



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, 2020, 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, 2020, 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, 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) Approve and authorize the HHS A Director to continue to administer these funding/revenue agreements, allocations, and allotments, and further authorize the HHS A Director, HHS A Assistant Director of Administration and Finance, or the HHS A 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 14th day of May, 2019, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Sue Novasel, Chair
Board of Supervisors

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 Multipurpose Senior Services Program for FY 2018-2019.	MS-1819-35	7/1/2018	6/30/2019	\$257,000
2	California Department of Aging	Funding for certain senior services programs for FY 2018-2019.	AP-1819-29	7/1/2018	6/30/2019	\$1,000,000
3	California Department of Aging	Funding Agreement for Multipurpose Senior Services Program for FY 2019-2020.	MS-1920-35	7/1/2019	6/30/2020	\$257,000
4	California Department of Aging	Funding for certain senior services programs for FY 2019-2020.	AP-1920-29	7/1/2019	6/30/2020	\$1,000,000
5	California Department of Community Services & Development	5220 2018 LIHEAP Funding (CSD 18B-4007)	265-F1811	10/1/2017	12/31/2019	\$1,083,202
6	California Department of Community Services & Development	5220 2019 LIHEAP Funding (CSD)	19B-5007	10/1/2018	6/30/2020	\$1,075,528
7	California Department of Community Services & Development	5210 2019 Community Services Block Grant (CSBG) Agreement	19F-4009	1/1/2019	12/31/2019	\$284,872
8	California Department of Health Care Services	2018-19 PATH Allocation	2018-19 PATH	7/1/2018	6/30/2019	\$35,391
9	California Department of Health Care Services	FY 2018-2019 MHBG Allocation	2018-2019 MHBG	7/1/2018	6/30/2019	\$437,948
10	California Department of Health Care Services	5330 Substance Use Disorder Fndng (17-94069)	220-F1811	7/1/2017	6/30/2020	\$2,039,124
11	California Department of Health Care Services	5330 Substance Use Prvntn/Trtmnt (17-94126)	282-F1811	7/1/2017	6/30/2020	\$3,068,181
12	California Department of Health Care Services	5330 Drug Medi-Cal Organized Delivery System Services (DMC-ODS) (18-95146)	18-95146	6/1/2019	6/30/2021	\$26,929,563
13	California Department of Health Care Services	5430 CHDP and CCS allocations from DHCS	CHDP-CCS, 2018-2019	7/1/2018	6/30/2019	\$1,076,198
14	California Department of Health Care Services	Medi-Cal administrative activities (17-94010)	029-F1811	7/1/2017	6/30/2020	\$2,250,000
15	California Department of Health Care Services	Medi-Cal Targeted Case Management Provider Participation Agreement (PPA #: 09-17EVRGRN)	477-F1711	7/1/2017	Perpetual	\$125,000/year

Revenue Agreements - Health and Human Services Agency

	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
16	California Department of Public Health	Funding for HIV/AIDS surveillance activities (CDPH #16-10768)	019-F1811	7/1/2016	6/30/2019	\$37,248
17	California Department of Public Health	Funding for immunization activities	17-10315	7/1/2017	6/30/2022	\$367,820
18	California Department of Public Health	Public Health Preparedness activities (Public Health Emergency Preparedness [PHEP], Hospital Preparedness Program [HPP], and Pandemic Flu). (CDPH #17-10152)	132-F1811	7/1/2017	6/30/2022	\$2,290,195
19	California Department of Public Health	HHSA to provide SNAP-Ed allowable nutrition education and obesity prevention activities and interventions for low-income Californians. (CDPH #16-10168)	078-F1711	10/1/2016	9/30/2019	\$1,158,000
20	California Department of Public Health	5460 Women, Infants and Children (CDPH #15-10081)	089-F1611	10/1/2015	9/30/2019	\$3,297,870
21	California Department of Public Health	Naloxone Distribution Project (CDPH #16-11035)	151-F1811	9/12/2017	6/30/2019	\$10,631
22	California Department of Public Health	5440 Local Oral Health Program	17-10689	1/29/2018	6/30/2022	\$845,147
23	California Department of Public Health	5460 Childhd Lead Poisoning Prvntn (CDPH #17-10220)	179-F1811	7/1/2017	6/30/2020	\$201,915
24	California Department of Public Health	Public health activities to address sexually transmitted diseases with an emphasis on prevention and control. (CDPH 16-10712)	302-F1711	7/1/2016	6/30/2019	\$9,589
25	California Department of Public Health	FY 2018-2019 Tuberculosis prevention and control activities	1809R-TA01	7/1/2018	6/30/2019	\$1,130
26	California Department of Public Health	5430 2018-2019 Agreement Funding Application (AFA) for Maternal, Child and Adolescent Health (MCAH) (CDPH #2018-09)	2018-09 MCAH	7/1/2018	6/30/2019	\$640,160
27	California Department of Public Health	5440 FY 2018-19 Tobacco Control Plan Program (TUPP)	CTCP-17-09	7/1/2018	6/30/2019	\$305,868

Revenue Agreements - Health and Human Services Agency

	Granting Agency	Description	Agreement Number	Start Date	End Date	Approximate Amount
28	California Department of Resources, Recycling and Recovery (CalRecycle)	5410 -Cal-Recycle funding 18-19 Local Enforcement Agency(LEA) Grant	EA29-18-0047	7/1/2018	10/29/2019	\$16,259
29	California Department of Resources, Recycling and Recovery (CalRecycle)	5410 -Cal-Recycle funding 19-20 Local Enforcement Agency(LEA) Grant	EA30-19-pending	7/1/2019	pending	\$16,000
30	California Department of Social Services	Reimbursement re SSI Interim Assistance Payments to SSI Applicants/Recipients.	08-6045	7/1/2008	Perpetual	\$50,000
31	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	12/31/2019	\$470,678
32	California Governor's Office of Emergency Services	XE16010090 - Cal OES Elder Abuse Program	335-F1711	7/1/2016	12/31/2019	\$400,000
33	County Medical Services Program Governing Board (CMSP)	5400 County Medical Services Program (CMSP)	333-F1711	1/1/2017	6/30/2020	\$300,000
34	Del Oro Caregiver Resource Center	Respite care for Del Oro clients using one of the Senior Day Care Centers	AMS-86	7/1/2018	6/30/2021	\$2,300
35	El Dorado Union High School	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
36	El Dorado Union High School	Public Health Nurse activities/support on site at El Dorado Union High School (Healthy Start)	3879	7/1/2019	6/30/2022	\$90,000
37	First 5 El Dorado Children and Families Commission	Access to healthcare for children ages 0 - 5 and families; FY 2016-2017, Revenue Agreement - Community Hub Project (#1617-73010)	066-F1711	7/1/2016	6/30/2021	\$1,187,500
38	United States Department of Housing and Urban Development	Funding of the Public Housing Authority's Family Self-Sufficiency Program Coordinator.	to be issued	1/1/2019	12/31/2019	\$59,900