



RESOLUTION NO. **083-2017**

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, 2018 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:

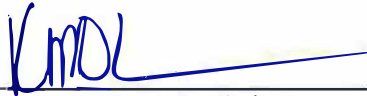
- 1) Delegate authority to Health and Human Services Agency Director, on behalf of the County through June 30, 2018, in accordance with Board of Supervisors Policy A-6, to accept funding and execute Revenue Agreements from funding sources or granting agencies as represented in Attachment A attached hereto 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, HHSA Assistant Director of Administration and Finance, 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 16th day of May, 2017, by the following vote of said Board:

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

By: 
Deputy Clerk

Ayes: Veerkamp, Ranalli, Hidahl, Frentzen
Noes: None
Absent: Novasel


Shiva Frentzen, 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	California Department of Aging	Funding Agreement for certain Aging Services programs for FY 2016 - 2017 (CDA #AP-1617-29)	058-F1711	7/1/2016	6/30/2017	\$1,060,131.00
2	California Department of Aging	Funding Agreement for certain Aging Services programs for FY 2017 - 2018 (CDA #AP-1718-29)	051-F1811	7/1/2017	6/30/2018	\$1,000,000.00
3	California Department of Aging	Funding Agreement for Multipurpose Senior Services Program (MSSP) for FY 2016-2017 (CDA #MS-1617-35)	035-F1711	7/1/2016	6/30/2017	\$257,100.00
4	California Department of Aging	Funding Agreement for Multipurpose Senior Services Program (MSSP) for FY 2017-2018 (CDA #MS-1718-35)	061-F1811	7/1/2017	6/30/2018	\$260,000.00
5	California Department of Community Services & Development	Low-Income Home Energy Assistance Program (LIHEAP) 2016 Funding Agreement. (CSD #16B-4007)	266-F1611	1/1/2016	9/30/2017	\$2,204,749.00
6	California Department of Community Services & Development	Low-Income Home Energy Assistance Program (LIHEAP) 2017 Funding Agreement. (CSD #17B-3007)	265-F1711	10/1/2016	12/31/2017	\$1,105,693.00
7	California Department of Community Services & Development	2017 Community Services Block Grant allocation agreement. (17F-2009).	341-F1711	1/1/2017	12/31/2017	\$75,523.00
8	California Department of Community Services & Development	Funding agreement for Dept of Energy Weatherization Assistance Program activities. (16C-6007)	075-F1711	7/1/2016	6/30/2017	\$64,892.00
9	California Department of Community Services & Development	2016 Community Services Block Grant Targeted Initiative (16F-5531)	497-F1611	6/15/2016	5/31/2017	\$32,078.00
10	California Department of Health Care Services	Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement	09-1318	7/1/2013	6/30/2018	\$1,240,000.00
11	California Department of Health Care Services	Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement (PPA #: 09-17EVRGRN)	477-F1711	to be determined	Perpetual	\$125,000/year
12	California Department of Health Care Services	Federal supplemental reimbursement for ground emergency medical transportation services.	526-F1011	1/30/2010	Perpetual	\$250,000/year
13	California Department of Health Care Services	Medi-Cal Administrative Activities (MAA Funding agreement).	14-90036	7/1/2014	6/30/2017	\$1,500,000.00
14	California Department of Health Care Services	Medi-Cal Administrative Activities (MAA Funding agreement) (17-94010)	029-F1811	7/1/2017	6/30/2020	\$2,250,000.00

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount	
15 California Department of Health Care Services	Mental Health Plan (MHP) Funding for the provision of MH services to Medi-Cal eligible residents of the County. State Contract #12-89361	456-F1311	5/1/2013	6/30/2018	Varies - based on usage.	
16 California Department of Health Care Services	Substance Use Disorder services funding for FY 2014 - 2017. (State and Federal funding) CA Dept. of Health Care Services #14-90055.	284-F1511	7/1/2014	6/30/2017	\$4,135,358.00	
17 California Department of Health Care Services	2016-2017 MH Funding allocations: Base Allocation = \$132,253; Dual Diagnosis Set-Aside = \$38,077; First Episode Psychosis Set-Aside = \$137,205	062-F1711	7/1/2016	6/30/2017	\$307,534.00	
18 California Department of Health Care Services	2016-2017 PATH Allocation (Federal Projects For Assistance in Transition from Homelessness [PATH]).	057-F1711	7/1/2016	6/30/2017	\$35,413.00	
19 California Department of Health Care Services	Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) allocations for FY 2016 - 2017.	CHDP-CCS, 2016-2017	7/1/2016	6/30/2017	\$944,763.00	
20 California Department of Health Care Services	Medi-Cal renewal assistance allocation agreement. Assist current Medi-Cal beneficiaries in renewing their coverage. (to be contracted out to EDCCHC)	326-F1611	1/1/2015	6/30/2018	\$69,772.00	
21 California Department of Public Health	Funding for Public Health Preparedness programs (PHP, Cities Readiness Initiative, HPP, Pandemic Flu), Fys 2014 - 2018. (CDPH #14-10500)	026-F1511	7/1/2014	6/30/2018	\$1,490,073.00	
22 California Department of Public Health	Supplemental Funding for Ebola Preparedness and Response. (CDPH: Agreement Allocating Funds Number 15-10353)	495-F1511	7/1/2015	6/30/2017	\$137,446.00	
23 California Department 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	10/1/2015	9/30/2019	\$3,297,870.00	
24 California Department of Public Health	Childhood Lead Poisoning Program - to increase awareness of lead hazards, coordinate testing and case management. (14-10043)	053-F1511	7/1/2014	6/30/2017	\$107,305.00	
25 California Department of Public Health	Immunization services (Grant Agreement Number 15-10418).	075-F1611	7/1/2015	6/30/2017	\$147,218.00	

