

# 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: August 30, 2022
Placement: Administrative

**Estimated Time:** 

Continued Item:  $N_0$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Daniel Nielson, Interim Public Health Director

Director(s) Public Health Department

Contact Info: Paige Batson, Deputy Director, Community Health 805-896-2456

**SUBJECT:** Student Support Agreement with Westmont College

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

# **Recommended Actions:**

## That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an Agreement with Westmont College for student preceptorships at the Public Health Department with a period of performance ending August 31, 2027 that deviates from the Board approved Student Support Agreement template; and
- b) Approve and authorize the Public Health Director to make immaterial amendments to Westmont College Agreement in accordance with the immaterial amendments section, upon review and concurrence by County Counsel's Office through August 31, 2027; and
- c) Determine that the recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15378(b)(5) because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

# **Summary Text:**

This item is on the agenda for your Board to approve and authorize the Chair to execute a student support agreement (SSA) with Westmont College (Attachment A) that's required for clinical rotational or observational hours for current students. The Board approved the Public Health Department Student Support Agreement template on January 14, 2020. The Westmont College SSA deviates from the approved template terms and conditions as follows: adds two new requirements for the County including requiring the County to provide specification of the responsibility and authority of facilities staff and provide an orientation to faculty and students; adds a provision that a breach may be cured by either

Student Support Agreement with Westmont College Agenda: August 30, 2022

Page 2 of 2

party within 30 days after receiving written notice to prevent termination; adds a Force Majeure clause; and, makes the Independent Contractor and Compliance with Law standard clauses mutual.

## **Background:**

The Public Health Department (PHD) offers learning experiences in community health that are required for clinical rotational or observational hours for students enrolled in local nursing school institutions. Students are assigned various projects and learning opportunities in our Community Health and Health Care Center Divisions. Preceptorships are voluntary and are at the discretion of the Program Manager to approve or reject preceptorships based on preceptor availability.

# **Performance Measure:**

N/A

## **Contract Renewals and Performance Outcomes:**

N/A

# **Fiscal and Facilities Impacts:**

Budgeted: No.

#### **Fiscal Analysis:**

There are no fiscal or facilities impacts associated with this action as it is purely administrative in nature.

## **Key\_Contract\_Risks:**

To help reduce risk, the student support agreement language requires the institution to ensure that students are covered by professional and general liability insurance in the amount of one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) aggregate.

#### **Staffing Impacts:**

There are no staffing impacts associated with this action.

<b>Legal Positions:</b>	<u>FTEs:</u>
0	0

# **Special Instructions:**

Please execute two (2) original Agreements with the Westmont College and retain one (1) original Agreement and one (1) Minute Order for pick up by the department. Please email the PHD Contracts Unit at <a href="MFitzwilliamFigueroa@sbcphd.org">MFitzwilliamFigueroa@sbcphd.org</a> when available for pick up.

#### **Attachments:**

A. Westmont College Student Support Agreement

#### **Authored by:**

Paige Batson, Deputy Director, Community Health