RESOLUTION AUTHORIZING GLENN COUNTY, THROUGH ITS COMMUNITY ACTION DEPARTMENT, TO ACCEPT ONE-TIME FUNDING FROM DEPARTMENT OF HEALTH CARE SERVICES FOR WHOLE PERSON CARE PILOT

WHEREAS, California’s Governor Gavin C. Newsom and the California Legislature have recognized the critical role Whole Person Care Pilot programs play in reducing homelessness, due to unmet social, behavioral and health needs; and

WHEREAS, The Governor, Legislature, and this County recognize the need for flexible state-only funding for new services for our most vulnerable populations who are also homeless or at risk of homelessness; as well as other high-risk populations; and

WHEREAS, The Governor and Legislature have successfully worked with twenty-five Whole Person Care Pilot programs to provide target populations with a range of comprehensive services and supports to address unmet needs to improve the quality and outcomes of high-risk populations; and

WHEREAS, a Whole Person Care Pilot one-time funding allocation of $20 million was made available from the Department of Health Care Services as a result of AB 74, from the Budget Act of 2019 (chapter 23, statutes of 2019) and encourages additional counties to initiate Whole Person Care Pilots with the condition that services provided with this funding must comply with all Housing First principles as defined in California Welfare and Institute Code §8255-8256; and;

WHEREAS, Glenn County, through its Community Action Department, and in partnership with the Tri-Counties Community Action Partnership nonprofit organization, was awarded funding in the amount of $389,498.47 from the California Department of Health Care Services to initiate a Whole Person Care Pilot to be expended no later than June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Glenn hereby authorizes the Director, or designee, of the Glenn County Community Action Department to accept the Whole Person Care Pilot one-time funding from the Department of Health Care Services on behalf of Glenn County, in an amount
not to exceed $389,498.47, to provide housing and program development for residents of Glenn County for the term of March 31, 2020 through June 30, 2025.

BE IT FURTHER RESOLVED THAT the Board of Supervisors of the County of Glenn hereby authorizes the Director of the Glenn County Community Action Department, or designee, to execute any agreements, certifications, subcontracts, or additional documents required to provide services and administer the programs, contingent upon the review and approval of County Administrative Officer, County Counsel and Department of Finance Director. A record signature copy of said agreements, amendment(s), and associated documents will be filed in the office of the Glenn County Community Action Department.

BE IT FURTHER RESOLVED THAT this resolution serves as the final funding agreement.

THIS RESOLUTION WAS PASSED BY the Board of Supervisors of the County of Glenn at a regular meeting held this 21st day of January 2020, by the following vote:

AYES: Supervisors Barr, Corum, McMillin, Hasek

NOES: None

ABSENT OR ABSTAIN: None

ATTEST:

Di Aulabaugh, Chairman
County of Glenn, California

WILLIAM A. HASEK, County Counsel
County of Glenn, California