



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/24/2017

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Employee Support and Development/Contracts Manager - 253-4720

SUBJECT: Establish New Division for Homeless and Housing and make the necessary budget adjustments to implement Whole Person Care

RECOMMENDATION

Director of Health and Human Services requests the following related to Whole Person Care:

1. Create a new division in Fund 2000 (20008 Homeless and Housing) and two new subdivisions (20008-01 Homeless and Housing Services and 20008-02 Whole Person Care); and establish appropriations up to \$4.6 million;
2. Create a non-operating Special Revenue Fund, Fund 2460, Division 20008-50 for the Whole Person Care Pilot program; and
3. Authorize the Auditor Controller to process budget adjustments not to exceed \$4.6 million in Fund 2000 with a corresponding transfer from the non-operating Special Revenue Fund.

EXECUTIVE SUMMARY

The Whole Person Care pilot program is a funding opportunity offered by the State Department of Health Care Services (DHCS). The program offers \$1.5 billion dollars in funding statewide over a period of five years. Napa County Health and Human Services Agency (HHSA) was awarded \$2,268,603 million dollars a year over the next five years, to target homeless individuals and families, and those at risk of homelessness. As part of the requirement of the grant funding, HHSA must annually match the grant amount creating total annual funding in this program of approximately \$4.6 million. Funding will be used to support two components - Outreach and Engagement and Housing Support. The Outreach and Engagement portion of the grant creates additional system resources to increase outreach and engagement systems with the goal of moving people from homelessness to housing. The housing support portion of the application is designed to find housing, place people in housing and support them once they are housed so that they will stay in housing.

This item proposes (1) transferring an amount not to exceed \$2.3 million to DHCS pursuant to section 14182.4 of the Welfare and Institutions Code to be used as local matching funds to enable Napa County Health and Human Services to implement the Whole Person Care program; (2) establishing a new division in Fund 2000 (20008 Homeless and Housing) and two new subdivisions (20008-01 Homeless and Housing Services and 20008-02 Whole Person Care); (3) creating a non-operating Special Revenue Fund, Fund 2460, Division 20008-50 for the Whole Person Care Pilot program; and (4) authorizing the Auditor Controller's Office to process budget adjustments not to exceed \$4.6 million in Fund 2000 and a corresponding transfer from the Special Revenue Fund..

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Whole Person Care Intergovernmental (IGT) funds
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that the county is not mandated to accept Intergovernmental Transfer (IGT) funds to implement the Whole Person Care program.
Is the general fund affected?	No
Future fiscal impact:	Whole Person Care is a pilot program that is scheduled to go from January 1, 2016 - December 31, 2020. The cost of the program will be within the grant funding with no impact on the general fund.
Consequences if not approved:	If this item is not approved, HHS will be unable to draw down IGT funding to implement the Whole Person Care program.
Additional Information:	Funds that are not spent on the Whole Person Care pilot program at the end of the program may be required to be returned to Department of Health Care Services (DHCS). The Department is awaiting additional guidance from DHCS.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

This purpose of this item is to authorize an Intergovernmental Transfer (IGT) to implement the Whole Person Care (WPC) program and to create a new division, two new subdivisions, and a non-operating Special Revenue Fund within the Health and Human Services budget.

The Whole Person Care pilot program is a funding opportunity offered by the State Department of Health Care Services (DHCS) under the California Medi-Cal 2020 Demonstration. The program offers \$1.5 billion dollars in

funding statewide over a period of five years. The stated purpose of the opportunity is the coordination of health, behavioral health, and social services with the goal of improved well being by more efficiently and effectively using resources for the target population. The WPC pilot program will give DHCS the opportunity to test and evaluate the integration of care at the local level for a vulnerable group of Medi-Cal beneficiaries who are high users of multiple health care systems and continue to have poor health outcomes. DHCS anticipates that the WPC pilot program will result in better health outcomes through enhanced comprehensive services, coordinated and provided at the local level.

The application submitted by the Health and Human Services Agency (HHS), which requested approximately \$2.3 million dollars a year over the next five years, targets homeless individuals and families, and those at risk of homelessness. The application has two components - Outreach and Engagement and Housing Support. The Outreach and Engagement portion of the grant creates additional system resources to increase outreach and engagement systems with the goal of moving people from homelessness to housing. The housing support portion of the application is designed to find housing, place people in housing and support them once they are housed so that they will stay in housing. The HHS application clearly identifies outcomes and metrics by which achievement of those outcomes will be measured.

Whole Person Care is funded on a calendar year basis. Each WPC pilot provides the non-federal share of payment through an intergovernmental transfer (IGT). The funding entity shall certify that the funds transferred qualify for federal financial participation. Napa County Health and Human Services shall provide annual matching funds not to exceed \$2,300,000 from County Contribution budgeted for existing services allowable under the Whole Person Care program, as described in the WPC application.

Each year, the Napa County Health and Human Services fiscal staff shall work with the Auditor Controller's Office to reconcile actual costs of the Whole Person Care program to the IGT funds received. The annual cost of the Whole Person Care program shall not exceed an average of \$4,600,000 each year (the total of the grant award and matching funds).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula