

Solano County

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

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, August 1, 2017

8:30 AM

Board of Supervisors Chambers

9 <u>17-532</u>

Accept the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approve an Appropriation Transfer Request \$2,405,742 for FY2017/18 in unanticipated revenue (4/5 vote required); Delegate authority to the County Administrator to execute contracts Proposition 47 to include assistance with program implementation, and services for with community based organizations services to include outcome evaluation, legal advocacy, housing-related services, and community engagement

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board accepted the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approved an Appropriation Transfer Request (ATR) for \$2,405,742 for FY2017/18 in unanticipated revenue; and Delegated authority to the County Administrator to execute contracts for Proposition 47 to include assistance with program implementation, and services with community based organizations for services to include outcome evaluation, legal advocacy, housing-related services, and community engagement. So ordered by 5-0 vote.

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