



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/PHD
Department No.: 012/041
For Agenda Of: July 19, 2016
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): Takashi Wada, MD, MPH, Director, Public Health, 681-5102
Contact Info: Terri Nisich, Assistant County Executive Officer
Suzanne Jacobson, Deputy Director
SUBJECT: Children's Health Initiative – First Amendment to Service Contracts

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions: That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement between the Santa Barbara County Executive Office (CEO) and the Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health, an independent contractor*), for the provision of transitional outreach, enrollment, and referral to other health insurance programs during the period July 1, 2016 through June 30, 2017. This First Amendment will add an amount, not to exceed \$150,000 to the prior year's contract amount (\$1,000,000) (Attachment A).
- b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement between the Santa Barbara Public Health Department (PHD) and the Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health*), for the provision of transitional outreach, enrollment, and referral to other health insurance programs during the period July 1, 2016 through June 30, 2017., This First Amendment will add an amount, not to exceed \$25,000 to the prior year's contract amount (\$180,465) (Attachment B).
- c) Determine that the above actions are governmental funding mechanisms and fiscal activities that 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:

The CEO's Office and PHD are requesting approval for FY16-17 expenditures totaling an amount, not to exceed \$175,000.00 (\$150,000 CEO and \$25,000 Public Health) for FY 2016-17 to transition from providing direct funding for health care premiums to assisting families in obtaining health care coverage and access through Medi-Cal, Covered California or other publically subsidized healthcare programs. These activities include support and training the local Family Resource Center Certified Application Assister (CAA) network, continuing the regional Children's Health Access Resource Team (CHART) meetings to share information and identify gaps and/or issues in health care access, participate in state and federal training on new developments in health care systems of care and best practices to share with local partners, and furnish an annual evaluation report on the status of health coverage and access for Santa Barbara County children. Of the \$175,000.00, \$25,000.00 is from the Public Health Department's Tobacco Settlement Fund and \$150,000.00 is from the County General Fund (General County Programs Department). The attached amendments add \$150,000.00 to the CEO's contract and extend the contract terms to June 30, 2017, and add \$25,000.00 to PHD's contract and extend the contract terms to June 30, 2017. It is anticipated that once the transitional efforts are completed, no additional funding beyond June 30, 2017 will be required.

Background:

The Children's Health Initiative of Santa Barbara County was formed in 2001 in response to UCLA California Health Interview Survey (CHIS) data indicating that Santa Barbara County had the highest percentage of uninsured children of any County in California. "Healthy Kids Santa Barbara" was implemented to meet that gap in coverage. Outreach, enrollment, retention and utilization activities were performed to get children enrolled, stay enrolled and utilize their health insurance. The County of Santa Barbara has furnished major funding for the project since the fiscal year 2006-07 that not only funded Healthy Kids premium subsidies but supported the infrastructure of Children's Health Initiative of Santa Barbara (CHISB).

With the enactment of California Senate Bill 75 (SB 75), the Healthy Kids SB insurance product will sunset June 30, 2016. SB 75 provides for Medi-Cal coverage for all qualifying children, regardless of immigration status, under the age of 19. Funding of the full Healthy Kids SB program is no longer warranted as all but three (out of almost 800) children are eligible for full scope Medi-Cal coverage. Therefore, funding from the County is reduced from \$1,180,650 (\$1million CEO and \$180,465 Public Health) from fiscal year 2015-16, to \$150,000 (CEO) and \$25,000 (Public Health) for fiscal year 2016-17.

Having eligible residents enrolled in Medi-Cal is beneficial for their well-being and the communities' overall health status. It is also good business practice for the County's health centers and other Federally Qualified Health Centers (FQHCs) in the county as those FQHCs are able to obtain improved reimbursement for patients who would otherwise be uninsured.

The County Office of Education, Departments of Public Health and Social Services have participated in collaborations over the last few years to assist families and especially children to become Medi-Cal members. Much of this activity has been carried out by a collection of Family Resource Centers (FRCs) throughout the County that have become Certified Application Assistors (CAA) and in some cases Navigators. Funding will also be used to support activities for existing FRCs that provide geographic

distribution throughout the County (i.e. Lompoc, Santa Maria, Guadalupe, Isla Vista, Cuyama, Carpinteria and Santa Barbara). These FRCs provide assistance with Medi-Cal enrollment, member re-enrollments, retention and assistance with education related to usage of Medi-Cal benefits for those newly enrolled into the program.

CenCal Health, the local managed Medi-Cal health plan, is also devoting staff time and resources to continue the efforts of enrollment, education and outreach to the Santa Barbara County communities it serves.

Performance Measure:

Funds are provided on a reimbursement basis after contract requirements are achieved. Each contract is assigned a County contract manager who will manage and monitor the contracts according to set performance measures. Performance assessments can also include site visits and a thorough review of Contractor’s records. The contract manager shall maintain electronic files including mid-year and year-end performance assessments.

Fiscal and Facilities Impacts

N/A

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			\$ 150,000.00
State			
Federal			
Fees			
Other: Tobacco			\$ 25,000.00
Total	\$ -	\$ -	\$ 175,000.00

Key Contract Risks:

The County will only reimburse Contractors for costs that are eligible under the contracts and documented in a manner that is acceptable to the County. The County will provide payment after demonstration that reimbursable services were provided. Further, this contract can be terminated for convenience.

Staffing Impacts: None

Special Instructions:

Please email an electronic copy of the Minute Order to Susan Foley at foley@countyofsb.org . Please execute two (2) original County Executive Office and Public Health Department Amendments and send one original of each Amendment to Susan Foley, foley@countyofsb.org.

Attachments:

- A. FY 2016-17 First Amendment between the County of Santa Barbara County Executive Office and Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health*)
- B. FY 2016-17 First Amendment between the County of Santa Barbara Public Health Department and Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health*)
- C. FY 2015-16 Service Agreement between the County of Santa Barbara County Executive Office and Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health*)
- D. FY 2015-16 Service Agreement between the County of Santa Barbara Public Health Department and Foundation of Santa Barbara Regional Health Authority, Inc. (dba *Doorway to Health*)

Authored by: Terri Nisich, Assistant County Executive Officer

CC: Michael D. Harris, Director, Administrative & Government Services, CenCal Health