

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AND DIRECTING THE RETURN OF CHILDREN'S
HEALTH INITIATIVE FUNDS IN THE AMOUNT OF
\$286,053 TO FIRST 5 SAN MATEO COUNTY, \$282,099 TO THE PENINSULA
HEALTH CARE DISTRICT, AND \$851,387 TO COUNTY HEALTH**

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

WHEREAS, the County and key partners launched the Children's Health Initiative (CHI) in 2003 to achieve universal health insurance coverage in San Mateo County; and

WHEREAS, the County and certain CHI partners contributed to a fund to support Healthy Kids, a health insurance program that was designed to serve children ineligible for federal and state programs; and

WHEREAS, the Healthy Kids program was closed in 2019, following the expansion of the State's role in health insurance coverage for children; and

WHEREAS, the CHI Coalition voted in 2020 to amend its Memorandum of Understanding (MOU), stating that the Coalition would assure responsible stewardship of the financial resources originally contributed to support universal health coverage so that the funding could be directed to address shared priorities related to children's health, or return funds to contributing funders; and

WHEREAS, the amended MOU further provided that County Health would oversee the financial stewardship of the CHI Trust Fund, the restricted fund established to support CHI; and

WHEREAS, on November 16, 2021, this Board authorized a first round of return of funds, totaling \$1,519,650, to First 5 San Mateo County, the Peninsula Health Care District, the Sequoia Health Care District and San Mateo County, following the recommendation of the CHI Coalition, as approved by the San Mateo Health Commission; and

WHEREAS, the CHI Coalition recommended in June 2022, that the that the balance of funds in the CHI Trust Fund be returned to First 5 San Mateo County, the Peninsula Health Care District, and San Mateo County, in the amounts of \$286,053, \$282,099, and \$851,387, respectively, and the San Mateo Health Commission has approved and adopted this recommendation; and

WHEREAS, approval from this Board is now being sought to effectuate this transfer, as these funds are held by the County in the restricted CHI Trust Fund, and the County's role in overseeing financial stewardship of this restricted fund includes ensuring appropriation is accurate in the Health Coverage Unit operating budget.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board approves the return of CHI funds in the amount of \$286,053 to First 5 San Mateo County, \$282,099 to the Peninsula Health Care District, and \$851,387 to County Health.

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