



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for the Health and Human Services Agency Director to Execute and Administer Program-Related Funding/Revenue Agreements, Allocations, and Grants

WHEREAS, in accordance with Board of Supervisors' (hereinafter referred to as the "Board") Policy A-6 "Grant Applications," the Board of Supervisors is the sole authority for accepting grant awards and approving grant agreements. After acceptance of a grant award and approval of the grant agreement, the Board may delegate authority to execute the grant agreement and other grant related documents; and

WHEREAS, the Health and Human Services Agency (HHSA) receives many opportunities to obtain revenue to help fund program operations in the form of funding agreements, allocations, and grants from Federal, State, and other granting agencies (hereinafter referred to as "Revenue Agreements"); and

WHEREAS, these funding sources are vital to HHSA's ability to provide necessary and, in some cases, mandated services, to the community and residents of the County; and

WHEREAS, these Revenue Agreements are often received late and the timeline allowed by the funding authority (Federal, State, and other) for execution of the various Revenue Agreements is brief, resulting in a significant workload impact for HHSA, County Counsel, Risk Management, the Chief Administrative Office, and the Board; and

WHEREAS, the additional time required to prepare for and receive approval from the Board to accept the funding and to execute Revenue Agreements reduces the period of time costs may be charged against the funding sources and results in costs charged to other funding sources, including General Fund; and

WHEREAS, the funding realized by these Revenue Agreements is included annually in HHSA's operating budget or has been approved individually by the Board; and

WHEREAS, to ensure the timely and efficient processing of revenue agreements thereby safeguarding the continuation of essential services, the Board of Supervisors hereby authorizes the HHSA Director to act on behalf of the County of El Dorado through June 30, 2021, and accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as represented in Attachment A, or as represented in the Agency's operating budget, or as approved separately by the Board of Supervisors, including any future amendments or subsequent agreements, and contingent upon approval by County Counsel and Risk Management, as applicable.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to Health and Human Services Agency Director, on behalf of the County, through June 30, 2021, in accordance with Board of Supervisors Policy A-6, to accept funding and execute Revenue Agreements from funding sources or granting agencies as represented in Attachment A attached hereto and incorporated by reference herein, including subsequent agreements from funding sources or granting agencies previously approved by the Board, and amendments thereto, if any, that provide the means for the Health and Human Services Agency to operate its various programs, and contingent upon approval by County Counsel and Risk Management, as applicable; and
- 2) Approve and authorize the HHSA Director to continue to administer these funding/revenue agreements, allocations, and allotments, and further authorize the HHSA Director or the HHSA Chief Fiscal Officer to execute any required fiscal and programmatic reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____th day of May, 2020, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp, Chair
Board of Supervisors

ATTACHMENT A

Revenue Agreements - Health and Human Services Agency

	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
1	California Department of Aging	5260 Senior Services Programs Funding 2019-2020	AP-1920-29	7/1/2019	6/30/2020	\$1,453,950
2	California Department of Aging	5260 Senior Services Programs Funding 2020-2021	AP-2021-29	7/1/2020	6/30/2021	\$1,400,000
3	California Department of Aging	5420 Multipurpose Senior Services Program Funding for FY 2019-2020	MS-1920-35	7/1/2019	6/30/2020	\$321,372
4	California Department of Aging	5420 Multipurpose Senior Services Program Funding for FY 2020-2021	MS-2021-35	7/1/2020	6/30/2021	\$300,000
5	California Department of Community Services & Development	5220 2019 Low-Income Home Energy Assistance Program (LIHEAP) Funding	19B-5007	10/1/2018	6/30/2020	\$2,040,429
6	California Department of Community Services & Development	5220 - 2020 Low-Income Home Energy Assistance Program (LIHEAP) Funding	20B-2007	10/1/2019	6/30/2021	\$1,184,410
7	California Department of Community Services & Development	5210 COMMUNITY SERVICES BLOCK GRANT (CSBG) AGREEMENT	20F-3009	1/1/2020	12/31/2020	\$285,947
8	California Department of Health Care Services	Medi-Cal administrative activities (17-94010)	029-F1811	7/1/2017	6/30/2020	\$2,250,000
9	California Department of Health Care Services	Medi-Cal administrative activities	20-10005	7/1/2020	6/30/2023	\$2,250,000
10	California Department of Health Care Services	5330 Substance Use Prvntn/Trtmnt (17-94126)	282-F1811	7/1/2017	6/30/2020	\$3,101,541
11	California Department of Health Care Services	5330 Revenue agmt setting roles and responsibilities for DMC-ODS Waiver	18-95146	6/1/2019	6/30/2021	\$26,929,563
12	California Department of Health Care Services	Medi-Cal Targeted Case Management Provider Participation Agreement	477-F1711	7/1/2017	Perpetual	\$125,000/year

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	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
13	California Department of Health Care Services	5430 Child Health and Disability Prevention and California Children's Services allocations	CHDP-CCS 2019-2020	7/1/2019	6/30/2020	\$1,351,568
14	California Department of Public Health	5410 Immunization Funding 2017-2022	17-10315	7/1/2017	6/30/2022	\$354,581
15	California Department of Public Health	5440 Local Oral Health Program	17-10689	1/29/2018	6/30/2022	\$845,147
16	California Department of Public Health	5460 Childhd Lead Poisoning Prvntn (17-10220)	179-F1811	7/1/2017	6/30/2020	\$201,915
17	California Department of Public Health	5410 FY 2019-2020 Tuberculosis prevention and control activities	1909R-TA00	7/1/2019	6/30/2020	\$904
18	California Department of Public Health	5420 Women, Infants and Children funding	19-10146	10/1/2019	9/30/2022	\$2,380,077
19	California Department of Public Health	5440 - CalFresh Healthy Living Program Grant (Outreach and enrollment, education for Snap-Ed eligible population)	19-10372	8/21/2019	9/30/2022	\$478,125
20	California Department of Public Health	5410 HIV-AIDS Surveillance activities	19-10414	7/1/2019	6/30/2024	\$62,805
21	California Department of Public Health	5430 2019-2020 Agreement Funding Application (AFA) for Maternal, Child and Adolescent Health (MCAH)	2019-09	7/1/2019	6/30/2020	\$850,681
22	California Department of Public Health	5440 FY 2019-20 Tobacco Control Program (TUPP)	CTCP-17-09	7/1/2019	6/30/2020	\$332,099
23	California Department of Social Services	Reimbursement re SSI Interim Assistance Payments to SSI Applicants/Recipients.	08-6045	7/1/2008	Perpetual	\$50,000
24	California Governor's Office of Emergency Services	CASA Pass through Grant/Funding Agreement from Cal OES	XC19020090	1/1/2020	12/31/2020	\$162,079
25	County Medical Services Program Governing Board (CMSP)	5400 County Medical Services Program (CMSP) (Wellness and Prevention Pilot Project)	333-F1711	1/1/2017	6/30/2021	\$300,000

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	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
26	Del Oro Caregiver Resource Center (DCRC)	Respite care for Del Oro clients at the two Senior Day Care Centers	AMS-86	7/1/2018	6/30/2021	\$2,300
27	El Dorado Union High School District	5430 - Public Health Nurse Services for Local High School	3879	7/1/2019	6/30/2022	\$90,000