



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: A 23-419

September 12, 2023

Introduced: 8/21/2023

Current Status: Health Department -
Consent

Version: 1

Matter Type: BoS Agreement

Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in "Attachment A- Program Funding List."

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in "Attachment A- Program Funding List."

SUMMARY/DISCUSSION:

Board of Supervisors (Board) approval of this recommended action will enhance efficiency by allowing the Director of Health Services or designee to continue to submit the approved resolution as authority to sign and submit grant applications and grant agreements to renew public and private funding for those designated programs without having to request Board approval for each grant application/agreement.

Attachment A - Program Funding List, includes Agreements the Board previously approved and delegated authority for the Director of Health Services or designee to execute on behalf of the County. The Program Funding List includes programs funded by state and federal agencies, as well as private non-profits that make funds available to the Health Department (Department) to advance health equity, Health in All Policies, population health, and integration and alignment efforts. Approval of this action will enhance efficiency by significantly reducing the number of board reports submitted for approval annually and will expedite execution of Agreements and receipt of funds by the County. These designated programs do not contain County match-funding requirements.

The Department will continue to secure Board approval for amendments to any grant agreements that require adjustments to the Adopted Budget for changes in revenue and

Legistar File Number: A 23-419

appropriations, and/or adopted positions.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel-Risk Management and the Auditor-Controller agree with the process and will continue to review each grant agreement prior to submission to the funding agencies.

FINANCING:

There is no impact to the General Fund from this action. As appropriate, the revenue and appropriations for items on Attachment A have been included in the Health Department's FY 2023-24 Adopted Budget. Any amendments to items on the list with budget impacts will be brought to the Board for approval if necessary.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability, and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

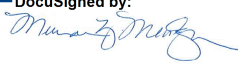
- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Misti Hannan, Administrative Secretary-Confidential, 755-4621

Approved by:

DocuSigned by:

293774DBE9524FF...

Date: 8/31/2023 | 11:23 AM PDT

Elsa Mendoza Jimenez, Director of Health Services, 755-4526

On behalf of Elsa Mendoza Jimenez

Attachment:

Attachment A - Program Funding List is on file with Clerk of the Board