



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: CEO
Department No.: 012
For Agenda Of: 7/1/2014
Placement: Administrative
Estimated Time:
Continued Item: NA
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department: Mona Miyasato, County Executive Officer, 568-3400
Director(s):
Contact Info: Dennis Bozanich, Assistant to the CEO, 568-3400

SUBJECT: Children's Health Initiative –Contract Extension Amendment

County Counsel Concurrence

As to form: Yes

Other Concurrence: NA

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

1. Approve an amendment (Attachment A) to the Agreement between the County of Santa Barbara and Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for Fiscal Years 2009-10 to 2013-14 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not qualify for Medi-Cal, and determine that such program serves public purposes. This is known as the Healthy Kids Program. The amendment:
 - a. Extends the current term to September 30, 2014, and
 - b. Provides payment of up to \$275,000 of appropriated funds for the extended term of the contract.
2. Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

Summary Text:

On June 3, 2014 the Board of Supervisors voted to approve and ratify a service contract from fiscal years 2009-10 through June 30, 2014. Ratification was necessary due to contracting deficiencies identified via the recently initiated Contract and Grant Compliance Policy approved by the Board in 2013.

This contract amendment for three months provides staff additional time to arrive at a mutually beneficial agreement for Fiscal Year 2014-15. Staff requests an extension of the current contract until September 30, 2014 and funding for the contract extension of up to \$275,000 from the approved program budget for FY 2014-15. At the completion of that process, staff would return with a contract for the remainder of Fiscal Year 2014-15.

Background:

The Santa Barbara County Children's Health Initiative has been in existence since 2001. Its primary mission is to provide eligible children with access and utilization support for one of the two publicly funded health insurance products, Medi-Cal and Healthy Kids. It is supported by various County and community agencies with Santa Barbara County Education Office serving as the staff home for the initiative. Funding is provided by private foundations and by public funds, including First 5 Santa Barbara County Children & Families Commission. The County Board of Supervisors approved funding in the amount of \$1,000,000 in the Fiscal Year 2014-15 Budget.

The Healthy Kids Program is the local program that provides health insurance for children that do not qualify for Medi-Cal or Covered California. Since 2006 when Santa Barbara County began allocating funds to the Health Kids Program, enrollment has expanded greatly, but there still is insufficient funding to serve all the qualifying children. There is a current waiting list of nearly 1,150 children.

Performance Measure:

NA

Fiscal and Facilities Impacts:

Budgeted: YES **Fiscal Analysis:**

Narrative: Board allocated \$1,000,000 for the current Fiscal Year 2013-14 contract. If the Board chooses to amend this contract and extend the term and payments until September 30, 2014, the action would allow an additional \$275,000 (total on the amended contract = \$1,275,000) be available for premiums and program expenses through September 30, 2014 from the approved program budget for Fiscal Year 2014-15.

Key Contract Risks (if applicable):

None

Staffing Impacts:

Legal Positions: 0

FTEs: 0

Special Instructions:

Attachments:

Attachment A: Agreement Amendment

Authored by:

Dennis Bozanich, Assistant to the County Executive Officer

cc: