

OMB Contract Review

Contract Name	Health Care for the Homeless program bylaws and Co-Applicant Agreement Amendments and Co-Applicant Board roster approval.			
GRANICUS	21-187A	Contract #		Date: 02/03/2021

Mark all Applicable Boxes:

Type of Contract									
CIP		Grant		Other	X	Revenue		Project	

Contract information:

New Contract (Y/N)		Original Contract Amount	\$0
Fund(s)		Amount of Change	
Cost Center(s)		Contract Amount	\$0
Program(s)		Amount Available	\$0
Account(s)		Included in Applicable Budget? (Y/N)	No
Fiscal Year(s)			
Description & Comments			
(What is it, any issues found, is there a financial impact to current/next FY, does this contract vary from previous FY, etc.)			
<p>The Human Services Department requests approval and execution of the Health Care for the Homeless (HCH) Co-Applicant Board Agreement Amendments and approval of the Co-Applicant bylaws and Co-Applicant Board roster per the requirements for Health Center program grantees.</p> <p>Alignment of section 1.4.7. of the Co-Applicant agreement and Article X, B. of the Bylaws may need further clarification regarding budget approval. Section 1.4.7 refers to the review and approval of the budget prepared by PCHS for the operation of the HCH Program.</p> <p>Article X, B. of the Bylaws refer to the review (no approval) of the budget prepared by the PCHS Department for the operation of the HCH (Program?). Also, the Bylaws refer to the approval of the annual Section 330 grant budget. (The operation of the HCH program includes both Grant and General Funds.)</p> <p>In the Co-Applicant agreement (3.4.2.) Is the four-year record retention for financial records in line with County policy?</p>			

Analyst: Don Mello Jr.

Ok to Sign:

Date: 02/03/2021