



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: October 4, 2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director
Director(s) Public Health Department
Contact Info: Douglas Metz, MD, Director of Primary Care and Family Health
(681-5252)
SUBJECT: Santa Barbara County Health Center Board Annual Report FY 15/16

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the Santa Barbara County Health Center Board Annual Report for Fiscal Year 2015-2016.
- b) Determine that receiving and filing this report is not a project under California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since it is an organizational and administrative activity of the government that will not result in direct or indirect physical changes in the environment.

Summary Text:

The Santa Barbara County Health Center Board (HCB) is established pursuant to the provisions of County Code Chapter 2, Article XVII, Health Center Board and the Co-Applicant Agreement between the Board of Supervisors and the Health Center Board. At the time of ratification in September 2015, the Board of Supervisors requested an Annual Report from the HCB as to the year's activities.

Background:

The current version of the Santa Barbara County Health Center Co-Applicant agreement was ratified by the Board of Supervisors and Health Center Board in September 2015. The Health Resources and Services Administration (HRSA –the federal agency responsible for the Federally Qualified Health Center program nationwide) approved the county's co-applicant agreement in January 2016.

This report presents an overview of the accomplishments of the Health Center Program since September 2015 and key components of the program as it pertains to the Santa Barbara County Health Care Centers.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

There is no fiscal impact associated with the receipt and filing of this report. It is estimated that the cost of materials, supplies, and food for the monthly lunch meetings of the HC Board is approximately \$4,000 per year. These costs are contained within the Public Health Department operating budget and funded through patient service program revenues.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send an electronic copy of the Minute Order to the PHD Contracts Unit at: PHDCU@sbcpd.org.

Attachments:

A. Santa Barbara County Health Center Board 2015/16 Annual Report

Authored by:

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