



County of Santa Cruz Board of Supervisors

Agenda Item Submittal

From: Health Services Agency

Subject: Resolution Authorizing State Standard Agreements for Fiscal Year 2025-26

Meeting Date: June 24, 2025

Formal Title: Adopt resolution authorizing the Health Services Agency to sign State standard agreements, and their amendments and any successor agreements, included on the 2025-26 Continuing Agreements List, and take related actions

Recommended Actions

Adopt a resolution authorizing the Health Services Agency to sign State standard agreements included on the 2025-26 Continuing Agreements List, as well as amendments to those agreements and any successor agreements for the same services, and authorizing the Health Services Agency to update State contract numbers and estimated fiscal amounts listed in Exhibit A without additional Board approval.

Executive Summary

The Health Services Agency (HSA) requests that the Board adopt a resolution authorizing the HSA Director, or the HSA Director's designee, to sign standard contract agreements with the State of California which have been included on the Fiscal Year (FY) 2025-26 Continuing Agreements List (CAL) as approved by the Board during budget hearings.

Discussion

Each year, HSA contracts with the State through numerous ongoing revenue and expenditure agreements for a variety of health programs. State agreements require a resolution from the local governing body authorizing contract execution. To satisfy this, the Board annually approves one collective resolution for all of HSA's State agreements. The resolution includes an Exhibit A that itemizes HSA's State agreements contained on the CAL and which lists each agreement's State contract number and estimated fiscal amount. In the event that State contract numbers subsequently update or change throughout the year, the State requires the authorizing resolution to reflect the new numbers. Therefore, the authorizing resolution includes language that authorizes HSA to update State contract numbers and estimated fiscal amounts listed in Exhibit A without additional Board approval.

HSA requests that the Board adopt this year's resolution authorizing the HSA Director, or the HSA Director's designee, to sign State standard agreements included on the 2025-26 CAL, as well as amendments to those agreements and any successor agreements for the same services, and additionally authorizes HSA to update State contract numbers and estimated fiscal amounts on an as-needed basis, without further Board approval. HSA will continue to request Board authorization of any new State agreements that may arise over the course of the new fiscal year.

Financial Impact

The resolution allows for streamlined acceptance of revenues from the State. All revenue agreements are included in the FY 2025-26 Budget and Continuing Agreements List. HSA continues to monitor potential federal funding and policy changes

that may impact State revenues and services and will continue to adapt and reallocate resources as needed to maintain essential services amid ongoing uncertainty in funding.

Strategic Initiatives

Operational Plan - Operational Excellence

Submitted By:

Jennifer Herrera, Interim Director of Health Services

Recommended By:

Carlos J. Palacios, County Executive Officer

Artificial Intelligence Acknowledgment:

Artificial Intelligence (AI) did not significantly contribute to the development of this agenda item.