



Legislation Details (With Text)

**File #:** 24-182      **Version:** 1      **Name:**

**Type:** Report      **Status:** Agenda Ready

**File created:** 2/16/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/27/2024      **Final action:**

**Title:** Approve Request to Apply For and Accept PATH CITED Funding in the amount of \$552,334.59 and Authorize the Department Head to Sign Grant Application and Acceptance Documentation

**Sponsors:** Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. Lake County - Path-CITED funding, 2. 883335- Award Notification (1)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

**Date:** February 27, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Anthony Arton, Health Services Director

**Subject:** Approve Request to Apply For and Accept PATH CITED Funding in the amount of \$552,334.59 and Authorize the Department Head to Sign Grant Application and Acceptance Documentation.

Executive Summary:

PATH CITED (Capacity and Infrastructure Transition, Expansion and Development) is intended to support the delivery of Enhanced Care Management and Community Supports services, specifically addressing capacity needs to support the transition, expansion, and development of processes to prepare Health Services to contract with our local Medi-Cal managed care plan (Partnership HealthPlan), to better serve Medi-Cal members under CalAIM.

If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

Purchasing Considerations (check all that apply):

Not applicable

- Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")
- Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)
- For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (Please describe in Executive Summary)

**Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>**

(check all that apply):

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|   | <input type="checkbox"/> Business Process Efficiency |  |

**Recommended Action: Approve Request to Apply For and Accept PATH CITED Funding in the amount of \$552,334.59 and Authorize the Department Head to Sign Grant Application and Acceptance Documentation.**