



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:** May 7, 2019  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Van Do-Reynoso, MPH, PhD, Director  
Director Public Health Department  
Contact Info: June English, MPH, Health Care Program Coordinator, 681-4783  
**SUBJECT:** **Third Amendment to Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form:

**Recommended Actions:**

That the Board of Supervisors consider the following recommendations:

- a) Approve, ratify, and authorize the Public Health Director to execute the Third Amendment to Agreement No. 16-93231 (Attachment A) with the California Department of Health Care Services to continue providing regional administrative services for Cancer Detection and Treatment for the period January 1, 2017 through June 30, 2021 for an amount not to exceed \$1,594,350. This Third Amendment extends the term two years, increases the scope of work, and adds \$708,600 in revenue;
- b) Approve and authorize the Public Health Director to execute future Amendments to the Agreement No. 16-93231 for up to a total amount of \$159,435 which is 10% of the total revenue so long as there are no significant changes in the scope of work required under the Agreement;
- c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 16-93231; and
- d) 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:**

In December of 2016, Agreement No. 16-93231 (Attachment D) was initially executed under the County’s policy to be on the Ongoing Grants List. In 2018, First and Second Amendments were executed under the policy. This Third Amendment is being brought to the Board because the revenue has increased beyond what is allowed under the policy. This item is on the agenda to approve a Third Amendment to Agreement No. 16-93231 (Attachment A) that will extend the term by two years through June 30, 2021, add Scope of Work and funding to cover the additional two years, and make some administrative changes to the Agreement.

**Background:**

The state’s Every Woman Counts (EWC) cancer detection program links eligible low-income uninsured individuals 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 residents who would otherwise have no means to pay for these preventive screening and diagnostic services. There is a special emphasis to reach and educate the rarely/never screened or high-risk EWC-eligible population to guide and navigate them to breast and cervical cancer 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 ninety primary care clinician offices.

**Performance Measures:**

Performance measures are listed in the Original Agreement No. 16-93231 (Attachment D).

During fiscal year 2017-2018, the program reached 1,467 women with education and referrals to care. The most recent report, Every Woman Counts 2018 Report to the California Legislature: Breast and Cervical Cancer Screening and Diagnostic Services, Fiscal Year 2015-2016, indicated the program provided funding for clinical breast and cervical care services for 10,031 unique uninsured, low income Tri-County women in that period. 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 or Medi-Cal for treatment services.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Approving and authorizing the Public Health Director to execute the Third Amendment to Agreement No. 16-93231 will extend the existing contract by two years to June 30, 2021. There is no change in the annual amount of \$354,300 for each additional year. \$708,600 is added to compensate for the additional two year period. The Public Health Department anticipates the grant will be placed on the Ongoing Grants List, and is in Public Health’s recommended budget for Fiscal Year 2019-2020.

Approving and authorizing the Public Health Director to sign all required certifications, and execute all future amendments to Agreement No. 16-93231, so long as the award is within 10% of the previous annual amount and there are no significant changes to the scope of work, will have no fiscal impact.

**Staffing Impacts:**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Please retain one (1) certified Minute Order for pick-up by PHD.

**Attachments:**

- A. Third Amendment to Agreement No. 16-93231
- B. Second Amendment to Agreement No.16-93231
- C. First Amendment to Agreement No.16-93231
- D. Original Agreement No. 16-93231

**Authored by:**

June English, MPH, Health Care Program Coordinator