

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

Resolution No.:

Adopt a Resolution to:

- a. Approve and authorize the Director of the Department of Social Services to sign an Allocation Agreement for \$614,062.00 with Department of Health Care Services-State of California Medi-Cal Navigators Project effective February 4, 2020 through December 31, 2022;
- b. Authorize the Department of Social Services Director to negotiate and execute an agreement with the Monterey Bay Central Labor Council to complete Medi-Cal applications at the County Jail for a contract amount of \$153,750 for a term through December 31, 2022;
- c. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to both the State and Monterey Bay Central Labor Council Agreements, where the amendments do not significantly change the scope of work and where MBCLC's amendment does not exceed 10% (\$15,375);
- d. Approve an increase in appropriations and estimated revenues of \$208,687 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget (4/5th vote required); and
- e. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budgets by increasing appropriations and estimated revenues by \$208,687 in Social Services Unit 001-5010-SOC005-8262 (4/5th vote required).

WHEREAS, California Department of Health Services has made funding available to Department of Social Services to fund continued activities for Medi-Cal outreach, enrollment, renewal, and utilization through agreement for period January 1, 2020 through June 30, 2021; and

WHEREAS, the Department of Social Services will also partner with Monterey County Health and Monterey Bay Central Labor Council for additional Medi-Cal outreach in the community and within the county jail; and

WHEREAS, Medi-Cal applications will be collected and forwarded to Social Services for eligibility benefit determination, processing, and tracking of outcomes; and

WHEREAS, increased appropriations and revenues of \$208,687 in the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget is needed for current year operations and remaining funds will be incorporated through next years' budget process; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Approves and authorizes the Director of the Department of Social Services to sign an Allocation Agreement for \$614,062.00 with Department of Health Care Services-State of

California Medi-Cal Navigators Project effective February 4, 2020 through December 31, 2022;

- b. Authorizes the Department of Social Services Director to negotiate and execute an agreement with the Monterey Bay Central Labor Council to complete Medi-Cal applications at the County Jail for a contract amount of \$153,750 for a term through December 31, 2022;
- c. Authorizes the Director of the Department of Social Services to sign up to three (3) amendments to both the State and Monterey Bay Central Labor Council Agreements, where the amendments do not significantly change the scope of work and where MBCLC's amendment does not exceed 10% (\$15,375);
- d. Approves an increase in appropriations and estimated revenues of \$208,687 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget (4/5th vote required); and
- e. Authorizes the Auditor-Controller to amend the FY 2019-20 Adopted Budgets by increasing appropriations and estimated revenues by \$208,687 in Social Services Unit 001-5010-SOC005-8262 (4/5th vote required).

PASSED AND ADOPTED on this _____ day of _____, 2019 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
Deputy