August 11, 2020

DISCUSSION

10. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 9/1/20-9/15/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20, Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17)

18. Revised Title to read:
   County Executive Office - Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport, District Attorney, Sheriff-Coroner and OC Community Resources in 8/11/20 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/20 - 6/30/21 ($60,000); and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement MI-2021-22 with California Department of Aging for Older Americans Act Programs, 10/1/20 - 8/31/21 ($158,693); and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents - All Districts

CLOSED SESSION

CS-1. Deleted

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

Item: 18

Supplemental Item(s)

S18A. Supervisor Chaffee - Orange County Veterans Advisory Council - Appoint Stephanie Wade, Anaheim, to complete term ending 12/31/21

S18B. Chairwoman Steel - Adopt resolution recognizing August 24th as Kobe Bryant Day

Revisions and Supplementals to August 11, 2020 Agenda - Page 1 of 2

Document last updated: 8/10/2020 3:59 PM
S18C. Vice Chairman Do and Supervisor Chaffee - Direct Health Care Agency Director to facilitate allowing public and private school officials, students and staff who have symptoms or have been exposed to COVID-19 the use of County run drive thru testing sites and provide information including instructions to individuals while they are waiting for test results, so that it may be included in school reopening plan and waiver application to demonstrate compliance with California Department of Public Health guidance for schools

SCS2. County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Public Guardian
Revision to ASR and/or Attachments

Date: August 10, 2020
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer
Re: ASR Control #: N/A, Meeting Date 8/11/20, Item No. # 10
Subject: Receive and File Status Report and Approve Continuance of Local Health Emergency and Local Emergency Related to Novel Coronavirus (COVID-19)

Explanation:

Update review to determine need for continuing local health emergency and local emergency to September 15, 2020, 9:30 a.m. from September 1, 2020.

☑ Revised Recommended Action(s)

1. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus COVID-19; and set review to determine need for continuing local health emergency and local emergency for September 15, 2020, 9:30 a.m. and every 30 days thereafter until terminated.

☐ Make modifications to the:

☐ Subject  ☐ Background Information  ☐ Summary  ☐ Financial Impact

☐ Revised Attachments (attach revised attachment(s) and redlined copy(s))
MEETING DATE: 08/11/20
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777
Cynthia Shintaku (714) 834-7086

SUBJECT: Grant Applications/Awards Report

<table>
<thead>
<tr>
<th>CEO CONCUR</th>
<th>COUNTY COUNSEL REVIEW</th>
<th>CLERK OF THE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concur</td>
<td>Approved Resolution to Form</td>
<td>Discussion 3 Votes Board Majority</td>
</tr>
</tbody>
</table>

Budgeted: N/A  
Current Year Cost: N/A  
Annual Cost: N/A

Staffing Impact: No  
# of Positions:  
Sole Source: N/A  
County Audit in last 3 years: No

Prior Board Action: N/A

RECOMMENDED ACTION(S):
Approve grant applications/awards as proposed and other actions as recommended.

1. Approve Grant Application – Health Care Agency – Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) – $19,548,340.


3. Approve Grant Award – John Wayne Airport– Airport Improvements Program – Airfield Lighting and Signage Improvements Project – $5,626,816.

4. Approve Grant Award and Adopt Resolution – District Attorney – Life and Annuity Consumer Protection Program – $60,000.

5. Approve Grant Award – Sheriff-Coroner Department – Selective Traffic Enforcement Program (STEP) Grant – $450,370.

7. Approve Grant Award and Adopt Resolution – OC Community Resources – Medicare Improvements for Patients and Providers Act (MIPPA) – $158,693


SUMMARY:
See the attached Grants Report.

BACKGROUND INFORMATION:
See the attached Grants Report.

FINANCIAL IMPACT:
N/A

STAFFING IMPACT:
N/A

ATTACHMENT(S):
Attachment A - Grants Report
Attachment B - DA Life and Annuity Consumer Protection Program Resolution
Attachment B - MIPPA Resolution
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 August 11, 2020 the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

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

ACTION ITEMS

1. Approve Grant Application – Health Care Agency – Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) – $19,548,340.


3. Approve Grant Award – John Wayne Airport – Airfield Lighting and Signage Improvements Project – $5,626,816.

4. Approve Grant Award and Adopt Resolution – District Attorney – Life and Annuity Consumer Protection Program – $60,000.

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7. Approve Grant Award and Adopt Resolution – OC Community Resources – Medicare Improvements for Patients and Providers Act (MIPPA) – $158,693.


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 31, 2020</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>Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC)</td>
</tr>
<tr>
<td><strong>Sponsoring Organization/Grant Source:</strong></td>
<td>California Department of Public Health (CDPH), Division of Communicable Disease Control (DCDC)</td>
</tr>
<tr>
<td><strong>Application Amount Requested:</strong></td>
<td>$19,548,340</td>
</tr>
<tr>
<td><strong>Application Due Date:</strong></td>
<td>TBD</td>
</tr>
<tr>
<td><strong>Board Date when Board Approved this Application:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Awarded Funding Amount:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Notification Date of Funding Award:</strong></td>
<td>July 26, 2020</td>
</tr>
<tr>
<td><strong>Is this an Authorized Retroactive Grant Application/Award?</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Recurrence of Grant</strong></td>
<td>New ☑ Recurrent ☐ Other ☐ Explain: N/A</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: Formula</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>

CDPH, DCDC, ELC Program is allocating these funds to Local Health Jurisdictions (LHJs) to address the following six core COVID-19 strategies: enhance laboratory, epidemiological surveillance and other workforce capacity; strengthen laboratory testing; advance electronic data exchange at public health labs; improve surveillance and reporting of electronic health data; use laboratory data to enhance investigation, response and prevention; and coordinate and engage with partners.

The activities proposed for use of these funds aim to build upon and leverage the investments of the past months, with a key goal of addressing gaps in the public health workforce, laboratory testing, epidemiological surveillance, case investigation and contact tracing, and expanding key partnerships. Orange County will use this funding to make data-driven policy decisions regarding testing, mitigation, and prevention efforts. Planned activities include prioritization of testing in congregate settings including critical turn-around times, supporting equitable access to testing across populations and geographies, and supporting timely and accurate reporting of test results and integrating testing with contact tracing.
<table>
<thead>
<tr>
<th><strong>Board Resolution Required?</strong></th>
<th>Yes ☐ No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Deputy County Counsel Name:</strong></td>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
</tr>
<tr>
<td><strong>Recommended Action/Special Instructions</strong></td>
<td>(Please specify below)</td>
</tr>
<tr>
<td>The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to apply for this grant award and delegate authority to the HCA director, or designee, to execute any forms needed in the application process. HCA will return to the Board to obtain approval to accept the awarded funds.</td>
<td></td>
</tr>
<tr>
<td><strong>Department Contact:</strong></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>Marc Meulman, (714) 834-2980, <a href="mailto:mmeulman@ochca.com">mmeulman@ochca.com</a></td>
<td></td>
</tr>
<tr>
<td><strong>Name of the individual attending the Board Meeting:</strong></td>
<td>List the name of the individual who will be attending the Board Meeting for this Grant Item:</td>
</tr>
<tr>
<td>Clayton Chau</td>
<td></td>
</tr>
</tbody>
</table>
**CEO/Legislative Affairs Office**  
**Grant Authorization eForm**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Today’s Date:</td>
<td>July 27, 2020</td>
</tr>
<tr>
<td>Requesting Agency/Department:</td>
<td>John Wayne Airport</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>TSA COVID-19 Cleaning &amp; Sanitizing Activities Airport Reimbursement</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>Department of Homeland Security, Transportation Security Administration</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$46,782</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>N/A</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?</td>
<td>This is not a retroactive grant award. (If yes, attach memo to CEO)</td>
</tr>
<tr>
<td>Recurrence of Grant</td>
<td>New ☒ Recurrent ☐ Other ☐ Explain: 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 ☒ Explain: Other Transaction Agreement (OTA) Provides reimbursement for costs associated with cleaning &amp; sanitizing activities in TSA areas due to COVID-19</td>
</tr>
<tr>
<td>County Match?</td>
<td>Yes ☐ Amount: No ☒</td>
</tr>
<tr>
<td>How will the County Match be Fulfilled?</td>
<td>N/A</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>
<tr>
<td>Board Resolution Required?</td>
<td>Yes ☐ No ☒</td>
</tr>
<tr>
<td>Deputy County Counsel Name:</td>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
</tr>
<tr>
<td>Recommended Action/Special Instructions</td>
<td>(Please specify below)</td>
</tr>
</tbody>
</table>
Authorize the Airport Director, or designee, to apply for the Other Transaction Agreement for reimbursement of cleaning and sanitizing activities with the Transportation Security Administration, and execute any forms needed in the application process.

<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>Barry Rondinella, Airport Director (949) 252-5183, <a href="mailto:BRondinella@ocair.com">BRondinella@ocair.com</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
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</thead>
<tbody>
<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>GRANT APPLICATION / GRANT AWARD</td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Today’s Date:</strong></td>
<td>July 29, 2020</td>
</tr>
<tr>
<td><strong>Requesting Agency/Department:</strong></td>
<td>John Wayne Airport</td>
</tr>
<tr>
<td><strong>Grant Name and Project Title:</strong></td>
<td>Airport Improvements Program – Airfield Lighting and Signage Improvements Project</td>
</tr>
<tr>
<td><strong>Sponsoring Organization/Grant Source:</strong></td>
<td>Federal Aviation Administration (FAA)</td>
</tr>
<tr>
<td><strong>Application Amount Requested:</strong></td>
<td>$3,167,187</td>
</tr>
<tr>
<td><strong>Application Due Date:</strong></td>
<td>December 31, 2019</td>
</tr>
<tr>
<td><strong>Board Date when Board Approved this Application:</strong></td>
<td>October 22, 2019</td>
</tr>
<tr>
<td><strong>Awarded Funding Amount:</strong></td>
<td>$5,626,816</td>
</tr>
<tr>
<td><strong>Notification Date of Funding Award:</strong></td>
<td>August 2020</td>
</tr>
<tr>
<td><strong>Is this an Authorized Retroactive Grant Application/Award?</strong></td>
<td>This is not a retroactive grant award.</td>
</tr>
<tr>
<td><strong>(If yes, attach memo to CEO)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Recurrence of Grant</strong></td>
<td>New ☒</td>
</tr>
<tr>
<td><strong>Does this grant require CEQA findings?</strong></td>
<td>Yes ☐</td>
</tr>
<tr>
<td><strong>What Type of Grant is this?</strong></td>
<td>Competitive ☐</td>
</tr>
<tr>
<td><strong>County Match?</strong></td>
<td>Yes ☒</td>
</tr>
<tr>
<td><strong>How will the County Match be Fulfilled?</strong></td>
<td>N/A – with passage of the CARES Act, the FAA will fund 100% of eligible project costs.</td>
</tr>
<tr>
<td><strong>(Please include the specific budget)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Will the grant/program create new part or full-time positions?</strong></td>
<td>The grant will not create new positions.</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>
<tr>
<td><strong>The grant will reimburse costs for the Airfield Lighting and Signage Improvements project. The project scope includes replacement of incandescent airfield lighting and signage with LED technology, as well as other identified efficiency, reliability and safety concerns.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The Coronavirus Aid, Relief, and Economic Security (CARES Act) provides funds to increase the federal share to 100 percent for Airport Improvement Program (AIP) and supplemental discretionary grants already planned for fiscal year 2020. Under normal circumstances, the AIP would fund approximately $4,534,651 (80.59%) and the Airport would provide a match of $1,092,165 (19.41%) for the total eligible cost of $5,626,816. With the passage of the CARES Act, the Airport will not have to provide a match.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Board Resolution Required?</strong></td>
<td>Yes ☐</td>
</tr>
<tr>
<td><strong>(Please attach document to eForm)</strong></td>
<td></td>
</tr>
<tr>
<td>Deputy County Counsel Name:</td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>--</td>
</tr>
<tr>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended Action/Special Instructions</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(Please specify below)</td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Department Contact:</th>
<th></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>
<td></td>
</tr>
</tbody>
</table>

Barry Rondinella, Airport Director (949) 252-5183, BRondinella@ocair.com

<table>
<thead>
<tr>
<th>Name of the individual attending the Board Meeting:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>List the name of the individual who will be attending the Board Meeting for this Grant Item:</td>
<td></td>
</tr>
</tbody>
</table>

Barry Rondinella, Airport Director (949) 252-5183, BRondinella@ocair.com
<table>
<thead>
<tr>
<th><strong>Today’s Date:</strong></th>
<th>August 3, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Requesting Agency/Department:</strong></td>
<td>District Attorney</td>
</tr>
<tr>
<td><strong>Grant Name and Project Title:</strong></td>
<td>Life and Annuity Consumer Protection Program</td>
</tr>
<tr>
<td><strong>Sponsoring Organization/Grant Source:</strong></td>
<td>California Department of Insurance (CDI)</td>
</tr>
<tr>
<td><strong>Application Amount Requested:</strong></td>
<td>$96,690</td>
</tr>
<tr>
<td><strong>Application Due Date:</strong></td>
<td>May 8, 2020</td>
</tr>
<tr>
<td><strong>Board Date when Board Approved this Application:</strong></td>
<td>March 10, 2020</td>
</tr>
<tr>
<td><strong>Awarded Funding Amount:</strong></td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>Notification Date of Funding Award:</strong></td>
<td>August 3, 2020</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 ☐ 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>$96,690 was applied for, $60,000 was awarded for FY 2019-20.</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>(Please include the specific budget)</td>
<td></td>
</tr>
<tr>
<td><strong>Will the grant/program create new part or full-time positions?</strong></td>
<td>No new position is required.</td>
</tr>
<tr>
<td><strong>Purpose of Grant Funds:</strong></td>
<td>Provide a summary and brief background of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented.</td>
</tr>
<tr>
<td>This grant award is made pursuant to the provisions of California Insurance Code Section 10127.17, and shall be used solely for the purposes of enhanced investigation and prosecution of life insurance and annuity financial abuse by insurance licensees, or any person purporting to be engaged in the business of insurance. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute life insurance and annuity fraud cases.</td>
<td></td>
</tr>
<tr>
<td><strong>Board Resolution Required?</strong></td>
<td>Yes ☒ No ☐</td>
</tr>
<tr>
<td>(Please attach document to eForm)</td>
<td></td>
</tr>
<tr>
<td><strong>Deputy County Counsel Name:</strong></td>
<td>James Harman, Deputy County Counsel</td>
</tr>
<tr>
<td>(Please list the Deputy County Counsel that approved the Resolution)</td>
<td></td>
</tr>
<tr>
<td><strong>Recommended Action/Special Instructions</strong></td>
<td>(Please specify below)</td>
</tr>
</tbody>
</table>
1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of $60,000 for the Life and Annuity Consumer Protection Program for fiscal year 2020-21.

2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.

3. Adopt the Resolution to receive funds for the Life and Annuity Consumer Protection Program.

The District Attorney has received funding to participate in the State Life and Annuity Consumer Protection Program for the past twelve years. Fiscal year 2020-21 will mark as the District Attorney Office’s 13th year of participation in the Program.

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board 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>Glenn Robison (714) 347-8778 <a href="mailto:glenn.robison@da.ocgov.com">glenn.robison@da.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>Glenn Robison</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

August 11, 2020

WHEREAS, the County of Orange desires to undertake its project designated “The Life and Annuity Consumer Protection Program” to be funded in part from funds made available through the California Insurance Code Section 10127.17 and administered by the California Department of Insurance (hereafter referred to as CDI).

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

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Life and Annuity Consumer Protection Program, effective from July 1, 2020 through June 30, 2021, in the amount not to exceed $60,000.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
CEO-Legislative Affairs Office  
Grant Authorization eForm  
Attachment A

<table>
<thead>
<tr>
<th>GRANT APPLICATION / GRANT AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Today’s Date: July 30, 2020</td>
</tr>
<tr>
<td>Requesting Agency/Department:  Orange County Sheriff-Coroner Department</td>
</tr>
<tr>
<td>Grant Name and Project Title:  Selective Traffic Enforcement Program (STEP) Grant (CDFA#20.600)</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source: State of California Office of Traffic Safety</td>
</tr>
<tr>
<td>Application Amount Requested:  $750,000</td>
</tr>
<tr>
<td>Application Due Date: January 30, 2020</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application: January 14, 2020</td>
</tr>
<tr>
<td>Awarded Funding Amount: $450,370</td>
</tr>
<tr>
<td>Notification Date of Funding Award: July 22, 2020</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award? No</td>
</tr>
</tbody>
</table>

**Recurrence of Grant**

<table>
<thead>
<tr>
<th>New</th>
<th>Recurrent</th>
<th>Other Explain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Grant Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/01/14 – 09/30/15</td>
<td>$330,620</td>
</tr>
<tr>
<td>10/01/15 – 09/30/16</td>
<td>$424,328</td>
</tr>
<tr>
<td>10/01/16 – 09/30/17</td>
<td>$510,000</td>
</tr>
<tr>
<td>10/01/17 – 09/30/18</td>
<td>$521,000</td>
</tr>
<tr>
<td>10/01/18 – 09/30/19</td>
<td>$350,000</td>
</tr>
<tr>
<td>10/01/19 – 09/30/20</td>
<td>$394,000</td>
</tr>
</tbody>
</table>

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? N/A

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

Purpose of Grant Funds: Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Selective Traffic Enforcement Program grant are funds intended to reduce the number of persons killed and injured in crashes involving alcohol, speed, red light running, and other primary collision factors. "Best practice" strategies, such as DUI saturation patrols to apprehend drunk drivers, warrant service operations targeting DUI violators who failed to appear in court or who violate probation, stakeouts, and court stings, may be utilized. Efforts may also target reducing speed, aggressive driving, seat belt enforcement, intersection operations with disproportionate numbers of traffic crashes, and special enforcement operations encouraging motorcycle safety. Increased DUI enforcement and an intensive media campaign will be conducted on a county-wide basis. Participating law enforcement agencies throughout the county, including the Alcohol Beverage Control and the California Highway Patrol, will conduct DUI enforcement activities during both summer and winter holidays, Memorial Day, Fourth of July weekend, and other special events with identified DUI problems. Activities include DUI checkpoints, DUI situational patrols, multi-agency DUI task force operations, warrant/probation sweeps
and court sting operations for repeat DUI offenders. These strategies enhance media attention to provide an overall deterrent effect.

These grant-funded program activities will work in concert to assist law enforcement in their ongoing efforts to increase public safety. The grant period is October 1, 2020 through September 30, 2021. Current grant funding now combines two previous grants (i.e., STEP Grant and the DUI Avoid Campaign Grant) which were combined into one in 2015.

<table>
<thead>
<tr>
<th>Board Resolution Required? (Please attach document to eForm)</th>
<th>Yes ☐ No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</td>
<td>Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant agreement.</td>
</tr>
<tr>
<td>Recommended Action/Special Instructions (Please specify below)</td>
<td>Accept the State of California Office of Traffic Safety Selective Traffic Enforcement Program grant in the amount of $450,370 for the period of October 1, 2020 through September 30, 2021, and authorize the Sheriff-Coroner or designee to execute the State of California, Office of Traffic Safety Grant Agreement.</td>
</tr>
<tr>
<td>Department Contact:</td>
<td>Sergeant Brent Jasper, <a href="mailto:bjasper@ocsd.org">bjasper@ocsd.org</a>, (949) 425-1886</td>
</tr>
<tr>
<td>Name of the individual attending the Board Meeting:</td>
<td>Sergeant Brent Jasper or designee</td>
</tr>
</tbody>
</table>
Today's Date: July 31, 2020

Requesting Agency/Department: Sheriff-Coroners Department

Grant Name and Project Title: 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program

Sponsoring Organization/Grant Source: U.S. Department of Justice, Office of Justice Programs

Application Amount Requested: $365,643

Application Due Date: August 19, 2020

Board Date when Board Approved this Application: Pending August 11, 2020

Awarded Funding Amount: TBD

Notification Date of Funding Award: TBD

Is this an Authorized Retroactive Grant Application/Award? No

Recurrence of Grant

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$465,007</td>
</tr>
<tr>
<td>2013</td>
<td>$420,826</td>
</tr>
<tr>
<td>2014</td>
<td>$434,569</td>
</tr>
<tr>
<td>2015</td>
<td>$365,772</td>
</tr>
<tr>
<td>2016</td>
<td>$377,708</td>
</tr>
<tr>
<td>2017</td>
<td>$376,349</td>
</tr>
<tr>
<td>2018</td>
<td>$410,195</td>
</tr>
<tr>
<td>2019</td>
<td>$401,800</td>
</tr>
</tbody>
</table>

Does this grant require CEQA findings? Yes

What Type of Grant is this? Competitive

County Match? Yes Amount or ______ %

How will the County Match be Fulfilled? N/A

Will the grant/program create new part or full-time positions? N/A

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 JAG program is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas. Each eligible agency will utilize the funds to support projects in furtherance of law enforcement initiatives, including technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. JAG funds will be utilized to support a broad range of activities to prevent and control crime throughout eligible cities within the county.

2020 JAG priority areas include but are not limited to:

1. **Addressing Violent Crime** – Recognizing that violent crime and the drivers of that crime, including
felonious possession and use of a firearm and/or gang violence, illegal drug sales and distribution, human trafficking, and other related crimes, vary from community to community, BJA encourages local jurisdictions to invest JAG funds to tailor programs and responses to state and local crime issues through the use of data and analytics.

2. **Enforcing Firearms Laws** – BJA encourages local jurisdictions to reduce crime involving the illegal use of firearms through the strengthening and enforcement of state and local firearms possession laws.

3. **Officer Safety and Wellness** – The law enforcement safety and wellness issue is an important priority for BJA and DOJ.

4. **Safe Policing for Safe Communities** – BJA encourages state and local jurisdictions to support projects which incorporate elements of the [President’s Executive Order on Safe Policing for Safe Communities (EOSPSC)](https://www.whitehouse.gov/briefing-room/presidential-actions/2015/08/13/presidents-executive-order-on-safe-policing-for-safe-communities/).

5. **Fentanyl Detection** – Fentanyl continues to be a major public health concern, and exposure in the field poses significant concerns to first responders.

Units of local government may use award funds for broadband deployment and adoption activities as they relate to criminal justice priorities. The Sheriff-Coroner Department (Sheriff) will serve as the County fiscal agent and will submit a single application representing the interests of all eligible units of government receiving formula allocations. The Sheriff’s grant management personnel will provide oversight for the grant; grantees and liaise submission of the application and affiliated documents; and quarterly financial and programmatic reports and annual progress reports required for the life of this grant; and annual compliance monitoring reviews.

As the fiscal agent, Sheriff will submit a single application representing the interests of the units of local government that are eligible to receive formula funding allocations. Included in this application are: County of Orange (Sheriff), Anaheim, Buena Park, Costa Mesa, Fullerton, Garden Grove, Huntington Beach, Orange, Santa Ana, and Westminster.

<table>
<thead>
<tr>
<th>Board Resolution Required?</th>
<th>Yes ☐ No ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Counsel Name:</td>
<td>Nicole Sims, Supervising Deputy County Counsel, reviewed the application packet attachments (allocations, special conditions, etc.).</td>
</tr>
<tr>
<td>Recommended Action/Special Instructions</td>
<td>Authorize the Sheriff-Coroner or designee to submit, on behalf of the County of Orange, the 2020 Edward Byrne Memorial Justice Assistant Grant (JAG) Program application and affiliated attachments to the Bureau of Justice Assistance Programs, Department of Justice.</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>Nancy M. Nguyen, Grants Manager Research and Development Division</td>
<td>714.935.6869 <a href="mailto:nmnguyen@ocsd.org">nmnguyen@ocsd.org</a></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>Nancy M. Nguyen, Grants Manager Research and Development Division</td>
<td>714.935.6869 <a href="mailto:nmnguyen@ocsd.org">nmnguyen@ocsd.org</a></td>
</tr>
<tr>
<td>Today’s Date:</td>
<td>August 11, 2020</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>Requesting Agency/Department:</td>
<td>OC Community Resources/OC Community Services</td>
</tr>
<tr>
<td>Grant Name and Project Title:</td>
<td>Medicare Improvements for Patients and Providers Act (MIPPA)</td>
</tr>
<tr>
<td>Sponsoring Organization/Grant Source:</td>
<td>California Department of Aging</td>
</tr>
<tr>
<td>Application Amount Requested:</td>
<td>$158,693</td>
</tr>
<tr>
<td>Application Due Date:</td>
<td>August 23, 2020</td>
</tr>
<tr>
<td>Board Date when Board Approved this Application:</td>
<td>May 5, 2020</td>
</tr>
<tr>
<td>Awarded Funding Amount:</td>
<td>$158,693</td>
</tr>
<tr>
<td>Notification Date of Funding Award:</td>
<td>July 23, 2020</td>
</tr>
<tr>
<td>Is this an Authorized Retroactive Grant Application/Award? No</td>
<td></td>
</tr>
<tr>
<td>Recurrence of Grant</td>
<td>New ☐  Recurrent ☑ Other ☐ Explain:</td>
</tr>
</tbody>
</table>
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | FY 2019-20: $158,393  
FY 2018-19: $123,712  
FY 2017-18: $136,639  
FY 2015-17: $107,483 |
| Does this grant require CEQA findings? | Yes ☐  No ☑ Explain: Other Type ☑  MIPPA funds are allocated to the California Department of Aging (CDA) as a Formula Grant. Through a formula allocation, CDA allocates MIPPA funds to the County. |
| What Type of Grant is this?         | Competitive ☐                    |
| 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. |
| Board Resolution Required?         | Yes ☑  No ☐                     |

The Health Insurance Counseling & Advocacy Program (HICAP) provides free, confidential counseling and community education about Medicare, private health insurance, and related health care coverage plans for Medicare beneficiaries, their representatives, and people who will soon be eligible for Medicare. MIPPA funds are used to support HICAP in expanding Medicare beneficiary enrollment in the Prescription Drug Low-Income Subsidy Program, the Medicare Savings Program, and Medicare Part D and support outreach aimed at promoting wellness benefits and preventative services.
**Deputy County Counsel Name:**
(Please list the Deputy County Counsel that approved the Resolution)  

| Name | John Cleveland |

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

1. Adopt the resolution as approved by County Counsel to receive $158,693 in funds from the California Department of Aging for the Medicare Improvements for Patients and Providers Act.
2. Approve the State Standard Agreement MI-2021-22 with the California Department of Aging in the amount of $158,693 for the term of October 1, 2020 – August 31, 2021, Certification of Clauses, Information and Security Statement, and California Civil Rights Laws Certification.
3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement MI-2021-22, Certification of Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification.
4. Authorize the OC Community Resources Director or designee to execute future amendments to the State Standard Agreement MI-2021-22 to exercise a contingency cost increase in an amount not to exceed ten percent of the Agreement MI-2021-22 amount with no material changes to the terms and conditions of the State Standard Agreement MI-2021-22.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dylan Wright</td>
<td>(714) 480-2788 / <a href="mailto:Dylan.Wright@occr.ocgov.com">Dylan.Wright@occr.ocgov.com</a></td>
</tr>
<tr>
<td>Renee Ramirez</td>
<td>(714) 480-6483 / <a href="mailto:Renee.Ramirez@occr.ocgov.com">Renee.Ramirez@occr.ocgov.com</a></td>
</tr>
</tbody>
</table>

**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.

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renee Ramirez</td>
</tr>
</tbody>
</table>
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
August 11, 2020

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement MI-2021-22 in the amount of $158,693 from the California Department of Aging containing funding allocations for Older Americans Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement MI-2021-22; 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:

1. Approve State Standard Agreement MI-2021-22, Certification of Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging in the amount of $158,693 for the term October 1, 2020 through August 31, 2021.

2. Authorize the OC Community Resources Director or designee to execute State Standard Agreement MI-2021-22, Certification of Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification.

