



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive
Office
Department No.: 012
For Agenda Of: November 4th 2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Select_From Michael F. Brown, Chief Executive Officer
Contact Info:
Pat Wheatley 884-8085

SUBJECT: Agreement with Foundation of Santa Barbara Regional Health Authority to provide health insurance coverage through the Healthy Kids Program

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Select_Concurrence

Recommended Actions:

Approve and execute an agreement with the Foundation of the Santa Barbara Regional Health Authority to provide comprehensive health insurance coverage to uninsured Santa Barbara County children for the period of July 1, 2008, through June 30, 2009, in an amount not to exceed \$1,000,000.

Summary Text:

As part of the 2008-2009 budget process the Board approved and allocated dollars to fund insurance premiums for uninsured children 0-18. In doing so, \$1,000,000.00 of general fund dollars was allocated to Doorway to Health, Foundation of the Santa Barbara Regional Healthy Authority for the Healthy Kids Program.

The contract before the Board for approval will allow utilization of this funding to provide health insurance coverage via the Healthy Kids Program for approximately 650 uninsured Santa Barbara County children with family incomes under 300% of the Federal Income Guidelines, who do not have access to affordable healthcare or qualify for Medi-Cal, Healthy Families or other publicly-subsidized programs.

Auditor-Controller Concurrence

As to form: Yes

The contract term is from July 1st, 2008 through June 30, 2009. The Board also approved that up to 15% of these funds could be used for costs to administer the Healthy Kids Program. Monitoring of this contract will include processing invoices submitted for payment, outreach & enrollment, utilization activities, contract compliance, performance evaluation and outcomes. The contract monitoring will be provided by staff of First5 Children & Families Commission

Background:

As part of the 2007-2008 budget process the Board approved and allocated 1,000,000.00 to provide in health coverage for uninsured children On March 18, 2008, the Board received and accepted the Santa Barbara County Children’s Health Initiative progress report and presentation on providing health insurance for uninsured children in Santa Barbara County. 698 children have been enrolled in Healthy Kids since July 2007 and as of July 1, 2008, 1,245 children in Santa Barbara County are currently served by the Healthy Kids Program. Funds are being leveraged; administrative costs are being minimized and outreach and enrollment partnerships continued to be forged.

Performance Measure:

Fiscal and Facilities Impacts: Due to the to the way Prop 10 was written, there is a need to separate support provided for children 6-18 from children 0-5 therefore reimbursement of that minimal cost to First 5 for contract oversight would be part of the 15% allocated administrative cost.

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 1,000,000.00		
State			
Federal			
Fees			
Other:			
Total	\$ 1,000,000.00	\$ -	\$ -

Narrative: This general fund contribution has been allocated as part of the 2008-2009 budget process.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please return two original executed contracts along with a copy of the minute order to 1 E. Anapamu Street, Suite 200 Attn: Wendy Sims-Moten

Attachments:

Board Contract

Authored by:

Wendy Sims-Moten

cc: