



RESOLUTION NO. 172-2023
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for the Sheriff, Health and Human Services Agency (HHS) Director or HHS Behavioral Health Director, and Chief Probation Officer to Execute and Administer Specific Allocation Issued by the California Department of Health Care Services.

WHEREAS, in accordance with Board of Supervisors' (hereinafter referred to as the "Board") Policy A-6 "Grant Applications," the Board 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 California Department of Health Care Services (DHCS) issues the Providing Access and Transferring Health (PATH) funding allocations (Allocations) to the Sheriff's Office, Health and Human Services Agency (HHS), and Probation Department, that require signature of the Sheriff, HHS Director or HHS's Director of Behavioral Health, and Chief Probation Officer; and,

WHEREAS, these Allocations are vital to these County departments' ability to provide necessary and mandated services to the community and residents of the County; and

WHEREAS, DHCS has issued these Allocations and revised Allocations after March 2023, and the timeline allowed by DHCS to execute and submit documents is brief, resulting in a significant workload impact for the Sheriff's Office, HHS, Probation Department, 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 these Allocations reduces the period of time costs may be charged against DHCS Allocations, and results in costs charged to other funding sources, including General Fund; and

WHEREAS, the funding realized by these Allocations is included annually in the Sheriff's Office, HHS's, and Probation Department's operating budget; and

WHEREAS, to ensure the timely and efficient processing of Allocations, thereby safeguarding the continuation of essential services, the Board hereby authorizes the Sheriff, HHS Director or HHS Behavioral Health Director, and Chief Probation Officer to act on behalf of the County of El Dorado and accept these Allocations and execute all necessary documents required to secure and maintain these Allocations, contingent upon approval by County Counsel and Risk Management, as applicable.

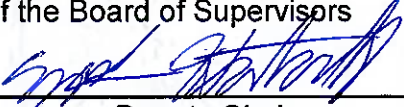
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby:

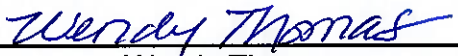
- 1) Delegate authority each to the Sheriff, HHSA Director or HHSA Behavioral Health Director, and Chief Probation Officer on behalf of the County, in accordance with Board Policy A-6, to accept funding that does not increase Net County Cost, from DHCS related to the California Providing Access and Transforming Health (PATH) Justice-Involved (JI) initiative, Round 2, and execute the grants and all necessary documents, contingent upon approval by County Counsel and Risk Management, as applicable; and
- 2) Approve and authorize the Sheriff, HHSA Director or HHSA Behavioral Health Director, and Chief Probation Officer to continue to administer these Allocations, execute programmatic reports, and prepare and submit any required fiscal reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 14th day of November, 2023, by the following vote of of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine
Noes: None
Absent: None

By: 
Deputy Clerk


Wendy Thomas
Chair, Board of Supervisors