

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only:

Meeting Date

Held Until

____/____/____

____/____/____

Agenda Item No: _____

Agenda Item No: _____

Department: Health Services

(X) 4/5 Vote Required

Contact:

Rita Scardaci

Phone:

(707) 565-4700

Board Date:

5/12/09

Deadline for Board Action:

5/12/09

AGENDA SHORT TITLE: HIV Electronic Medical Records – Ryan White Special Projects of National Significance (SPNS)

REQUESTED BOARD ACTION:

Authorize the Director of Health Services to execute Grant Award No. H97HA10569 with the Department of Health and Human Services Health Resources and Services Administration (HRSA) for the term September 1, 2008 through August 31, 2009, and future amendments that do not significantly change scope of work (\$100,000).

Resolution authorizing budgetary adjustments to the FY 08-09 Final Budget within the Special Revenue Fund – Department of Health Services in the amount of \$75,000 (requires 4/5 vote).

Authorize the Director of Health Services to execute a contract with West County Health Centers for the period May 12, 2009 through August 31, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$100,000).

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADDITIONAL FUNDS REQUIRING BOARD APPROVAL

Estimated Cost

\$ 75,000

Contingencies
(Fund Name:)

Amount Budgeted

\$ 0

Unanticipated Revenue
(Source: HRSA SPNS)

\$75,000

Other Available Appropriations
(Explain below)

Other Transfer(s)
(Source:)

Additional Requested:

\$ 75,000

Additional Funds Requested:

\$75,000

Explanation (if required): The Department is appropriating \$75,000 in grant revenue available for FY 08-09. The remaining \$25,000 will be included in the FY 09-10 Budget Request.

Prior Board Action(s): 5/13/08 - Accepted Ryan White HIV/AIDS Treatment Modernization Act Part A award and authorized HIV service provider contracts.

Alternatives - Results of Non-Approval: Lost opportunity to support the implementation of Electronic Medical Records/Practice Management Systems (EMR/PMS) for providers of HIV primary medical care.

BACKGROUND: (Note: Grant Award No. H97HA10569 and the West County Health Centers contract are on file with the Clerk of the Board.)

The Health Resources and Services Administration (HRSA) awards Ryan White Part F Special Projects of National Significance (SPNS) grants to public and non-profit private entities to advance knowledge in the delivery of health and support services to underserved populations diagnosed with HIV infection. SPNS grants fund innovative models of care and support the development of effective delivery systems for HIV care.

One focus of the SPNS grant program is to provide funds to Ryan White-funded providers of HIV primary medical care for projects to develop a standard electronic client information system to improve client-level data reporting. West County Health Centers (WCHC) and the County's Center for HIV Prevention and Care are the two Ryan White-funded providers of HIV primary medical care in Sonoma County.

The Department of Health Services (the Department) has been awarded a SPNS project grant in the amount of \$100,000 to support the implementation of Electronic Medical Records/Practice Management Systems (EMR/PMS) for Ryan White-funded providers in the county. Based on its capacity to implement the EMR/PMS project, WCHC was selected to purchase the computer hardware and software necessary to implement EMR/PMS, and to develop and test the electronic templates specific to HIV care.

The Department seeks authorization to execute a contract with West County Health Centers for a total of \$100,000 to be used for the purchase of hardware and software to support the implementation of EMR/PMS for HIV client level reporting.

FISCAL IMPACT:

The Department is appropriating \$75,000 in grant revenue available for FY 08-09. The remaining \$25,000 will be included in the FY 09-10 Budget Request. There is no contribution from the General Fund or use of Realignment funds.

Attachments: Resolution authorizing budgetary adjustment in the amount of \$75,000

On File With Clerk: Grant Award No. H97HA10569; West County Health Centers contract.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:
