



**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: 1-08-08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Elliot Schulman, MD, MPH, Director and Health Officer
Director Public Health Department
Contact Info: Peter Hasler, MD, Medical Director
Primary Care & Family Health Division 681-5473
SUBJECT: Acceptance Of Two Donations From Orfalea Fund

County Counsel Concurrence

As to form: Yes No N/A

Auditor-Controller Concurrence

As to form: Yes No N/A

Other Concurrence: Select_Other

As to form: Yes No N/A

Recommended Actions:

Thant the Board of Supervisors:

Consider recommendations regarding the acceptance of two donations to the Public Health Department Franklin Clinic and California Children’s Services Agency Fund for \$313.55 and \$10,000, as follows:

- a) Accept a gift of \$313.55 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the Public Health Department Franklin Clinic for children’s waiting room furniture.
- b) Accept a gift of \$10,000.00 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the California Children’s Services Agency Fund.

Summary Text:

Peter Hasler, MD, Medical Director, was contacted by Lois Mitchell, President of the Orfalea Foundations to offer funding to children’s programs at the Public Health Department or elsewhere in need. Dr Hasler proposed three choices: the Reach Out and Read service in Lompoc; the California Children’s Services Agency Fund and the Franklin Clinic remodel project. The Orfalea Fund proceeded and decided to offer \$10,000 to the Reach Out and Read program, \$10,000 to the CCS Agency Fund and \$313.55 to Franklin Clinic.

A. The Orfalea Fund asked for a specific request for the Franklin remodel. The donation from the Orfalea Fund was granted to purchase furniture for the children’s waiting room at the Franklin clinic.

B. The donation from the Orfalea Fund was made to support the California Children’s Services Trust Fund. The CCS Trust Fund supports activities that are not mandated CCS services or benefits to families and their children with special medical needs. An example would be to send a family to a conference on the management of their child’s condition, e.g., epidermolysis bullosa or to provide a little extra support when a child is an inpatient in Los Angeles for a prolonged period.

The Reach Out and Read program is with the Lompoc Public Library.

Your Board is requested to accept the gifts to the Public Health Department Franklin Clinic and the California Children’s Services Agency Fund. Approval to accept these donations by the Board of Supervisors is necessary because the amount exceeds the threshold designated by Resolution #99-485 which requires that donations greater than \$10,000 have Board of Supervisors approval.

Background:

The Orfalea Foundations’ Fields of Interest within Santa Barbara, Ventura and San Luis Obispo Counties include Early Care (0-5 years) and Critical Community Needs. Dr Hasler has had a personal and professional relationship with the family and the Orfalea Foundations, which may explain the spontaneous contact from Lois Mitchell, President of the Foundations.

Franklin Clinic: The Franklin PHD clinic on the lower east side is beginning a remodel that will make space for a kid corner in the waiting room. Furniture that is tailored to small children will increase the comfort of the children waiting for care.

CCS Agency Fund: California Children’s Services is a program that provides services to children with special medical needs. It provides case management for children with chronic medical conditions in order to obtain pediatric specialty care. The County and the State provide the funding for the program for all basic services. However, there are occasional cases where what the child and family needs is not a CCS benefit. CCS has a small CCS Agency Fund of a few thousand dollars that is used in these situations to aid families and children.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative:

These donations were not budgeted but will be used for the purposes intended with the gift. Upon acceptance of the gifts, the Public Health Department will proceed to process the funds in accordance with the County’s “acceptance of gifts” policy.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please return an electronic copy of the Minute Order to the PHD Contracts Unit at PHDRES.ContractsUnit@sbcphd.org

Authored by:

Peter Hasler, M.D., Medical Director