

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN ONE-TIME  
HOUSING FUNDS FOR THE WHOLE PERSON CARE PILOT FUNDING  
OPPORTUNITY, WITH THE ALLOCATION FOR SAN MATEO COUNTY BEING  
\$2,340,849.14**

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

**WHEREAS**, California's Governor Gavin C. Newsom and the California Legislature have recognized the critical role Whole Person Care Pilot programs play in reducing homelessness for those with special needs; and

**WHEREAS**, the Governor, Legislature, and this County recognize the need for flexible state-only funding for new services to Medi-Cal beneficiaries who are living with mental illness who are also homeless or at risk of homelessness, as well as additional at-risk populations; and

**WHEREAS**, the Governor and Legislature have allocated \$100 million in one-time State General Fund housing funds for Fiscal Year 2019-20 to Whole Person Care Pilot programs with the allocation for San Mateo County being \$2,340,849.14; and

**WHEREAS**, the Governor and Legislature have directed Whole Person Care Pilot programs to leverage other available funding for this purpose and prohibited any supplantation of existing funding or services in order to maximize the impact of Housing Funds for Whole Person Care Pilot programs; and

**WHEREAS**, the Governor and Legislature require Whole Person Care Pilot programs that receive Housing Funds for Whole Person Care Pilot programs to expend the funding no later than June 30, 2025, and further stipulate that services provided with this funding must comply with all Housing First principles as defined in California Welfare and Institutions Code §8255-8256; and

**WHEREAS**, the County of San Mateo designates County Health as the single point of contact to the Department of Health Care Services for the Housing Funds for Whole Person Care Pilot programs allocation; and

**WHEREAS**, the County of San Mateo affirms the County's commitment to combatting homelessness and improving housing options for residents living with mental illness and who are homeless or at risk of homelessness, or additional at-risk populations in our communities pursuant to the provisions of SB 74 and the receipt of Housing Funds for Whole Person Care Pilot programs; and

**WHEREAS**, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement; and

**WHEREAS**, that the President of this Board of Supervisors is hereby authorized and directed to authorize the County's participation in the Housing Funds for Whole Person Care Pilot programs in FY 2019-2020 and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is hereby authorized to submit the Letter of Interest, and execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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