

## **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, OR RETURN FUNDS TO CONTRIBUTING FUNDERS, AS DETERMINED BY VOTING MEMBERS OF THE CHILDREN'S HEALTH INITIATIVE COALITION, SUBJECT TO APPROVAL BY THE SAN MATEO HEALTH 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 RETURN OF CHILDREN'S HEALTH INITIATIVE FUNDS IN THE AMOUNT OF \$171,750 TO FIRST 5 SAN MATEO COUNTY, IN THE AMOUNT OF \$343,500 TO THE PENINSULA HEALTH CARE DISTRICT, AND IN THE AMOUNT OF \$1,004,400 TO THE SEQUOIA HEALTH CARE DISTRICT**

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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 assure responsible stewardship of the financial resources originally contributed to support universal health coverage so that the funding could be directed to address shared priorities related to children's health, or return funds to contributing funders; 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 voted to authorize the return of funds to San Mateo County, First 5 San Mateo County, the Peninsula Health Care District, and the Sequoia Health Care District in amounts proportional to the amounts originally contributed by these entities; and

**WHEREAS,** the San Mateo Health Commission voted to approve and adopt the foregoing recommendation of the CHI Coalition; and

**WHEREAS,** the County has allocated its share, and First 5 San Mateo County has allocated part of its share, to help fund an agreement with Mission Asset Fund that is the subject of a separate item before this Board;

**WHEREAS,** approval from this Board is now being sought to effectuate the transfer of CHI funds to First 5 San Mateo County, the Peninsula Health Care District, and the Sequoia Health Care District, as they are held by the County in a restricted CHI Trust Fund, and the County's role in overseeing financial stewardship of the restricted

fund established to support CHI includes executing the recommended Appropriation Transfer Request;

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

**BE IT FURTHER RESOLVED** that this Board approves the return of CHI funds in the amount of \$171,750 to First 5 San Mateo County, in the amount of \$343,500 to the Peninsula Health Care District, and in the amount of \$1,004,400 to the Sequoia Health Care District.

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