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Harris County
HCPHES
Public Health & Environmental Services

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Fax: (713) 439-6060

April 14, 2009

The Honorable Judge Ed Emmett
and Commissioners Court
Harris County Administration Building
1001 Preston, Room 938
Houston, Texas 77002

Vote of the Court:	Yes	No	Abstain
Judge Emmett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Eversole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dear Court Members:

We respectfully request approval of the attached assistance award/amendment from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control (OHLHC) FY2008 Notice of Funding Availability (NOFA) and approval of the attached Position Change Request Forms to create two new positions to be funded by this grant for the "Healthy Homes Demonstration Program." The budget is pending final negotiations with the funding agency.

The total amount of the award is \$871,327.00 for the FY2008 Healthy Homes Demonstration Grant. The funding period is May 1, 2009 – May 1, 2012.

If you have any questions, please contact Patricia Brill at 713.439.6294, pbrill@hcphe.org.

Sincerely,

Herminia Palacio, M.D., M.P.H.
Executive Director

HP:LEF:PB:lms
Attachments

C. T. Ricciardello
C. Cunningham
Auditor's Office
Maria Awayan

us. copy HR - order & copy bly ✓
Health copy HR cc order & copy bly ✓
Aud. copy
Ryell copy
Sun copy
B. J. Williams copy

09 APR 16 AM 10:36
HARRIS COUNTY
MANAGEMENT SERVICES

Presented to Commissioner's Court

APR 21 2009

APPROVE LIR
Recorded Vol _____ Page _____

Grant
www.hcphe.org



HARRIS COUNTY, TEXAS

Office of Budget Management 1310 Prairie, Suite 530 Houston, Texas 77002 (713) 755-3301

Grants Coordination Section - Conveyance Form

Application

Award

Department Name / Number	DUNs	Grant Title
H/C PUBLIC HEALTH & ENV. SVC. - 275	072206378	Healthy Homes Demonstration Program '08
Funding Source: U.S. Department of Housing & Urban Development: CFDA# 14.901	Grant Agency: U.S. Department of Housing & Urban Development	
Program Year: 1 st	Program Ending:	
Grant Begin Date: 05/01/2009	Grant End Date: 05/01/2012	
Grant Org. Key:	If applicable, Prior Year Org. Key: N/A	

Grant Description:

Funded by the U.S. Department of Housing and Urban Development (HUD), the purpose of the Healthy Homes Demonstration Program is to develop, demonstrate, and promote cost-effective, preventive measures to correct multiple residential safety and health hazards that produce serious diseases and injuries in children and other sensitive subgroups such as the elderly, with a particular focus on low income households. The Healthy Homes Demonstration Program is committed to supporting the Departmental Strategic Goal of strengthening communities by addressing housing conditions that threaten health.

	Total Budget	Grant Funded	County Funded
Salary & Benefits	\$ 454,484.00	\$ 260,959.00	\$ 193,525.00
Non - Labor	\$ 610,368.00	\$ 610,368.00	\$ 0.00
Sub Tot. Incremental Cost	\$ 1,064,852.00	\$ 871,327.00	\$ 193,525.00
Indirect Cost	\$ 0.00	\$ 0.00	\$ 0.00 *
TOTALS	\$ 1,064,852.00	\$ 871,327.00	\$ 193,525.00

* under development

Full Time Equivalent Positions

2.20

Date Grant Guidelines are Available

05/06/2008

% of Positions Paid by Grant

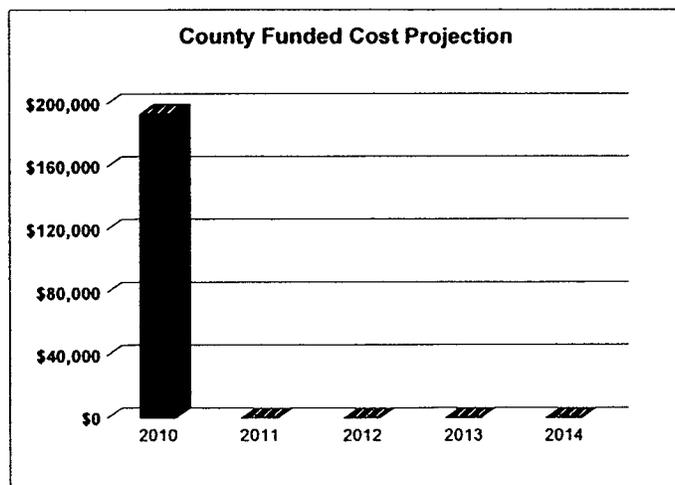
54.65%

Grant Submittal Deadline Date

07/17/2008

GCS Discussion:

This award is based on an application that was approved by Commissioners Court on 7/8/08 in the amount of \$871,327. The application was not funded in the initial award round announced on 10/15/08 due to lack of funds. After participating in a debriefing, the Department was notified that the application would be approved utilizing funds made available via the American Reinvestment and Recovery Act (ARRA). Due to the strict time constraints imposed by ARRA, the grantor is requesting an expedited acceptance of the award, even though some programmatic and budgetary details are still being negotiated. This project will conduct activities identifying and reducing health disparities in housing, such as the presence of lead-based paint and asthma inducers, among others. Note: The Department proposes to use time pledged to the grant by existing personnel to fulfill the match requirement.



