

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY**

DEPT: HEALTH SERVICES AGENCY

BOARD AGENDA # *B-11

Urgent Routine X

AGENDA DATE July 31, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT: APPROVAL OF THE STATE DEPARTMENT OF HEALTH SERVICES AMENDMENT TO THE CONTRACT TO PROVIDE MEDI-CAL OUTREACH SERVICES (#98-15614).

**STAFF
RECOMMEN-
DATIONS:**

1. APPROVAL OF THE STATE DEPARTMENT OF HEALTH SERVICES AMENDMENT TO THE CONTRACT TO PROVIDE MEDI-CAL OUTREACH SERVICES (#98-15614).
2. AUTHORIZE THE HEALTH SERVICES AGENCY MANAGING DIRECTOR OR HER DESIGNEE TO SIGN AND EXECUTE THE AGREEMENT.

**FISCAL
IMPACT:**

Fiscal Year 2000, from July 1, 1999 through June 30, 2000, the amount of contract #98-15614 was not to exceed \$182, 912. Fiscal Year 2001, from July 1, 2000 through June 30, 2001, the amount contract #98-15614 was not to exceed \$306,826. The State Department of Health Services intends to roll over \$150,000 of the prior fiscal year's \$306,826 into Fiscal Year 2002. Fiscal Year 2002, July 1, 2001 – June 30, 2002 the amount of contract #98-15614 will not exceed \$150,000. The amount of \$300,000 was budgeted for Fiscal Year 2002.

BOARD ACTION AS FOLLOWS:

No. 2001-561

On motion of Supervisor Blom , Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

APPROVAL OF THE STATE DEPARTMENT OF HEALTH SERVICES AMENDMENT TO THE CONTRACT TO PROVIDE MEDI-CAL OUTREACH SERVICES (#98-15614).

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DISCUSSION:

The Health Services Agency received and implemented the original contract in May 1999. The original contract period as determined by DHS was from February 1999 through September 30, 1999. The Federal and State government later appropriated additional funds and with Board of Supervisors approval, the contract was subsequently amended to include an additional term through June 30, 2001. Throughout the State, significant outreach monies have not yet been exhausted. Although there is no new appropriation of dollars under this contract, DHS intends to roll unused balances in this fiscal year and has offered a subsequent extension for the period 7/1/01 – 6/30/02. The remaining balance in our grant contract is \$150,000. As the Health Services Agency and its subcontracted entities, Golden Valley Centers and Stanislaus Multi-Cultural community Health Coalition/Christ Unity have a continued interest to help transition uninsured residents to Medi-Cal coverage, the approval to enter the respective amendment is requested.

Health Services Agency has provided copy of the "Notice of Intent of Award" dated July 13, 2001. Given the extensive time period required of DHS to prepare and execute an amendment and as further supported in their letter, this request for approval to enter the amendment precedes receipt of the actual amendment. In order to minimize the impact of the contract execution delay particularly on our subcontracted entities, their cash flow and respective payroll, and to minimize the resulting interruption of outreach services to the needy, we respectfully request approval at this time.

POLICY ISSUES:

The Board's approval of this agenda item will allow the Health Services Agency to continue its work of implementing a tobacco education program to reduce tobacco usage, and the morbidity and mortality related to this product. The implementation of this project meets the Board's goals of ensuring a Safe and Healthy Community, and modeling Community Leadership.

STAFFING IMPACTS:

Staffing needed for this program is included in the 2001-02 budget.

DEPARTMENT OF HEALTH SERVICES

MEDI-CAL POLICY DIVISION

MEDI-CAL ELIGIBILITY BRANCH

714/744 P Street, Room 1650

P.O. Box 942732

Sacramento, CA 94234-7320

(916) 657-2952



July 13, 2001

Ms. Mary Ann Lee, Project Director
County of Stanislaus
Health Services Agency
830 Scenic Drive
Modesto, CA 95350

Notice of Intent to Award

Dear 1931(b) Outreach Contractor:

On May 21, 2001, the Department of Health Services sent a letter to County and City Offices inquiring about unspent Section 1931(b) Outreach funds for FY 2000-01. The Department requested each outreach contractor to identify the amount of 2000-01 funds to be transferred into FY 2001-02. Your request has been reviewed and approved.

The Department has begun the contract amendment process to reduce FY 2000-01 funding by \$150,000.00. The amendment will transfer the \$150,000.00 to FY 2001-02, effective July 1, 2001, and extend the contract term through June 30, 2002.

To help expedite the approval process for this contract amendment, please submit this Notice of Intent to Award to your Board of Supervisors or City Council, if necessary, to obtain any required authorization to sign the contract amendment.

Within the next few weeks you will receive specific instructions on submitting a new scope of work and budget. If you have any questions regarding this process, please contact Sarah Soto-Taylor at (916) 657-3087.

Sincerely,

A handwritten signature in cursive script that reads "Richard Brantingham".

Richard Brantingham, Chief
Education and Outreach Section
Medi-Cal Eligibility Branch