

*Before the Board of Supervisors in and for the  
County of Monterey, State of California*

**Resolution No.:**

- a. Approve and authorize the Director of the Department of Social Services or designee to accept the Medi-Cal Member Outreach and Retention Grant (MOR) Award in the amount of \$85,000, funded by the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission; and
- b. Authorize the Director of the Department of Social Services or designee to sign a funding agreement and related amendments to the agreement with Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission, operating as Central California Alliance for Health, for Medi-Cal Member Outreach and Retention for the period of fourteen (14) months after Grant Effective Date, in the amount of \$85,000 or such amount available during the term; and
- c. Authorize and direct the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget, Community Programs, Fund 001, Appropriation Unit SOC004, increasing appropriations and estimated revenues by \$85,000 (4/5ths Vote).....

**WHEREAS**, the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission, operating as Central California Alliance for Health (the Alliance) has established the Alliance Medi-Cal Capacity Grant Program to offer grants to health care providers and community organizations to support efforts that advance the Alliance mission to provide timely access to quality health care services and to increase Medi-Cal capacity in the Alliance’s service area; and

**WHEREAS**, the Alliance Medi-Cal Capacity Grant Program will focus the provision of available funds in the focus areas of Access to Care, Healthy Beginnings and Healthy Communities

**WHEREAS**, the County of Monterey Department of Social Services (DSS) applied for and was awarded \$85,000 in Medi-Cal Member Outreach and Retention Grant (MOR) for a fourteen month grant award; and

**WHEREAS**, the MOR grant will support DSS’ existing plans to support community-based efforts to keep Alliance Medi-Cal members enrolled by funding outreach, education, and application or redetermination assistance in Monterey County; and

**WHEREAS**, DSS will utilize this grant to train community based organizations and to promote Alliance-approved Medi-Cal renewal communications materials and/or messaging via Social Service’s Outreach unit; and

**WHEREAS**, the County hereby approves and authorizes the Director or designee of the Department of Social Services to accept the MOR Award in the amount of \$85,000 for Social Services; and;

**WHEREAS**, the Board of Supervisors will need to authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget, Community Programs, Fund 001, Appropriation Unit SOC004, increasing appropriations and estimated revenues by \$85,000.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Monterey hereby:

- a. Approve and authorize the Director or designee of the Department of Social Services to accept the Medi-Cal Member Outreach and Retention Grant (MOR) Award in the amount of \$85,000, funded by the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission; and
- b. Authorize the Director of the Department of Social Services or designee to sign a funding agreement and related amendments to the agreement with Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission, operating as Central California Alliance for Health, for Medi-Cal Member Outreach and Retention for the period of fourteen (14) months after Grant Effective Date, in the amount of \$85,000 or such amount available during the term; and
- c. Authorize and direct the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget, Community Programs, Fund 001, Appropriation Unit SOC004, increasing appropriations and estimated revenues by \$85,000 (4/5ths Vote).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_ day of \_\_\_\_\_ by the following vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy