

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of September 4, 2018

**RESOLUTION NO. 18-92**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN  
SERVICES TO APPLY FOR AND ACCEPT FUNDING MADE AVAILABLE THROUGH  
THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' HOMELESS  
MENTALLY ILL OUTREACH AND TREATMENT PROGRAM AS AUTHORIZED BY  
CALIFORNIA SENATE BILL 840**

**WHEREAS**, the State of California recognizes the critical need for funding at the local level to combat homelessness; and

**WHEREAS**, the State of California and the County of Humboldt recognize the need for providing outreach and treatment services to individuals living with a severe mental illness who are homeless or at risk of becoming homeless, including, without limitation, individuals participating in Whole Person Care pilots, individuals who have had recent involvement with the criminal justice system and other special populations within Humboldt County; and

**WHEREAS**, the State of California has allocated Fifty Million Dollars (\$50,000,000.00) in one-time funding for fiscal year 2018-2019 to counties and four eligible cities through the California Department of Health Care Services' Homeless Mentally Ill Outreach and Treatment Program as authorized by California Senate Bill 840 ("SB 840"); and

**WHEREAS**, the State of California has directed counties to leverage other available funding for the purpose of providing outreach and treatment services to individuals living with mental illness who are homeless or at risk of becoming homeless, and prohibited any supplantation of existing funding or services, in order to maximize the impact of the funding made available through the Homeless Mentally Ill Outreach and Treatment Program; and

**WHEREAS**, the State of California requires counties that receive funding made available through the Homeless Mentally Ill Outreach and Treatment Program to expend such funding no later than June 30, 2020, and report the disposition of funds, services provided and the number of individuals who received services as a result of such funding to the California Department of Health Care Services no later than ninety (90) days after full expenditure; and

**WHEREAS**, the Humboldt County Board of Supervisors desires to affirm the County of Humboldt's commitment to combatting homelessness and improving outreach and treatment services for those living with severe mental illness pursuant to the provisions of SB 840 through the receipt and use of funding made available through the Homeless Mentally Ill Outreach and Treatment Program.

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

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

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**RESOLUTION NO. 18-92**

1. The Humboldt County Department of Health and Human Services Director is hereby designated as the single point of contact to the California Department of Health Care Services regarding the County of Humboldt's participation in the Homeless Mentally Ill Outreach and Treatment Program.
2. The Humboldt County Department of Health and Human Services Director, or a designee thereof, is hereby authorized to submit to the California Department of Health Care Services a Letter of Interest and any other documents required, or deemed necessary, to secure an award of the one-time funding made available through the Homeless Mentally Ill Outreach and Treatment Program.
3. If the County of Humboldt's application for funding made available through the Homeless Mentally Ill Outreach and Treatment Program is approved by the California Department of Health Care Services, the Humboldt County Department of Health and Human Services Director, or a designee thereof, is hereby authorized to enter into, execute and deliver any and all agreements and other documents required, or deemed necessary, to accept an award of such funding and the County of Humboldt's obligations related thereto.

Dated: September 4, 2018

  
\_\_\_\_\_  
Ryan Sundberg, Chair  
Humboldt County Board of Supervisors

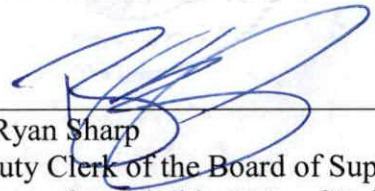
Adopted on motion by Supervisor Bass, seconded by Supervisor Wilson, and the following vote:

|          |             |                                       |
|----------|-------------|---------------------------------------|
| AYES:    | Supervisors | Bohn, Fennell, Bass, Sundberg, Wilson |
| NAYS:    | Supervisors | --                                    |
| ABSENT:  | Supervisors | --                                    |
| ABSTAIN: | Supervisors | --                                    |

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

  
\_\_\_\_\_  
By Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California