

DHCS Outreach and Enrollment Grant Funding Status with Counties

Subject	DHCS O&E GRANT FUNDING STATUS WITH COUNTIES	Date	October 9, 2014
Facilitator	Lance LeBlanc	Time: Start	2:00PM
Location	71.4088	Time: End	3:00PM
Call In Number	Toll Free Call-In Line: 866-679-9033	Passcode	Participant Passcode: 3722414
Invitee/Attendee		Invitee/Attendee	
DHCS:		Counties:	
Crystal Haswell	<input checked="" type="checkbox"/>	Modoc	<input type="checkbox"/>
O'Shea Nero	<input type="checkbox"/>	Monterey	<input type="checkbox"/>
Lance LeBlanc	<input checked="" type="checkbox"/>	Napa	<input checked="" type="checkbox"/>
Wanda Mikuni	<input checked="" type="checkbox"/>	Orange	<input checked="" type="checkbox"/>
Maria Wahidi	<input checked="" type="checkbox"/>	Riverside	<input checked="" type="checkbox"/>
		Sacramento	<input type="checkbox"/>
Covered California	<input type="checkbox"/>	San Bernardino	<input checked="" type="checkbox"/>
		San Diego	<input checked="" type="checkbox"/>
The California Endowment	<input type="checkbox"/>	San Francisco	<input type="checkbox"/>
		San Joaquin	<input checked="" type="checkbox"/>
CMSP	<input checked="" type="checkbox"/>	San Luis Obispo	<input type="checkbox"/>
		San Mateo	<input checked="" type="checkbox"/>
Counties		Santa Barbara	<input checked="" type="checkbox"/>
Alameda	<input type="checkbox"/>	Santa Clara	<input checked="" type="checkbox"/>
Contra Costa	<input type="checkbox"/>	Santa Cruz	<input checked="" type="checkbox"/>
Del Norte	<input type="checkbox"/>	Shasta	<input checked="" type="checkbox"/>
El Dorado	<input type="checkbox"/>	Solano	<input type="checkbox"/>
Fresno	<input type="checkbox"/>	Sonoma & Marin	<input type="checkbox"/>
Kern	<input checked="" type="checkbox"/>	Stanislaus	<input type="checkbox"/>
Los Angeles	<input checked="" type="checkbox"/>	Sutter	<input checked="" type="checkbox"/>
Madera	<input checked="" type="checkbox"/>	Tulare	<input checked="" type="checkbox"/>
Mendocino	<input type="checkbox"/>	Ventura	<input checked="" type="checkbox"/>
Merced	<input checked="" type="checkbox"/>		
Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)		Owner
1	Agenda Items 1: Welcome & Introductions Introduction: Lance LeBlanc. Roll Call: Maria Wahidi		DHCS
3	Agenda Item 2: Updates a. New email address for O&E group is: DHCSoutreach@dhcs.ca.gov b. Fact sheets will be posted (round 1). All the counties will get an e-blast with the online link for the fact sheets. Counties will be notified of updates to fact sheets via e-blast. c. Payments have been sent out to some of the counties who have submitted invoices.		All gave input

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4	<p>Agenda Item 3: Updates on Extension on Deliverables</p> <ul style="list-style-type: none"> The invoices and quarterly report were due October 3, 2014. Counties can contact DHCS through the O&E email inbox DHCSoutreach@dhcs.ca.gov if an extension is needed for any of the deliverables. 	DHCS
5	<p>Agenda Item 4: Updates on Invoices Reports/Quarterly</p> <ul style="list-style-type: none"> The new direction since our last meeting is that 20% start funds are being blocked due to federal regulations that no advances can be paid out. Counties will not be able to request 20 % up front. Due to a payments being split 50/50 between the Federal and the Endowment grants, we are not able to expend payments. Federal grants require services up front before payouts can be expended. Counties that have requested payments: <ol style="list-style-type: none"> Shasta: Warrants sent San Mateo: Warrants sent Tulare: Incomplete invoice; need corrected payee data record on file Kern, Madera, Modoc, Sonoma/Marin's request for payment has gone to accounting. Los Angeles, Orange, and Santa Clara will need to revise invoices to reflect work efforts in progress through October 31, 2014. Please keep invoices for each fiscal period separate. (ie: invoicing for April to June 2014 is for FY 13/14; July to September is for FY 14/15) 	DHCS
6	<p>Agenda Item 5: Updates on Q&A</p> <ul style="list-style-type: none"> Are counties interested in receiving the allocation award in Lump sum vs going through invoicing process? <ul style="list-style-type: none"> CANCELLED. NO LUMP SUM PAYMENTS. FEDERAL GRANTS CANNOT BE ADVANCED. 	DHCS
7	<p>Agenda Item 6: Questions/Concerns</p> <p>Question: Do the counties have to submit a quarterly report If they have no activities? Answer: No</p> <p>Question: Will the lump sum be now, at the end of the grant, or at the beginning of the grant? Answer: No lump sum payouts allowed due to federal grant procedures.</p>	All
8	<p>Agenda Item 7: Follow up Meetings</p> <ul style="list-style-type: none"> County conference calls will be once a month for one hour. 	DHCS
Action Items		
1	Counties will respond back to DHCS if the Lump sum works better for them. **No discussion needed as lump sum payments are off the table.	Counties
2	DHCS will respond back to the counties about Lump sum perspective payments/if that is trust funds. **No discussion needed as lump sum payments are off the table.	DHCS