

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

DEPT: Health Services Agency *mt*

BOARD AGENDA # *B-12

Urgent Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009

STAFF RECOMMENDATIONS:

1. Approve the list of Independent and Personal Services Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009.
2. Authorize the Health Services Agency Managing Director or her Designee to sign the agreements included in this agenda item.
3. Authorize the Health Services Agency Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000.

FISCAL IMPACT:

The annual cost to the Health Services Agency for these agreements total \$158,000 for Fiscal Year 2007-2008 and \$480,000 for Fiscal Year 2008-2009. The Health Services Agency's Fiscal Year 2007-2008 Budget and Fiscal Year 2008-2009 Preliminary Budget includes the services, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2008-470

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009

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DISCUSSION:

The attached list of Independent and Personal Services Contractors includes direct medical providers, and other contractors to fulfill the mission of the Health Services Agency in providing medical care to County Indigents and other County patients, teaching services for the Family Medicine Residency program, and services to fulfill the County's public health mandates and other grant funded responsibilities.

The attachment identifies those agreements that either were not previously reported to the Board of Supervisors or for which the contract amounts changed or vendor name changed, and which are anticipated to be needed and executed during Fiscal Year 2007-2008 and/or Fiscal Year 2008-2009. The list is shown by fiscal year and includes those agreements that have a cumulative value that exceeds either \$50,000 or \$100,000 for the period beginning July 1, 2003.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board through this agenda item is \$158,000 for Fiscal Year 2007-2008 and \$480,000 for Fiscal Year 2008-2009.

POLICY ISSUES:

Execution of these Agreements continues to support the Board's priorities of a healthy community, effective partnerships, and efficient delivery of public services through effectively securing available, needed resources in a planned, organized and compliant manner.

STAFFING IMPACT:

There is no staffing impact associated with this request.

CONTRACT LIST FISCAL YEAR 2007-2008
Contracts Over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08-6/30/09	Cumulative Contract Total
Health Services Agency	Admin	Sandner, Marjorie	IT Support Analyst	\$41,000	\$41,000	\$82,000

CONTRACT LIST FISCAL YEAR 2007-2008
Contracts Over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08-6/30/09	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Clarke, Kathleen	Physical Therapist	\$194,000	80,000	\$274,000
Health Services Agency	Clinic & Ancillary	Guldenfennig, Craig	Physical Therapist Aide	\$250,000	\$3,125	\$253,125
Health Services Agency	Public Health	Stiers, Taryn	Physical Therapist	\$188,000	\$68,000	\$256,000

CONTRACT LIST FISCAL YEAR 2008-2009
Contracts Over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08- 6/30/09	Cumulative Contract Total
Health Services Agency	Public Health	Arellano MD, Andres	TB Controller	\$33,000	\$19,500	\$52,500

CONTRACT LIST FISCAL YEAR 2008-2009
Contracts Over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08- 6/30/09	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Modesto Arts Medical Group	OBGyn On-Call	\$475,000	\$150,000	\$625,000
Health Services Agency	Clinic & Ancillary	Optioncare	Sterile Compounding for Oncology	\$352,000	\$115,000	\$467,000
Health Services Agency	Clinic & Ancillary	Romeo Medical Clinic	Sports Medicine Teaching	\$250,000	\$70,000	\$320,000
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc, Aspira Behavioral Health, Turlock Family Resource Center	Healthy Birth Outcomes	\$55,000	\$55,000	\$110,000
Health Services Agency	Public Health	Fisher, Nancy	Assistant Director	\$50,000	\$90,000	\$140,000