



## RESOLUTION NO. 064-2016

### 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 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, 2017 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, as represented in the Agency's operating budget, or 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, 2017, 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, which provide the means for the Health and Human Services Agency to operate its various programs,

and contingent upon approval by County Counsel, 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 19<sup>th</sup> day of April, 2016, by the following vote of said Board:

Attest:  
James S. Mitrising  
Clerk of the Board of Supervisors

Ayes: Veerkamp, Ranalli, Mikulaco, Frentzen, Novasel  
Noes: None  
Absent: None

By:   
Deputy Clerk

  
Ron Mikulaco  
Chair, Board of Supervisors

**Attachment A**  
**Health and Human Services Agency**  
**Revenue Agreements**

|    | Division           | Funding Source / Granting Agency             | Description   | Reference Information       |            |            |                                 |
|----|--------------------|--|---|-----------------------------|------------|------------|---------------------------------|
|    |                    |  |   | Agreement # in FY 2015-2016 | Start Date | End Date   | Amount Budgeted in FY 2015-2016 |
| 1  | Community Services | CA Dept of Aging                             | Funding Agreement for certain Aging Services programs for FY 2015 - 2016 (CDA #AP-1516-29)        | 049-F1611                   | 07/01/2015 | 06/30/2016 | \$1,010,853                     |
| 2  | Community Services | CA Dept of Community Services & Development  | Low-Income Home Energy Assistance Program (LIHEAP) 2016 Funding Agreement (CSD #16B-4007)         | 266-F1611                   | 01/01/2016 | 01/31/2017 | \$1,087,043                     |
| 3  | Community Services | CA Dept of Community Services & Development  | 2016 Community Services Block Grant allocation agreement. (16F-5009).                             | 274-F1611                   | 01/01/2016 | 12/31/2016 | \$71,342                        |
| 4  | Community Services | CA Dept of Community Services & Development  | Low-Income Home Energy Assistance Program (LIHEAP) 2015 Funding Agreement (CSD #15B-3008)         | 327-F1511                   | 01/01/2015 | 09/30/2016 | \$2,335,282                     |
| 5  | Community Services | CA Dept of Community Services & Development  | Funding agreement for Dept of Energy Weatherization Assistance Program activities (CSD #15C-1007) | 094-F1611                   | 09/01/2015 | 02/29/2016 | \$58,210                        |
| 6  | Community Services | CA Dept of Health Care Services              | Medi-Cal Targeted Case Management Provider Participation Agreement                                | 09-1318                     | 07/01/2013 | 06/30/2018 | \$620,000                       |
| 7  | Community Services | CA Dept of Health Care Services              | Funding Agreement for Medi-Cal Administrative Activities  | 14-90036                    | 07/01/2014 | 06/30/2017 | \$1,500,000                     |
| 8  | Community Services | Golden Sierra Job Training Agency            | Workforce Investment Act Program for youths.  | 333-F1611                   | 01/01/2016 | 05/31/2017 | \$387,272                       |
| 9  | Community Services | Golden Sierra Job Training Agency            | Workforce Investment Act Program for adults. (K698360-01)   | 332-F1611                   | 01/01/2016 | 05/31/2017 | \$440,749                       |
| 10 | Community Services | Golden Sierra Job Training Agency            | Funding for the Workforce Investment Act Program. Adult and Youth.                                | 366-F1511                   | 10/01/2014 | 05/31/2016 | \$698,526                       |
| 11 | Community Services | US Department of Housing & Urban Development | HUD Family Self-Sufficiency Program Coordinator Funds 2016  | 330-F1611                   | 01/01/2016 | 12/31/2016 | \$59,902                        |

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|    |               |                                  |   | Agreement # in FY 2015-2016 | Start Date | End Date   | Amount Budgeted in FY 2015-2016 |
| 12 | Mental Health | CA Dept of Health Care Services  | Mental Health Plan Funding for the provision of Mental Health services to Medi-Cal eligible residents of the County. State Contract #12-89361   | 456-F1311                   | 05/01/2013 | 06/30/2018 | Varies - based on usage.        |
| 13 | Mental Health | CA Dept of Health Care Services  | Substance Use Disorder services funding for FY 2014 - 2017.   | 284-F1511                   | 07/01/2014 | 06/30/2017 | \$4,039,089                     |
| 14 | Mental Health | CA Dept of Health Care Services  | 2015-2016 Mental Health Funding allocations: SAMSHA = \$126,421 / CMHS = \$38,077 / MH BG = \$60,410  | 071-F1611                   | 07/01/2015 | 06/30/2016 | \$224,908                       |
| 15 | Mental Health | CA Dept of Health Care Services  | 2015-2016 PATH Allocation (Federal Projects For Assistance in Transition from Homelessness [PATH]).   | 046-F1611                   | 07/01/2015 | 06/30/2016 | \$35,072                        |
| 16 | Public Health | CA Dept of Aging                 | Funding Agreement for Multipurpose Senior Services Program (MSSP) for FY 2015-2016 (CDA #MS-1516-35)  | 058-F1611                   | 07/01/2015 | 06/30/2016 | \$257,100                       |
| 17 | Public Health | CA Dept of Health Care Services  | Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) allocations.   | CHDP-CCS, 2015-2016         | 07/01/2015 | 06/30/2016 | \$939,631                       |
| 18 | Public Health | CA Dept of Public Health         | Federal FY 2015-2019 funding agreement for the Supplemental Food Program for Women, Infants and Children "WIC" (CDPH Agreement Number 15-10081) | 089-F1611                   | 10/01/2015 | 09/30/2019 | \$3,250,503                     |
| 19 | Public Health | CA Dept of Public Health         | Funding for Public Health Preparedness programs (PHP, Cities Readiness Initiative, HPP, Pandemic Flu), CDPH #14-10500                           | 026-F1511                   | 07/01/2014 | 06/30/2017 | \$1,392,633                     |

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|    |               |   |   | Agreement # in FY 2015-2016 | Start Date | End Date   | Amount Budgeted in FY 2015-2016 |
| 20 | Public Health | CA Dept of Public Health                                  | Childhood Lead Poisoning Program - to increase awareness of lead hazards, coordinate testing & case management.       | 053-F1511                   | 07/01/2014 | 06/30/2017 | \$60,000                        |
| 21 | Public Health | CA Dept of Public Health                                  | Immunization services (Grant Agreement Number 15-10418).  | 075-F1611                   | 07/01/2015 | 06/30/2017 | \$147,218                       |
| 22 | Public Health | CA Dept of Public Health                                  | Local Lead Agency (LLA) Comprehensive Tobacco Control Plan (TUPP) for FY 2015 - 2016.                                 | 100-F1611                   | 07/01/2015 | 06/30/2016 | \$150,000                       |
| 23 | Public Health | CA Dept of Public Health                                  | AIDS Master Grant - Surveillance 13-20125   | 108-F1411                   | 07/01/2013 | 06/30/2016 | \$37,893                        |
| 24 | Public Health | CA Dept of Public Health                                  | Reimbursement of Tuberculosis prevention and control activities in FY 2015-2016.                                      | 337-F1611                   | 07/01/2015 | 06/30/2016 | \$5,226                         |
| 25 | Public Health | CA Dept of Public Health                                  | Maternal, Child and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2015-2016.                    | 201509                      | 07/01/2015 | 06/30/2016 | \$456,957                       |
| 26 | Public Health | CA Dept of Resources, Recycling and Recovery (CalRecycle) | FY 2015-2016 Funding for Local Enforcement Agency (LEA) solid waste mgmt program (Cycle Code: EA26 / Grant ID: 17618) | 108-F1611                   | 07/01/2015 | 10/30/2016 | \$18,475                        |
| 27 | Public Health | CA Dept of Social Services                                | SNAP-ED (GetFresh) funding allocation for FFY 2016.   | 15-0698                     | 10/01/2015 | 09/30/2016 | \$206,562                       |
| 28 | Public Health | El Dorado Union High School District                      | Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)                         | 005-F1411                   | 07/01/2013 | 06/30/2016 | \$90,000                        |
| 29 | Public Health | First 5 El Dorado Children and Families Commission        | Access to healthcare for children ages 0 - 5 and families; (Their Contract #1516-90063-34-711)                        | 038-F1611                   | 07/01/2015 | 06/30/2016 | \$170,000                       |