

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of January 28, 2020

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF ONE-TIME FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' WHOLE PERSON CARE PILOT PROGRAM

WHEREAS, pursuant to California Assembly Bill 74, the State of California has made Twenty Million Dollars (\$20,000,000.00) in one-time funding available to local governmental agencies through the California Department of Health Care Services' ("DHCS") Whole Person Care Pilot Program; and

WHEREAS, on October 18, 2019, DHCS issued a letter regarding the provision of one-time start-up funding to counties that are not currently participating in the Whole Person Care Pilot Program based on the demonstration of interest and letters of support from local partners within each county; and

WHEREAS, on November 25, 2019, the County of Humboldt ("County"), by and through its Department of Health and Human Services – Mental Health ("DHHS – Mental Health"), submitted a Letter of Interest requesting an allocation of one-time Whole Person Care Pilot Program funding, along with letters of support from local partners within Humboldt County, to DHCS; and

WHEREAS, on December 26, 2019, DHCS approved DHHS – Mental Health's request for one-time funding to initiate Whole Person Care capacity within Humboldt County; and

WHEREAS, in accordance with the funding methodology set forth in the letter issued by DHCS on October 18, 2019, the County has been awarded Seven Hundred Forty-Four Thousand Four Hundred Eighteen Dollars and Sixty-Six Cents (\$744,418.66) in one-time Whole Person Care Pilot Program funding.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. DHHS – Mental Health is hereby authorized and directed to accept one-time Whole Person Care Pilot Program funding up to the amount authorized by any and all applicable local, state and federal laws, regulations and standards.
2. The DHHS – Mental Health Director, or a designee thereof, is hereby authorized and directed to act on behalf of the County in connection with an allocation of one-time Whole Person Care Pilot Program funding, and to enter into, execute and deliver any and all documents required, or deemed necessary or appropriate, to accept and secure such funding and the County's obligations related thereto.
3. The County hereby certifies and represents that DHHS – Mental Health will utilize any and all one-time Whole Person Care Pilot Program funding allocated thereto in accordance with any and all applicable local, state and federal terms, conditions, laws, regulations, standards and requirements.

Dated: January 28, 2020

Estelle Fennell, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of
The County of Humboldt, State of California