

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

Resolution No.: 17-103

Adopt a Resolution to:

- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13245 with the Franciscan Workers of Junipero Serra adding \$200,000, retroactively effective March 1, 2017, to continue expanded operations and case management services at Dorothy's Place Drop-in Center increasing the total contract amount to \$477,087 for the period July 1, 2016 to June 30, 2017;
b) Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for Department of Social Services by decreasing appropriations of \$100,000 in Social Services Unit 001-5010-SOC005-8262 and increase appropriations in the Community Programs Unit 001-5010-SOC004-8258 by \$100,000 to provide the local match for Whole Person Care Pilot program (4/5ths vote required);
c) Authorize an operating transfer of \$100,000 from the Department of Social Services (001-5010-SOC004-8258-7614) to Department of Health (023-4000-HEA017-8473-5940) for the Whole Person Care Pilot Project funds to meet the non-federal share obligation for the Whole Person Care Pilot program (4/5ths vote required);
d) Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by increasing appropriations by \$200,000 and increasing revenues by \$200,000 for the Community Programs Unit 001-5010-SOC004-8258 (4/5ths vote required);
e) Authorize an operating transfer of \$200,000 from Department of Health (023-4000-HEA017-8473-7614) to the Department of Social Services (001-5010-SOC004-8258-5940) for the Whole Person Care Pilot program to transfer funds to Social Services (4/5ths vote required); and
f) Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2016-17 Budget in the above actions, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget for the above actions.

WHEREAS, the Department of Social Services is seeking to amend the contract with the Franciscan Workers of Junipero Serra to add \$200,000 to continue extended operations and case management services at Dorothy's Place for the remaining five (5) months of Fiscal Year 2016-17; and

WHEREAS, the increased funding will allow for continued progress in housing chronically homeless community members, and will be provided in conjunction with the Whole Person Care pilot program; and

WHEREAS, certified public expenditures to match Federal Whole Person Care waiver funds can be made available by transferring General Fund Contributions from the Department of Social Services operational budget to the Community Programs budget;

WHEREAS, the contract with the Franciscan Workers of Junipero Serra and matching certified public expenditures are paid from the Community Programs budget requiring increased appropriations and revenues; and,

WHEREAS, operating transfers between Department of Social Services and Department of Health are required for the Whole Person Care Pilot program,

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13245 with the Franciscan Workers of Junipero Serra adding \$200,000, retroactively effective March 1, 2017, to continue expanded operations and case management services at Dorothy's Place Drop-in Center increasing the total contract amount to \$477,087 for the period July 1, 2016 to June 30, 2017;
- b) Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for Department of Social Services by decreasing appropriations of \$100,000 in Social Services Unit 001-5010-SOC005-8262 and increase appropriations in the Community Programs Unit 001-5010-SOC004-8258 by \$100,000 to provide the local match for Whole Person Care Pilot program (4/5ths vote required);
- c) Authorize an operating transfer of \$100,000 from the Department of Social Services (001-5010-SOC004-8258-7614) to Department of Health (023-4000-HEA017-8473-5940) for the Whole Person Care Pilot Project funds to meet the non-federal share obligation for the Whole Person Care Pilot program (4/5ths vote required);
- d) Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by increasing appropriations by \$200,000 and increasing revenues by \$200,000 for the Community Programs Unit 001-5010-SOC004-8258 (4/5ths vote required);
- e) Authorize an operating transfer of \$200,000 from Department of Health (023-4000-HEA017-8473-7614) to the Department of Social Services (001-5010-SOC004-8258-5940) for the Whole Person Care Pilot program to transfer funds to Social Services (4/5ths vote required); and
- f) Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2016-17 Budget in the above actions, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget for the above actions.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried this 28th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on March 28, 2017.

Dated: April 14, 2017
File Number: RES 17-031

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy