

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

Resolution No.

Adopting a resolution to:

- 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 (4/5th 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 (4/5th 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 (4/5th 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 (4/5th 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 (4/5th 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 adopt 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 (4/5th 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 (4/5th 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 (4/5th 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 (4/5th 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 (4/5th vote required).

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, 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 Minute Book.____ for the meeting on _____.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors
 File Number: County of Monterey, State of California

By: _____
 Deputy