



## RESOLUTION NO. XXX-2024

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Authorization for the Health and Human Services Agency Director, Chief Assistant Director, or Behavioral Health Director, to Execute and Administer Specific Allocations  
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;

**WHEREAS**, the California Department of Health Care Services (DHCS) issues the following annual funding allocations to the Health and Human Services Agency (HHSA) that require signature of the HHSA Director, Chief Assistant Director, or Director of Behavioral Health: Projects for Assistance in Transition from Homelessness (PATH); Community Mental Health Block Grant (MHBG); and Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUPTRS BG, hereinafter referred to as "SUBG") (hereinafter referred to as "Allocations");

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

**WHEREAS**, DHCS has issued these Allocations and revised Allocations after the start date and the timeline allowed by DHCS to execute and submit documents to receive funding is brief, resulting in a significant workload impact for HHSA, County Counsel, Risk Management, the Chief Administrative Office, and the Board;

**WHEREAS**, the additional time required to prepare for and receive approval from the Board to accept the funding and 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 County General Fund;

**WHEREAS**, the funding realized by these Allocations is included annually in HHSA's operating budget; and

**WHEREAS**, to ensure the timely and efficient processing of Allocations, thereby safeguarding the continuation of essential services, the Board of Supervisors hereby authorizes the HHSA Director, Chief Assistant Director, or Behavioral Health Director to act on behalf of the County of El Dorado, through June 30, 2025, to accept these Allocations and execute all necessary documents, including funding agreements and amendments, 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 to the HHSA Director, Chief Assistant Director, or Behavioral Health Director, to act on behalf of the County, in accordance with Board of Supervisors Policy A-6, to accept funding from DHCS and accept these Allocations and execute all necessary documents, including funding agreements and amendments that do not increase Net County Cost, for the period through June 30, 2025, contingent upon approval by County Counsel and Risk Management, as applicable;
- 2) Approve and authorize the HHSA Director, Chief Assistant Director, or Behavioral Health Director to continue to administer these Allocations and execute additional documents related to these Allocations as applicable to maintain funding; and
- 3) Approve and authorize the HHSA Chief Fiscal Officer to execute any required fiscal reports for these Allocations.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_th day of \_\_\_, 2024, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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

\_\_\_\_\_  
Wendy Thomas, Chair  
Board of Supervisors