

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING 1) AN APPROPRIATION TRANSFER REQUEST RECOGNIZING \$25,884,183 IN UNANTICIPATED REVENUE, INCLUDING \$1,000,000 FROM MEASURE K, AND MAKING CORRESPONDING APPROPRIATIONS OF \$25,884,183 IN THE PUBLIC HEALTH, POLICY AND PLANNING, BEHAVIORAL HEALTH AND RECOVERY SERVICES, AND SAN MATEO MEDICAL CENTER BUDGET UNITS TO PROVIDE AN INTERGOVERNMENTAL TRANSFER AND RELATED EXPENDITURES FOR THE WHOLE PERSON CARE PILOT AUTHORIZED BY THE DEPARTMENT OF HEALTH CARE SERVICES UNDER THE MEDI-CAL 2020 WAIVER; AND 2) APPROVAL OF THE ALLOCATION OF \$1,000,000 FOR FY 2016-17 AND \$2,000,000 ONGOING FOR THE TERM OF THE PILOT FROM MEASURE K FUNDS FOR HOUSING SERVICES FOR COMPLEX CLIENTS**

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

**WHEREAS**, at its meeting of November 1, 2016, pursuant to Resolution No. 074863, this Board authorized the Chief of the San Mateo County Health System to sign an agreement, on behalf of the County of San Mateo, with the California Department of Health Care Services, for participation in the Whole Person Care (WPC) Pilot for the term of January 1, 2016 through December 31, 2020; and

**WHEREAS**, pursuant to this agreement, the County of San Mateo will transfer up to \$16,536,771 per fiscal year to the State Department of Health Care Services, which funds will be matched with an equal amount of federal funds, with up to \$33,073,542 returned to the County each fiscal year during the term of the agreement for the WPC Pilot; and

**WHEREAS**, in order to provide, in part, for the local funding match and



expenditures described above for the WPC Pilot in the 2016-2017 fiscal year, it is necessary to authorize an appropriation transfer request recognizing \$25,884,183 in unanticipated revenue and making corresponding appropriations of \$25,884,183 in the Public Health, Policy and Planning; Behavioral Health and Recovery Service; and San Mateo Medical Center budget units to provide an intergovernmental transfer and related expenditures for the WPC Pilot Program; and

**WHEREAS**, in order to fund, in part, the WPC Pilot, it is also necessary to allocate \$1,000,00 for the 2016-2017 fiscal year, and \$2,000,000 for each subsequent fiscal year during the term of the WPC Pilot for housing services.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that an appropriation transfer request shall be made for the 2016-2017 fiscal year recognizing \$25,884,183 in unanticipated revenue and making corresponding appropriations of \$25,884,183 in the Public Health, Policy and Planning; Behavioral Health and Recovery Service; and San Mateo Medical Center budget units to provide an intergovernmental transfer and related expenditures for the WPC Pilot.

**BE IT FURTHER RESOLVED** that in order to fund, in part, the WPC Pilot, an allocation of \$1,000,00 for the 2016-2017 fiscal year, and \$2,000,000 for each subsequent fiscal year during the term of the WPC Pilot is authorized for housing services and the County Manager or his designee is hereby directed to take appropriate action to implement the terms of this resolution.

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