



Monterey County

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Board Report

Legistar File Number: A 17-411

October 24, 2017

Introduced: 10/12/2017

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a no cost Amendment No. 3 to Agreement No. A-13538 with Raimi + Associates, assisting the Health Department in the development of its 2017-2021 Strategic Action Plan, and adding three months for a revised full term of January 11, 2016 through January 31, 2018.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a no cost Amendment No. 3 to Agreement No. A-13538 with Raimi + Associates, assisting the Health Department in the development of its 2017-2021 Strategic Action Plan, and adding three months for a revised full term of January 11, 2016 through January 31, 2018.

SUMMARY/DISCUSSION:

Monterey County Health Department (MCHD) has recently analyzed data from community and staff surveys and assessments as part of updating its first strategic plan and to produce the 2017-2021 Strategic Action Plan. This work has identified four draft four priority areas:

- Priority 1: Empower the community to improve health through programs, policies, and activities.
- Priority 2: Enhance community health and safety through prevention
- Priority 3: Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services
- Priority 4: Align and improve operational functions to meet current and developing population health needs

To ensure that this Strategic Action Plan is carried out in a systematic way, MCHD began working with a consultant, Raimi + Associates, in May 2017 to support the development of an Action Plan to go with the priorities. The Action Plan will include strategies and activities that align with the four priority areas and corresponding objectives, and will be developed using a governing for racial equity lens. The final MCHD Strategic Action Plan for 2017-2021 will provide inspiration and clarity for MCHD and its county-wide collaborative partners about how to provide high-quality health services and programs over the next five years. The development of the list of strategies took longer than planned resulting in a delay for subsequent deliverables. The contract period is being extended for three more months to complete the development of the draft Action Plan.

This work supports the following Monterey County Health Department 2011-2015 strategic plan

initiatives: 1) Empower the community to improve health through programs, policies, and activities. 2) Enhance community health and safety through prevention, and 3) Ensure access to culturally and linguistically appropriate, customer-friendly, quality services. It also supports all ten of the essential public health services.

OTHER AGENCY INVOLVEMENT:

County Counsel, Risk Management, and the Auditor-Controller have reviewed and approved this Agreement as to legal form, liability and fiscal provisions respectively.

FINANCING:

This Agreement is funded 100% by Health realignment funds. This agreement is included in the Health Department's (4000-HEA014-8438) FY 2017-18 Adopted Budget. There is no impact to the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Krista Hanni, Planning, Evaluation and Policy Manager, x4586

Approved by: Elsa Jimenez, Director of Health, x4526

Attachments:

Amendment No. 3 is on file with the Clerk of the Board

Amendment No. 2 is on file with the Clerk of the Board

Amendment No. 1 is on file with the Clerk of the Board

Agreement is on file with the Clerk of the Board