail” named after my wife – CML leukemia survivor

Volunteer – Medical Mission – Antigua, Guatemala – January 2016 and March 2017 – residency and other physicians

Volunteer and Member – Trinity United Presbyterian Church, Santa Ana, CA. – involved since 1959

Volunteer – Kaiser Permanente / County Health Department Mobile Medical Clinic for the Santa Ana / Orange County Homeless with the Illumination Foundation

Volunteer - Latino Health Access/Lesstornac Medical Clinic – 2000 to present

Volunteer – Rojo Gomez Mexico – Medical clinics outside of Tijuana Mexico with Mariners’ Church – 2009 and 2010


Medical speaker and volunteer – HCJB Missionary Hospital, Quito, Ecuador – 2005, 2007

InfraGuard

XIII. References: Available upon request
APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

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.

BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:
North Tustin Advisory Council

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

APPLICANT NAME AND RESIDENCE ADDRESS:
DAVID JASON FREDERICK
First Name Middle Name Last Name

Street Address Zip Code

Home Phone Number Cell Phone Number

CURRENT EMPLOYER: COASTAL REAL ESTATE GROUP

OCCUPATION/JOB TITLE: Broker/Cross

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

ARE YOU A CITIZEN OF THE UNITED STATES: ☑ YES ☐ NO

IF 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.

ORGANIZATION/SOCIETY                        FROM (MO/YR)           TO (MO/YR)

Irving Chamber of Commerce               2017                    Present
Temple Beth Shalom Board                  2015                    Present
Sons of the American Legion               2012                    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? 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 REFERAL 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.

I live in North Tustin & I love the community. I would like to help get involved in the community.

DATE: 3/17/19

APPLICANTS SIGNATURE

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

Date Received: ___________________________  Received by: ____________________________________

Date referred: ___________________________

To: □ BOS District 1 □ BOS District 2 □ BOS District 3 □ BOS District 4 □ BOS District 5

□ All BOS □ BCC Contact Person Name
David Feldberg

As a dedicated professional with 20 years in real estate, sales, business development, and marketing experience I have maintained a proven track record of expanding and strengthening market share, customer support, and long-term business relationships to maintain continual business.

Experience

COASTAL REAL ESTATE GROUP | OWNER/BROKER | 2009-PRESENT
- Built brokerage from the ground up and have posted a YOY increase each year since opening.
- Developed marketing plan and training plan for on-boarding new agents.
- Act as broker of record for all 8 agents who hang their license with Coastal Real Estate Group.
- Assist clients looking to buy, sell or lease homes in the Orange County Area
- Assist clients looking to buy sell or lease commercial space in the Orange County Area.

California Real Estate License: DRE01378475

QUALIFY AMERICA | PRESIDENT | 2003-2008
- Built a company from the ground up that funded over:
  - $4M in 2003 ($160,000 in gross revenue)
  - $80M in loans in 2004 ($3.7M in gross revenue)
  - $300M in loans in 2005 ($15M in gross revenue)
  - $200M in 2006 ($10M in gross revenue).
- Developed, implemented, and managed operational plans for company.
- Handled all new aspects of legal and compliance issues for new state and federal regulations, including the ever-changing state-specific regulations and disclosures.
- Managed over 70 employees and handled all aspects of human resources including conflict resolution, sexual harassment training and implementation, and payroll.
- Trained over 100 loan officers on all aspects of mortgage and real estate. (7 went on to start the own businesses)
- Developed a complex sales training program, based on our sales cycle and incorporated the Sandler Sales Method in the process.
- Built proprietary software to underwrite loans, price based on risk and credit criteria, place the loan based on guidelines at each different lender, and manage all payroll and general internal process.
・ Negotiated pricing deals with each lender specific to our needs.

・ Coordinated and successfully set up a warehouse line with Banco Popular for funding.

・ Handled all aspects of Sales and Marketing for the company.

**Education**

**BACHELOR OF ARTS | JUNE 1999 | UNIVERSITY OF CALIFORNIA, IRVINE**

・ Major: Sociology

**Community Involvement**

・ Greater Irvine Chamber of Commerce | Member

・ Pacific West Association of Realtors | Member, Tech Task Force

・ Orange County Association of Realtors | Member

・ Temple Beth Sholom | Director of Membership

・ Sons of the American Legion, Post 291 | Member

・ Sigma Pi Fraternity, UCI chapter | Alumni Advisor

・ Leadership Tomorrow | Graduate, Class of 2019

・ I.C.A.R.E. Dog Rescue | Foster & Volunteer
MEMORANDUM

July 3, 2019

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, July 16, 2019, 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: People's Homeless Task Force v. County of Orange, Orange County Board of Supervisors, OCSC Case No. 30-2019-01062485-CU-CR-CJC.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP;jb

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

Leon Page

July 16, 2019
MEMORANDUM

July 3, 2019

TO: Robin Stiel, 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, July 16, 2019, 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).

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

[Signature]

LJP:jr

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

July 10, 2019

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, July 16, 2019, 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: Cristina Rupp v. County of Orange,
WCAB Case No.: ADJ10979172

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

JCH:jr

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

July 10, 2019

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, July 16, 2019, 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: Herbert Siegmund v. County of Orange,
WCAB Case No.: ADJ8842454; ADJ6523347; ADJ2184454

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

JCH:jr

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

July 10, 2019

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, July 16, 2019, 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: Christopher Ramirez v. County of Orange,
Orange County Superior Court Case No.: A235825

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

[Signature]

JCH:jr

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

July 10, 2019

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, July 16, 2019, 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: Vilma Germaine-McIver v. County of Orange,
Case No. 8:16-cv-01201-CJC

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

JCH:jr

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