RESOLUTION - ACTION REQUESTED 2015-488

MEETING: October 13, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Application for Certified Unified Program Agency Reimbursement Funds

RECOMMENDATION AND JUSTIFICATION:
Approve the Disbursement Worksheet for Certified Unified Program Agency (CUPA) Reimbursement Funds for Fiscal Year 2015-2016, in the Amount of $60,000 and Authorize the County Health Officer to Sign the Disbursement Worksheet; Authorize Health Officer to Submit and Sign Additional Documents to Secure Funding as Necessary and Authorize the Health Officer to Apply and Execute Documents for the Rural CUPA Funding for the Subsequent Four Fiscal Years if Amounts and Conditions Remain Substantially the Same (Agreements Subject to County Counsel Review for Approval as to Form).

Funding for the CUPA program has been included in the Fiscal Year 2015-16 Budget. In order to receive this funding it is necessary to complete the Disbursement Worksheet and other reporting documents as requested in the attached letter.

This application provides reimbursement funding to assist with costs associated with Health Programs in Rural communities. Mariposa County, pursuant to subdivision (d) of Section 25404.8 California Health and Safety Code (HSC), is eligible for an allocation of up to $60,000 with a 25% match. Fees have been established and are collected from affected agencies to provide the required matching funds.

It was discussed with the Business community and decided that they would prefer local regulation. Mariposa County has applied, at the Board’s direction, for reimbursement each year since the initial application date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On November 15, 2011 the Board of Supervisors chair applied for CUPA Reimbursement Funds for Fiscal Year 2011-2012 and authorized the Health Officer to apply and execute documents for the Rural CUPA Funding for the subsequent four fiscal years if amounts and conditions remain substantially the same with Resolution # 11-559.

On September 28, 2010 the Board of Supervisors authorized the Health Officer to submit and sign documents for Fiscal Year 2010-2011 with Resolution # 10-458.
On November 27, 2001 the Board of Supervisors authorized the Health Department to submit the initial application for CUPA reimbursement funds with Resolution #01-328.

On June 27, 2001 the Board of Supervisors Chair informed Cal-EPA that Mariposa County intended to apply to become a CUPA with Resolution #01-194.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
1. Fund program from General Fund.
2. Increase fees to local agencies.
3. Do not apply for the grant program.

**FINANCIAL IMPACT:**
The appropriate funding for the program has been included in the Budget for Fiscal Year 2015-16.

**ATTACHMENTS:**
Letter from CalEPA Re Rural Reimbursement Grant (PDF)
Rural CUPA Reimbursement Funds Fiscal Year 2015-2016 Application (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hodson, CAO 10/6/2015

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier