

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: February 11, 2020
Placement: Administrative

Estimated Time:

Continued Item: N_0

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Van Do-Reynoso, MPH, PhD

Director(s) Public Health Department
Contact Info: Dana Gamble, LCSW 681-5171

Assistant Deputy Director, Primary Care & Family Health

SUBJECT: Student Support Agreements for Georgetown University and Walden University

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: N/A

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 Georgetown University for student preceptorships at the County Health Care Centers that deviates from the Student Support Agreement template; and
- b) Approve and authorize the Chair to execute an Agreement with Walden University for student preceptorships at the County Health Care Centers that deviates from the Student Support Agreement template; and
- c) Approve and authorize the Public Health Director to make amendments to extend the term of the Georgetown University and Walden University Agreements for additional periods, with each extension up to 12-months, in accordance with the term and amendment sections of the Student Support Agreement(s), upon review and concurrence by Risk Management and County Counsel's Office until February 10, 2026;
- d) Approve and authorize the Public Health Director to make immaterial amendments to the Georgetown University and Walden University Agreements in accordance with the immaterial amendments sections, upon review and concurrence by County Counsel's Office through February 10, 2026; and
- e) 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

Student Support Agreements Agenda: February 11, 2020

Page 2 of 2

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 to approve and authorize the Chair to execute two student support agreements (SSA) with Georgetown University (Attachment A) and Walden University (Attachment B) that require clinical rotational or observational hours for current students. Your Board approved the Public Health Department Student Support Agreement template on January 14, 2020. The attached SSAs deviate from the approved template terms and conditions and require Board approval.

Background:

PHD operates five health care centers and three shelter-based clinics throughout Santa Barbara County. The primary care operations of the health care centers are approved through various educational institutions as part of their preceptorship programs including, but not limited to nursing, physician assistant and Marriage and Family Therapist (MFT) students. Preceptorships in the health care centers are voluntary and are at the discretion of the individual Health Center Administrators to approve or reject preceptorships based on preceptor availability. Prior to students being assigned a preceptor, the Student Support Agreement with the institution must be executed.

Fiscal and Facilities Impacts:

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

Key_Contract_Risks:

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.

Special Instructions:

Please execute two (2) original Agreements with Georgetown University, and two (2) original Agreements with Walden University and retain one of each (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. Georgetown University Student Support Agreement
- B. Walden University Student Support Agreement

Authored by:

Kendall Johnston, Administrative Office Professional Senior