



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution 17-401 authorizing the Auditor-Controller to execute an operating transfer of \$1,358,801 from the Social Services (realignment) Subaccount (025-0255-5010-SOC012-CMS) to the Health (realignment) Subaccount (025-0254-4000-HEA013-PH) to help support the Nurse Family Partnership and Maternal, Child, and Adolescent Health programs (4/5ths vote required);
- b. Adopted Resolution 17-401 authorizing the Auditor-Controller to amend the Health Department's Fiscal Year (FY) 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue by \$450,000 to reflect a reduction in realignment revenue supporting the Health Department's Clinic Services Bureau (4/5th vote required);
- c. Adopted Resolution 17-401 authorizing the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue by \$51,516 to reflect a reduction in realignment revenue available for community flu clinics (4/5th vote required);
- d. Adopted Resolution 17-401 authorizing the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue in the amount of \$239,700 to reflect reduced realignment revenue supporting administrative positions that are currently vacant (4/5th vote required); and
- e. Adopted Resolution 17-401 authorizing the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue in the amount of \$1,122,530 to reflect decreased operating transfers of realignment funding to the Sheriff's Office for inmate medical care (4/5th vote required); and
- f. Adopted Resolution 17-401 authorizing the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by increasing appropriations by \$1,238,518, financed by unassigned health realignment fund balance (4/5th vote required).

PASSED AND ADOPTED this 14<sup>th</sup> day of November 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 November 14, 2017.

Dated: November 28, 2017  
File ID: RES 17-181

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

By Donise Hancock  
Deputy

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

**Resolution No. 17-401**

Authorize the Auditor-Controller to execute an operating )  
transfer of \$1,358,801 from the Social Services )  
(realignment) Subaccount(025-0255-5010-SOC012-CMS) )  
to the Health (realignment) Subaccount )  
(025-0254-4000-HEA013-PH) to help support the Nurse )  
Family Partnership and Maternal, Child, and Adolescent )  
Health programs (4/5ths vote required); )  
Authorize the Auditor-Controller to amend the Health )  
Department’s Fiscal Year (FY) 2017-18 operating budget )  
(025-0254-4000-HEA013) by reducing appropriations )  
and estimated revenue by \$450,000 to reflect a reduction )  
in realignment revenue supporting the Health )  
Department’s Clinic Services Bureau (4/5<sup>th</sup> vote required); )  
Authorize the Auditor-Controller to amend the )  
Health Department’s FY 2017-18 operating budget )  
(025-0254-4000-HEA013) by reducing appropriations )  
and estimated revenue by \$51,516 to reflect a reduction )  
in realignment revenue available for community flu )  
clinics (4/5<sup>th</sup> vote required); )  
Authorize the Auditor-Controller to amend the Health )  
Department’s FY 2017-18 operating budget )  
(025-0254-4000-HEA013) by reducing appropriations )  
and estimated revenue in the amount of \$239,700 to )  
reflect reduced realignment revenue supporting )  
administrative positions that are currently vacant )  
(4/5<sup>th</sup> vote required); )  
Authorize the Auditor-Controller to amend the Health )  
Department’s FY 2017-18 operating budget )  
(025-0254-4000-HEA013) by reducing appropriations )  
and estimated revenue in the amount of \$1,122,530 to )  
reflect decreased operating transfers of realignment )  
funding to the Sheriff’s Office for inmate medical )  
care (4/5<sup>th</sup> vote required); and )  
Authorize the Auditor-Controller to amend the Health )  
Department’s FY 2017-18 operating budget )  
(025-0254-4000-HEA013) by increasing appropriations )  
by \$1,238,518, financed by unassigned health )  
realignment fund balance (4/5<sup>th</sup> vote required)..... )

WHEREAS, the State expanded Medicaid under the Affordable Care Act and anticipated that counties’ costs for indigent healthcare would decrease as more people become eligible for healthcare coverage;

WHEREAS, in 2013, the Governor signed AB 85 (Chapter 24, Statutes of 2013) to capture the indigent medical care savings in 1991 Health Realignment and redirect it to social services

programs;

WHEREAS, the AB 85 redirection of health realignment funds for FY 2017-18 is approximately \$9 million compared to \$2.3 million last fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby adopts a resolution authorizing budgetary measures to re-balance spending to anticipated revenue, with specific adjustments as follows:

- a. Authorize the Auditor-Controller to execute an operating transfer of \$1,358,801 from the Social Services (realignment) Subaccount (025-0255-5010-SOC012-CMS) to the Health (realignment) Subaccount (025-0254-4000-HEA013-PH) to help support the Nurse Family Partnership and Maternal, Child, and Adolescent Health programs (4/5ths vote required);
- b. Authorize the Auditor-Controller to amend the Health Department's Fiscal Year (FY) 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue by \$450,000 to reflect a reduction in realignment revenue supporting the Health Department's Clinic Services Bureau (4/5<sup>th</sup> vote required);
- c. Authorize the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue by \$51,516 to reflect a reduction in realignment revenue available for community flu clinics (4/5<sup>th</sup> vote required);
- d. Authorize the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue in the amount of \$239,700 to reflect reduced realignment revenue supporting administrative positions that are currently vacant (4/5<sup>th</sup> vote required);
- e. Authorize the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by reducing appropriations and estimated revenue in the amount of \$1,122,530 to reflect decreased operating transfers of realignment funding to the Sheriff's Office for inmate medical care (4/5<sup>th</sup> vote required); and
- f. Authorize the Auditor-Controller to amend the Health Department's FY 2017-18 operating budget (025-0254-4000-HEA013) by increasing appropriations by \$1,238,518, financed by unassigned health realignment fund balance (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 14<sup>th</sup> day of November 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 November 14, 2017.

Dated: November 28, 2017  
File Number: RES 17-181

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

By Denise Hancock  
Deputy