



RESOLUTION NO. XXX-2023

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for the Health and Human Services Agency (HHS) Director or HHS 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 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;

WHEREAS, the California Department of Health Care Services (DHCS) issues the following annual funding allocations (Allocations) to the Health and Human Services Agency (HHS) that require signature of the HHS Director or HHS's Director of Behavioral Health: Projects for Assistance in Transition from Homelessness (PATH); and Community Mental Health Block Grant (MHBG) Allocations (hereinafter referred to as "Allocations");

WHEREAS, these Allocations are vital to HHS'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 is brief, resulting in a significant workload impact for HHS, 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 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;

WHEREAS, the funding realized by these Allocations is included annually in HHS'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 HHS Director or HHS Behavioral Health Director to act on behalf of the County of El Dorado through June 30, 2024, 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 to the HHSA Director or HHSA Behavioral Health Director, on behalf of the County, through June 30, 2024, in accordance with Board of Supervisors Policy A-6, to accept funding from DHCS and execute these Allocations and all necessary documents, contingent upon approval by County Counsel and Risk Management, as applicable; and
- 2) Approve and authorize the HHSA Director or HHSA Behavioral Health Director to continue to administer these Allocations, execute programmatic reports, and further authorize the HHSA Agency Chief Fiscal Officer to execute 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 __th day of ___, 2023, 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