



County of Sonoma

State of California

Date: September 24, 2019

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

Authorization to Accept One-Time Housing Funds for Whole Person Care Pilot Program

Whereas, the State of California, Department of Health Care Services (“DHCS”) issued a Notice of Funding Availability (“NOFA”), dated August 9, 2019 under the Whole Person Care Pilot (“WPC” or “Program”) for an allocation to Sonoma County of \$3,284,476.48 approved in the 2019-20 Governor’s Budget;

Whereas, the NOFA relates to the availability of funding for the costs of long-term and short-term housing funds under the WPC Program; and

Whereas, the County of Sonoma (“County”) is a County and an Applicant, as those terms are defined in the WPC notice, dated August 9, 2019 (“Notice”).

Now, Therefore, Be It Resolved, that the Board of Supervisors for Sonoma County does hereby determine and declare as follows:

SECTION 1. That Sonoma County is hereby authorized and directed to apply for and accept their WPC Pilot Allocation award, as detailed in the NOFA, up to the amount allocated by DHCS and applicable state law.

SECTION 2. That Geoffrey Ross, Interim Executive Director of the Sonoma County Community Development Commission, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the One-Time Housing Funds for Whole Person Care Pilots Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the One-Time Housing Funds for Whole Person Care Pilots Allocation award, and all amendments thereto (collectively, the “One-Time Housing Funds for Whole Person Care Pilots Allocation award Documents”).

SECTION 3. That Sonoma County shall be subject to the terms and conditions that are specified in the One-Time Housing Funds for Whole Person Care Pilots Allocation award Documents, and that County will use the One-Time Housing Funds for Whole Person Care Pilots Allocation award funds in accordance with any published guidelines, other applicable rules and laws, the WPC Pilot Documents, and any and all WPC Program requirements.

SECTION 4. For Projects funded under One-Time Housing Funds for Whole Person Care Pilots Allocation award, that Sonoma County is hereby authorized and directed to submit an evaluation and summary report within 90 days after the full expenditure of the funding.

Passed and Adopted this 24th day of September, 2019, by the following vote:

Supervisors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.

Signature of Attesting Officer: _____

Printed Name and Title of Attesting Officer: _____