3. Authorize the OC Community Resources Director or designee to execute future Amendments to the State Standard Agreement MI–2021-22 to exercise a contingency cost increase in an amount not to exceed ten percent of the Agreement MI-2021-22 amount with no material changes to the terms and conditions of the State Standard Agreement MI-2021-22.
Continuation or Deletion Request

Date: August 10, 2020
To: Clerk of the Board of Supervisors
From: Frank Kim, County Executive Officer
Re: ASR Control #: N/A, Meeting Date 08/11/20 Agenda Item No. # CS-1
Subject: Closed Session- Conference with Labor Negotiator

☐ Request to continue Agenda Item No. # _____ to the _____ Board Meeting.

Comments: 

☐ Request deletion of Agenda Item No. # CS-1

Comments: Closed Session- Conference With Labor Negotiator will not need to be heard at this Board meeting.
MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Doug Chaffee, Fourth District Supervisor

Date: 7/31/2020

RE: Supplemental Item: Appointment to Veteran Advisory Council

Supervisor Doug Chaffee respectfully requests a Supplemental Agenda Item be placed on the August 11, 2020 Board of Supervisors Meeting appointing Stephanie Wade, Anaheim, to the Fourth District seat of the Veterans Advisory Council, 1/1/20 – 12/31/21.
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):

Orange County Veteran Advisory Council

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

APPLICANT NAME AND RESIDENCE ADDRESS:

Stephanie Mary Wade
First Name Middle Name Last Name

Street Address City State Zip Code

NA

Home Phone Number Cell Phone Number

Email Address

CURRENT EMPLOYER: U.S. House of Representatives

OCCUPATION/JOB TITLE: Veterans Liaison & Field Representative

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 County
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>Board Member Equality California</td>
<td>5/2020</td>
<td>Present</td>
</tr>
<tr>
<td>NE Chair Veterans Democratic Club of OC</td>
<td>8/2019</td>
<td>Present</td>
</tr>
<tr>
<td>Co-Chair of Programs, Lavender Dems OC</td>
<td>4/2019</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

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

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

■ YES □ NO

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

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

I am a former Marine infantry officer who wants to help fellow veterans, espec. post-911 vets & I offer unique skills.

DATE: 06/2/2020 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 __________________________
Stephanie Wade

PROFESSIONAL EXPERIENCE

Field Representative & Veterans Liaison to U.S. Congressman Gilbert R. Cisneros, Fullerton, California  2019-Present
• One of the first out-transwomen to serve on a Congressional staff and the only military veteran on the staff of a Congressman who is a veteran and sits on the House Armed Services & Veterans Affairs Committees; serve as a powerful symbol, advisor, liaison and spokesperson regarding the Congressman’s positions and legislative actions by helping the legislative staff write and prepare the Congress Member for hearings, speeches, letters, and bill markups on military, veterans and LGBTQ+ policy.
• Recognized for courage and effectiveness in advancing LGBTQ+ civil rights in a Letter of Commendation from House Veterans Affairs Committee Chairman Mark Takano and a Certificate of Recognition from Congressman Cisneros.
• Selected to be the subject of a television news feature story about my role supporting the Congressman’s positions on transgender troops and veterans that aired more than fifty times over the course of a week on Spectrum News 1, reaching more than 68,000 Southern California cable subscribers.
• Identified and addressed problems at the local County Veterans Service Office, gained District Director’s support, coordinated with veteran’s liaison staffers from four other congressional offices to research funding at adjacent county offices and presented these findings at the County Veterans Advisory Board, which ultimately voted to hire five new Veterans Caseworkers.
• Led a “Student Veterans Roundtable” in April 2019; followed up with substantial constituent input that caused the bill to be returned to committee for improvements and helped the bill not only pass but win the widespread support of student veterans.
• Principal representative to the cities of Brea, La Habra Heights and Chino Hills. Act as the Congressman’s eyes and ears, regularly communicating with city, school and community leaders as well as conducting broad outreach to the private citizens of those cities.
• Routinely staff the Congressman at events and, when unavailable, attend meetings and speak at graduations and awards ceremonies on his behalf with a primary issues portfolio that includes global warming and the environment, the U.S. Army Corps of Engineers, transportation, agriculture, civil and LGBTQ+ rights.
• Scouted, booked, logistically planned and acted as the staff lead for five public events hosted by the Congressman, including a Chino Hills town hall attended by 278 registered guests.
• Lead caseworker for veterans and military personnel. Have successfully closed 32 cases since February, including three that have returned more than $20,000 each in yearly benefits to those constituents.
• Site supervisor for the Congressman’s second District Office in Diamond Bar, California: Responsible for overall function of the office including coordinating staffing hours with a fellow field representative, supervising two interns, and overseeing supply and service contracts.
• Designed and supervised the Congressman’s first ever Service Academy Nomination Program, including creating the application and office handbook, outreach to every guidance high school counselor in the district, leading Service Academy Information Nights, a mail/filing/accounting system, recruiting presenters and selection board members, running the academy portals, and the successful evaluation and ranking of 48 applicants.

Co-Chair of the Veterans Steering Committee, Cisneros for Congress, Brea, California  2018
• Vetoed and recruited 14 veterans, including a retired general and an admiral. • Coordinated with veterans’ groups and service agencies. • Led monthly committee meetings. • Significantly contributed to policy positions and press releases. • Planned and led three veteran-specific campaign events including a formal luncheon that included press, a color guard, more than 60 guests, and speeches by our candidate, a retired Navy Admiral, an Afghan War veteran, and a former State Assemblyman.

Teacher  2001-2017

COMMUNITY & VOLUNTEER ORGANIZING

Board Member, Equality of California, Santa Ana, California  2020-present
• Advisor, ambassador-representative, fundraiser, fiduciary and voting member of the board for the largest and most influential state-level LGBT rights & service organization in the country.
Stephanie M. Wade

Vice Chair & Founding Member, Democratic Veterans Club of Orange County, Santa Ana, California 2019-present
• Leading initiatives to support the development of a State Veterans Cemetery on the site of the former Marine Corps Base El Toro. Also involved in actions to support veterans’ services and Democratic candidates who are running for office and are either veterans or strongly supportive of veteran’s policies.

Core Volunteer, Surfrider Foundation, West Los Angeles Malibu Chapter, California 2013-2018
• Leader in successful campaign for a municipal ordinance banning the sale of polystyrene restaurant products and promoting cost effective alternatives, April 2018.

Chair, Surfrider Foundation, New York City Chapter, New York 2008-2010
• Led an 822-member organization devoted to “protection of the world’s oceans, beaches, and waves.” • Spokesman in print, radio, and TV news coverage. • Chapter victories included passage of New York State’s ‘Bigger Better Bottle Bill’; collaboration with the NYC Parks Department to double space allocated for surfing; and a campaign to prevent building three liquid natural gas port facilities along the New York harbor.

MILITARY SERVICE

Captain, Infantry Officer, United States Marine Corps 1994-1999
• Deep selected for early promotion to Captain; recipient of the Navy Commendation Medal.

Corporal, Combat Engineer, United States Marine Corps 1984-1988

EDUCATION

Duke University, Master of Arts in History, Durham, N.C.

