

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

RESOLUTION AUTHORIZING THE)	
DIRECTOR OF THE HEALTH AND)	
HUMAN SERVICES DEPARTMENT OR)	
HIS/HER DESIGNEE TO EXECUTE)	RESOLUTION NO. <u>2020-07</u>
RESULTANT PROGRAM DOCUMENTS;)	
AND ACCEPT; TRANSFER; AND)	
ALLOCATE FUNDS IN ACCORDANCE)	
WITH THE TERMS OF THE MEDI-CAL)	
HEALTH ENROLLMENT NAVIGATORS)	
PROJECT)	
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WHEREAS, the State of California has made funds available through the Department of Health Care Services (DHCS) for the Medi-Cal Health Enrollment Navigators Project (Navigators Project); and

WHEREAS, the Navigators Project is made possible under Assembly Bill 74 which authorizes DHCS to manage and fund Medi-Cal outreach, enrollment, retention, and troubleshooting services in the State; and

WHEREAS, it is in the best interest of the residents of Yuba County to participate in the Navigators Project and utilize the funds to reach out to residents who are potentially eligible to Medi-Cal but are not enrolled; and

WHEREAS, the Director of the Health and Human Services Department (HHSD) has applied for the Navigators Project on behalf of Yuba County and seeks an allocation of funds in an amount not to exceed \$200,787.00; and

WHEREAS, it is in the interest of efficient and effective county government to have a Resolution of the Board of Supervisors authorizing the HHSD Director to execute all resultant Navigators Project documents; and in the event Navigators Project Program funds are awarded to Yuba County, to accept, transfer and allocate funds in accordance with the terms of the Navigators Project Program.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Yuba that the HHSD Director is hereby authorized to accept, transfer and allocate the aforementioned allocation for the period of January 1, 2020 through December 31, 2021, and any subsequent funds allocated for the stated period, in accordance with the terms of the Navigators Project Program and Notice of Funding Letter.

BE IT FURTHER RESOLVED, that the HHSD Director is hereby authorized to execute, upon review and approval of County Counsel, any and all documents as required by and in accordance with the County Welfare Directors Notice of Funding Letter dated September 13, 2019 for the stated period.

BE IT FURTHER RESOLVED, that the HHSD Director is hereby authorized to execute agreements, amendments, or memorandums of understanding required to further the intent of this allocation, upon review and approval of County Counsel.

A copy of said agreements and any amendments thereto, shall be filed in the office of the Clerk of the Board, County of Yuba.

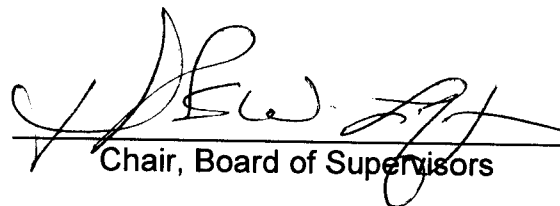
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the 14 day of January, 2020, by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None


Chair, Board of Supervisors

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF
SUPERVISORS

MICHAEL CICOZZI
COUNTY COUNSEL
APPROVED AS TO FORM:



BY: 