RESOLUTION - ACTION REQUESTED 2020-599

MEETING: October 6, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: Approval of CMSP COVID-19 Emergency Response Grant Program (CERG)

RECOMMENDATION AND JUSTIFICATION:
Approve a Grant Agreement with County Medical Services Program (CMSP) to establish and monitor key activities related to COVID-19 Emergency Response Grant Program (CERG); and Authorize the County Administrative Officer and the Acting Health and Human Services Agency (HHSA) Director to Sign the Agreement and implement the grant activities.

The CMSP Governing Board seeks to support CMSP counties in responding to the COVID-19 pandemic emergency through the provision of funding to expand the delivery of services that support local preparedness, containment, recovery and response activities in CMSP counties affected by the novel corona virus. The CERG is intended to assist CMSP counties in addressing the needs of various low income populations with or at-risk of COVID-19 conditions. HHSA completed the application before the August 31, 2020 deadline and has been awarded $100,000 to establish a COVID-19 program that addresses the needs of the targeted populations throughout the county.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved agreements with CMSP for a number of programs over the years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not approve this agreement, HHSA will not perform the COVID-19 monitoring activities described and forego funds ($100,000) directed towards carrying out such activities.

FINANCIAL IMPACT:
This program will be funded by a new grant through CMSP. A budget Action will be created upon approval and award of funds. There is no impact to the General Fund.

ATTACHMENTS:
CMSP CERG Agreement - Wcsignature (PDF)
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey