

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

4/5 Vote Required

Contact:
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Board Date:
8/25/2009

Deadline for Board Action:
8/25/2009

AGENDA SHORT TITLE: Department of Health Services – Fiscal and Program Adjustments.

REQUESTED BOARD ACTION: Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board.

Authorize the Director of Health Services to execute a contract with Technical Safety Services effective through June 30, 2012, and any future amendments that do not significantly change the scope of work (\$60,000).

Authorize the Director of Health Services to execute a contract with Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) for July 1, 2009 through June 30, 2010, to provide HIV/AIDS education and training to medical services providers throughout northern California (\$18,000).

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund – Department of Health Services in the amount of (\$2,500) (requires 4/5 vote).

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund – Department of Health Services in the amount of \$29,162 (requires 4/5 vote).

Resolution amending the Departmental Allocation List – Department of Health Services – adding 0.25 FTE position effective July 1, 2009.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES:

ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:

Estimated Cost	\$258,737	Contingencies	\$0
		(Fund Name:)	
Amount Budgeted	\$226,277	Unanticipated Revenue	\$32,460
		(Source: Cal-Learn; SCAFEM)	
Other Available Appropriations	\$5,798	Other Transfers	(\$5,798)
(Explain Below)		(Source: Realignment)	
Additional Requested	\$26,662	Additional Funds Requested	\$26,662

Explanation (if required): Revenue of \$5,798 will reduce the draw on Realignment; see Background for detailed explanation of financial impact.

Prior Board Action: 3/3/09 – Approved SCAFEM contract for FY 08-09; 1/6/09 – Appointed members to MCAH Advisory Board.

Alternatives – Results of Non-Approval: Lost opportunity to make various fiscal and program adjustments.

Background:

The Department of Health Services provides health related services funded through a variety of sources that, due to the nature of activities, requires changes throughout the fiscal year. The actions before the Board today include a variety of program and fiscal adjustments including accepting unanticipated funds and appropriating revenue.

MCAH Advisory Board Membership

The Sonoma County Maternal, Child and Adolescent Health (MCAH) Advisory Board acts in an advisory capacity to the Board of Supervisors and the Department of Health Services on programs and issues affecting the health of childbearing women, children and adolescents. The MCAH Advisory Board is an important vehicle for implementing prevention strategies and coordinating services that benefit the entire community. Partnering with local organizations and individuals is critical to reducing disparities and improving the overall health of women, children and adolescents in Sonoma County.

With the appointments of these four MCAH Advisory Board members, seventeen positions will be filled, leaving three vacancies. The recommended appointments/reappointments by representation category are listed below:

New Members

Candidate	Affiliation	Representation	Term Expiration
Jeanette Koshar	Sonoma State University	School Health Personnel	2012
Adrienne Davis	Kaiser Permanente	Health Professional	2012

Reappointed Members

Candidate	Affiliation	Representation	Term Expiration
Kathy Ficco	St. Joseph’s Health System	Health Professional	2012
Annie Nicol	Petaluma Health Center	Community Representative	2012

Fiscal Impact: Not applicable.

Public Health Laboratory Certification Services

The Sonoma County Public Health Laboratory (Lab) functions to protect the community from communicable diseases and toxic chemicals that can cause harm. The laboratory utilizes numerous technologies to test specimens for such things as the bacteria that can cause tuberculosis, HIV, syphilis, hepatitis C, tick borne diseases, influenza viruses, food borne illnesses, Bordetella pertussis (whooping cough), exposure to botulism toxin, among many others. Recently the Lab was certified by the Centers for Disease Control and Prevention (CDC) and the California Department of Health Services (CDHS) as a Biosafety Level 3 (BSL 3) laboratory to provide advanced biological testing for diseases such as H1N1 influenza and potential agents of bioterrorism.

Annual calibration, certification, and testing of the structural and operational integrity of the Lab is required to maintain compliance with federal regulations. In April 2009, the Department issued a Request for Proposals for these Lab commissioning services and received just one qualified response, from Technical Safety Services. The Department now requests authority to execute a three-year contract with Technical Safety Services in the amount of \$60,000.

Fiscal Impact:

The FY 09-10 Final Budget includes \$20,000 for Lab calibration, certification, and testing services. The remaining \$40,000 for the Technical Safety Services contract will be included in future budget requests. There is no contribution from the General Fund or use of Realignment.

Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) Contract

Each year the Sonoma County Academic Foundation for Excellence in Medicine (the Foundation) applies for a grant from the regional AIDS Education and Training Center (AETC) to provide education and training in northern California. The Foundation uses the grant to fund contracts with the County Department of Health Services (DHS) for County staff to provide the following trainings:

1. Presentations on clinical staff development topics to medical services providers
2. Training for family practice residents regarding best practices in HIV/AIDS treatment.
3. Patient chart reviews with family practice residents.
4. Assessment and Evaluation of HIV medical service providers ability to diagnose HIV cases.

Fiscal Impact:

The FY 09-10 Final Budget includes \$20,500 in anticipated revenue from the Foundation for education and training services. A budget adjustment in the amount of (\$2,500) is necessary to bring the budget in line with the \$18,000 funding received. There is no contribution from the General Fund or use of Realignment.

Cal-Learn Teen Parent Support Services

Since 1994, the Department of Health Services has held a Memorandum of Understanding (MOU) with the Human Services Department in support of Cal-Learn, a program that helps pregnant and parenting teens receiving SonomaWORKS assistance to attend and graduate from high school or its equivalent. The graduation rate for teens participating in Cal-Learn is 75-82%, compared to the 33% graduation rate for teen parents receiving no intervention or assistance.

To support increased client need for services, the Department of Health Services will receive \$34,960 in additional Cal-Learn funding from the Human Services Department, for a total of \$220,737. A portion of the funds will be used to add a 0.25 FTE Social Service Worker to provide services for Cal-Learn clients.

Fiscal Impact:

The Department of Health Services FY 09-10 Final Budget includes \$185,777 for Cal-Learn services. Of the \$34,960 in additional funds, the amount of \$29,162 will be to cover the cost of 0.25 FTE Social Service Worker. The remaining \$5,798 will reduce the draw on Realignment.

Attachments: Resolution appointing/reappointing members to the Sonoma County Maternal, Child and Adolescent Health Advisory Board; Resolution authorizing budgetary adjustment in the amount of (\$2,500); Resolution authorizing budgetary adjustment in the amount of \$29,162; Resolution amending the Departmental Allocation List.

On File With Clerk: Technical Safety Services contract; SCAFEM contract.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: