



## RESOLUTION NO. 087-2020

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

#### **Authorization for the Health and Human Services Agency's Director of Mental Health 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; and

**WHEREAS**, the California Department of Health Care Services (DHCS) issues annual funding allocations to the Health and Human Services Agency (HHSA), including, but may not be limited to: 1) Projects for Assistance in Transition from Homelessness (PATH); and 2) Community Mental Health Block Grant (MHBG) (Allocations), that require signature of the HHSA Director of Mental Health; and

**WHEREAS**, these Allocations are vital to HHSA's ability to provide necessary and mandated services to the community and residents of the County; and

**WHEREAS**, these Allocations are often received late and the timeline allowed by DHCS for their execution 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 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; and

**WHEREAS**, the funding realized by these Allocations is included annually in HHSA's operating budget; 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 of Mental Health to act on behalf of the County of El Dorado through June 30, 2021, 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 of Mental Health, on behalf of the County, through June 30, 2021, in accordance with Board of Supervisors Policy A-6, to accept funding from DHCS and execute these Allocations, contingent upon approval by County Counsel and Risk Management, as applicable; and
- 2) Approve and authorize the HHSA Director of Mental Health to continue to administer these Allocations, authorize the HHSA Director of Mental Health to execute programmatic reports, and further authorize the HHSA 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 9th day of June, 2020, by the following vote of said Board:

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

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Brian Veerkamp, Chair  
Board of Supervisors