

## 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: January 9, 2018
Placement: Administrative

**Estimated Tme:** 

Continued Item:  $N_O$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Van Do-Reynoso, MPH, PhD, Director

Director: Public Health Department

Contact Info: Dana Gamble, Assistant Deputy Director. 681-5171

**SUBJECT:** CenCal Health Medi-Cal Physician Services Provider Agreement Seventh

**Amendment** 

**County Counsel Concurrence** 

**Auditor-Controller Concurrence** 

As to form: Yes

**Other Concurrence:** Risk Management

Approved: Yes

As to form: Yes

#### **Recommended Actions:**

That the Board of Supervisors consider the following:

- a) Approve, ratify, and authorize the Chair to execute a Seventh Amendment to the Physician Services Provider Agreement, Federally Qualified Health Center with CenCal Health (Attachment A) to extend the current terms and conditions of the Agreement effective January 1, 2018 for a period of one (1) year.
- b) Determine that this action is not a "Project" with the meaning of the California Environmental Quality Act ("CEQA") and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activity of the government that will not result in direct or indirect physical change in the environment.

#### **Summary Text:**

This item is on the Agenda for execution of a Seventh Amendment to the Provider Agreement between CenCal Health and the County (Attachment A). CenCal Health Systems is authorized as the local MediCal fiscal intermediary for Santa Barbara and San Luis Obispo counties. This Seventh Amendment extends the current terms and conditions of the agreement effective January 1, 2018 for a period of one (1) year.

#### **Background:**

Through its network of five ambulatory care and three homeless shelter-based clinics countywide, the Public Health Department (PHD) is CenCal's largest Santa Barbara County primary care provider, with

CenCal Health Provider Agreement Sixth Amendment

Agenda Date: January 9, 2018

Page 2 of 2

approximately 23,700 assigned members. In addition, the clinics provide a range of specialty services to CenCal members that are not readily available in the private medical community.

The proposed Amendment extends the Agreement through December 31, 2018. The extension ensures the current terms and conditions remain in effect while the PHD and CenCal Health work together to draft a future Agreement that reflects the Federally Qualified Health Centers (FQHC) Rural Health Clinics (RHC) and Indian Health Services-Memorandum of Agreement (HIS-MOA) HIPAA code conversion implemented by the Department of Health Care Services in October 2017.

#### **Performance Measure:**

N/A

#### **Fiscal and Facilities Impacts:**

Budgeted: N/A

#### **Fiscal Analysis:**

There are no Fiscal Impacts as a result of this change as only the agreement term has changed.

#### **Key Contract Risks**

N/A

#### **Staffing Impacts:**

<u>Legal Positions:</u>
0

FTEs:

#### **Special Instructions:**

Please execute two (2) original Agreements with CenCal Health and retain one (1) original Agreement and one (1) Minute Order for pick up by the department. Please email the PHD Contracts Unit at phdcu@sbcphd.org.when available for pick up.

#### **Attachments:**

- A. CenCal Health Medi-Cal Providers Agreement Seventh Amendment
- B. CenCal Health Medi-Cal Providers Agreement Sixth Amendment
- C. CenCal Health Medi-Cal Providers Agreement Fifth Amendment
- D. CenCal Health Medi-Cal Providers Agreement Fourth Amendment
- E. CenCal Health Medi-Cal Providers Agreement Third Amendment
- F. CenCal Health Medi-Cal Providers Agreement Second Amendment
- G. CenCal Health Medi-Cal Providers Agreement First Amendment
- H. CenCal Health Medi-Cal Providers Agreement

### **Authored by:**

Dana Gamble, Assistant Deputy Director, Public Health Department