

RESOLUTION NO. 17-078

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES WHOLE PERSON CARE PILOT PROGRAM FUNDING AGREEMENT FOR FY 2016-17 THROUGH 2020-21**

WHEREAS, in 2016, the California Department of Health Care Services launched the Whole Person Care Pilot Program which is authorized under California's Section 1115(a) Medicaid Waiver Renewal, titled Medi-Cal 2020; and

WHEREAS, The Whole Person Care regional pilots focus on the coordination of services, in a patient-centered manner, with the goals of improved health and well-being through more efficient and effective use of resources; and

WHEREAS, Health and Human Services Agency has applied for and been accepted to participate in the Whole Person Care Pilot Program, Second Round; and

WHEREAS, California Department of Health Care Services requires signatory must be duly authorized in a Resolution by the lead entities' governing board, i.e., Board of Supervisors.

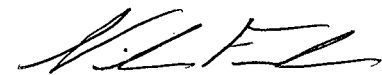
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approve the Health and Human Service Agency Director or designee to sign the Whole Person Care funding agreement with California Department of Health Care Services for FY 2016-17 through FY 2020-21 and any amendments to the agreement that do not increase the maximum total amount.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 20th day of June, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

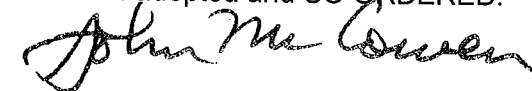
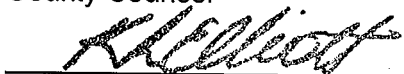
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board



Deputy