



## 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, 2022, 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, 2022, 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 HHSA's Agency 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 11th day of May, 2021, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
John Hidahl, 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	Alpine County	5100 Technical Support on CWS/CMS System	4364	2/11/2020	2/10/2023	\$75,000
2	California Business, Consumer Services, and Housing Agency	5210 Homelessness Services	18-HEAP-00036	2/6/2019	10/31/2021	\$1,448,324
3	California Department of Aging	5260 Dignity at Home Fall Prevention Funding	FP-1920-29	2/1/2020	3/31/2022	\$143,750
4	California Department of Aging	5260 Senior Services Programs Funding 2019-2020	AP-2020-29	7/1/2019	6/30/2021	\$1,502,765
5	California Department of Aging	5260 Senior Services Programs Funding 2020-2021	AP-2021-29	7/1/2020	6/30/2022	\$1,400,000
6	California Department of Aging	5260 Senior Services Programs Funding 2021-2022	AP-2122-29	7/1/2021	6/30/2022	\$1,461,405
7	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
8	California Department of Community Services & Development	5220 - 2020 Low-Income Home Energy Assistance Program (LIHEAP) Funding	20B-2007	10/1/2019	12/31/2021	\$1,184,410
9	California Department of Community Services & Development	5210 COMMUNITY SERVICES BLOCK GRANT (CSBG) AGREEMENT	20F-3009	1/1/2020	5/31/2021	\$326,780
10	California Department of Community Services & Development	5210 COMMUNITY SERVICES BLOCK GRANT (CSBG) AGREEMENT	21F-4009	1/1/2021	5/31/2022	\$326,780
11	California Department of Community Services & Development	5210 CSBG CARES	20F-3648	3/27/2020	5/31/2022	\$440,149
12	California Department of Community Services & Development	5220 - 2020 Low-Income Home Energy Assistance Program (LIHEAP) Funding (subvention contract for the implementation of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act Program or CAP) in program year 2020)	20U-2556	7/1/2020	9/30/2021	\$651,175
13	California Department of Community Services & Development	5220 2021 Low-Income Home Energy Assistance Program (LIHEAP) Funding	21B-5007	11/1/2020	6/30/2022	\$1,886,082

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## Revenue Agreements - Health and Human Services Agency

	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
14	California Department of Community Services & Development	5210 Community Services Block Grant - Discretionary Funds (Subvention Agreement)	21F-4410	6/1/2021	5/31/2022	\$28,250
15	California Department of Health Care Services	Medi-Cal administrative activities	20-10005	7/1/2020	6/30/2023	\$2,250,000
16	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
17	California Department of Health Care Services	Medi-Cal Targeted Case Management Provider Participation Agreement	477-F1711	7/1/2017	Perpetual	\$125,000/year
18	California Department of Health Care Services	5430 Child Health and Disability Prevention and California Children's Services allocations	CHDP-CCS 2020-2021	7/1/2020	6/30/2021	\$1,121,000
19	California Department of Housing and Community Development	5130 Funding for TAY Housing Support	20-THP-14153	1/22/2021	6/30/2022	\$32,000
20	California Department of Housing and Community Development	5211 Homelessness Activities (Emergency Shelter, Outreach, Homelessness Prevention)	20-ESGCV1-00037	12/14/2020	9/30/2022	\$437,000
21	California Department of Housing and Community Development	Funding for Housing Navigator Program	19-HNP-14107	1/4/2021	6/30/2023	\$26,855
22	California Department of Housing and Community Development	CESH 2018 18-CESH-12458 funds from first NOFA	18-CESH-12458	8/5/2019	8/4/2024	\$474,717
23	California Department of Housing and Community Development	5200 funding for tech. asst. NPLH	17-NPLH-11757	11/8/2018	11/7/2024	\$75,000
24	California Department of Housing and Community Development	5210 Calif Emergency Solutions and Housing Award	19-CESH-12961	2/19/2020	2/18/2025	\$277,237
25	California Department of Housing and Community Development	Grant award for Permanent Local Housing Allocation	20-PLHA-15151	2/5/2021	6/30/2030	\$479,995
26	California Department of Public Health	5410 Immunization Funding 2017-2022	17-10315	7/1/2017	6/30/2022	\$354,581

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	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
27	California Department of Public Health	5440 Local Oral Health Program	17-10689	1/29/2018	6/30/2022	\$845,147
28	California Department of Public Health	5460 Childhood Lead Poisoning Prevention	20-10519	7/1/2020	6/30/2023	\$213,915
29	California Department of Public Health	5420 Women, Infants and Children funding	19-10146	10/1/2019	9/30/2022	\$2,380,077
30	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
31	California Department of Public Health	5410 Infectious Disease Prevention and Control	19-10871	2/1/2020	6/30/2023	\$212,361
32	California Department of Public Health	5410 HIV-AIDS Surveillance activities	19-10414	7/1/2019	6/30/2024	\$62,805
33	California Department of Public Health	5430 2020-2021 Agreement Funding Application (AFA) for Maternal, Child and Adolescent Health (MCAH)	2020-09	7/1/2020	6/30/2021	\$850,681
34	California Department of Public Health	5440 FY 2019-20 Tobacco Control Program (TUPP)	CTCP-17-09	7/1/2020	6/30/2021	\$332,099
35	California Department of Public Health	5410 FY 2020-2021 Tuberculosis prevention and control activities	2009R-TA00	7/1/2020	6/30/2021	\$9,500
36	California Department of Social Services	Reimbursement re SSI Interim Assistance Payments to SSI Applicants/Recipients.	08-6045	7/1/2008	Perpetual	\$50,000
37	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
38	Del Oro Caregiver Resource Center (DCRC)	Respite care for Del Oro clients at the two Senior Day Care Centers	5680	7/1/2021	6/30/2024	\$2,300
39	El Dorado Union High School District	5430 - Public Health Nurse Services for Local High School	3879	7/1/2019	6/30/2022	\$90,000
40	Heluna Health	5420 Public Health Grant	Heluna 0187.1480	5/1/2020	3/31/2022	\$223,058
41	United States Department of Housing & Urban Development	Family Self Sufficiency (FSS) Grant Award	FSS21CA3897-01-00	1/1/2021	12/31/2021	\$59,902