



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, October 25, 2016

8:30 AM

Board of Supervisors Chambers

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[16-798](#)

Consider adopting a resolution accepting the State Department of Health Care Services approval of Solano County's application for the Whole Person Care project; Authorize Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and Delegate authority to the County Administrator to sign a grant agreement and related documents, accept funds totaling up to \$4,667,010 over five years, and effectuate all matters necessary to the timely execution of the grant agreement

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2016-197 accepting the State Department of Health Care Services approval of Solano County's application for the Whole Person Care project; Authorized Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and Delegated authority to the County Administrator to sign a grant agreement and related documents, accept funds totaling up to \$4,667,010 over five years, and effectuate all matters necessary to the timely execution of the grant agreement. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-197