RESOLUTION - ACTION REQUESTED 2017-93

MEETING: February 28, 2017
TO: The Board of Supervisors
FROM: Eric Sergienko, Health Officer
RE: CMSP County Wellness & Prevention Pilot Project

RECOMMENDATION AND JUSTIFICATION:
Approve the Agreement with the County Medical Services Program (CMSP) to Implement a County Wellness and Prevention Pilot Program; Authorize the Health Officer to Sign the Agreement; and Approve a Budget Action Increasing Revenue and Appropriations in the Health Budget from CMSP in the Amount of $150,000, for a Three Year Grant Period.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On November 3, 2015, the Board of Supervisors approved the request to apply for non-competitive grant from the CMSP for a County Wellness and Prevention Pilot Project with Resolution number 2016-645.

The goals of the Mariposa County CMSP (County Medical Services Program) Wellness and Prevention Pilot Project are to identify and address the social determinants of health of the adult uninsured population, and improve the general health and wellness of uninsured adults in the community through increased awareness and linkage to preventative care services available to potential CMSP eligible individuals.

The pilot project will target CMSP enrolled and CMSP eligible individuals (ages 21-64, income up to 300% FPL, uninsured) as well as Medi-Cal eligible persons. CMSP has identified that 10% of Mariposa County residents currently do not have health insurance. While Medi-Cal enrollment has increased over the first two years of the Affordable Care Act, there continues to be a portion of our population who remain uninsured.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize the Health Officer to sign the agreement.

FINANCIAL IMPACT:
None. 100% grant funded. Grant amount shall not exceed $150,000 for a term of beginning March 1, 2017 and terminates on June 30, 2020. The appropriate grant revenue and appropriations have been included in the Requested Budget for Fiscal Year 2017-18 in the Health operating budget. Adjustments to the
budget will be made during Mid-Year, if the Department does not receive the grant.

ATTACHMENTS:
Notice of Award Letter (PDF)
CMSP Agreement Cover Letter (PDF)
CMSP County Wellness & Prevention Pilot Project Agreement (PDF)
Revised Budget Action Form for CMSP (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 2/23/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Miles Menetrey, Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>426</td>
<td>0431</td>
<td>305-62-34</td>
<td>CMSP/Wellness</td>
<td></td>
<td>(50,000)</td>
<td></td>
</tr>
<tr>
<td>426</td>
<td>0431</td>
<td>959-07-87</td>
<td>Transfer Out</td>
<td></td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td>426</td>
<td>0431</td>
<td>959-04-16</td>
<td>Miscellaneous Expense</td>
<td></td>
<td></td>
<td>30,000</td>
</tr>
<tr>
<td>001</td>
<td>0401</td>
<td>309-16-78</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>(20,000)</td>
</tr>
<tr>
<td>001</td>
<td>0401</td>
<td>621-04-20</td>
<td>CMSP/Wellness Expense</td>
<td></td>
<td></td>
<td>20,000</td>
</tr>
</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from contingencies
- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:**

Appropriate $50,000 in revenue for the CMSP/Wellness Grant and $50,000 in expenses for the remainder of FY 16-17 Public Health Department.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 17-93

**CLERK**

**DATE 3-23-17**

**DEPARTMENT** Eric Sergienko, MD, MPH, Health Officer

**AUDITOR'S USE ONLY**

**BA #**