



# County of Monterey

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

## Legislation Details (With Board Report)

|                      |   |                      |   |
|----------------------|---|----------------------|---|
| <b>File #:</b>       | RES 19-073  | <b>Name:</b>         | Funding Agreement Big Sur Health Center |
| <b>Type:</b>         | BoS Resolution  | <b>Status:</b>       | Passed - Health Department              |
| <b>File created:</b> | 5/29/2019   | <b>In control:</b>   | Board of Supervisors                    |
| <b>On agenda:</b>    | 6/18/2019   | <b>Final action:</b> | 6/18/2019                               |
| <b>Title:</b>        | a. Adopt a resolution to support a Funding Agreement between the Monterey County Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$10,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year 2019-20; and<br>b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$10,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2019 through June 30, 2020. |                      |   |

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Board Report, 2. Big Sur\_AGM\_final, 3. Big Sur\_resolution\_final, 4. 37. Completed Board Order and Resolution

| Date      | Ver. | Action By            | Action                      | Result |
|-----------|------|----------------------|-----------------------------|--------|
| 6/18/2019 | 1    | Board of Supervisors | adopted - health department | Pass   |

- a. Adopt a resolution to support a Funding Agreement between the Monterey County Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$10,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year 2019-20; and
- b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$10,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2019 through June 30, 2020.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Adopt a resolution to support a Funding Agreement between the Monterey County Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$10,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year 2019-20; and
- b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$10,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2019 through June 30, 2020.

### SUMMARY/DISCUSSION:

The Big Sur Health Center, Inc. (BSHC) a California nonprofit corporation, is a rural health clinic that provides primary care to a population with access-to-care challenges. Health believes in partnering with a local primary care provider to provide case management, nutrition education, immunization clinics and other direct health services to residents of Big Sur and the surrounding area.

This work supports the Monterey County Health Department 2018-2022 strategic plan initiatives: 1. Empower the community to improve health., 2. Enhance community health and safety through prevention., 3. Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports the following of the ten essential public health services, specifically: 3. Inform, educate, and empower people about health issues., 4. Mobilize community partnerships and action to identify and solve health problems., 7. Link people to needed personal health services and assure the provision of health care when otherwise unavailable.

OTHER AGENCY INVOLVEMENT:

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

FINANCING:

This Agreement is 100% funded with Health Realignment. There are sufficient appropriations in the Health Department FY 2019-20 Requested Budget for Administration (001-HEA014-8438) to cover services.

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: Frances Stevens, MAII, x4532

Approved by: Elsa Jimenez, Director of Health, x4526

Attachments:

Funding Agreement is on file with the Clerk of the Board

Resolution is on file with the Clerk of the Board