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount	
26	California Department of Public Health	HIV/AIDS surveillance activities.	019-F1811	7/1/2016	6/30/2019	\$37,248.00
27	California Department of Public Health	FY 2016-21017 Tobacco Control Plan Program funding. (CTCP-13-09)	210-F1711	7/1/2016	6/30/2017	\$150,000.00
28	California Department of Public Health	Reimbursement of Tuberculosis prevention and control activities in FY 2016-2017.	134-F1711	7/1/2016	6/30/2017	\$15,716.00
29	California Department of Public Health	Maternal, Child and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2016-2017.	2016-09	7/1/2016	6/30/2017	\$716,390.00
30	California Department of Public Health	Public health activities to address sexually transmitted diseases with an emphasis on prevention and control. (Grant Number 16-10712)	302-F1711	7/1/2016	6/30/2019	\$9,589.00
31	California Department of Public Health	HHSA to provide SNAP-Ed allowable nutrition education and obesity prevention activities and interventions for low-income Californians. (CDPH Grant Agreement Number 16-10168)	078-F1711	10/1/2016	9/30/2019	\$1,158,000.00
32	California Department of Resources, Recycling and Recovery (CalRecycle)	FY 2016-2017 Funding for Local Enforcement Agency (LEA) solid waste mgmt program (Cycle Code: EA27 / Grant ID: 19151) (EA27-16-0017)	049-F1711	7/1/2016	6/30/2017	\$18,729.00
33	California Governor's Office of Emergency Services	XE16010090 - Cal OES Elder Abuse Program	335-F1711	7/1/2016	6/30/2018	\$400,000.00
34	California Governor's Office of Emergency Services	XC16010900- Cal OES County Victim Services Program Grant (subcontracted out to CASA - 153-S1711)	334-F1711	7/1/2016	6/30/2018	\$272,638.00
35	County Medical Services Program Governing Board (CMSP)	County Medical Services Program (CMSP) County Wellness and Prevention Pilot Project Grant	333-F1711	1/1/2017	6/30/2020	\$300,000.00
36	El Dorado Union High School District	Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)	008-F1711	7/1/2016	6/30/2019	\$90,000.00
37	First 5 El Dorado Children and Families Commission	Access to healthcare for children ages 0 - 5 and families; FY 2016-2017, Revenue Agreement (Their Contract #1617-73010 - Community Hub Project)	066-F1711	7/1/2016	6/30/2017	\$187,500.00

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Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount	
38 Golden Sierra Job Training Agency	Adult - Workforce Innovation and Opportunity Act program services. (K698360-01)	333-F1611	1/1/2016	5/31/2017	\$440,749.00	
39 Golden Sierra Job Training Agency	Adult - Provide career services to adults under the Workforce Innovation and Opportunity Act program services. (K7102029-01)	330-F1711	10/1/2016	5/31/2018	\$458,000.00	
40 Golden Sierra Job Training Agency	Youth - Workforce Innovation and Opportunity Act program services. (K698360-02)	332-F1611	1/1/2016	5/31/2017	\$387,272.00	
41 Golden Sierra Job Training Agency	Youth - Provide career services to youths under the Workforce Innovation and Opportunity Act program services. (K7102029-02)	337-F1711	7/1/2016	5/31/2018	\$187,003.00	
42 United States Department of Housing & Urban Development	Funding of the Public Housing Authority's Family Self-Sufficiency Program Coordinator for Year 2017. (CA151FSH098A016)	180-F1711	1/1/2017	12/31/2017	\$59,902.00	