



RESOLUTION NO. 084-2023

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for the Health and Human Services Agency's 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, 2024, 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, 2024, 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, retroactive funding agreements, 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) In the event of a conflict between the funding amount in Attachment A and the funding adopted in the Agency's operating budget, the delegation of authority of this Resolution extends to the funding level documented in the operating budget; and
- 3) 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 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 6th day of June, 2023, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

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

By:


Deputy Clerk


Vice Chair, Board of Supervisors
John Hidahl

ATTACHMENT A

Revenue Agreements - Health and Human Services Agency						
	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
1	California Department of Aging	5260 Senior Services Programs Funding 2021-2022	6012 A3, AP-2122-29	7/1/2021	9/30/2024	\$2,701,133
2	California Department of Community Services & Development	5210 COMMUNITY SERVICES BLOCK GRANT (CSBG) AGREEMENT	6041, 22F-5009	9/28/2021	5/31/2023	\$293,811
3	California Department of Community Services & Development	5220 Supplemental Low Income Home Energy Assistance Program (SLIHEAP)	6782, 22Q-4556	9/1/2022	6/30/2023	\$127,678.00
4	California Department of Community Services & Development	5220 2023 Emergency Supplemental Low Income Home Energy Assistance Program (ESLIHEAP)	7482, 23J-5711	4/15/2023	5/31/2025	\$1,457,069
5	California Department of Community Services & Development	5220 2023 Low Income Home Energy Assistance Program (LIHEAP)	7037, 23B-5007	11/1/2022	6/30/2024	\$1,899,816
6	California Department of Community Services & Development	5220 2022 Low-Income Home Energy Assistance Program (LIHEAP) SERVICES FUNDING	6141, 22B-4007	11/1/2021	6/30/2023	\$1,912,196
7	California Department of Community Services & Development	5210 2023 Community Services Block Grant (CSBG)	7164, 23F-4009	1/1/2023	5/31/2024	\$323,884
8	California Department of Community Services & Development	5210 CMMNTY SVCS BLOCK GRANT 22F-5009	6041, 22F-5009	1/1/2022	5/31/2023	\$293,811
9	California Department of Community Services & Development	5220 Supplemental Low Income Home Energy Assistance Program (LIHEAP) contract, funded under the American Rescue Plan Act (ARPA) for Federal Fiscal Year 2021	6037, 21V-5556	4/1/2021	9/30/2023	\$2,647,400
10	California Department of Community Services & Development	5220 2022 Low Income Household Water Assistance Program (LIHWAP)	6540, 21Z-9554	4/1/2022	8/31/2023	\$107,960
11	California Department of Health Care Services	5330 Drug Medi-Cal Organized Delivery System DMC-ODS Waiver	5929, 21-10027	7/1/2021	6/30/2024	\$38,574,276

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12	California Department of Health Care Services	5240 Medi-Cal administrative activities	6443, 20-10005	7/1/2020	6/30/2023	\$2,250,000
13	California Department of Health Care Services	5240 Medi-Cal Targeted Case Management Provider Participation Agreement	477-F1711	7/1/2017	Perpetual	\$125,000/year
14	California Department of Health Care Services	5430 Child Health and Disability Prevention and California Children's Services allocations	CHDP-CCS 2022-2023	7/1/2022	6/30/2023	\$1,121,000
15	California Department of Health Care Services	5330 SABG County of Tulare FNL/CL	6889	7/1/2022	6/30/2023	\$9,000
16	California Department of Health Care Services	5330 SABG 2021-2025 ARPA SABG	5888	9/1/2021	6/30/2025	\$551,402
17	California Department of Housing and Community Development	5211 Homelessness Activities (Emergency Shelter, Outreach, Homelessness Prevention)	20-ESGCV1-00037	12/14/2020	12/31/2023	\$437,000
18	California Department of Housing and Community Development	5211 CESH 2018 18-CESH-12458 (funds from first NOFA)	18-CESH-12458	8/5/2019	8/4/2024	\$474,717
19	California Department of Housing and Community Development	5200 funding for tech. asst. NPLH	17-NPLH-11757	11/8/2018	11/7/2024	\$75,000
20	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
21	California Department of Housing and Community Development	5211 Grant award for Permanent Local Housing Allocation	20-PLHA-15151	2/5/2021	6/30/2030	\$479,995
22	California Department of Housing and Community Development	5000 Pass-through funding for Housing for developmentally disabled (Pathways) (M.O.R.E.)	5980, 80-RHC-009	6/5/1981	9/30/2048	\$1,572,469

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23	California Department of Public Health	5410 Immunization Funding 2022-2027	22-11034	7/1/2022	6/30/2027	\$2,430,611
24	California Department of Public Health	5439 Local Oral Health Program	6569, 22-10162	7/1/2022	6/30/2027	\$1,546,685
25	California Department of Public Health	5460 Childhood Lead Poisoning Prevention	20-10519	7/1/2020	6/30/2023	\$213,915
26	California Department of Public Health	5420 Women, Infants and Children funding	22-10246	10/1/2022	9/30/2025	\$2,683,524
27	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	9/30/2023	\$478,125
28	California Department of Public Health	5410 Infectious Disease Prevention and Control	19-10871	2/1/2020	6/30/2023	\$212,361
29	California Department of Public Health	5410 HIV-AIDS Surveillance activities	19-10414	7/1/2019	6/30/2024	\$62,805
30	California Department of Public Health	5440 FY 2022-2025 Tobacco Control Program (TUPP)	CTCP-21-09	7/1/2021	6/30/2023	\$150,000
31	California Department of Public Health	5410 - Tuberculosis prevention and control activities	2209R-TA00	7/1/2022	6/30/2023	\$8,202
32	California Department of Public Health	5430 WORKFORCE DEVELOPMENT FUNDING	6050 (WFD-010)	7/1/2021	6/30/2025	\$697,342
33	California Department of Public Health	5430 COVID-19 HEALTH DISPARITIES FUNDING	6109 (CERI-21-23-10)	9/1/2021	5/31/2024	\$300,000
34	California Department of Public Health	5430 ELC ENHANCING DETECTION FUNDING AWARD	COVID-19 ELC 10	5/18/2020	7/31/2024	\$2,289,931

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35	California Department of Public Health	5430 ELC68 ENHANCING DETECTION EXPANSION FUNDING AWARD	7000, COVID-19 ELC68	1/15/2021	7/31/2024	\$6,503,584
36	California Department of Social Services	5120 Reimbursement re SSI Interim Assistance Payments to SSI Applicants/Recipients.	08-6045	7/1/2008	Perpetual	\$50,000
37	California Department of Social Services	5130 Allocation for Enhanced Child Welfare Services (CWS) Emergency Response (ER)	6328	2/22/2022	6/30/2025	\$226,606
38	Del Oro Caregiver Resource Center (DCRC)	5230 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	6260	7/1/2022	6/30/2025	\$90,000
40	California Department of Aging	5260 AAA Revenue Area Plan	6855, AP-2223-29	7/1/2022	6/30/2023	\$1,707,520
41	California Department of Aging	5260 AAA Revenue Area Plan	7695, AP-2324-29	7/1/2023	6/30/2024	\$1,832,612
42	California Department of Aging	5260 Dignity at Home Fall Prevention Funding	6856, IF-2223-29	7/1/2022	12/31/2024	\$847,273
43	California Department of Social Services	Home Safe Program allocation	Budget Act of 2022, AB 178	10/25/2022	6/30/2025	\$394,567
44	California Department of Social Services	Bringing Families Home Program allocation	Budget Act of 2022, AB 178	10/25/2022	6/30/2025	\$289,991
45	California Department of Social Services	Housing and Disability Advocacy Program	Budget Act of 2022, AB 179	10/26/2022	6/30/2025	\$625,238
46	California Department of Aging	Modernizing the Older Californians Act (Supportive Services Only)	OM-2223-29	1/1/2023	3/31/2026	\$474,536

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	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
47	California Department of Aging	Modernizing the Older Californians Act (Nutrition Only)	NM-2324-29	7/1/2023	6/30/2029	\$1,149,074