



Agenda Date: 4/1/2008
Agenda Placement: 11B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Howard Siegel - Director
Community and Intergovernmental Affairs Division
REPORT BY: Celeste Buckley, Analyst - 253-4477
SUBJECT: 2008 Legislative Platform Amendment

RECOMMENDATION

The Legislative Subcommittee requests an amendment to the 2008 Legislative Platform pertaining to the Partnership Health Plan.

EXECUTIVE SUMMARY

The 2008 Legislative Platform was adopted by the Board of Supervisors in January of this year. The attached amendment inserts a paragraph that was omitted during the preparation of the document.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Board of Supervisors annually adopts a legislative platform that identifies the County's legislative priorities for the upcoming session of the California Legislature. The legislative platform, which is developed by the Board's legislative subcommittee in consultation with the County's legislative advocate, is based on an assessment of the

County's legislative requirements and recommendations submitted by County departments.

In January of this year the Board adopted the 2008 Legislative Platform. Recently, it was brought to our attention that an action item was inadvertently omitted from the Platform pertaining to the Partnership Health Plan/Medi-Cal Funding. The amended information should read as follows:

Action:

Advocate with state and federal authorities and support legislation for (i) increases in funding for the Partnership Health Plan as necessary to maintain its financial security and (ii) development of an ongoing funding system that does not require legislative advocacy for routine rate adjustments necessary to continue PHC in operation.

Insertion of this amendment will allow the Health and Human Services Agency to advocate and/or support legislation that supports the Partnership Health Plan's financial viability. This amendment is a noncontroversial item and is in alignment with Napa County's policy goals for the 2008 Legislative Platform.

SUPPORTING DOCUMENTS

A . Attachment A: Legislative Platform Amendment

CEO Recommendation: Approve

Reviewed By: Maiko Klieman