April 13, 2010

BOARD OF SUPERVISORS 3501 Civic Center Drive San Rafael, CA 94903

Subject: Department of Health and Human Services, Division of Social

Services, Public Assistance Branch: Joint Powers Authority (JPA) Agreement and Memorandum of Understanding (MOU) with the California Statewide Automated Welfare System Consortium IV

related to Marin County welfare computer system.

Dear Supervisors:

RECOMMENDATIONS:

1. Authorize the President to sign and execute the enclosed Joint Powers Authority (JPA) Agreement and Memorandum of Understanding (MOU) with the California Statewide Automated Welfare System Consortium IV.

SUMMARY: Marin County is one of 35 counties in the process of replacing their automated welfare computer system in order to improve eligibility determinations for welfare programs, including Medi-Cal, CalWORKS, Food Stamps or CMSP. The purpose of this JPA and MOU is to document the new C-IV Consortium regional representation model as 39 counties will be using the C-IV System in production effective June 2010.

COMMUNITY IMPACT: None.

FISCAL IMPACT: There is no cost or County expenditures associated with the approval of the proposed document.

| REVIEWED BY: | Department of Finance | | N/A | \boxtimes |
|--------------|-----------------------|-------------|-----|-------------|
| | Human Resources | | N/A | \boxtimes |
| | County Counsel | \boxtimes | N/A | |

Respectfully submitted,

Larry Meredith, Ph.D.
Director of Health & Human Services Department

No Merit document