



Monterey County

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Board Report

Legistar File Number: A 16-338

October 18, 2016

Introduced: 10/10/2016

Version: 1

Current Status: Agenda Ready

Matter Type: BoS Agreement

- a. Accept a \$2,500,000 Grant Award from Central California Alliance for Health (CCAH) in support of the Capital Expansion of the Seaside Clinic; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0616 -MCHD-CS-CI, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$2,500,000 for the Capital Expansion of the Seaside Clinic, effective on the date of execution by County and terminating thirty-nine (39) months after the date of execution or such later date as the parties may mutually agree.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Accept a \$2,500,000 Grant Award from Central California Alliance for Health (CCAH) in support of the Capital Expansion of the Seaside Clinic; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0616 -MCHD-CS-CI, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$2,500,000 for the Capital Expansion of the Seaside Clinic, effective on the date of execution by County and terminating thirty-nine (39) months after the date of execution or such later date as the parties may mutually agree.

SUMMARY/DISCUSSION:

Central California Alliance for Health (CCAH) established the Medi-Cal Capacity Grant Program to support health care providers and community organizations whose efforts help to advance the mission of CCAH, which is to provide timely access to quality health care services and to increase Medi-Cal capacity in their service area. In June of 2016, the Director of Health notified the Board of Supervisors and the County Administrative Officer of the intent to submit an application to CCAH for the Medi-Cal Capacity Grant in the amount of \$2,500,000. Grant funds will be used for capital expenditures only, which will include construction costs and may also include equipment and furnishings that are necessary for the delivery of care or equipment essential to the operation of the facility.

In early September of 2016, Monterey County Health Department was notified by CCAH that it had been awarded the Capital Implementation grant for a maximum amount of \$2,500,000. This funding will help off-set the County's costs for new construction of the clinic in Seaside. The County currently has a (20) twenty year lease agreement with Community Hospital Properties for the 1150 Fremont Boulevard, Seaside, location of the current Seaside Family

Health Center as well as the new construction in the amount up to \$10,000,000 for a new 19,000 square foot integrated health center.

Approval of the recommended action will allow the Monterey County Health Department's Clinic Services Bureau to receive the benefit of the CCAH Grant Award and continue to meet the need for quality healthcare services and health access for our community.

This work supports the Monterey County Health Department 2011-2015 Strategic Plan initiative to: Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one or more of the ten essential public health services, specifically: 7) Link people to needed personal health services and assure the provision of health care when otherwise unavailable, and 8) Assure competent public and personal health care workforce.

OTHER AGENCY INVOLVEMENT:

County Counsel, Auditor-Controller, and Risk Management have reviewed and approved the Agreement.

FINANCING:

The CCAH Medi-Cal Capacity Capital Implementation program grant is for a maximum of \$2,500,000. There are sufficient appropriations and revenues included in Health Department's FY 2016-17 Adopted Budget (001-4000-HEA007-8105). This Agreement will be included in Health Department's FY 2017-18 Requested Budget as needed, if agreement is not fully expended in FY 2016-17.

Prepared by: Carmen Gil, MA III, 8997

Approved by: Elsa M Jimenez, Director of Health, 4526

Attachment:

Agreement is on file with the Clerk of the Board