RESOLUTION - ACTION REQUESTED 2019-158

MEETING: March 26, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: CalSAWS Consortium MOU and Joint Exercise of Powers Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the second amended and restated Joint Powers Agreement (JPA), and Memorandum of Understanding (MOU) between Mariposa County and the CalSAWS (formerly known as C-IV) Consortium which expands the consortium to include all 58 California counties; and authorize the Board of Supervisors Chair to sign the amendment and MOU.

Late last year, the Federal Department of Health and Human Services Center for MediCAID and the Department of Agriculture Food and Nutrition Services, directed California to move to a single statewide automated Welfare system. California chose to accomplish this by migrating 18 counties utilizing a system known as "CalWIN", to the system used by the 40 County CalACES JPA. Therefore, the 40 County JPA will be expanded to include all 58 counties. The move to one system will occur by 2023.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
A Joint Powers of Agreement and Memorandum of Understanding was approved by the Board of Supervisors on July 11, 2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Health and Human Services Agency will not have access to an automated computer system to determine eligibility for public assistance programs.

FINANCIAL IMPACT:
We do not anticipate any significant cost increases beyond the projected C.IV budget costs that are related to the new JPA Agreement and Memorandum of Understanding. Costs associated with the 58 County membership and Migration D&I will be shared among the 58 counties utilizing the current persons count methodology. There is no impact to the County General Fund.

ATTACHMENTS:
CalSAWS JPA (PDF)
CalSAWS MOU (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey