



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: First Five
Department No.: 012
For Agenda Of: July 17, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Patricia Wheatley, Executive Director, First Five

Contact Info: Jim Laponis, 568-3404
Patricia Wheatley 884-8085

SUBJECT: **Agreement with Foundation of Santa Barbara Regional Health Authority to Provide Health Insurance Coverage through the Healthy Kids Program (Children's Health Initiative - CHI)**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

Recommended Actions:

Approve and execute an agreement with the Foundation of the Santa Barbara Regional Health Authority to provide comprehensive health insurance coverage to uninsured Santa Barbara County children for the period of July 2, 2007, through June 30, 2008, in an amount not to exceed \$1,000,000.

Summary Text:

As part of the 2007-2008 budget process the Board approved and allocated \$1 million to fund insurance premiums for uninsured children within the County between the ages of 0-18. In doing so, \$1 million of General Fund dollars was allocated to Doorway to Health, Foundation of the Santa Barbara Regional Healthy Authority for the Healthy Kids Program.

The attached contract will allow utilization of this funding to provide health insurance coverage via the Healthy Kids Program for approximately 638 uninsured Santa Barbara County children with family incomes under 300% of the Federal Income Guidelines, who do not have access to affordable healthcare or qualify for Medi-Cal, Healthy Families or other publicly-subsidized programs.

The contract term is from July 2, 2007 through June 30, 2008. The Board also approved that up to

15% of these funds could be used for costs to administer the Healthy Kids Program Administration and monitoring of this contract will be provided by First 5 Staff and will include processing invoices submitted for payment, outreach & enrollment, utilization activities, contract compliance, performance evaluation and outcomes. The contract monitoring will be provided by staff of First 5 Children & Families Commission.

Background:

On March 13, 2007, the Board considered a report on providing health insurance for uninsured children in Santa Barbara County (The Children’s Health Initiative-CHI through the Healthy Kids Program) and directed the County Executive Officer to identify funding of up to \$1,000,000 in Fiscal Year 2007-08 to provide health coverage for the County’s uninsured children.

Approximately 500 children are currently served by the Healthy Kids Program. Even more children could be covered if, as has been the case in the CHI program to date, 60% of them qualify for Medi-Cal or Healthy Families insurance coverage, but are currently not receiving that coverage.

Performance Measure:

Fiscal and Facilities Impacts: Due to the to the way Prop 10 was written, there is a need to separate support provided by First 5 for children 6-18 from children 0-5. The cost to First 5 for administering the contract will be reimbursed as part of the 15% approved administrative cost.

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	\$ 1,000,000.00		
State			
Federal			
Fees			
Other:			
Total	\$ 1,000,000.00	\$ -	\$ -

Narrative: This general fund contribution has been allocated as part of the 2007-2008 budget process.

Staffing Impacts:

Legal Positions:

FTEs:

-0-

Special Instructions:

Please return two original executed contracts along with a copy of the minute order to First 5, 1 E. Anapamu Street, Suite 200 Attn: Wendy Sims-Moten

Attachments:

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Board Contract

Authored by:

Wendy Sims-Moten

cc: