RESOLUTION NO. 2020-03
A RESOLUTION OF THE LOS ANGELES COUNTY CHILDREN
AND FAMILIES FIRST PROPOSITION 10 COMMISSION:
APPROVAL OF RECEIPT OF ACES AWARE PROVIDER ENGAGEMENT GRANT FUNDS
FROM AURRERA HEALTH GROUP, LLC

The Board of Commissioners of Los Angeles County Children and Families First Proposition 10 Commission ("the Commission") hereby finds and resolves as follows:

Whereas, pursuant to the Fund Balance Policy approved on October 13, 2016, the Commission is required to approve via Resolution the receipt of restricted funds, thus formally acknowledging and reflecting externally imposed constraints placed on the use of these resources; and

Whereas, Aurrera Health Group, LLC awarded First 5 LA an award for the ACEs initiative launched by the California Department of Health Care Services (DHCS) and the Office of the California Surgeon General with the goal to reduce adverse childhood experiences (ACEs) by half in one generation. Under this grant, First 5 LA will partner with key stakeholders in Los Angeles County to implement three Provider Engagement activities: 1) Network of Care Activities (NOC) for multiple types of providers; 2) Peer-to-Peer Learning amongst primary care physicians; and 3) White Paper Development to influence large scale systems change for screening alignment, treatment and referrals/care coordination.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Funding received from Aurrera Health Group, LLC, in the amount of $225,000, invoiced quarterly through June 29, 2021, will be considered restricted for fund balance purposes; and

2. The executed copy of this Resolution shall be retained on file as evidence of the Commission’s actions herein.

PASSED, APPROVED AND ADOPTED THIS 9TH DAY OF JULY 2020, BY THE FOLLOWING VOTE:

AYES: Commissioners _____________________________________________________________

NOES: Commissioners ____________________________________________________________

ABSTAIN: Commissioners _______________________________________________________

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Sheila Kuehl
Chair, First 5 LA

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Kim Belshé
Executive Director