



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 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, 2017 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, as represented in the Agency's operating budget, or 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, 2017, 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, which provide the means for the Health and Human Services Agency to operate its various programs,

and contingent upon approval by County Counsel, 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 the 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 ____ day of _____, 2016, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Ron Mikulaco
Chair, Board of Supervisors

	Division	Funding Source / Granting Agency	Description	Reference Information			
				Agreement # in FY 2015-2016	Start Date	End Date	Approx. Amount
1	Community Services	CA Dept of Aging	Funding Agreement for certain Aging Services programs (CDA #AP-1516-29 and #AP-1617-29)	049-F1611 058-F1711	07/01/2015 07/01/2016	06/30/2016 06/30/2017	\$1,010,853
2	Community Services	CA Dept of Community Services & Development	Low-Income Home Energy Assistance Program (LIHEAP) 2016 Funding Agreement (CSD #16B-4007)	266-F1611	01/01/2016	01/31/2017	\$1,087,043
3	Community Services	CA Dept of Community Services & Development	2016 Community Services Block Grant allocation agreement. (16F-5009).	274-F1611	01/01/2016	12/31/2016	\$71,342
4	Community Services	CA Dept of Community Services & Development	Low-Income Home Energy Assistance Program (LIHEAP) 2015 Funding Agreement (CSD #15B-3008)	327-F1511	01/01/2015	09/30/2016	\$2,335,282
5	Community Services	CA Dept of Community Services & Development	Funding agreement for Dept of Energy Weatherization Assistance Program activities (CSD #15C-1007 and #16C-6007)	094-F1611 Rqstd 05-20-2016	09/01/2015 07/01/2016	06/30/2016 01/31/2017	\$58,210
6	Community Services	CA Dept of Health Care Services	Medi-Cal Targeted Case Management Provider Participation Agreement	09-1318	07/01/2013	06/30/2018	\$620,000
7	Community Services	CA Dept of Health Care Services	Funding Agreement for Medi-Cal Administrative Activities	14-90036	07/01/2014	06/30/2017	\$1,500,000
8	Community Services	Golden Sierra Job Training Agency	Workforce Investment Act Program for youths. (K698360-02)	333-F1611	01/01/2016	05/31/2017	\$387,272
9	Community Services	Golden Sierra Job Training Agency	Workforce Investment Act Program for adults. (K698360-01)	332-F1611	01/01/2016	05/31/2017	\$440,749
10	Community Services	Golden Sierra Job Training Agency	Funding for the Workforce Investment Act Program. Adult and Youth. (K594759-02)	366-F1511	10/01/2014	05/31/2016	\$698,526
11	Community Services	US Department of Housing & Urban Development	HUD Family Self-Sufficiency Program Coordinator Funds 2016 (CA151FSH701A015)	330-F1611	01/01/2016	12/31/2016	\$59,902

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12	Mental Health	CA Dept of Health Care Services	Mental Health Plan Funding for the provision of Mental Health services to Medi-Cal eligible residents of the County. State Contract #12-89361	456-F1311	05/01/2013	06/30/2018	Varies - based on usage.
13	Mental Health	CA Dept of Health Care Services	Substance Use Disorder services funding for FY 2014 - 2017. (14-90055)	284-F1511	07/01/2014	06/30/2017	\$4,039,089
14	Mental Health	CA Dept of Health Care Services	2015-2016 Mental Health Funding allocations: SAMSHA = \$126,421 / CMHS = \$38,077 / MH BG = \$60,410	071-F1611	07/01/2015	06/30/2016	\$224,908
15	Mental Health	CA Dept of Health Care Services	2015-2016 PATH Allocation (Federal Projects For Assistance in Transition from Homelessness [PATH]).	046-F1611	07/01/2015	06/30/2016	\$35,072
16	Public Health	CA Dept of Aging	Funding Agreement for Multipurpose Senior Services Program (MSSP) (CDA #MS-1516-35 and #MS-1617-35)	058-F1611 035-F1711	07/01/2015 07/01/2016	06/30/2016 06/30/2017	\$257,100
17	Public Health	CA Dept of Health Care Services	Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) allocations.	CHDP-CCS, 2015-2016	07/01/2015	06/30/2016	\$939,631
18	Public Health	CA Dept of Health Care Services	Medi-Cal Outreach and Enrollment (Contracted out to El Dorado County Community Health Center, #069-S1511.)	666-F1411	03/12/2014	12/31/2016	\$100,000
19	Public Health	CA Dept of Public Health	Federal FY 2015-2019 funding agreement for the Supplemental Food Program for Women, Infants and Children "WIC" (CDPH Agreement Number 15-10081)	089-F1611	10/01/2015	09/30/2019	\$3,250,503
20	Public Health	CA Dept of Public Health	Funding for Public Health Preparedness programs (PHP, Cities Readiness Initiative, HPP, Pandemic Flu), CDPH #14-10500	026-F1511	07/01/2014	06/30/2017	\$1,392,633

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21	Public Health	CA Dept of Public Health	Childhood Lead Poisoning Program - to increase awareness of lead hazards, coordinate testing & case management. (14-10043)	053-F1511	07/01/2014	06/30/2017	\$60,000
22	Public Health	CA Dept of Public Health	Immunization services (Grant Agreement Number 15-10418).	075-F1611	07/01/2015	06/30/2017	\$147,218
23	Public Health	CA Dept of Public Health	Local Lead Agency (LLA) Comprehensive Tobacco Control Plan (TUPP) for FY 2015 - 2016.	100-F1611	07/01/2015	06/30/2016	\$150,000
24	Public Health	CA Dept of Public Health	AIDS Master Grant - Surveillance 13-20125	108-F1411	07/01/2013	06/30/2016	\$37,893
25	Public Health	CA Dept of Public Health	Reimbursement of Tuberculosis prevention and control activities in FY 2015-2016.	337-F1611	07/01/2015	06/30/2016	\$14,178
26	Public Health	CA Dept of Public Health	Maternal, Child and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2016-2017.	201609	07/01/2016	06/30/2017	\$450,000
27	Public Health	CA Dept of Resources, Recycling and Recovery (CalRecycle)	FY 2015-2016 Funding for Local Enforcement Agency (LEA) solid waste mgmt program (Cycle Code: EA26 / Grant ID: 17618) (Cycle Code: EA27 / Grant ID: 19151)	108-F1611 049-F1711	07/01/2015 07/01/2016	10/30/2016 10/30/2017	\$18,470
28	Public Health	CA Dept of Social Services	SNAP-ED (GetFresh) funding allocation for FFY 2016.	15-0698	10/01/2015	09/30/2016	\$206,562
29	Public Health	El Dorado Union High School District	Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)	005-F1411 008-F1711	07/01/2013 07/01/2016	06/30/2016 06/30/2019	\$90,000
30	Public Health	First 5 El Dorado Children and Families Commission	Access to healthcare for children ages 0 - 5 and families; (Their Contract #1516-90063-34-711 and #1617-73010)	038-F1611 066-F1711	07/01/2015 07/01/2016	06/30/2016 06/30/2017	\$170,000