

DHCS Outreach and Enrollment Grant Funding Status with Counties

Subject	DHCS O&E GRANT FUNDING STATUS WITH COUNTIES	Date	May 26, 2016
Facilitator	Lance LeBlanc	Time: Start	2:00PM
Location	71.4088	Time: End	3:00PM
Call In Number	Toll Free Call-In Line: 1-888 455-7711	Passcode	Participant Passcode: 7128213
Invitee/Attendee		Invitee/Attendee	
DHCS:		Counties:	
Lance LeBlanc	<input checked="" type="checkbox"/>	Monterey	<input checked="" type="checkbox"/>
Maria Wahidi	<input checked="" type="checkbox"/>	Napa	<input checked="" type="checkbox"/>
Shannon Tarter	<input checked="" type="checkbox"/>	Orange	<input checked="" type="checkbox"/>
Crystal Haswell	<input checked="" type="checkbox"/>	Riverside	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	Sacramento	<input type="checkbox"/>
		San Bernardino	<input checked="" type="checkbox"/>
The California Endowment	<input type="checkbox"/>	San Diego	<input checked="" type="checkbox"/>
		San Francisco	<input checked="" type="checkbox"/>
CMSP	<input checked="" type="checkbox"/>	San Joaquin	<input checked="" type="checkbox"/>
		San Luis Obispo	<input checked="" type="checkbox"/>
Counties		San Mateo	<input type="checkbox"/>
Alameda	<input checked="" type="checkbox"/>	Santa Barbara	<input checked="" type="checkbox"/>
Contra Costa	<input checked="" type="checkbox"/>	Santa Clara	<input checked="" type="checkbox"/>
Del Norte	<input type="checkbox"/>	Santa Cruz	<input checked="" type="checkbox"/>
El Dorado	<input type="checkbox"/>	Shasta	<input checked="" type="checkbox"/>
Fresno	<input checked="" type="checkbox"/>	Solano	<input checked="" type="checkbox"/>
Kern	<input checked="" type="checkbox"/>	Sonoma & Marin	<input checked="" type="checkbox"/>
Los Angeles	<input checked="" type="checkbox"/>	Stanislaus	<input type="checkbox"/>
Madera	<input checked="" type="checkbox"/>	Sutter	<input checked="" type="checkbox"/>
Mendocino	<input type="checkbox"/>	Tulare	<input type="checkbox"/>
Merced	<input checked="" type="checkbox"/>	Ventura	<input checked="" type="checkbox"/>
Modoc	<input checked="" type="checkbox"/>	Yolo	<input type="checkbox"/>
Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)		Owner
1	Agenda Items 1: Welcome & Introductions <ul style="list-style-type: none"> • Introduction: Lance LeBlanc • Roll Call: Maria Wahidi 		DHCS
2	Agenda Item 2: AB 82 <ol style="list-style-type: none"> a. Quarterly reporting <ul style="list-style-type: none"> • Fiscal year 15-16, quarter 3 deliverables were due April 5, 2016. FY 15-16, quarter 4 deliverables are due July 7, 2016. • Please label files consistently Ex: FY 15-16 Qtr 3 invoice/Progress Report b. Additional funding available for a third allocation <ul style="list-style-type: none"> • DHCS hopes to announce amount prior to June 30, 2016 		DHCS

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Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)	Owner
3	<p>Agenda Item 3: SB 18 Update</p> <p>a. Interest in additional funding (June 2016)</p> <p>b. Additional funding is available, if any of the counties are interested. The funds will be a small amount.</p> <p>c. Some counties still have outstanding deliverables from first allocation. Email DHCS by COB Friday, May 27, 2016 with expected delivery of:</p> <ul style="list-style-type: none"> • Allocation Agreements • Work Plan • Budget Plan • Payee Data Record Form <p>d. The current allocation agreement is valid through December 31, 2016, but counties who extend will require a second allocation agreement.</p> <p>e. Next allocation agreement will be available in June 2016.</p>	DHCS
4	TCE not on call today	TCE
Action Items		
No.		Owner
1	Draft and send SB 18 allocation agreements to those counties who choose to extend.	DHCS