



RESOLUTION NO. 064-2015

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 by the Board individually; 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 and accept funding, and execute all necessary documents required to secure and maintain each Revenue Agreement included in the attached Attachment A, as included in the Agency's operating budget, or approved separately by the Board of Supervisors, including any future amendments to same, and contingent upon approval by County Counsel and Risk Management.

**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, in accordance with Board of Supervisors Policy A-6, to accept funding and execute Revenue Agreements as included in Attachment A attached hereto and incorporated by reference herein, and amendments thereto, if any, which provide the means for the Health and Human Services Agency to operate its various programs contingent upon approval by County Counsel, Risk Management; 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 Chief Fiscal Officer to execute any required fiscal and programmatic reports; and

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 28th day of April, 2015, by the following vote of said Board:

Ayes: Mikulaco, Novasel, Frentzen, Veerkamp, Ranalli

Noes: None

Attest:

Absent: None

James S. Mitrison

Clerk of the Board of Supervisors:

By :   
 Deputy Clerk

  
 Brian K. Veerkamp, Chair, Board of Supervisors

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

Entity	Contract #	Division	Manager	Description	Start Date	End Date	Board Approval		
							Date	File ID	Approx Amount
CA Dept of Aging	AP-1415-29	Community Services	Michelle Hunter	Aging services funding agreement for FY 2014-15	7/1/2014	6/30/2015	10/21/14	14-0991	\$1,018,080
CA Dept of Aging	MS-1415-35	Community Services	Kristin Brinks	MSSP contract for FY 2014-15.	7/1/2014	6/30/2015	8/12/14	14-1043	\$257,100
CA Dept of Community Services & Development	14F-3009	Community Services	Michelle Hunter	2014 Community Services Block Grant allocation.	1/1/2014	5/31/2016	2/25/14	14-0174	\$265,790
CA Dept of Community Services & Development	14B-5007	Community Services	Michelle Hunter	Low-Income Home Energy Assistance Program (LIHEAP) 2014 funding agreement.	1/1/2014	1/31/2015	7/15/14	14-0084	\$1,783,741
CA Dept of Community Services & Development	14C-1807	Community Services	Michelle Hunter	Funding agreement for Dept of Energy Weatherization Assistance Program activities.	8/1/2014	6/30/2015	9/23/14	14-1216	\$77,644
CA Dept of Health Care Services (DHCS)	14-90036	Community Services	Lori Walker	Funding agreement for Medi-Cal Administrative Activities (MAA).	7/1/2014	6/30/2017	8/26/14	14-1106	\$1,500,000
CA Dept of Health Care Services (DHCS)	09-1318	Community Services	Karen Coleman	Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement	7/1/2013	6/30/2018	8/27/13	13-0998	Varies based on usage
CA Dept of Health Care Services (DHCS)	274-F1511	Mental Health	Ren Scammon	PATH Grant Allocation FY 14/15	7/1/2014	6/30/2015	10/28/14	14-1117	\$34,834
CA Dept of Health Care Services (DHCS)	284-F1511	Mental Health	Shirley White	Substance Use Disorder services funding for FY 2014 - 2017. (State and Federal funding)	7/1/2014	6/30/2017	12/2/14	14-0612	\$3,845,280
CA Dept of Health Care Services (DHCS)	456-F1311	Mental Health	Patricia Charles-Heathers	Mental Health Plan (MHP) Funding for the provision of MH services to Medi-Cal eligible residents of the County. State Contract #12-89361	5/1/2013	4/30/2018	4/23/13	13-0330	Varies based on usage
CA Dept of Health Care Services (DHCS)	666-F1411	Public Health	Kristin Brinks	Medi-Cal Outreach and Enrollment (Contracted out to El Dorado County Community Health Center, #069-S1511)	3/12/2014	12/31/2016	5/13/14	14-0597	\$100,000
CA Dept of Public Health	109-L1511	Public Health	Kristine Oase-Guth	Local Lead Agency (LLA) Comprehensive Tobacco Control Plan (TUPP) for FY 2014 - 2015	7/1/2014	6/30/2015	2/12/13	10-0755	\$150,000
CA Dept of Public Health	267-F1511	Public Health	Michael Ungeheuer	Reimbursement of Tuberculosis prevention and control activities in FY 2014-2015.	7/1/2014	6/30/2015	11/04/14	13-0164	\$5,280
CA Dept of Public Health	14-10248	Public Health	Kristine Oase-Guth	FFY 14/15 funding agreement for the Supplemental Food Program for Women, Infants and Children (WIC)	10/1/2014	9/30/2015	9/23/14	14-1215	\$784,874
CA Dept of Public Health	108-F1411	Public Health	Chris Weston	AIDS Master Grant - Surveillance 13-20125	7/1/2013	6/30/2016	10/29/13	10-1202	\$37,893
CA Dept of Public Health	053-F1511	Public Health	Michael Ungeheuer	Childhood Lead Poisoning Program - to increase awareness of lead hazards, coordinate testing & case management.	7/1/2014	6/30/2017	8/5/14	12-0051	\$60,000
CA Dept of Public Health	150-F1411	Public Health	Michael Ungeheuer	State funding for immunization program (State Agreement #13-20327)	7/1/2013	6/30/2017	12/17/13	11-1364	\$242,152
CA Dept of Public Health	026-F1511	Public Health	Kristine Oase-Guth	Funding for Public Health Preparedness programs (PHP, Cities Readiness Initiative, HPP, Pandemic Flu), FY 2014 - 2015	7/1/2014	6/30/2017	9/9/14	026-F1511	\$1,392,633
Del Oro Caregiver Resource Center	145-O1310	Community Services	Alexis Zoss	Revenue generating contract for Senior Day Care Program (SDC). SDC provides services to DCRC approved clients.	7/1/2012	6/30/2015	9/25/12	12-1123	Varies based on usage
El Dorado Community Foundation	093-F1511	Community Services	Kristin Brinks	Grant funding from the Women's Fund El Dorado (a fund at the El Dorado Community Foundation) for the purchase of a washer/dryer combo for the El Dorado Hills Senior Day Care center.	7/1/2014	6/30/2015	8/26/14	14-0786	\$1,448
El Dorado Community Foundation	094-F1511	Community Services	Kristin Brinks	Grant funding from the Friends of Seniors (a fund at the El Dorado Community Foundation) for the purchase of transmitter testers for tracking devices used by the Senior Day Care CareTrak program.	7/1/2014	6/30/2015	8/26/14	14-0786	\$400
El Dorado County Office of Education (EDCOE)	006-F1511	Mental Health	Patricia Charles-Heathers	SELPA Agmt	7/1/2014	6/30/2015	7/22/14	14-0924	Varies based on usage
El Dorado County Office of Education (EDCOE)	197-F1511	Social Services	Machelle Rae	CalWORKS Joint Application FY 14-15	7/1/2014	6/30/2015	12/18/12	12-1488	\$24,003
El Dorado Union High School District	005-F1411	Public Health	Michael Ungeheuer	Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)	7/1/2013	6/30/2016	7/23/13	11-0559	\$90,000

## Attachment A

Health and Human Services Agency  
Revenue Agreements

Entity	Contract #	Division	Manager	Description	Start Date	End Date	Date	File ID	Approx Amount
First 5 El Dorado Children and Families Commission	076-F1511	Public Health	Kristine Oase-Guth	Access to healthcare for children ages 0 - 5 and families; 2014-2015, Revenue Agreement (Their Contract #1415-90063-34-611)	7/1/2014	6/30/2015	8/12/14	12-1068	\$170,000
Golden Sierra Job Training Agency	K491016-01	Community Services	Kristin Brinks	Funding agency for Workforce Investment Act Program	7/1/2013	5/31/2015	06/10/14	13-0851	\$1,005,954
U.S. Dept. of Housing and Urban Development (HUD)	CA151FSH053A014	Community Services	Kristin Brinks	Family Self-Sufficiency Program Coordinator funding (Legistar 14-1464)	1/1/15	12/31/15	10/28/14 & 14-1464	14-1464	\$59,402