BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 22, 2023

RESOLUTION NO. 23-119

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE BY THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES THROUGH THE COMMUNITY CARE EXPANSION PRESERVATION PROGRAM

WHEREAS, the California Department of Social Services has awarded the County of Humboldt, by and through its Department of Health and Human Services ("DHHS"), funding made available through the Community Care Expansion Preservation Program ("CCE Preservation Program") in the amount of Four Hundred Fifty Thousand Six Hundred Seven Dollars ($450,607.00) for the purpose of preserving licensed residential adult and senior care facilities in Humboldt County; and

WHEREAS, CCE Preservation Program funding will allow DHHS to provide the eligible facility in Humboldt County with funding to cover operating deficits, including, without limitation, those related to staffing and payroll, utilities, insurance and building maintenance; and

WHEREAS, the CCE Preservation Program will also allow DHHS to provide the eligible facility in Humboldt County with funding to cover Capital Projects, including, without limitation, those related to critical repairs or required upgrades to preserve the facility and prevent closure.

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

1. The DHHS Director, or a designee thereof, is hereby authorized to enter into, execute and deliver Program Funding Agreement Number 7480-CACCE-CP_2057_HUMBOLDT-01-G with HORNE as successor for Advocates for Human Potential, Inc., as the third-party administrator for the CCE Preservation Program, along with any and all other agreements, certifications, attestations and documents, including, without limitation, any and all agreements with other entities, and any amendments thereto, that are required or deemed necessary or appropriate to evidence and secure funding made available by the California Department of Social Services through the CCE Preservation Program and the County of Humboldt's obligations related thereto.

2. The County of Humboldt hereby certifies that DHHS will utilize any and all funding made available by the California Department of Social Services through the CCE Preservation Program in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: August 22, 2023

Steve Madrone

Steve Madrone, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: Bushnell, Bohn, Wilson, Arroyo, Madrone
NOES:
ABSENT:
ABSTAIN:

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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 in my Office.

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

NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California