



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: December 18, 2018 REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Karen Elliott PHONE: (559) 624-8000				

SUBJECT: Approve an amendment to the co-applicant agreement between County of Tulare, acting through the County Board of Supervisors, and Community Health Center Board

REQUEST(S):
That the Board of Supervisors:

1. Approved an amendment to the co-applicant agreement No. 28902 between County of Tulare, acting through the County Board of Supervisors, and Community Health Center Board effective December 18, 2018 to make the ex-officio a non-voting board member; and
2. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
On October 23, 2018 (Resolution No.2018-0864), the Board of Supervisors approved agreement between County of Tulare, acting through the County Board of Supervisors, and Community Health Center Board (CHCB). As a designated Federally Qualified Health Center Look-Alike under Section 330 of the Public Health Services Act, the Tulare County Health Care Centers are required to demonstrate the establishment of an independent governing board, referred to as the CHCB, with oversight responsibility for the health centers.

A co-applicant agreement is necessary to maintain compliance with the Federally Qualified Health Center Look-Alike program's governing board requirements. The objective of the co-applicant agreement is for the co-applicant governing board and the Tulare County Board of Supervisors to work collectively in the oversight and

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requiring an amendment to the existing agreement, which makes the ex-officio a non-voting board member. Federal Regulations 42 C.F.R. Part 51c304 provides specific governing board requirements for size, composition, and selection of members, functions and responsibilities. The responsibilities include having authority over the establishment of personnel and financial management policies of the health centers. Health Resources and Services Administration recognizes that a public agency may be constrained by law in the delegation of certain government functions to the CHCB, and thus permits the public agency to retain authority over certain functions and responsibilities through a co-applicant agreement.

The requested amendment will revise the language for Section A (2)(c) clarifying the appointed Project Director or designee represents the County, and changing from "a voting ex-officio member of the CHCB" to now read, "a non-voting ex-officio member of the CHCB".

This amendment has been approved as to form by County Counsel. The following terms deviates substantively from the standard County boilerplate: (1) The amended agreement does not require additional funds; (2) It does not have a termination date but can be terminated as stated within the agreement; and (3) Nothing contained within this agreement is intended to supersede, replace, or otherwise modify the existing CHCB Bylaws or any part of the Ordinance Code of Tulare County.

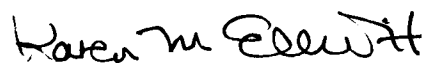
FISCAL IMPACT/FINANCING:

There is no financial commitment with the amendment of this agreement. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Organizational Performance. The co-applicant agreement will ensure the Federally Qualified Health Center Look-Alike program's compliance with the governing board requirements. Under this agreement, the CHCB will provide oversight of the health centers' operations, quality management and quality improvement, and will establish policies in compliance with local, state, and federal regulations. This effort will enhance the organizational performance of the health care centers.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

cc: County Administrative Office

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Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT TO THE CO-APPLICANT) Agreement No. _____
AGREEMENT BETWEEN COUNTY OF)
TULARE, ACTING THROUGH THE)
COUNTY BOARD OF SUPERVISORS, AND
COMMUNITY HEALTH
CENTER BOARD

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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