



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COUNTY OF NEVADA AND THE COUNTY MEDICAL SERVICES PROGRAM (CMSP) GOVERNING BOARD FOR THE AWARD OF COVID-19 EMERGENCY RESPONSE GRANT (CERG) PROGRAM FUNDS IN THE AMOUNT OF \$268,946 FOR THE TERM OF JULY 15, 2020 TO JANUARY 14, 2022 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY (HHS) ADMINISTRATION'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County Medical Services Program (CMSP) is responsible for providing health care services to indigent adults in California; and

WHEREAS; the COVID-19 pandemic has caused unprecedented health and economic hardships for populations served by CMSP; and

WHEREAS, the CMSP Board approved funding of the COVID-19 Emergency Response grant (CERG) Program for the benefit of participating CMSP counties; and

WHEREAS, the Nevada County Health and Human Services Agency submitted an application to participate in the CERG Program and was awarded funding by the CMSP Board; and

WHEREAS, the target populations to be served by this grant funding include uninsured and/or underinsured low income adult residents seeking health care services and supports in response to COVID-19, specific low-income population groups identified as most at risk of COVID-19, publicly supported low-income adult populations, such as those on CMSP, Path to Health, Medi-Cal and/or Medicare, and low-income adult residents with existing health or behavioral health conditions that have housing and/or transportation challenges that impede their ability to obtain health care or shelter to address COVID-19 conditions; and

WHEREAS, allowable uses of these grant funds include procurement of personal protective equipment (PPE), healthcare equipment and supplies, supportive quarantine services, public employees needed for emergency response, non-profit human service providers needed for emergency response, and public information and outreach.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Agreement by and between the County of Nevada and the County Medical Services Program (CMSP) Governing Board, pertaining to the award of COVID-19 Emergency Response Grant Program funds in the maximum amount of \$268,946 for the term of July 15, 2020 through January 14, 2022, is approved in substantially the form attached hereto 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

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the HHS Administration's Budget for Fiscal Year 2020/21 as follows:

Fiscal Year 2020/21

Revenue	1589-50101-491-2020 449000	\$268,946
Expenditure	1589-50101-491-2020 522090	\$38,625
	1589-50101-491-2020 521520	\$119,976
	1589-50101-491-2020 538014	\$70,000
	1589-50101-491-2020 538013	\$40,345