



Monterey County Board of Supervisors

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

Board Order

Resolution No. 18-271

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

- a. Authorized the Auditor - Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 Health 2017-18 adopted budget to cover the transfers (4/5th vote required); and
- b. Authorized the Auditor - Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5th vote required); and
- c. Authorized the Auditor - Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment C to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA 017 Health 2018-19 adopted budget to cover the transfers (4/5th vote required); and
- d. Authorized the Auditor - Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment D to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5th vote required).
- d. Authorize the Auditor - Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment D to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5th vote required).

Resolution No. 18-271 (Continued)

PASSED AND ADOPTED on this 28th day of August 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

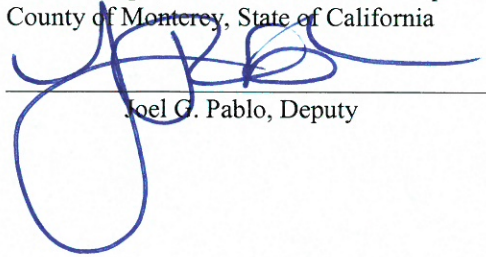
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting August 28, 2018.

Dated: August 28, 2018

Revised on August 30, 2018

File ID: RES 18-104

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

A handwritten signature in blue ink, appearing to read 'Joel G. Pablo', is written over a horizontal line. The signature is stylized with a large loop at the end.

Joel G. Pablo, Deputy

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

Resolution No.: 18-271

Adopt a Resolution No. 18-271 to:

- a. Authorize the Auditor – Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2017-18 adopted budget to cover the transfers (4/5th vote required).
- b. Authorize the Auditor – Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5th vote required).
- c. Authorize the Auditor – Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment C to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 20-2019 adopted budget to cover the transfers (4/5th vote required).
- d. Authorize the Auditor – Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment C to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 20-2019 adopted budget are available to cover the transfers (4/5th vote required).....

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$5,366,926 from Fund 023, Appropriation Unit HEA017 into other Department and Bureaus as outlined in Attachment A of the Board Report for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$2,683,463 from the other Department and Bureaus as outlined in Attachment B of the Board Report into Fund 023, Appropriation Unit HEA017 for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$8,815,814 from Fund 023, Appropriation Unit HEA017 into other Department and Bureaus as outlined in Attachment A of the Board Report for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$4,407,907 from the other Department and Bureaus as outlined in Attachment B of the Board Report into Fund 023, Appropriation Unit HEA017 for Fiscal Year 2017-2018; and

WHEREAS, funding for this request was included in each Departments and Bureaus Fiscal Year 2017-2018 and 2018-19 adopted budgets; and

WHEREAS, the request is to seek approval to authorize the Auditor – Controller to transfer funds already budgeted but coded under the incorrect object code in the Department and Bureaus adopted budget.

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

- a. Authorize the Auditor – Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2017-18 adopted budget to cover the transfers (4/5th vote required).
- b. Authorize the Auditor – Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5th vote required).
- c. Authorize the Auditor – Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2018-19 adopted budget to cover the transfers (4/5th vote required).
- d. Authorize the Auditor – Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5th vote required).

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

PASSED AND ADOPTED on this 28th day of August 2018, by the following vote, to wit:

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

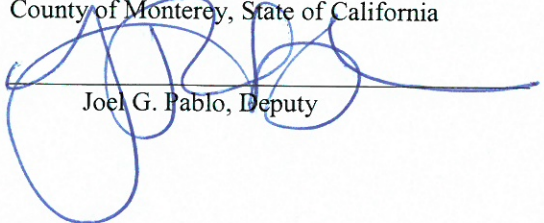
NOES: None

ABSENT: None

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting August 28, 2018.

Dated: August 28, 2018
File ID: RES 18-104

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


Joel G. Pablo, Deputy

Attachment A

FY2017-18

**Transfers from Whole Person Care Unit to others
for Revenue transfers to other Units**

	Fund	Dept	Budget Unit	Appropriation Unit	Object	Amount
Transfers From:						
Whole Person Care Unit	023	4000	8473	HEA017	7614	\$ 5,366,926.00
Total Transfers From:						\$ 5,366,926.00
Transfers To:						
DSES	001	5010	8258	SOC004	5940	\$ 915,000.00
Administration - Health	001	4000	8438	HEA014	5940	\$ 823,988.00
Beharvioar Health	023	4000	8410	HEA012	5940	\$ 755,000.00
Clinics	001	4000	8096	HEA007	5940	\$ 545,000.00
Public Health	001	4000	8124	HEA003	5940	\$ 1,367,938.00
Natividad Medical Center	451	9600	8142	NMC001	5940	\$ 960,000.00
Total Transfers To:						\$ 5,366,926.00
Difference						\$ -

Attachment B

FY2017-18

**Transfers from others to Whole Person Care Unit
for IGT share to be submitted to DCHS**

	Fund	Dept	Budget Unit	Appropriation Unit	Object	Amount
Transfers From:						
DSES	001	5010	8258	SOC004	7614	\$ 457,500.00
Administration - Health	001	4000	8438	HEA014	7614	\$ 411,994.00
Beharvioar Health	023	4000	8410	HEA012	7614	\$ 377,500.00
Clinics	001	4000	8096	HEA007	7614	\$ 272,500.00
Public Health	001	4000	8124	HEA003	7614	\$ 683,969.00
Natividad Medical Center	451	9600	8142	NMC001	7614	\$ 480,000.00
Total Transfers From:						\$ 2,683,463.00

	Fund	Dept	Budget Unit	Appropriation Unit		Amount
Transfers To:						
Whole Person Care Unit	023	4000	8473	HEA017	5940	\$ 2,683,463.00
Total Transfers To:						\$ 2,683,463.00

Difference **\$ -**

Attachment C
FY2018-19
Transfers from Whole Person Care Unit to others
for Revenue transfers to other Units

	Fund	Dept	Budget Unit	Appropriation Unit	Object	Amount
Transfers From:						
Whole Person Care Unit	023	4000	8473	HEA017	7614	\$ 8,815,814.00
Total Transfers From:						\$ 8,815,814.00
Transfers To:						
DSES	001	5010	8258	SOC004	5940	\$ 1,150,074.00
Administration - Health	001	4000	8438	HEA014	5940	\$ 1,130,290.00
Beharvioar Health	023	4000	8410	HEA012	5940	\$ 3,415,203.00
Clinics	001	4000	8096	HEA007	5940	\$ 833,747.00
Public Health	001	4000	8124	HEA003	5940	\$ 1,496,500.00
Natividad Medical Center	451	9600	8142	NMC001	5940	\$ 790,000.00
Total Transfers To:						\$ 8,815,814.00
Difference						\$ -

Attachment D

FY2018-19

**Transfers from others to Whole Person Care Unit
for IGT share to be submitted to DCHS**

	Fund	Dept	Budget Unit	Appropriation Unit	Object	Amount
Transfers From:						
DSES	001	5010	8258	SOC004	7614	\$ 575,037.00
Administration - Health	001	4000	8438	HEA014	7614	\$ 565,145.00
Beharvioar Health	023	4000	8410	HEA012	7614	\$ 1,707,601.50
Clinics	001	4000	8096	HEA007	7614	\$ 416,873.50
Public Health	001	4000	8124	HEA003	7614	\$ 748,250.00
Natividad Medical Center	451	9600	8142	NMC001	7614	\$ 395,000.00
Total Transfers From:						\$ 4,407,907.00
Transfers To:						
Whole Person Care Unit	023	4000	8473	HEA017	5940	\$ 4,407,907.00
Total Transfers To:						\$ 4,407,907.00

Difference						\$ -
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