

RESOLUTION NO. 2016 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
TO ACCEPT THE STATE DEPARTMENT OF HEALTH CARE SERVICES APPROVAL OF SOLANO'S
APPLICATION FOR THE WHOLE PERSON CARE PROJECT**

Whereas, the County of Solano submitted a grant application to the Department of Health Care Services for the Whole Person Care Pilot project; and

Whereas, California's 1115 Waiver Renewal ('Medi-Cal 2020'), was approved by the Centers for Medicare and Medicaid Services and will guide the State through the next five years as it works to transform the way Medi-Cal provides services to its more than 13 million members improving quality of care, access, and efficiency; and

Whereas, the Whole Person Care Pilot is one such program that will benefit the residents of Solano County by providing high medical utilizers with a dedicated multi-disciplinary team targeting individuals with chronic high cost medical conditions and comorbid behavioral health problems that may contribute to frequent hospitalizations, poor self-care, and unnecessary deterioration of medical status; and

Whereas, the County's grant application has been approved by the State Department of Health Care Services for funds totaling up to \$4,667,010 over five years; and

Whereas, the County has identified a Contractor, Solano Coalition for Better Health, who has uniquely provided similar services within Solano County through its Transitional Care Program and is uniquely poised to bring together the necessary health care partners to make this Pilot a success; and

Whereas, acceptance of the grant funding requires that the Solano Board of Supervisors adopt a resolution authorizing the acceptance and execution of the grant agreement; 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, and accept funds totaling up to \$4,667,010 over five years and effectuate all matters necessary to the timely execution of the grant agreement.

Resolved, the Solano County Board of Supervisors hereby authorizes Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and delegates authority to the County Administrator to sign a grant agreement and related documents, to accept funds totaling up to \$4,667,010 over four fiscal calendar years (2017, 2018, 2019, 2020), and to effectuate all matters necessary to the timely execution of the grant agreement.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on October 25, 2016 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk