



RESOLUTION NO. 082-2018

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, 2019, 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, 2019, 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, HHSA Assistant Director of Administration and Finance, 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 8th day of May, 2018, by the following vote of said Board:

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

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

By: Kyra Schaffenberg
Deputy Clerk

Michael Ranalli
Michael Ranalli, 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	Funding Agreement for Multipurpose Senior Services Program (MSSP) for FY 2017-2018 (CDA #MS-1718-35)	061-F1811	7/1/2017	6/30/2018	\$257,100	
California Department of Aging	Funding Agreement for Multipurpose Senior Services Program for FY 2018-2019.	MS-1819-35	7/1/2018	6/30/2019	\$257,000	
2 California Department of Aging	Funding for certain senior services programs for FY 2017-2018. CDA #AP-1718-29	051-F1811	7/1/2017	6/30/2018	\$1,027,478	
California Department of Aging	Funding for certain senior services programs for FY 2018-2019.	AP-1819-29	7/1/2018	6/30/2019	\$1,000,000	
3 California Department of Community Services & Development	2018 Community Services Block Grant allocation agreement. (18F-5009).	231-F1811	1/1/2018	12/31/2018	\$282,041	
4 California Department of Community Services & Development	5220 LIHEAP 2017 Funding (CSD #17B-3007)	265-F1711	10/1/2016	12/31/2018	\$2,160,972	
5 California Department of Community Services & Development	5220 2018 LIHEAP Funding (CSD 18B-4007)	265-F1811	10/1/2017	12/31/2018	\$1,083,202	
6 California Department of Health Care Services	2017-18 PATH Allocation (Federal Projects For Assistance in Transition from Homelessness.	083-F1811	7/1/2017	6/30/2018	\$35,291	
7 California Department of Health Care Services	2017-2018 MHBG Funding allocations	174-F1810	7/1/2017	6/30/2018	\$337,717	
8 California Department of Health Care Services	5330 Substance Use Disorder Fndng (17-94069)	220-F1811	7/1/2017	6/30/2020	\$2,039,124	
9 California Department of Health Care Services	5330 Substance Use Prvntn/Trtmnt (17-94126)	282-F1811	7/1/2017	6/30/2020	\$3,068,181	
10 California Department of Health Care Services	Mental Health Plan (MHP) Funding for the provision of MH services to Medi-Cal eligible residents of the County. State Contract #12-89361	456-F1311	5/1/2013	6/30/2018	\$8,113,337,000	
11 California Department of Health Care Services	Medi-Cal renewal assistance allocation agreement (to be contracted out to EDCCHC). Assist current Medi-Cal beneficiaries in renewing their coverage.	326-F1611	1/1/2015	6/30/2018	\$69,772	
12 California Department of Health Care Services	Medi-Cal administrative activities (17-94010)	029-F1811	7/1/2017	6/30/2020	\$2,250,000	

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
13 California Department of Health Care Services	Medi-Cal Targeted Case Management Provider Participation Agreement (PPA #: 09-17EVRGRN)	477-F1711	7/1/2017	Perpetual	\$125,000/year
14 California Department of Health Care Services	5430 CHDP and CCS allocations from DHCS.	CHDP-CCS 2017-2018	7/1/2017	6/30/2018	\$931,830
15 California Department of Health Care Services	Federal supplemental reimbursement for ground emergency medical transportation services. (GEMT) Revenue	526-F1011	1/30/2010	Perpetual	\$250,000/year
16 California Department of Public Health	Funding for HIV/AIDS surveillance activities	019-F1811	7/1/2016	6/30/2019	\$37,248
17 California Department of Public Health	Funding for immunization activities	17-10315	7/1/2017	6/30/2022	\$367,820
18 California Department of Public Health	Funding for Public Health Preparedness programs (PHP, Cities Readiness Initiative, HPP, Pandemic Flu), Fys 2014 - 2017. CDPH #14-10500	026-F1511	7/1/2014	6/30/2018	\$1,490,073
19 California Department of Public Health	Public Health Preparedness activities (Public Health Emergency Preparedness [PHEP], Hospital Preparedness Program [HPP], and Pandemic Flu). (Their Agreement # 17-10152)	132-F1811	7/1/2017	6/30/2022	\$2,290,195
20 California Department of Public Health	5430 Maternal/Child/Adiscnt Health (2017-09)	303-F1811	7/1/2017	6/30/2018	\$640,160
21 California Department of Public Health	5460 Childhd Lead Poisoning Prvntn (17-10220)	179-F1811	7/1/2017	6/30/2020	\$201,915
22 California Department of Public Health	Public health activities to address sexually transmitted diseases with an emphasis on prevention and control. (Grant Number 16-10712)	302-F1711	7/1/2016	6/30/2019	\$9,589
23 California Department of Public Health	FY 2017-2018 Tuberculosis prevention and control activities	150-F1811	7/1/2017	6/30/2018	\$10,500
24 California Department of Public Health	Naloxone Distribution Project	151-F1811	9/12/2017	6/30/2019	\$10,631
25 California Department of Public Health	5440 Local Oral Health Program	17-10689	1/29/2018	6/30/2022	\$845,147

