



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: Public Health
Department No.: 041
For Agenda Of: August 14, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director and Health Officer, Public
Director(s) Health Department
Contact Info: Dan Reid, Assistant Deputy Director, 681-5173
**SUBJECT: Public Health Department Community Health Center Non-Compete Application
Approval**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors consider recommendations regarding a Non-Compete Application for the Public Health Department as a Community Health Center as follows:

- a) Receive a report (Executive Summary) for a Health Resources Services Administration (HRSA) Non-Compete Application for the Public Health Department's (PHD) Community Health Center (CHC) for Fiscal Year 2012-13.
- b) Approve and authorize the Director of the Public Health Department to submit the HRSA Community Health Center Non-Compete Application for Fiscal Year 2012-13.
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

Summary Text:

This item is on the Board agenda to receive an Executive Summary of the HRSA annual CHC Non-Compete Application and to approve and authorize the Director of PHD to submit this application no later than the submittal deadline of August 15, 2012.

Background:

Every five years, PHD is required by HRSA to compete for its Health Care for the Homeless and Community Health Center grants. This application process is known as the Service Area Competition (SAC) Application. PHD submitted and received approval for its 2011-12 through 2015-16 SAC

Application from HRSA to receive the annual funding for each of the five years. Although the Application spans five years, each subsequent year (Years 2-5) requires the submission of a *Non-Compete Application* before the grant monies for that year are released. This ongoing annual grant was approved by your Board as part of the CEO's Ongoing Grant List during the FY 2012-13 Budget process.

On October 13, 2009, your Board, as co-applicant, approved and authorized PHD to apply for status with HRSA as a Community Health Center. On December 1, 2009, your Board adopted Ordinance 4735 to establish the PHD Community Health Center Board. As a co-applicant, your Board and the PHD Community Health Center Board are required to review and authorize all HRSA Non-Compete application submittals. The attached Executive Summary provides an overview for this year's Non-Compete Application. The PHD Community Health Center Board reviewed the Executive Summary on July 25, 2012 and approved PHD staff to submit the Non-Compete Application.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: There is no fiscal impact associated with the receipt of this report or the submission of the HRSA Community Health Center Non-Compete Application.

Staffing Impacts:

There are no staffing impacts.

Special Instructions:

Please return one (1) Minute Order by email to phdcu@sbcpd.org.

Attachments:

Executive Summary for the FY 2012-13 HRSA Non-Compete CHC Application

Authored by:

Dan Reid, Assistant Deputy Director, PHD Primary Care and Family Health, 681-5173