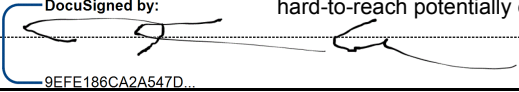
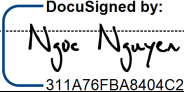



<b>COUNTY OF SAN MATEO APPROPRIATION TRANSFER REQUEST</b>				REQUEST NO. ATR23-B0025	
DEPARTMENT: Human Services Agency				DATE: 10/3/2022	
<b>1. REQUEST TRANSFER OF APPROPRIATION AS LISTED BELOW:</b>					
	<b>CODES</b>			<b>AMOUNT</b>	<b>DESCRIPTION</b>
	<b>FUND or ORG</b>	<b>ACCOUNT</b>	<b>JL ORG CODE Measure K only</b>		
<b>FROM</b>	See attached	See attached		See attached	See attached
<b>TO</b>	See attached	See attached		See attached	See attached
<b>Justification (Attach Memo if Necessary):</b> This action creates the necessary appropriation in FY 22-23 to facilitate distribution of DHCS Health Enrollment Navigators Project Grant, which will assist in outreach and retention for hard-to-reach potentially eligible Medi-Cal populations.					
DocuSigned by:  <b>DEPARTMENT HEAD</b>				DATE 10/3/2022	
2. <input type="checkbox"/> Board Action Required <input checked="" type="checkbox"/> Four-Fifths Vote Required <input type="checkbox"/> Board Action Not Required Remarks:					
DocuSigned by:  <b>COUNTY CONTROLLER</b>				DATE 10/20/2022	
3. <input checked="" type="checkbox"/> Approve as Requested <input type="checkbox"/> Approve as Revised <input type="checkbox"/> Disapproved Remarks:					
DocuSigned by:  <b>COUNTY EXECUTIVE</b>				DATE 10/21/2022	
<b>DO NOT WRITE BELOW THIS LINE – FOR BOARD OF SUPERVISORS USE ONLY</b>					

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. \_\_\_\_\_

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Executive has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Executive be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_

AYES and in favor of said resolution:

NOES and against said resolution:

Supervisors: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Supervisors: \_\_\_\_\_  
 \_\_\_\_\_  
 Absent  
 Supervisors: \_\_\_\_\_

\_\_\_\_\_  
 PRESIDENT, BOARD OF SUPERVISORS  
 COUNTY OF SAN MATEO

ATTEST: \_\_\_\_\_  
 Clerk of Said Board

<b>COUNTY OF SAN MATEO APPROPRIATION TRANSFER REQUEST</b>				REQUEST NO.	
DEPARTMENT: HUMAN SERVICES AGENCY				DATE:	
<b>1. REQUEST TRANSFER OF APPROPRIATION AS LISTED BELOW:</b>					
	<b>CODES</b>			<b>AMOUNT</b>	<b>DESCRIPTION</b>
	<b>FUND or ORG</b>	<b>ACCOUNT</b>	<b>JL ORG CODE Measure K only</b>		
<b>FROM</b>	72240	1691		\$87,500	State Medi-Cal Navigators grant
	72240	1891		\$87,500	Federal Medi-Cal Navigators grant
<b>TO</b>	72220	4161		\$90,000	Grant project staff salaries
	72220	4629		\$20,000	Grant project staff benefits
	72220	5212		\$5,000	Grant project computer equipment
	72220	5927		\$60,000	Grant project operational expenses
<b>Justification (Attach Memo if Necessary):</b> This action creates the necessary appropriation in FY22-23 to facilitate the distribution of the DHCS Health Enrollment Navigators Project Grant, which will assist in outreach and retention for hard-to-reach potentially eligible Medi-Cal populations.					
<b>DEPARTMENT HEAD</b>				<b>DATE</b>	
<b>2.</b> <input type="checkbox"/> Board Action Required <input checked="" type="checkbox"/> Four-Fifths Vote Required <input type="checkbox"/> Board Action Not Required <b>Remarks:</b>					
<b>COUNTY CONTROLLER</b>				<b>DATE</b>	
<b>3.</b> <input type="checkbox"/> Approve as Requested <input type="checkbox"/> Approve as Revised <input type="checkbox"/> Disapproved <b>Remarks:</b>					
<b>COUNTY MANAGER</b>				<b>DATE</b>	
<b>DO NOT WRITE BELOW THIS LINE – FOR BOARD OF SUPERVISORS USE ONLY</b>					

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. \_\_\_\_\_

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Ayes in favor of said resolution:  
Supervisors: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Noes and against said resolution:  
Supervisors: \_\_\_\_\_  
\_\_\_\_\_  
Absent  
Supervisors: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS  
COUNTY OF SAN MATEO

ATTEST: \_\_\_\_\_  
Clerk of Said Board

**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors  
**From:** Ken Cole, Director, Human Services Agency  
**Subject:** Acceptance of Grant Funding in the Amount of \$843,000 for FY 2022-2026 from the Department of Health Care Services

**RECOMMENDATION:**

Adopt a resolution authorizing:

- A) The Director of the Human Services Agency (HSA), or Director's designee, to accept and implement the grant award from the California Department of Health Care Services (DHCS) to support the Medi-Cal Health Enrollment Navigators Project for \$843,000 for the period of October 1, 2022, through June 30, 2026; and
- B) The Director of HSA, or Director's designee, to accept future awards and/or amendments from DHCS that are consistent with the requirements of the grant award that may extend the term for two additional years, at amounts to be determined by DHCS; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award for an additional six months; and/or provide an increase or decrease in funding, subject to review and approval by the County Attorney and notification to the Board; and
- C) An Appropriation Transfer Request in the amount of \$175,000 from unanticipated revenue to corresponding appropriations in salaries and benefits and services and supplies.

**BACKGROUND:**

California Assembly Bill 74 (AB 74), enacted on June 27, 2019, authorizes DHCS to manage and allocate funding to support health enrollment navigators for two years to provide Medi-Cal outreach, enrollment, retention, and utilization assistance to underserved Californians. The goal of AB 74 funds is to connect uninsured residents to healthcare, and to provide aid in navigating the healthcare system.

On September 13, 2019, DHCS released the Medi-Cal Health Enrollment Navigators Project (the "Navigators Project"). On January 15, 2020, DHCS notified HSA that it

was a recipient of the grant award in the amount of \$778,231 to assist with outreach, enrollment, and retention activities for the period of January 1, 2020 through September 30, 2022.

The Department of Health Care Services (DHCS) announced an additional \$60M (\$30M General Fund) in the May 2022 Revision to the Governor's Budget, in order to continue support for activities associated with the Navigators Project. The Extension of the Navigators Project is for FYs 2022-2026.

HSA applied for the additional funds and the extension on July 5, 2022 and received notice of approval for \$843,000 in additional funds for FYs 2022-2026 on September 16, 2022.

The receipt of grant funding is for the intended purpose of enrollment and retention of the following target populations:

- Persons who are homeless
- Aged persons
- Immigrants and families of mixed immigration status
- Persons with limited English proficiency
- Low-wage workers and their families or dependents

**DISCUSSION:**

Approval of Recommendation A of this memo will allow the Director of HSA, or the Director's designee, to accept the Medi-Cal grant award from DHCS, which will support the Medi-Cal outreach, enrollment, and retention services project in San Mateo County. The grant will be used to increase HSA's Medi-Cal retention rate; increase HSA's Medi-Cal outreach efforts to get a higher number of eligible County residents on aid; and to hire two additional term Community Workers to join the current Outreach team. The Outreach team will identify the most common reasons for Medi-Cal discontinuance and work to decrease the number to ensure eligible clients continue to receive aid. In addition, the team will do intensive outreach to recently discontinued clients in our target populations to reinstate Medi-Cal. The Outreach team will identify populations that are harder to reach and work to eliminate barriers for those populations. HSA will develop outreach materials and increase outreach activities through facilitation of and/or attendance at community events.

Approval of Recommendation B of this memo will allow the Director of HSA, or the Director's designee, to accept future awards and/or amendments from DHCS that are consistent with the requirements of the grant award that may extend the term for two additional years, at amounts to be determined by DHCS; reflect non-material and/or ministerial revisions to the awards terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award for an additional six months; and/or provide an increase or decrease in funding. This recommended action will enable HSA to accept future awards and/or amendments that adjust the period up to six months, in those instances where there has been an unanticipated extension of the term, to allow additional time to complete services and utilize funding.

Approval of Recommendation C of this memo will allow HSA to appropriate funding

necessary to implement the Navigators Project.

By the end of the funding term on June 30, 2026, HSA anticipates it will have increased Medi-Cal enrollment and assisted 950 clients with new applications; will have been able to retain 4,100 clients that would otherwise have been discontinued; and will have reached 196,475 San Mateo County residents via direct outreach and/or media outreach. All outreach and retention efforts made during the Navigators Project will be tracked and sent to DHCS monthly.

The County Attorney has reviewed and approved the resolution as to form.

There are no performance measures for this item.

**FISCAL IMPACT:**

The DHCS grant award, in the amount of \$843,000, is for the period of October 1, 2022 through June 30, 2026. There is no Net County Cost. The Appropriation Transfer Request recognizes and appropriates \$175,000 for initial project implementation in FY 2022-23. Funding will be appropriated in the FY 2023-26 Recommended Budget to allow HSA to utilize the remaining \$668,000 in grant funding.

In Process