

Legislation Details (With Text)

Date	Ver. Action By	Ac	ion	Result		
Attachments:	1. A - Approved CRS BH Director Annual Signature Authority, FY 22-23, 2. B - BH Director Signature Authority Resolution, FY 22-23, 3. Executed Resolution 093-2022					
Code sections:						
Indexes:						
Sponsors:						
	FUNDING: 100% Federal and State funding.					
Title:	 Health and Human Services Agency (HHSA) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 093-2022 delegating authority to the HHSA Agency Director or HHSA Director of Behavioral Health, on behalf of the County, to accept annual funding and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Block Grant (MHBG) allocations issued by the Department of Health Care Services through June 30, 2023, and contingent upon approval by County Counsel and Risk Management, as applicable; 2) Delegate authority to the HHSA Agency Director or HHSA Director of Behavioral Health to execute, on behalf of the County, additional documents related to those specific allocations and any amendments thereto, that do not increase Net County Cost, and contingent upon approval by County Counsel and Risk Management, as applicable; 3) Approve and authorize the HHSA Agency Director or Behavioral Health Director to execute any required programmatic reports for said allocations; and 4) Approve and authorize the HHSA Agency Director or Chief Fiscal Officer to execute any required fiscal reports for said funding allocations. 					
On agenda:	6/21/2022	Final action:	6/21/2022			
File created:	4/27/2022	In control:	Board of Supervisors			
Туре:	Agenda Item	Status:	Approved			
File #:	22-0813 Version:	1				

Date	ver.	Action by	Action	Result
6/21/2022	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency (HHSA) recommending the Board:

1) Adopt and authorize the Chair to sign Resolution **093-2022** delegating authority to the HHSA Agency Director or HHSA Director of Behavioral Health, on behalf of the County, to accept annual funding and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Block Grant (MHBG) allocations issued by the Department of Health Care Services through June 30, 2023, and contingent upon approval by County Counsel and Risk Management, as applicable;

2) Delegate authority to the HHSA Agency Director or HHSA Director of Behavioral Health to execute, on behalf of the County, additional documents related to those specific allocations and any amendments thereto, that do not increase Net County Cost, and contingent upon approval by County Counsel and Risk Management, as applicable;

3) Approve and authorize the HHSA Agency Director or Behavioral Health Director to execute any required programmatic reports for said allocations; and

4) Approve and authorize the HHSA Agency Director or Chief Fiscal Officer to execute any required fiscal reports for said funding allocations.

FUNDING: 100% Federal and State funding.

DISCUSSION / BACKGROUND:

The Board of Supervisors Policy A-6, Grant Applications, establishes the Board as the sole authority for accepting grant awards and approving grant agreements. Over the years, and in accordance with said Policy, Health and Human Services Agency (HHSA) has presented many funding/revenue agreements, grants, and other funding allocations to the Board for approval.

The Department of Health Care Services (DHCS) issues at least two annual revenue allocations/agreements to the Health and Human Services Agency that require signature by the HHSA Agency Director or HHSA Behavioral Health Director. These include the 1) Projects for Assistance in Transition from Homelessness (PATH) and 2) Community Mental Health Block Grant (MHBG) allocations. HHSA is recommending the Board adopt and sign the attached Resolution delegating authority to the HHSA Agency Director or HHSA Director of Behavioral Health to accept and execute these funding allocations/agreements.

PATH Funding

PATH funds are specifically designated for outreach, case management, staff training, referrals to primary health services, job training and relevant housing services for homeless clients of the Behavioral Health Division. Historically these requirements have been successfully fulfilled via subaward contracts with Tahoe Coalition for the Homeless (TCH).

MHBG Funding

Since 1997, the MHBG funds have been used in collaboration with other public and private organizations such as HHSA Social Services programs and the County Office of Education to address the needs of children/adolescents with serious emotional disturbance.

MHBG is comprised of funds to: 1) support the County in carrying out plans for providing comprehensive community mental health services to adults (age 18 and over) with serious mental illnesses, and to children (under age 18) with serious emotional disturbances; 2) provide treatment to patients diagnosed with dual disorders (psychiatric disorders along with alcohol and other drug use disorders); and 3) provide treatment to adolescents and young adults who experience psychotic symptoms or a psychotic episode for the first time.

Additional Background

Each of the referenced DHCS allocations require a signature from the HHSA Agency Director or HHSA Director of Behavioral Health. HHSA is recommending that the Board delegate authority to the HHSA Agency Director and HHSA Director of Behavioral Health to accept funding and execute specific revenue agreements issued by the California Department of Health Care Services that require signature by a Director of Behavioral Health, for the PATH and MHBG allocations.

ALTERNATIVES:

Disapproval of the Resolution will mean that HHSA will present these allocations individually to the Board to accept funding and to request that the Board delegate signature authority to the HHSA Director of Behavioral Health or the Director of HHSA to sign all necessary documents to secure the funding.

PRIOR BOARD ACTION:

1) 06/08/2020, 20-0678, HHSA 2020-2021 MH Director Signature authority resolution 087-2020

2) 06/08/2021, 21-0571, HHSA 2021-2022 BH Signature authority delegation resolution 049-2021

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

Approved by County Counsel

CAO RECOMMENDATION:

Approve as recommended.

FINANCIAL IMPACT:

There is no Net County Cost associated with these revenue allocations/agreements. Sufficient appropriations are included in the Fiscal Year 2022-2023 Recommended Budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

 Clerk of the Board to obtain the Chair's signature on one (1) original of the Resolution.
 Clerk of the Board to return one (1) certified Resolution to Health and Human Services Agency, Contracts Unit, 3057 Briw Road.

STRATEGIC PLAN COMPONENT:

N/A

CONTACT Daniel Del Monte, Health and Human Services, Interim Director