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Solano County

Meeting Minutes - Action Only

Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Cassandra R. James (Dist. 1) (707) 784-6662 Monica Brown (Dist. 2) (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, December 10, 2024	9:00 AM	Board of Supervisors Chambers
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Receive a presentation and affirm the submission on the CalAIM Initiative 24-434 including the Sheriff's Office Implementation Plan and Budget required by the California Department of Health Care Services (DHCS) to provide 90-Day Pre-Release Medi-Cal services to Solano County's justice-involved persons within the County jails; Delegate authority to the County Administrator to approve the Implementation Plan and Budget including any subsequent technical adjustments or amendments; Adopt a resolution amending the List of Numbers and Classification of Positions to add 1.0 FTE Project Manager (Limited-Term) in the Inmate Programming Division of the Sheriff's Office; Appropriation Transfer Requests totaling and Approve two \$572.564 recognizing unanticipated revenue offset by grant related expenditures in both the Sheriff's Office budget and the CalAIM PATH-JI Round 3 budget (4/5 vote required)

 Attachments:
 A - PATH JI Round 3 Implementation Plan

 B - PATH JI Round 3 Budget

 C - CalAIM PATH-JI R3 Presentation

 D - Position Resolution

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board: 1) affirmed the submission of the CalAIM Initiative including the Sheriff's Office Implementation Plan and Budget required by the California Department of Health Care Services (DHCS) to provide 90-Day Pre-Release Medi-Cal services to Solano County's justice-involved persons within the County jails; 2) delegated authority to the County Administrator to approve the Implementation Plan and Budget including any subsequent technical adjustments or amendments; 3) adopted Resolution No. 2024-215, amending the List of Numbers and Classification of Positions to add 1.0 FTE Project Manager (Limited-Term) in the Inmate Programming Division of the Sheriff's Office; and 4) approved two Appropriation Transfer Requests totaling \$572,564 recognizing unanticipated revenue offset by grant related expenditures in both the Sheriff's Office budget and the CalAIM PATH-JI Round 3 budget (4/5 vote required). So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-215