RESOLUTION NO. 19-354

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA AUTHORIZING MENDOCINO COUNTY TO PARTICIPATE IN ONE-TIME HOUSING FUNDS FOR WHOLE PERSON CARE PILOTS FUNDING OPPORTUNITY AVAILABLE AS A RESULT OF AB 74, THE BUDGET ACT OF 2019 (CHAPTER 23, STATUTES OF 2019).

THE MENDOCINO COUNTY BOARD OF SUPERVISORS FINDS:

WHEREAS, California's Governor Gavin C. Newsom and the California Legislature have recognized the critical role Whole Person Care Pilot programs play in reducing homelessness for those with special needs; and

WHEREAS, The Governor, Legislature, and this County recognize the need for flexible state-only funding for new services to Medi-Cal beneficiaries who are living with mental illness who are also homeless or at risk of homelessness; as well as additional at-risk populations; and

WHEREAS, The Governor and Legislature have allocated \$100 million dollars in one-time State General Fund housing funds for Fiscal Year 2019-20 to Whole Person Care Pilot programs; and

WHEREAS, The Governor and Legislature have directed Whole Person Care Pilot programs to leverage other available funding for this purpose and prohibited any supplantation of existing funding or services in order to maximize the impact of Housing Funds for Whole Person Care Pilot programs; and

WHEREAS, The Governor and Legislature require Whole Person Care Pilot programs that receive Housing Funds for Whole Person Care Pilot programs to expend the funding no later than June 30, 2025, and further stipulate that services provided with this funding must comply with all Housing First principles as defined in California Welfare and Institutions Code §8255-8256; and

WHEREAS, the County of Mendocino designates the Health and Human Services Agency Director as the single point of contact to the Department of Health Care Services for the Housing Funds for Whole Person Care Pilot programs allocation; and

WHEREAS, the County of Mendocino affirms the county's commitment to combatting homelessness and improving housing options for residents living with mental illness and who are homeless or at risk of homelessness, or additional at-risk populations in our communities pursuant to the provisions of SB 74 and the receipt of Housing Funds for Whole Person Care Pilot programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MENDOCINO, CALIFORNIA, to authorize Mendocino County's participation in the Housing Funds for Whole Person Care Pilot programs in Fiscal Year 2019-20.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 1st day of October, 2019, by the following vote:

AYES:

Supervisors Brown, McCowen, Haschak, Gjerde and Williams

NOES: ABSENT:

None

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

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

APPROVED AS TO FORM: KATHARINE L. ELLIOTT

County Counsel

CARRE BROWN, 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