



**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:** December 9, 2014  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** 4/5

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**TO:** Board of Supervisors  
**FROM:** Department Takashi Wada, MD, MPH, Director and Health Officer  
Director Public Health Department  
Contact Info: June English, MPH, Health Care Program Coordinator, 681-4783  
**SUBJECT:** **Third Amendment to Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Public Health Director to execute the Third Amendment to Agreement No. 12-89329 with the California Department of Health Care Services, Cancer Detection and Treatment Branch, for the Public Health Department to provide regional administrative services for the period January 1, 2012 through December 31, 2016 for an amount not to exceed \$1,654,400.
- b) Approve the attached Budget Revision Request (BJE 0003726) reflecting \$46,800 of unanticipated revenue for FY 14/15 from the Department of Health Care Services and increasing Services and Supplies in the County's financial system.
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Summary Text:**

This item is on the agenda to extend by two years a grant for cancer detection services. For over 17 years, the Public Health Department (PHD) has administered the Tri-County Cancer Detection Program. The most recent contract was scheduled to end December 31, 2014. In September 2014, the California Department of Health Care Services, Cancer Detection and Treatment Branch notified PHD that an extension of the current contract would be awarded to PHD to continue as the regional administrator for the period from December 15, 2014 to December 31, 2016. The level of service has been increased, thus the annual grant for the full fiscal year amount has been increased by \$46,800 to \$354,280 from the previous contract year (FY 13/14) total of \$307,480. The amount budgeted for FY 14/15 includes the

original contract's half year amount plus a projection for the second half of the year based on last year's contract total. The additional amount allocated by the state to extend the contract through the full fiscal year ending June 30, 2015 requires a budget revision to account for the unanticipated \$46,800. This is a non-mandated program.

**Background:**

The state's Every Woman Counts (EWC) cancer detection program links eligible low-income uninsured women over the age of forty to breast and cervical cancer screening and diagnostic services in the Tri-County area (Santa Barbara, San Luis Obispo, and Ventura counties). Staff and contractors provide public education about breast and cervical cancer and the availability of the state program's free clinical services to uninsured, low income Tri-County women who would otherwise have no means to pay for these preventive screening and diagnostic services. The program also provides low-cost professional education to clinicians and provides administrative oversight to a state contracted provider network of over seventy five primary care clinician offices.

The increased funding from this grant will enable the EWC program to increase its support functions and workload to meet an expanded health education scope of work.

**Performance Measures:**

The following recurring performance measures will be reported annually:

- Provide complete breast cancer screening services to 6,400 uninsured, low-income women over the age of 40 in the Tri-Counties region.
- 600 Tri-Counties women, from medically underserved priority populations, will receive health education on breast and cervical cancer and referral.

During calendar year 2013, the program provided funding for clinical services for 13,310 uninsured, low income women, including the 6,400 noted above who received complete breast cancer screening. Of this total, 45 women were diagnosed with cancer as a result of receiving a clinical service from the state program and then subsequently enrolled in the state's Breast and Cervical Cancer Treatment program.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

Approving and authorizing the Public Health Director to execute the third Amendment to Agreement No. 12-89329 will extend the existing contract to December 31, 2016, and increase the annual amount of the grant by \$46,800. The Fiscal Year 2014-15 contract amount will increase by \$200,540, from \$153,740 to \$354,280, to extend the contract 6 months. \$354,280 will be available for the 12 month period of FY 2015-16, and \$177,140 will be available for the 6 month period in FY 2016-17 ending on December 31, 2016. Thus the total contract will increase by \$731,960 over the full two-year extension of the contract term.

The additional funding for the Every Woman Counts grant will allow the Public Health Department Cancer Detection Program to meet the expanded health education scope of work for the period January 1, 2015 through December 31, 2016 without increasing the use of the County's General Fund resources.

Public Health Department's fiscal year 2014-2015 adopted budget for the Cancer Detection Program is \$307,480. Approving the attached Budget Revision Request will increase the PHD Cancer Detection

budget by \$46,800 to \$354,280. The unanticipated revenue will be used to increase health education services in the Tri-County region, by subcontracting with community health workers in Santa Barbara, San Luis Obispo and Ventura Counties with the prior approval by the state contract analyst as required by the contract.

**Key Contract Risks:**

In the unlikely event our department is not able to fulfill the scope of work as stipulated, the state may withhold up to 25% of total annual budget for lack of documented progress, or for any apparent non-compliance with agreement requirements, in accordance with Exhibit B A1 Section 4.C.

**Staffing Impacts:**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Please email one (1) copy of the Minute Order to PHDcu@sbcphd.org.

**Attachments:**

1. Third Amendment to Agreement 12-89329 with the California Department of Health Care Services, Cancer Detection and Treatment Branch, December 15, 2014
2. Original Agreement 11-10686, January 1, 2012
3. First Amendment to Agreement 12-89329, June 1, 2013
4. Second Amendment to Agreement 12-89329, May 1 2014
5. BJE# 0003726

**Authored by:**

June English, MPH, Health Care Program Coordinator