

**MODOC COUNTY BOARD OF SUPERVISORS  
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **June 23, 2020**  
Name of Requesting Party or Entity: **Kelly Crosby, Social Services**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

**Requesting approval and authorization for the Chair of the Board, Director of Social Services, and the Director of Health Services to sign a contract between Modoc County Department of Social Services and Modoc County Public Health Department to provide immediate housing services through SB 89 Emergency COVID-19 and CDSS Project Roomkey not to exceed \$60,900.00, effective March 27, 2020 to June 30, 2022.**

Pursuant to this agreement, Modoc County Public Health (MCPH) will provide immediate housing options to safely protect and shelter homeless individuals and prevent the spread of COVID-19. MCPH staff will provide emergency pandemic response services compliant with SB 89 Emergency COVID-19 Funding and Project Roomkey services determined eligible by HUD's definition of experiencing homelessness.

**Budget Affected: No**

Clerk's Instructions:  
Certified Copies Needed: 3  
Minutes Orders Needed: 3

Date Submitted: 6/16/2020

Phone Number: (530) 233-6501

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Agenda Item Number:7.d