

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AND DIRECTING: 1. THE CONTRIBUTION OF \$3,225,150 IN CHILDREN'S HEALTH INITIATIVE FUNDS TO THE IMMIGRANT FAMILIES RECOVERY FUND TO PROVIDE FINANCIAL AND COACHING SUPPORT TO SAN MATEO COUNTY FAMILIES WITH CHILDREN WHO ARE INELIGIBLE FOR THE FEDERAL CHILD TAX CREDIT BECAUSE OF THEIR IMMIGRATION STATUS; AND
2. THE EXECUTION OF A GRANT AGREEMENT WITH MISSION ASSET FUND FOR A TERM OF NOVEMBER 9, 2021 THROUGH DECEMBER 30, 2024 IN THE AMOUNT NOT TO EXCEED \$3,225,150 FOR THE IMMIGRANT FAMILIES RECOVERY FUND AND DISTRIBUTION OF GRANT FUNDS TO SELECTED RECIPIENTS IN SAN MATEO COUNTY

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, pursuant to this Board's Resolution No. 077974 in January 2021, this Board authorized the use of funds in the CHI Trust Fund to address shared priorities related to children's health, as determined by voting members of the CHI Oversight Committee, subject to approval by the San Mateo Health Commission; and

WHEREAS, pursuant to this Board's Resolution No. 077974 in January 2021, this Board awarded a grant to the Legal Aid Society of San Mateo County and the Mission Asset Fund to supplement the San Mateo County Immigrant Relief Fund; and

WHEREAS, in October 2021, the San Mateo Health Commission adopted the CHI Oversight Committee's recommendation and approved the grant of \$3,225,150 in CHI funds to the Mission Asset Fund Immigrant Families Recovery Fund; and

WHEREAS, this Board has been presented with a form of the grant agreement Mission Asset Fund for the Immigrant Families Recovery Fund with a term of November 9, 2021 through December 30, 2024, 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 this Board approves the contribution of \$3,225,150 in CHI funds to the Immigrant Families Recovery Fund to provide financial and coaching support to San Mateo County families with children who are ineligible for the federal child tax credit because of their immigration status; and

BE IT FURTHER RESOLVED that the Board of Supervisors is hereby authorized and directed to execute said grant agreement with Mission Asset Fund for a term of November 9, 2021 through December 30, 2024 in the amount not to exceed \$3,225,150 for the Immigrant Families Recovery Fund and distribution of grant funds to selected recipients in San Mateo County, and the Clerk of the Board attend the President's signature thereto.

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