■ Required Match per Grant ▨ Discretionary Cash Match

Completed by :

Cadow, Eric

Date :

9/15/09

Reviewed by :

Date :

4/15/09

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

On this, the _____ day of APR 21 2009, 2009, the
Commissioners' Court of Harris County, Texas, sitting as the Governing body of Harris
County, at a regular meeting of the Court, upon motion of Commissioner
Lee, seconded by Commissioner Radack, duly put
and unanimously carried;

IT IS ORDERED that County Judge Ed Emmett or his designee be
hereby authorized to approve, and on behalf of Harris County, Texas, permission to
accept, grant funding from the U.S. Department of Housing and Urban Development
in the amount of \$871,327 for the Healthy Homes Demonstration Program, with a
cash match of \$216,528.

The grant period is from May 1, 2009 to May 1, 2012.

Vote of the Court:	Yes	No	Abstain
Judge Emmett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Eversole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

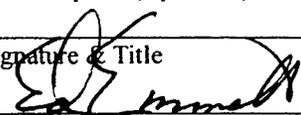
1. Assistance Instrument <input type="checkbox"/> Cooperative Agreement <input checked="" type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number TXLHH0179-08		4. Amendment Number	5. Effective Date of this Action See Block 16
6. Control Number		7. Name and Address of Recipient County of Harris HCPHES, Health Education and Promotion 2223 West Loop South, Houston, TX 77027	
8. HUD Administering Office HUD, Office of Healthy Homes and Lead Hazard Control 451 Seventh Street, SW Room 8236 Washington, DC 20410		8a. Name of Administrator BeNetta Smith	8b. Telephone Number 202-402-5555
9. HUD Government Technical Representative Yolanda Domneys, 202-402-7597 Eileen Carroll - 678-732-2949		10. Recipient Project Manager Patricia Brill, (409) 765-3721	
11. Assistance Arrangement <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing <input type="checkbox"/> Fixed Price	12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearing House	13. HUD Payment Office CFO Accounting Center Administrative Accounting Division, 6AFF P.O. Box 901013 Fort Worth, TX 76101	
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$ 00.00	15a. Appropriation Number	15b. Reservation Number
HUD Amount this action	\$ 871,327.00	869/10177 (FY09)	LHH08-19
Total HUD Amount	\$ 871,327.00	Amount Previously Obligated	\$ 00.00
Recipient Amount	\$ 193,525.00	Obligated by this action	\$ 871,327.00
Total Instrument Amount	\$ 1,064,852.00	Total Obligated	\$ 871,327.00

16. Description
EIN: 760454514 DUNS: 072206378 Program: 2009 Recovery Act, HHD

This instrument sets for the agreement between the parties as to all terms and conditions, amounts, tasks, and period of performance. By signing this award document, the Grantee certifies that it is in compliance with all administrative and financial provisions of this award. This instrument consists of the following, some of which are incorporated by reference:

1. HUD-1044 – HUD 1044 Continuation sheet
2. Schedule of Articles
3. Statement of Work/Work Plan/ Benchmark standards
4. Lead Hazard Control Policy Guidance Issuances
5. Grantee's Financial and Technical Proposal
6. Mutually agreed and negotiated proposal changes
7. Abstract of Grant Activities
8. OMB Circular A-102, which is incorporated at 24 CFR Part 85
9. OMB Circular A-110, which is incorporated at 24 CFR Part 84
10. OMB Circular A-133, which is incorporated at 24 CFR Part 84 and 85
11. Notice of Funding Availability/ NOFA (Federal Register/Vol. 73, No. 54/Wednesday, March 19, 2008 /Notices, FR-5200-N-01)
12. The American Recovery and Reinvestment Act of 2009

Period of Performance: May 1, 2009 to May 1, 2012 (36 months)

17. Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office. <input checked="" type="checkbox"/>		18. Recipient is not required to sign this document. <input type="checkbox"/>	
19. Recipient (By Name): Signature & Title:  Date: APR 21 2009		20. HUD (By Name): Signature & Title: BeNetta Smith, Grant Officer Date:	

HUD 1044 CONTINUATION SHEET – PAGE 1

INSTRUMENT NO: TXLHH0179-08

SPECIAL CONDITIONS

The Grantee shall complete and submit a revised management and work plan (with Benchmark Standards), Deliverables/Outcomes and Budget within 60 calendar days after the effective date of the Grant. These revisions shall update the general/basic plan submitted with the proposal and include any negotiation changes to the work plan and budget as indicated below:

- 1)
- 2)
- 3)

These revisions should be developed according to the instructions included in the Lead Hazard Control Grant Program Policy Guidance's developed for your specific OHHLHC grant program or by the Government Technical Representative.

Should these specific issues not be addressed, your grant may be terminated on the basis of failure to conclude negotiations or to provide HUD with requested information, in accordance with the General NOFA, Section, VI. 1. Negotiation.