



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



June 6, 2017

Grant Nash Colfax, MD
DIRECTOR

Marin County Board of Supervisors
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SUBJECT: Department of Health and Human Services (HHS) requests approval of actions for Whole Person Care program including authorizing HHS Director to execute Whole Person Care and related intergovernmental transfer documents with the California Department of Health Care Services. (New)

Dear Supervisors:

RECOMMENDATIONS:

- 1. Authorize the Department of Health and Human Services (HHS) Director to execute Whole Person Care Agreement with the California Department of Health Care Services and related documents.
2. Authorize the HHS Director to execute any subsequent Amendments to the Whole Person Care Agreement with the California Department of Health Care Services and related documents.
3. Authorize the HHS Director to sign documents for the intergovernmental transfers to the California Department of Health Care Services required to receive new federal Whole Person Care revenue.
4. Approve Resolution documenting authorizations designated in Recommendations one to three.
5. Approve one-time FY 2016-17 budget adjustments:

Table with 7 columns: Action, Fund, Organization Code, Organization Code Name, Object Code, Object Code Name, FY 2016-17 Budget Adjustment. It details budget adjustments for WPC Administration, showing a total expense of \$1,250,000 and a total revenue of (\$2,500,000), resulting in a net balance of (\$1,250,000).

SUMMARY: The California Department of Health Care Services (DHCS) Whole Person Care Program is part of the Medi-Cal 2020 Waiver Initiative and an

18. The Department will return to your Board in early FY 2017-18 for approval to appropriate the new funds once received.

REVIEWED BY:	<input checked="" type="checkbox"/>	County Administrator	<input type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	Department of Finance	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully Submitted,



Grant Nash Colfax, MD
Director

Munis Budget Adjustment Document Number: Pending