



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: December 5, 2017
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer
Director(s) Terri Nisich, Assistant CEO
Contact Info: 568-3400

SUBJECT: Appointment & Reappointments to CenCal Health Board of Directors

County Counsel Concurrence:

As to form: Yes

Auditor-Controller Concurrence:

As to form: N/A

Other Concurrence: N/A

As to form:

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Van Do-Reynoso, MPH, PhD, Director Public Health Department, (Classification-County of Santa Barbara), to the CenCal Health Board of Directors, effective January 1, 2018, and;
- b) Reappoint the following CenCal Health Board members for a two-year term, effective January 1, 2018 - December 31, 2019:
 1. Daniel Herlinger (Consumer Classification -Community Business)
 2. Kurt Ransohoff, MD (Provider Classification -Physician, Medical Society Representative)
 3. Kerin Mase (Provider Classification -Hospital Administrator-South County), and;
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda to formally appoint Dr. Van Do-Reynoso to the CenCal Health Board of Directors representing Santa Barbara County. CenCal Health is authorized as the local Medi-Cal fiscal

intermediary for Santa Barbara and San Luis Obispo counties. Per the CenCal Health By laws, Santa Barbara County holds three seats on the CenCal Health Systems Board of Directors. One seat must be filled by a member of the Board of Supervisors and two are discretionary. Second District Supervisor Janet Wolf and Daniel Nielson, Director of Social Services currently serve on the Board. With the departure of Dr. Takashi Wada from Santa Barbara County in January 2017, Dr. Douglas Metz was appointed to fill the open seat. Dr. Metz wishes to relinquish his seat to Dr. Do-Reynoso, who is serving as the new Public Health Director.

Dr. Do-Reynoso has extensive work experience in public health at the local, regional, and state level. Prior to Santa Barbara, she served as the Madera County's Public Health director for the past seven years, following two years as the Assistant Public Health Director, and also served as the interim director of the county's Behavioral Health Department for a year. Dr. Do-Reynoso served on the California Medical Services Program and the California Health Executives Association of California executive committees, and is a founding member and served as chair of the San Joaquin Valley Public Health Consortium. As the Public Health Director and with her diverse background in public health and health care delivery to the Medi-Cal population, Dr. Do-Reynoso is the ideal candidate to fill the vacancy on the CenCal Health Board of Directors.

This item is also to reappoint three current CenCal Health Board Members. Mr. Daniel Herlinger has been serving on the CenCal Health Board of Directors since 2009, Dr. Kurt Ransohoff since 2014, and Ms. Kerin Mase since 2016.

Background:

The CenCal Health Board of Directors is comprised of 13 members who are appointed by the Santa Barbara and San Luis Obispo County Boards of Supervisors. The CenCal Health Board of Directors is composed of local government representatives, physicians, hospital representatives, member representatives, other health care provider representatives, and business representatives.

The Board meets six times per year in Santa Maria (4 times), San Luis Obispo (1 time) and Santa Barbara (1 time). Board meetings are open to the public.

Attachments:

- A. Van Do-Reynoso's Application and Resume
- B. Previous Minute Order to appoint Daniel Herlinger, and his Application and Resume
- C. Previous Minute Order to appoint Kurt Ransohoff, and Application and Resume
- D. Previous Minute Order to appoint Kerin Mase, and her Application and Resume

Authored by:

Terri Nisich, Assistant CEO 568-3400