

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

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

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**RESOLUTION AUTHORIZING THE (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 \$778,231, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2021; 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 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, SUBJECT TO REVIEW AND APPROVAL BY COUNTY COUNSEL, AND NOTIFICATION TO YOUR BOARD**

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

**WHEREAS**, the 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; and

**WHEREAS**, the goal of the AB 74 funds is to connect uninsured residents to healthcare and aid with 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 December 31, 2021; and

**WHEREAS**, HSA recommends that the Board of Supervisors authorize: A) the Director of HSA, or Director's designee, to accept the Medi-Cal 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 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 the Medi-Cal outreach efforts, and hire three additional term Community Workers to join the current Outreach team; and

**WHEREAS**, by the end of the funding term on December 31, 2021, HSA anticipates it will have increased enrollment by 2,625, and will have been able to retain 625 clients that would otherwise have been discontinued.

**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 \$778,231 for the period from January 1, 2020 through December 31, 2021; 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 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, subject to review and approval by County Counsel, and notification to your Board.

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