



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: January 5, 2016
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
Director Public Health Department
Contact Info: June English, MPH, Health Care Program Coordinator, 681-4783
SUBJECT: **Fifth Amendment to Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve and authorize the Public Health Director to execute the Fifth Amendment to Agreement No. 12-89329 (Attachment A) with the California Department of Health Care Services, Cancer Detection and Treatment Branch, for the Public Health Department to provide regional administrative services for the period January 1, 2012 through December 31, 2016 for an amount not to exceed \$1,654,400.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda to approve an amendment that will implement changes to the Scope of Work Program for cancer detection services in Santa Barbara County. The Scope of Work revisions are for the final two years of this agreement. Exhibit A-A1 is being replaced in its entirety by Exhibit A-A2 in the attached Fifth Amendment (Attachment A).

The additional services include the health education staff encouraging and assisting eligible women who attend health education sessions to make appointments to access program services (patient navigation). For the clinical component the requirement was added to formally report provider information updates and provider communication. We already track this information on a daily basis.

Background:

The state’s Every Woman Counts (EWC) cancer detection program links eligible low-income uninsured women over the age of forty to breast and cervical cancer screening and diagnostic services in the Tri-County area (Santa Barbara, San Luis Obispo, and Ventura counties). Staff and contractors provide public education about breast and cervical cancer and the availability of the state program’s free clinical services to uninsured, low income Tri-County women who would otherwise have no means to pay for these preventive screening and diagnostic services. The program also provides low-cost professional education to clinicians and provides administrative oversight to a state contracted provider network of over eighty primary care clinician offices.

Performance Measures:

Performance measures have been revised and listed in the Fifth Amendment to Agreement No. 12-89329 (Attachment A).

As of this date, the program has already reached 334 women, over 81% of this fiscal year’s educational goal. During calendar year 2014, the program provided funding for clinical breast care services for 10,061 uninsured, low income women. Women who are diagnosed with cancer as a result of receiving a clinical service from the state program are subsequently enrolled in the state’s Breast and Cervical Cancer Treatment program.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Approving and authorizing the Public Health Director to execute the Fifth Amendment to Agreement No. 12-89329 will have no fiscal impact. This amendment changes the Scope of Work of the Agreement without increasing costs or revenue.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please email one (1) copy of the Minute Order to PHDcu@sbcpd.org.

Attachments:

- A. Fifth Amendment to Agreement No. 12-89329 dated January 21, 2016
- B. Original Agreement 11-10686, January 1, 2012
- C. Amendment (not numbered) to change contract number to 12-89329 dated January 1, 2012
- D. First Amendment to Agreement 12-89329 dated June 1, 2013
- E. Second Amendment to Agreement 12-89329 dated May 1 2014
- F. Third Amendment to Agreement 12-89329 dated December 15, 2014
- G. Fourth Amendment to Agreement 12-89329 dated February 20, 2015

Authored by:

June English, MPH, Health Care Program Coordinator