

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AND DIRECTING: 1) THE USE OF FUNDS IN THE CHILDREN'S HEALTH INITIATIVE TRUST FUND TO ADDRESS SHARED PRIORITIES RELATED TO CHILDREN'S HEALTH, AS DETERMINED BY VOTING MEMBERS OF THE CHILDREN'S HEALTH INITIATIVE COALITION, SUBJECT TO APPROVAL BY THE SAN MATEO COMMISSION, IN ACCORDANCE WITH THE CHILDREN'S HEALTH INITIATIVE COALITION'S AMENDMENT OF ITS MEMORANDUM OF UNDERSTANDING, WITH THE RESTRICTION IN PLACE REGARDING THE USE OF SUCH FUNDS TO BE AMENDED ACCORDINGLY; AND 2) THE CONTRIBUTION OF \$2,000,000 IN CHILDREN'S HEALTH INITIATIVE FUNDS TO THE SAN MATEO COUNTY IMMIGRANT RELIEF FUND TO PROVIDE FINANCIAL ASSISTANCE TO RESIDENTS OF SAN MATEO COUNTY WHO HAVE BEEN ECONOMICALLY IMPACTED BY COVID-19 AND WHO ARE INELIGIBLE FOR FEDERAL FINANCIAL ASSISTANCE PROGRAMS BECAUSE OF THEIR IMMIGRATION STATUS; AND 3) THE BOARD OF SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH LEGAL AID SOCIETY OF SAN MATEO COUNTY AND MISSION ASSET FUND, IN SUBSTANTIALLY SIMILAR FORM TO THE AGREEMENT IN PLACE FOR THE TERM OF JULY 15, 2020, THROUGH DECEMBER 31, 2020, FOR THE CONTRIBUTION OF A TOTAL AMOUNT NOT TO EXCEED \$2,000,000 TO THE SAN MATEO COUNTY IMMIGRANT RELIEF FUND AND DISTRIBUTION OF THIS AMOUNT TO SELECTED RECEIPIENTS FOR A TERM OF JANUARY 26, 2021 THROUGH JUNE 30, 2021**

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**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, among other things, assure responsible stewardship of the financial resources originally contributed to support universal health coverage so that the funding would be directed to address shared priorities related to children's health; and

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

**WHEREAS**, the CHI Coalition Oversight Committee voted in November 2020, to recommend that the San Mateo Health Commission, as the governing body of the Health Plan of San Mateo, approve a grant of \$2,000,000 in CHI funds to the San Mateo County Immigrant Relief Fund, in alignment with the CHI Coalition's goal of addressing the health challenges of low-income children and their families; and.

**WHEREAS**, the foregoing recommendation of the CHI Oversight Committee followed research and analysis on the needs facing children and their families during the COVID-19 pandemic, including the County's action to direct \$4,000,000 to the Immigrant Relief Fund and estimated unmet need from applicants living in San Mateo County; and

**WHEREAS**, in December 2020, the San Mateo Health Commission adopted the CHI Oversight Committee’s recommendation and approved the grant of \$2,000,000 in CHI funds to the San Mateo County Immigrant Relief Fund; and

**WHEREAS**, pursuant to this Board’s Resolution Nos. 077574 and 077792, the County entered into a grant agreement with the Legal Aid Society of San Mateo County and the Mission Asset fund, with a term of July 15, 2020 through December 31, 2020 (“2020 Grant Agreement”), for the creation and capitalization of the San Mateo County Immigrant Relief Fund to provide financial assistance to residents of San Mateo County who have been economically impacted by COVID-19 and who are ineligible for federal financial assistance programs because of their immigration status; and

**WHEREAS**, this Board has been presented with a form of the grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund, which is substantially similar in form to the 2020 Grant Agreement but with a term of January 26, 2021 through June 30, 2021, and has examined it and approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that, in accordance with the CHI Coalition’s amendment of its Memorandum of Understanding, funds in the Children’s Health Initiative Trust Fund may be used to address shared priorities related to children’s health, as determined by voting members of the CHI Coalition, subject to approval by the San Mateo Health Commission, and the restriction in place regarding the use of such funds shall be amended accordingly; and

**BE IT FURTHER RESOLVED** that this Board approves the contribution of \$2,000,000 in Children’s Health Initiative funds to the San Mateo County Immigrant Relief Fund to provide financial assistance to residents of San Mateo County who have been economically impacted by COVID-19 and who are ineligible for federal financial assistance programs because of their immigration status; and

**BE IT FURTHER RESOLVED** that this Board approves an Appropriation Transfer Request (ATR) in the amount of \$2,000,000, transferring revenue from the Children’s Health Initiative Trust Fund to Mission Asset Fund, and the Controller shall take such steps as are necessary to effectuate this transfer.

**BE IT FURTHER RESOLVED** that the Board of Supervisors is hereby authorized and directed to execute said grant agreement with Legal Aid Society of San Mateo County and Mission Asset Fund for the contribution of a total amount not to exceed \$2,000,000 to the San Mateo County Immigrant Relief Fund and distribution of this amount to selected recipients for a term of January 26, 2021 through June 30, 2021, and the Clerk of the Board attest the President’s signature thereto.

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