



County of Monterey

Item No.30

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: A 23-568

January 09, 2024

Introduced: 12/12/2023

Current Status: Health Department -
Consent

Version: 1

Matter Type: BoS Agreement

- a. Authorize the Director of Health Services or designee to execute Amendment No. 3, effective upon execution, to a Platform License Agreement, No. A-14686, between the County of Monterey and Conduent Health Communities Corporation (CHCC), adding a Data Usage Agreement; and
- b. Approve and authorize the Health Director Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$7,000) of the original Platform License Agreement amount, do not significantly alter the scope of services, and do not exceed a revised maximum amount of \$187,000.

RECOMMENDATION:

It is recommended that the County of Monterey Board of Supervisors:

- a. Authorize the Director of Health Services or designee to execute Amendment No. 3, effective upon execution, to a Platform License Agreement, No. A-14686, between the County of Monterey and Conduent Health Communities Corporation (CHCC), adding a Data Usage Agreement; and
- b. Approve and authorize the Health Director Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$7,000) of the original Platform License Agreement amount, do not significantly alter the scope of services, and do not exceed a revised maximum amount of \$187,000.

SUMMARY/DISCUSSION:

Conduent Healthy Communities Corporation (CHCC) hosts a Standalone Platform (CHCC Platform) which is a customizable website template system that collects and reports de-identified population health data from multiple sources.

The customization and use of CHCC Platform enables the county and community partners to develop focused strategies, implement programs, and monitor outcomes using the data while maintaining national health accreditation. It will also enable the community to access the information which improves transparency and helps to visually draw associations between social, environmental, and behavioral factors that impact health.

The execution of Amendment No, 3 will enable MCHD to include a Data Use Agreement for non-public patient level data, Health and Safety Code Section 128766, for the provision of CHCC to utilize the data collected by County from California Department of Health Care Access and Information (HCAI) limited patient-data sets to include additional data analytics deidentified hospitalization, emergency room, and mental health data to the existing platform license, and continue to provide tools and templates for data visualization and mapping that will be publicly accessible through June 23, 2025.

No installation of software locally for MCHD staff is required for data upload, use, or customization of the website. MCHD Staff will utilize the data and website template to provide publicly accessible

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information on: <https://www.datasharemontereycounty.org/>.

This work supports the Monterey County Health Department 2018-2024 Strategic Plan Goals: 1. Empower the community to improve health; and 2. Enhance community health and safety through prevention. It also supports one of the ten essential public health services, specifically: 9. Evaluate effectiveness, accessibility, and quality of personal and population-based health services.

OTHER AGENCY INVOLVEMENT:

The Offices of the County Counsel and Auditor-Controller have reviewed and approved this Data Usage Agreement as to form and fiscal provisions, respectively.

FINANCING:

Funding for this agreement is included in the Health Department’s (HEA014-8438) FY 2023-24 Adopted Budget and provision for it will be made in the Department’s Requested Budget for the years out.

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:

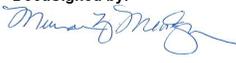
- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

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: Roxann Seepersad, Supervising Public Health Epidemiologist, 755-4522

Approved by:

DocuSigned by:

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Date: 1/3/2024 | 10:42 AM PST

Elsa Mendoza Jimenez, Director of Health Services, 755-4526

On behalf of Elsa Mendoza Jimenez

Attachments:

Board Report

Amendment No. 3

Amendment No. 2

Board Order-Amendment No. 2

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Amendment No. 1
Board Order-Amendment No. 1
Agreement
Board Order-Agreement