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
26 California Department of Public Health	HHSA to provide SNAP Ed allowable nutrition education and obesity prevention activities and interventions for low income Californians. (CDPH Grant Agreement Number 16-10168)	078-F1711	10/1/2016	9/30/2019	\$1,158,000
27 California Department of Public Health	5460 Women, Infants and Children (15-10081)	089-F1611	10/1/2015	9/30/2020	\$3,297,870
28 California Department of Public Health	FY 2017-18 Tobacco Control Plan Program (TUPP)	175-F1810	7/1/2017	6/30/2018	\$374,068
29 California Department of Resources, Recycling and Recovery (CalRecycle)	5410-Cal-Recycle funding agmt. FY 2017-2018 Funding for Local Enforcement Agency (LEA) solid waste mgmt program (Cycle Code: EA28/ Grant ID:20019 Their Agreement number EA28-17-0057)	027-F1811	7/1/2017	10/29/2018	\$18,440
30 California Department of Resources, Recycling and Recovery (CalRecycle)	5410-Cal-Recycle funding agmt. FY 2017-2018 Funding for Local Enforcement Agency (LEA) solid waste mgmt program (Cycle Code: EA28/ Grant ID:20019 Their Agreement number EA28-17-0057)	027-F1811	7/1/2017	10/29/2018	\$18,440
31 California Governor's Office of Emergency Services	XC16010900- Cal OES County Victim Services Program Grant (subcontracted out to CASA - 153-S1711)	334-F1711	7/1/2016	12/31/2019	\$470,678
32 California Governor's Office of Emergency Services	XE16010090 - Cal OES Elder Abuse Program	335-F1711	7/1/2016	12/31/2019	\$400,000
33 County Medical Services Program Governing Board (CMSP)	5400 County Medical Services Program (CMSP)	333-F1711	1/1/2017	6/30/2020	\$300,000
34 Del Oro Caregiver Resource Center	Respite care for Del Oro clients using one of the Senior Day Care Centers	025-F1611	7/1/2015	6/30/2018	\$2,300
35 Del Oro Caregiver Resource Center	Respite care for Del Oro clients using one of the Senior Day Care Centers	AMS-86	7/1/2018	6/30/2021	\$2,300
36 El Dorado Union High School District	Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)	008-F1711	7/1/2016	6/30/2019	\$90,000
37 First 5 El Dorado Children and Families Commission	Access to healthcare for children ages 0 - 5 and families; FY 2016-2017, Revenue Agreement - Community Hub Project (1617-73010)	066-F1711	7/1/2016	6/30/2021	\$1,187,500

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
38 Golden Sierra Job Training Agency	Adult - Provide career services to adults under the Workforce Innovation and Opportunity Act program services. (K7102029-01)	330-F1711	10/1/2016	5/31/2018	\$458,000
39 Golden Sierra Job Training Agency	Youth - Provide career services to youths under the Workforce Innovation and Opportunity Act program services. (K7102029-02)	337-F1711	7/1/2016	5/31/2018	\$187,003
40 Golden Sierra Job Training Agency	5210- Adult - WIOA services (K8106175-02)	260-F1811	10/1/2017	5/31/2019	\$357,716
41 Golden Sierra Job Training Agency	5250- Youth - Workforce Innovation and Opportunity Act (WIOA). (K8106175-01)	193-F1811	7/1/2017	5/31/2019	\$166,447
42 United States Department of Housing and Urban Development	Funding of the Public Housing Authority's Family Self-Sufficiency Program Coordinator.	to be issued	1/1/2018	12/31/2018	\$59,900