



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

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

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

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

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

Tuesday, June 25, 2019

8:30 AM

Board of Supervisors Chambers

24 [19-424](#)

Approve 64 Health and Social Services FY2019/20 contracts for a total of \$42,014,364; Approve the accumulative aggregate of individual client service agreements effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments on the list of contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including any modifications to contract limits up to \$75,000 and amendments extending the contract term to be equivalent to the term of the State revenue contract for a program; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements and Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2019/20 List of Contracts

Attachments: [A - FY2019/20 H&SS Master List of Contracts \(Alpha\)](#)
[B - FY2019/20 H&SS Master List of Contracts \(Division\)](#)
[C - FY2019/20 H&SS Master List of Contracts \(Pending Signature\)](#)
[D - Revenue Resolution](#)
[E - AIDS Master Grant Agreement Resolution](#)
[F - Link to Original Contracts - Allied Univ. Security & CMHSA](#)

Approved

Enactment No: Resolution 2019-138 and Resolution 2019-139