RESOLUTION - ACTION REQUESTED 2017-605

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: San Benito County Agreement to Act as Fiscal Agent for Whole Person Care

RECOMMENDATION AND JUSTIFICATION:
Approve an agreement with the County of San Benito to act as a fiscal agent for Mariposa County Human Services in an amount not to exceed $208,633; and authorize the Board of Supervisors Chair to sign the Agreement.

Mariposa County Human Services is working in collaboration with two other small counties, Plumas County and San Benito County, through a Small County Collaborative for the purpose of implementing the Whole Person Care (WPC) Pilot grant. As the fiscal agent for WPC, San Benito County will complete the Inter-Governmental Transfer (IGT) and act as main liaison for the contracting and purchasing of database software.

Under this contract, Mariposa County will transfer to San Benito County as intermediary a total sum not to exceed $208,633. Once the IGT is complete and matching federal funds are received, San Benito County will transfer the Mariposa County share of $401,265 back to the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 28, 2017, the Mariposa County Board of Supervisors received a report from the Human Services Department for discussion and direction regarding submission of the Whole Person Care Pilot application.

The Mariposa County Board of Supervisors approved acceptance of the WPC grant by Resolution No. 2017-464 on July 11, 2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract is not approved, the Department will not be able to implement the Whole Person Pilot grant approved by the Board.

FINANCIAL IMPACT:
Funding for the county match will come from Behavioral Health Realignment, Social Services Realignment, Mental Health Services Act funding, and AB 109 funds. Although there is a required match, the majority of this match is coming through a redirection of state dollars that are currently being expended on this target population in less efficient and effective ways. These county funds
($200,633) will be matched one to one with federal funds, resulting in $401,265 available for county services. Funding for the $8,000 in contractor costs is included in the FY17-18 budget for the new WPC fund 449. There is no impact to the County General Fund.

ATTACHMENTS:
WPC - Mariposa and San Benito Contract - Aug 30 2017 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 9/7/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey