



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE GRANT AGREEMENT WITH THE COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD FOR SERVICES RELATED TO THE COUNTY WELLNESS & PREVENTION PILOT PROJECT AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2016/17 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in July 2016 the County Medical Services Program (CMSP) Governing Board released a Request for Proposals for the County Wellness & Prevention Pilot Project to counties participating in CMSP; and

WHEREAS, the goals of the program are to seek the effectiveness of providing local-level wellness and prevention services to CMSP eligible and potentially eligible persons that address any of the three project areas of Community Wellness, Whole Person Care, and Addressing the Social Determinants of Health; and

WHEREAS, the Public Health Department submitted an application for this grant funding in the project area of Community Wellness which would implement the *Nevada County Prediabetes Prevention Project*, which is an innovative and collaborative project with the goal of reducing the incidence of chronic disease in our community, specifically prediabetes and diabetes, and the coordination of a county-wide effort to prevent chronic disease; and

WHEREAS, the CMSP Governing Board, through this Grant Agreement, has approved the Public Health Department's application for the performance of the *Nevada County Prediabetes Prevention Project* for the term of January 1, 2017 through June 30, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Grant Agreement by and between the County and the County Medical Services Program (CMSP) Governing Board, which provides funding for services related to the County Wellness & Prevention Pilot Project for the term of January 1, 2017 through June 30, 2020 in the amount of \$75,000 for calendar year 2017 and in the total maximum amount of \$225,000 be and hereby is approved in substantially the form hereto attached, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to amend Public Health Department's Budget for Fiscal Year 2016/17 as follows:

Fiscal Year 2016/17

Revenue:	1589-40102-492-2821/445200	\$75,000
Expenditure:	1589-40102-492-2821/521520	\$54,313
	1589-40102-492-2821/510100	\$10,060
	1589-40102-492-2821/522090	\$ 5,580
	1589-40102-492-2821/538013	\$ 2,257
	1589-40102-492-2821/522271	\$ 1,800
	1589-40102-492-2821/521410	\$ 450
	1589-40102-492-2821/521800	\$ 300
	1589-40102-492-2821/522220	\$ 240