Brown University, Bachelor of Arts in History, Providence, R.I.
MEMORANDUM

August 7, 2020

TO: Robin Stieler, Clerk of the Board

FROM: Chairwoman Michelle Steel, Second District

SUBJECT: Resolution Declaring August 24 as Kobe Bryant Day in Orange County

Please add the following item of business to the supplemental calendar for the August 11, 2020 Regular Board meeting agenda. The title of the item should read:

Chairwoman Steel – Resolution Declaring August 24 as Kobe Bryant Day in Orange County.
RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
August 11, 2020

WHEREAS, Kobe Bryant was a basketball legend that inspired so many globally to pursue their
dreams and taught us that hard work truly pays off; and

WHEREAS, in 1996, Bryant entered the NBA directly after graduating Lower Merion High
School in Ardmore, Pennsylvania, and played for the Los Angeles Lakers for 20 seasons; and

WHEREAS, Bryant won five NBA championships, was an 18-time All-Star, a 15-time member
of the All-NBA Team, a 12- time member of the All-Defensive Team, the 2008 NBA MVP, and
a two-time NBA Finals MVP winner; and

WHEREAS, together with his wife, Mr. Bryant founded the Bryant Family Foundation whose
goals are “helping young people in need, encouraging the development of physical and social
skills through sports and assisting the homeless”; and

WHEREAS, Bryant started the Black Mamba Sports Academy to connect aspiring athletes with
experts to help them achieve their goals; and

WHEREAS, Kobe Bryant was a beloved member of our community and a treasure to his Orange
County neighbors and is one of the greatest basketball players of all time; and

WHEREAS, The basketball legend, father of four, tragically lost his life along with his daughter,
Gianna, Orange Coast College head baseball coach John Altobelli, his wife Keri and his daughter
Alyssa, Christina Mauser, basketball coach at Harbor Day School in Corona del Mar, Sarah
Chester and her daughter Payton, and pilot Ara Zobayan; and

WHEREAS during his career, Kobe Bryant’s numbers on his jerseys were 8 and 24, therefore a
fitting day to celebrate his legacy would be August 24th. Now Therefore be it,

RESOLVED, The Orange County Board of Supervisors recognizes August 24th as Kobe Bryant
Day and encourage members of our community to continue Kobe Bryant’s legacy by engaging in
community building helping young people in need, encouraging aspiring youth to follow their
dreams, and living by Bryant’s words: “The most important thing is to try and inspire people so
that they can be great in whatever they want to do.”
MEMORANDUM

To: Robin Stieeler, Clerk of the Board

From: Vice Chairman Andrew Do, First District
       Supervisor Doug Chaffee, Fourth District

Subject: Testing Ad Hoc Supplemental Item

Please add this item as a Supplemental to the 8/11/2020 Board of Supervisor Agenda:

**UTILIZING COUNTY RUN COVID-19 DRIVE THRU TESTING SITES FOR SCHOOL RE-OPENING APPLICATIONS**
AGENDA STAFF REPORT

MEETING DATE: 8/11/2020

LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Vice Chairman Andrew Do, First District
Supervisor Doug Chaffee, Fourth District
DEPARTMENT CONTACT PERSON(S): Chris Wangsaporn (714)834-3110
LaShe Rodriguez (714)834-3440

SUBJECT: Utilizing County Run COVID-19 Drive Thru Testing Sites for School Re-Opening Applications

CEO CONCUR

COUNTY COUNSEL REVIEW

CLERK OF THE BOARD
Discussion
3 Votes Board Majority

Budgeted: N/A  Current Year Cost: N/A  Annual Cost: N/A

Staffing Impact: No  # of Positions: N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A  Sole Source: N/A
County Audit in last 3 years:

Prior Board Action: N/A

RECOMMENDED ACTION(S):

1. Direct the Orange County Health Care Agency Director to facilitate allowing public and private school officials, students, and staff who have symptoms of COVID-19 or have been exposed to someone with COVID-19 to utilize the county run drive thru COVID-19 testing sites at the Anaheim Convention Center and the OC Fair Grounds.

2. Direct the Orange County Health Care Agency Director to provide the drive thru testing site information, including instructions, to individuals while they are waiting for test results, to interested schools so that it may be included in the school reopening plan and waiver application to demonstrate compliance with the California Department of Public Health guidance for schools.

SUMMARY: Facilitating the use of the county run drive thru testing sites as part of the school re-opening application will provide schools a critical component of the application waiver process.

BACKGROUND INFORMATION:

On June 29, 2020, the California Department of Public Health (CDPH) placed Orange County on its COVID-19 monitoring list due to elevated disease activity in the county. On July 17, 2020, Governor Gavin Newsom
announced that if a county has been on the monitoring list within the prior 14 days, a school must conduct distance learning only, until the county has been off the monitoring list for at least 14 days. For counties on the monitoring list, CDPH guidance allows a district superintendent, private school principal/head of school, or executive director of a charter school (hereinafter superintendent) to apply for a waiver from the local health officer to open an elementary school for in-person instruction. This waiver is applicable only for grades TK-6, even if the grade configuration at the school includes additional grades.

When applying for the waiver, the superintendent must submit to the Orange County Health Officer (OC HO) evidence of (1) consultation with labor and parent organizations and (2) publication of the elementary school reopening plans on their website.

OC HO will then review the application and reopening plan along with local community epidemiological data and consults with CDPH when making the determination on whether to grant or deny the waiver. The OC HO will initiate a consultation with CDPH only if the County’s case rate is less than 200 cases per 100,000 population.

Since Orange County has been on the monitoring list within the prior 14 days, elementary schools in our county may not open for in-person instruction until they have received approval of a submitted waiver from OC HO. In order to apply for a waiver, please complete and submit the attached Application Cover Form. An application must contain:

- Attestation that the superintendent (equivalent or designated staff) has consulted with all parent and labor organizations at each school site for which an application is being submitted. If no labor organization represents the school site staff, then consultation with school site staff is sufficient.
- Confirmation that both the elementary school reopening plans AND waiver application have been published on the website of the local educational agency (or equivalent). Reopening plans must address the components in the CDPH guidance for schools and school-based programs (which are also listed in the attached Application Cover Form).

Facilitating the use of the county run drive thru testing sites as part of the school re-opening application will provide schools a critical component of the application waiver process.

STAFFING IMPACT:
N/A

ATTACHMENTS:
Attachment A – School Waiver Application Template
Attachment B-CDPH School FAQS
Waiver Application Form
(Use District/School Letterhead & Logo)
(for use by a Local Education Agency or equivalent)

Please submit one application for each local educational agency or equivalent. If applying on behalf of a school district please submit one application for elementary schools in the district that are seeking to reopen for in-person instruction. If applying for an independent, private, faith-based, or charter school, please submit an application for each school.

Background Information

Name of Applicant (Local Educational Agency or Equivalent):

Name of District/School:

If this is a School District Consolidated Application Yes: □ No: □
(Please list each school on a separate sheet)

School Type:

□ Traditional Public School
□ Charter School
□ Private, Independent, or Faith-Based School

Number of schools: ____________________________

Enrollment: ____________________________

Superintendent (or equivalent) Name:

Address:

Number of students and number of classes per grade proposed to be reopened:

TK K 1st 2nd 3rd 4th 5th 6th

Date of Proposed Reopening:

Name of Person Completing Application:

Phone Number:

Email:

Signature: ____________________________

Date: ____________________________
I. **Consultation**

Please confirm consultation with the following groups:

☐ Labor Organization

Name of Organization(s) and Date(s) Consulted:

________________________________________________________________________

________________________________________________________________________

☐ Parent and Community Organizations

Name of Organization(s) and Date(s) Consulted:

________________________________________________________________________

________________________________________________________________________

If no labor organization represents staff at the school, please describe the process for consultation with school staff:

________________________________________________________________________

________________________________________________________________________

II. **Elementary School Reopening Plans**

Please confirm that elementary school reopening plan(s) addressing the following, consistent with guidance from the California Department of Public Health and the local health department, have been published on the website of the local educational agency (or equivalent):

☐ **Cleaning and Disinfection:** How shared surfaces will be regularly cleaned and disinfected and how use of shared items will be minimized.

☐ **Cohorting:** How students will be kept in small, stable, groups with fixed membership that stay together for all activities (e.g., instruction, lunch, recess) and minimize/avoid contact with other groups or individuals who are not part of the cohort.

☐ **Entrance, Egress, and Movement Within the School:** How movement of students, staff, and parents will be managed to avoid close contact and/or mixing of cohorts.
☐ **Face Coverings and Other Essential Protective Gear:** How CDPH’s face covering requirements will be satisfied and enforced.

☐ **Health Screenings for Students and Staff:** How students and staff will be screened for symptoms of COVID-19 and how ill students or staff will be separated from others and sent home immediately.

☐ **Healthy Hygiene Practices:** The availability of handwashing stations and hand sanitizer, and how their use will be promoted and incorporated into routines.

☐ **Identification and Tracing of Contacts:** Actions that staff will take when there is a confirmed case. Confirm that the school(s) have designated staff persons to support contact tracing, such as creation and submission of lists of exposed students and staff to the local health department and notification of exposed persons. Each school must designate a person for the local health department to contact about COVID-19.

☐ **Physical Distancing:** How space and routines will be arranged to allow for physical distancing of students and staff.

☐ **Staff Training and Family Education:** How staff will be trained and families will be educated on the application and enforcement of the plan.

☐ **Testing of Students and Staff:** How school officials will ensure that students and staff who have symptoms of COVID-19 or have been exposed to someone with COVID-19 will be rapidly tested and what instructions they will be given while waiting for test results. Describe how staff will be tested periodically to detect asymptomatic infections.

☐ **Triggers for Switching to Distance Learning:** The criteria the superintendent will use to determine when to physically close the school and prohibit in-person instruction.

☐ **Communication Plans:** How the superintendent will communicate with students, staff, and parents about cases and exposures at the school, consistent with privacy requirements such as FERPA and HIPAA.

☐ **School Website URL** where reopening plan and waiver are posted.
Additional Resources:

CDPH and Cal/OSHA Guidance for Schools and School-Based Programs

California Department of Education Stronger Together: A Guidebook for the Safe Reopening of California's Public Schools
https://www.cde.ca.gov/ls/he/hn/strongertogther.asp

CDPH COVID-19 and Reopening In-Person Learning Framework for K-12 Schools in California, 2020-2021 School Year
August 3, 2020

TO: All Californians

SUBJECT: California Department of Public Health Schools Guidance FAQs

General

What schools guidance has CDPH issued?

All CDPH and Cal/OSHA guidance can be found on the covid19.ca.gov Industry Guidance to Reduce Risk webpage. These include:

- Guidance on Schools and School-Based Programs (PDF)
- COVID-19 and Reopening In-Person Learning: Framework for K-12 Schools in California (PDF)

What is the legal authority for enforcing the CDPH schools guidance?

The Governor has ordered, in multiple executive orders (PDF), that all California residents heed the guidance and directives of the state public health officer. Government Code section 8665 provides that any person who violates or who refuses or willfully neglects to obey an Executive Order shall be guilty of a misdemeanor and on conviction shall be punishable by a fine.

Which schools are subject to CDPH's guidance?

The guidance applies to all public and private schools operating in California. This is a public health directive and the Governor has ordered, in multiple executive orders (PDF), that all California residents heed the guidance and directives of the state public health officer.

Is there a statewide standard on whether or not to open or close schools for in-person instruction?

Education Code section 43504, enacted as part of the 2020-21 Budget, specifies that schools should "offer in-person instruction to the greatest extent possible."
The Framework for K-12 Schools in California (PDF) outlines standards for when schools should open and close for in-person instruction. Within those standards, local public health and school officials should collaborate to make decisions tailored to the circumstances and needs of the community.

If the local health jurisdiction has been on the county monitoring list within the prior 14 days, the school must conduct distance learning only, until their local health jurisdiction has been off the monitoring list for at least 14 days. The framework authorized local health officers to grant a waiver of this criteria, in order for elementary schools to open for in-person instruction under specified conditions. Further details about the waiver process are available in the COVID-19 and Reopening In-Person Learning Elementary Education Waiver Process document.

**What if the school is in a local health jurisdiction that is not the county?**

School districts in local health jurisdictions that are cities are considered to be included as part of the county if the county is on the monitoring list.

**Will teachers, support staff, and administrators be able to return to work physically without students on site while counties are on the monitoring list?**

Yes, provided that adults on site engage in physical distancing and wear face coverings. School administrators should also consider precautions outlined in the guidance on office workspaces (PDF).

**Do local health officers have to approve modes of instructional learning employed by schools or school districts?**

No. Schools are not required to seek or receive approval from a state or local public health officer prior to adopting particular instructional models. However, schools and school districts should work closely with local public health officers to ensure that in-person instruction is conducted in a safe manner consistent with state and local public health guidance.

**How should conflicting or inconsistent guidance between federal, state, and local authorities be addressed?**

Governmental and non-governmental entities at all levels have issued guidance relating to the safe reopening of schools for in-person instruction. Under the operative executive orders (PDF) and 2020-21 Budget Act, schools must comply with orders and guidance issued by the California Department of Public Health and relevant local public health departments. Schools may comply with guidance from other federal, state, local, and non-governmental sources, to the extent those guidelines are consistent with state and local public health directives.

**Testing and Screening**

**Who should be tested and how often?**

As explained in the Framework for K-12 Schools in California, school staff should be tested, including teachers, paraprofessionals, cafeteria workers, janitors, bus drivers, or any other school employee that may have contact with students or other staff. School districts and schools should ensure that staff are tested periodically by their primary
care provider or by referring teachers to a community testing site, as testing capacity permits and as practicable. Examples of recommended frequency include all staff being tested over 2 months, where 25% of staff are tested every 2 weeks, or 50% every month to rotate which staff members are tested over time.

**Who will pay for the testing of school employees and students?**

School employees and students who need testing would either go to their health care provider or a state-operated or other community testing site. The Department of Managed Health Care has filed an emergency regulation to require health plans to pay for COVID-19 testing for all essential workers, including school staff. In addition, tests are available at community testing sites throughout the state.

**Does the CDPH guidance encourage an active screening of students, staff, and other individuals entering campus?**

Since the original June 5th guidance, CDPH has recommended daily visual wellness and symptoms checks prior to individuals entering campus. In order to facilitate those checks, the California Office of Emergency Services has distributed multiple no-touch thermometers for each school throughout the state to local county offices of education. These checks can happen in a variety of ways, including: As the individuals enters the building or during morning homeroom. Students can be asked about their symptoms or can complete a short checklist of symptoms and hand it in. Follow-up to those checklists should occur whenever symptoms of COVID-19 are identified.

