



Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution No. 18-096 to:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4990) to increase estimated 1991 Health Realignment (Sales Tax) revenue by \$1,529,053 (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4820) to decrease estimated 1991 Health Realignment (Vehicle License Fee) revenue by \$66,896 (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-5940) to increase estimated revenue (Operating Transfers In) by \$1,358,801, funded by Resolution No. 17-401 which authorized a transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required); and
- d. Authorize the establishment of a committed fund of \$1,358,801 in the Health Department's Fund (025-4000-HEA013-8424) solely for use by the Health Department programs of Nurse Family Partnership and Maternal, Child, and Adolescent Health, funded by the 1991 Social Services Realignment transfer authorized by Resolution No. 17-401); and
- e. Authorize the Auditor-Controller to execute an operating transfer of \$450,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
- f. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-7614 and -5940) to increase appropriations and estimated revenue by \$450,000, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required); and
- g. Approve the allocation of FY 2017-18 1991 Health Realignment appropriations of \$12,098,054, categorized as follows: \$2,450,645 for Sheriff's Office inmate medical care; \$500,000 for health facility debt service; \$242,171 for Sexual Assault Response Team (SART); \$1,181,533 for Policy Evaluation and Planning Unit (PEP); \$13,655 for Medi-Cal Coordination; \$60,000 for indigent medical services to rural clinics; \$5,559,354 for Public Health programs and services; \$450,000 for the Bright Beginnings program; and \$1,640,786 for AB 85 redirection payments; and
- h. Receive a report from the Health Department detailing 1991 Health Realignment FY 2017-18 beginning total fund balance of \$16,137,223, appropriations of \$12,098,054, estimated revenue of \$10,674,309, and estimated ending total fund balance of \$14,713,478.

PASSED AND ADOPTED on this 17th day of April 2018, by the following vote, to wit:

AYES: Supervisors Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Alejo

I, Nicholas E. Chiulos, Acting 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 April 17, 2018.

Dated: April 18, 2018
File ID: RES 18-037

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No.: 18-096

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4990) to increase estimated 1991 Health Realignment (Sales Tax) revenue by \$1,529,053 (4/5th vote required);)
- b. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4820) to decrease estimated 1991 Health Realignment (Vehicle License Fee) revenue by \$66,896 (4/5th vote required);)
- c. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-5940) to increase estimated revenue (Operating Transfers In) by \$1,358,801, funded by Resolution No. 17-401 which authorized a transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required);)
- d. Authorize the establishment of a committed fund of \$1,358,801 in the Health Department's Fund (025-4000-HEA013-8424) solely for use by the Health Department programs of Nurse Family Partnership and Maternal, Child, and Adolescent Health, funded by the 1991 Social Services Realignment transfer authorized by Resolution No. 17-401);)
- e. Authorize the Auditor-Controller to execute an operating transfer of \$450,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program;)
- f. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-7614 and -5940) to increase appropriations and estimated revenue by \$450,000, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required);)
- g. Approve the allocation of FY 2017-18 1991 Health Realignment appropriations of \$12,098,054, categorized as follows: \$2,450,645 for Sheriff's Office inmate medical care; \$500,000 for health facility debt service; \$242,171 for)

- Sexual Assault Response Team (SART);)
- \$1,181,533 for Policy Evaluation and Planning)
- Unit (PEP); \$13,655 for Medi-Cal Coordination;)
- \$60,000 for indigent medical services to rural)
- clinics; \$5,559,354 for Public Health programs)
- and services; \$450,000 for the Bright Beginnings)
- program; and \$1,640,786 for AB 85 redirection)
- payments; and)
- h. Receive a report from the Health Department)
- detailing 1991 Health Realignment FY 2017-18)
- beginning total fund balance of \$16,137,223,)
- appropriations of \$12,098,054, estimated revenue)
- of \$10,674,309, and estimated ending total fund)
- balance of \$14,713,478.....)

WHEREAS, the Department of Health requests to amend the Fiscal Year 2017-18 Health Realignment adopted budget to increase appropriations by \$450,000 and revenue by \$3,270,958;

WHEREAS, the request for increased revenue and appropriations is consistent with the support of the Board of Supervisors Budget Committee; and

WHEREAS, the increase in revenue and appropriations will permit and provide for the appropriate level of inter-fund fiscal activity to fund Health Realignment eligible expenditures in FY 2017-18.

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

- a. . Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4990) to increase estimated 1991 Health Realignment (Sales Tax) revenue by \$1,529,053 (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4820) to decrease estimated 1991 Health Realignment (Vehicle License Fee) revenue by \$66,896 (4/5th vote required); and
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- f. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-7614 and -5940) to increase appropriations and

- g. Approve the allocation of FY 2017-18 1991 Health Realignment appropriations of \$12,098,054, categorized as follows: \$2,450,645 for Sheriff's Office inmate medical care; \$500,000 for health facility debt service; \$242,171 for Sexual Assault Response Team (SART); \$1,181,533 for Policy Evaluation and Planning Unit (PEP); \$13,655 for Medi-Cal Coordination; \$60,000 for indigent medical services to rural clinics; \$5,559,354 for Public Health programs and services; \$450,000 for the Bright Beginnings program; and \$1,640,786 for AB 85 redirection payments;
- h. Receive a report from the Health Department detailing 1991 Health Realignment FY 2017-18 beginning total fund balance of \$16,137,223, appropriations of \$12,098,054, estimated revenue of \$10,674,309, and estimated ending total fund balance of \$14,713,478

PASSED AND ADOPTED on this 17th day of April 2018, by the following vote, to-wit:

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

NOES: None

ABSENT: Supervisor Alejo

I, Nicholas E. Chiulos, Interim 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 Book80 for the meeting on April 17, 2018.

Dated: April 20, 2018

Nicholas E. Chiulos, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
 , Deputy