

RESOLUTION NO. _____

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

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RESOLUTION: 1) AUTHORIZING 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 2) AUTHORIZING 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

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

WHEREAS, California Assembly Bill 74 (AB 74), enacted on June 27, 2019, authorizes the California Department of Health Care Services (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; and

WHEREAS, the goal of AB 74 funds is to connect uninsured residents to healthcare, and to provide aid in navigating the healthcare system; and

WHEREAS, On January 15, 2020, DHCS notified the Human Services Agency (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; and

WHEREAS, 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, and extended the Navigators Project for Fiscal Years 2022-2026; and

WHEREAS, HSA applied for the additional funds and the extension on July 5, 2022, and received notice of approval on September 16, 2022 for \$843,000 in additional funds for FYs 2022-2026, for the period of October 1, 2022 through June 30, 2026; and

WHEREAS, HSA recommends that the Board of Supervisors authorize: A) 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; and B) 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; and

WHEREAS, the grant will be used to increase HSA's Medi-Cal retention rate, increase Medi-Cal outreach efforts, and to hire two additional term Community Workers to join the current Outreach team; and

WHEREAS, 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;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to authorize the following:

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 (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.

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