**Positivity, Notification of Positive Cases, and Quarantine**

**Who will be notified when a person at the school site tests positive or initiates self-quarantine due to confirmed or suspected exposure?**

Schools should maintain communication systems that allow staff and families to self-report symptoms and receive prompt notifications of exposures and closures, while maintaining confidentiality, as required by FERPA and state law related to privacy of educational records and other privacy laws. Additional guidance can be found in the March 2020 Student Privacy Policy FERPA & Coronavirus Disease 2019 (COVID-19) FAQs (PDF) from the U.S. Department of Education. In addition, local public health departments will notify the school administration if a case and contact investigation reveals exposure at the school site.

**What is the definition of "close contact"? Is there a consistent statewide definition?**

Close contact is defined as contact within 6 feet for greater than 15 minutes without a face covering. The CDPH is following the Centers for Disease Control guidance on close contact.

**Masks, Face Coverings and Face Shields**

**The American Academy of Pediatrics does not recommend masks or face coverings for students under middle school age. Why does CDPH have a different recommendation?**
CDPH recommends face masks (or face shields for very young children) at age 2 or older, so that those who cannot manage masks can nonetheless be protected. CDPH guidance requires all children in 3rd grade or later to wear masks. Increasing evidence suggests wearing masks or face coverings can significantly decrease COVID-19 disease transmission. Other countries’ experiences (e.g., China, Singapore) suggests that virtually all students can be taught to handle face coverings at that age.

Schools should review the CDPH Guidance for the Use of Face Coverings (PDF) and any applicable local health department guidance and incorporate face covering use for students and workers into their COVID-19 prevention plan.

**What if an individual cannot wear a face covering?**

The face covering guidance recognizes that there are some people who cannot wear a face covering for a number of different reasons. People are exempted from the requirement if they are under age 2, have a medical or mental health condition or disability that would make impede them from properly wearing or handling a mask, or when it would inhibit communication with a person who is hearing impaired.

Schools should develop protocols to provide a face covering to students who inadvertently fail to bring a face covering to school to prevent unnecessary exclusions. The California Office of Emergency Services has distributed appropriate face coverings for each school throughout the state to local county offices of education.

**What if a student arrives at school without a face covering, and refuses to wear one provided by the LEA?**

If a student refuses, the student must be excluded from on-campus instruction, unless they are exempt, until they are willing to wear a face covering. Students excluded on this basis should be offered other educational opportunities through distance learning. Disposable paper masks are thinner and may be less effective, but may still be used as a face covering to meet the requirement.

**What is the guidance on face coverings and physical distancing on buses?**

Face coverings are required on buses. The guidance acknowledges that a full 6 feet of physical distancing may not be practicable on buses, therefore face coverings are essential. Physical distancing should be maximized to the extent practicable.

**Elementary School Waiver Process**

**What grade levels does the waiver apply to?**

Waivers for in-person instruction may be requested for grades TK-6.

**Can private schools file for a waiver?**

The CDPH guidance provides that both public and private schools in counties on the County Monitoring List may request a waiver to conduct in-person instruction in elementary schools for grades TK-6. The private school-equivalent of a superintendent (in most cases, the head of school) may request a waiver from the local health
officer to conduct in-person elementary school instruction, in consultation with labor (as applicable), parent, and community organizations. Local health officers, in turn, should review local community epidemiological data, consider other public health interventions, and consult with CDPH when considering a waiver request.

**Why does the waiver only apply to elementary schools and not middle or high schools?**

Based on the current best available scientific evidence, COVID-related risks in schools serving elementary-age students (grades TK-6) are lower than and different from the risks to staff and to students in schools serving older students. In particular, there appears to be lower risk of child-to-child or child-to-adult transmission in children under age 12, and the risk of infection and serious illness in elementary school children is particularly low.

**What community organizations would schools have to consult with before considering a waiver?**

Examples of community organizations include school-based non-profit organizations and local organizations that support student enrichment, recreation, after-school programs, health services, early childhood services or provide family support.

**Applicability**

**Does this guidance allow for sports activities?**

The guidance does not permit team competition, but does allow for individual or team physical conditioning and training and physical education where physical distancing can be maintained and ideally outdoors. Indoor physical conditioning and training is allowed only in counties where gyms and fitness centers are allowed to operate indoors. Please see the CDPH Youth Sports Guidance (PDF) for further details.

**Does this guidance allow for singing or playing instruments?**

No. Activities where there is increased likelihood for transmission from contaminated exhaled droplets—such as singing, yelling, chanting, blowing wind instruments—are not permitted at this time.

**Does this guidance apply to childcare programs?**

This guidance applies to K-12. Please see separate childcare guidance.

**Do these new guidelines apply to preschool?**

Unless there is a local public health order stating otherwise, child care programs can remain open or re-open. There will be some variation for preschool programs that are based on a school campus: if the school campus is closed, then the local school district will decide if the childcare or preschool program can open.

**Closure Criteria**

**How should schools calculate the 5% benchmark for closing schools?**
The benchmark will generally include the denominator of both students and staff, which should be tracked separately. The CDPH guidance provides that each school site should designate a liaison – the school nurse, if applicable – to help coordinate monitoring and communications to local health officials, as well as the school community. The liaison should monitor and report positive cases, and track whether the school approaches the 5% threshold during a 14-day period.

If a school has opened because its county was not (or is no longer) on the monitoring list, will schools be required to close if the county reenters the monitoring list?

No, the school will not be required to close. Closure requirements are outlined by the CDPH criteria laid out in the COVID-19 and Reopening Framework for K-12 Schools in California (PDF) document.

Once a school starts in distance learning, is it required to remain that way for the entire quarter, semester?

No. Education Code section 43504 specifies that schools should "offer in-person instruction to the greatest extent possible." However, in-person instruction should be conducted only if the conditions are safe for both students and staff. If a school starts in distance learning, school and public health officials should collaborate to prepare to reopen for in-person instruction as soon as practicable.

Other Exemptions

If a school is closed for in-person instruction, is it permissible for a small set of students—such as students with disabilities and other students with special needs—to receive in-person instruction on campus?

More detailed guidance on conditions under which permissible in-person instruction and services for small sets of students, such as those provided pursuant to an individualized education program (IEP), is forthcoming.

California Department of Public Health
PO Box, 997377, MS 0500, Sacramento, CA 95899-7377
Department Website (cdph.ca.gov)

Page Last Updated: August 4, 2020
July 27, 2020

To: Clerk of the Board of Supervisors

From: Tom Hatch, Chief Human Resources Officer

Concur: Frank Kim, County Executive Officer

Subject: Request for a Supplemental Closed Session for August 11, 2020

For the August 11, 2020 meeting of the Board of Supervisors, the Human Resource Services Department requests that a closed session regarding the appointment of a public employee be added to the supplemental agenda:

Accordingly, please prepare the Agenda item to read:

"PUBLIC EMPLOYEE APPOINTMENT" - Pursuant to Government Code Section 54957(b).

Title: Public Guardian

RECOMMENDED ACTION: Conduct Closed Session.

Thank you.

cc: Members, Board of Supervisors
Leon Page, County Counsel