



Solano County

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Fairfield, California 94533
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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, April 3, 2018

8:30 AM

Board of Supervisors Chambers

- 8 [18-216](#) Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date (4/5 vote required)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board authorized the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorized payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorized the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorized the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date. So ordered by 5-0 vote.