

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING THE HEALTH AND)
HUMAN SERVICES DEPARTMENT (“HHSD”))
DIRECTOR TO APPLY TO THE CALIFORNIA)
DEPARTMENT OF SOCIAL SERVICES FOR THE)
COMMUNITY CARE EXPANSION (“CCE”))
PRESERVATION PROGRAM FOR THE PERIOD)
OF JULY 1, 2022 THROUGH JUNE 30, 2029; TO)
EXECUTE DOCUMENTS REQUIRED BY THE)
APPLICATION, THE RESULTANT ALLOCATION,)
AND ALL DOCUMENTS RELATED TO THE CCE)
PRESERVATION PROGRAM; AND TO ACCEPT,)
TRANSFER AND ALLOCATE ALL CCE)
PRESERVATION FUNDS)**

RESOLUTION NO. 2023-27

WHEREAS, the California Department of Social Services (“CDSS”) has made funds available to California counties with licensed residential adult and senior care facilities through the Community Care Expansion (“CCE”) Preservation Program; and

WHEREAS, the CCE Preservation Funds are for the immediate preservation of licensed residential adult and senior care facilities serving qualified residents, defined as applicants or recipients of Supplemental Security Income/State Supplementary Payment (“SSI/SSP”) or Cash Assistance Program for Immigrants (“CAPI”), including the prioritized population of qualified residents who are experiencing or at risk of experiencing homelessness; and

WHEREAS, statewide a total of \$195 million is reserved for the CCE Preservation Funds in Fiscal Year (“FY”) 2021-22 and \$55 million in FY 2022-23; and

WHEREAS, the CCE Preservation Funds are comprised of two components – \$110 million in Operating Subsidy Payments (“OSP”) that must be obligated by June 30, 2027 and liquidated by June 30, 2029, and \$140 million in Capital Projects (“CP”) that requires a 10% match and must be obligated by June 30, 2024 and liquidated by December 31, 2026; and

WHEREAS, the OSP component provides operating subsidies to existing eligible facilities to preserve them and avoid their closure, and the CP component provides capital funds to preserve existing eligible facilities in need of repairs or required

upgrades, thereby potentially preventing facility closure, which could result in exits to homelessness; and

WHEREAS, the CDSS has noncompetitive allocation funding available for counties with current licensed facilities serving qualified residents. Counties must sign and submit Director's Certifications to accept funds for either OSP, CP or both, and will subsequently enter into a Standard Agreement in order for funds to be disbursed; and

WHEREAS, the CDSS has allocated \$463,678 of CCE Preservation Funds to Yuba County – \$263,678 of OSP funds and \$200,000 of CP funds; and

WHEREAS, the HHSD Director submitted Director's Certifications to accept Yuba County's allocations of CCE Preservation Funds with the intent of subsequently entering into a Standard Agreement to receive the allocations from the state.

NOW, THEREFORE, BE IT RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is authorized to submit Director's Certifications for Yuba County's allocations of CCE Preservation Funds and any subsequent funds allocated.

///

///

///

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is authorized to: execute, subject to review and approval of County Counsel, all documents as required by the Certifications and the resultant allocations for the term of July 1, 2022 through June 30, 2029 including subsequently extended term; execute agreements, memorandums of understanding (MOUs) or amendments developed under the CCE Preservation Program, including but not limited to amendments for additional or lesser funding; and accept, transfer and allocate all CCE Preservation Funds and any subsequent funds allocated for the stated period.

A copy of the executed agreements, MOUs or any amendments thereto shall be filed in the office of the Clerk of the Board.

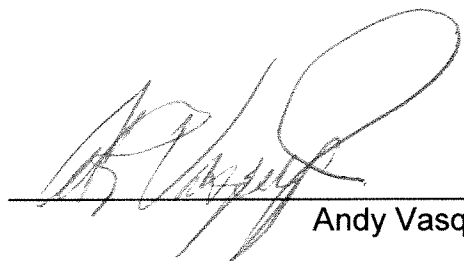
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 11 day of April, 2023 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES: None

ABSENT: None

ABSTAIN: None



Andy Vasquez, Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF
SUPERVISORS



MICHAEL J. CICOZZI *For*
COUNTY COUNSEL
APPROVED AS TO FORM: