

**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 RESULTANT)	
PROGRAM DOCUMENTS; AND ACCEPT;)	RESOLUTION NO. <u>2020-17</u>
TRANSFER; AND ALLOCATE FUNDS IN)	
ACCORDANCE WITH THE TERMS OF THE)	
MEDI-CAL WHOLE PERSON CARE PILOT)	
PROGRAM FOR FISCAL YEAR 2019/2020)	
THROUGH FISCAL YEAR 2024/2025)	

WHEREAS, the California Department of Health Care Services (DHCS) has issued a Notice of Funding letter dated October 18, 2019 for its Whole Person Care Pilot program; and

WHEREAS, DHCS has allocated one-time funding in the amount of \$434,369.48 to Yuba County, upon submission and approval of the application documents pertaining to the Whole Person Care Pilot program; and

WHEREAS, it is in the best interest of the residents of the County of Yuba to participate in the Whole Care Person Pilot program and utilize the funds to enhance services to the most vulnerable persons within the community with the goal of improving the health and well-being for all residents; and

WHEREAS, the Director of the Health and Human Services Department (HHSD) has applied for the Whole Person Care Pilot program on behalf of Yuba County and seeks an allocation of funds in an amount not to exceed \$434,369.48; 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 Whole Person Care Pilot program documents; and in the event Whole Person Care Pilot Program funds are awarded to Yuba County, to accept, transfer and allocate funds in accordance with the terms of Whole Person Care Pilot program.

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 Yuba County Public Health Division for the term of Fiscal Year 2019-2020 through Fiscal Year 2024-2025, and any subsequent funds allocated for the stated period, in accordance with the terms of the Whole Person Care Pilot program.

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 Notice of Funding letter dated October 18, 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 the said agreements and any amendments thereto, shall be filed in the office of the Clerk of the Board, County of Yuba.

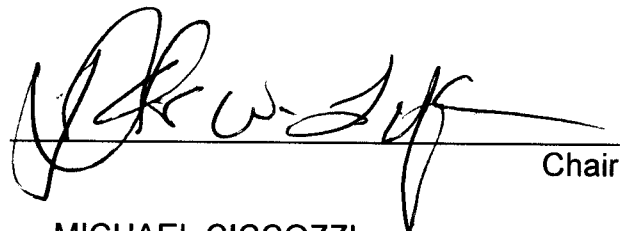
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 28 day of January, 2020 by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None


Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF
SUPERVISORS

MICHAEL CICOZZI
COUNTY COUNSEL
APPROVED AS TO FORM:


Board Clerk

BY: 