



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/9/2019

Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196

SUBJECT: County Executive Officer requests the appointment of Jennifer Yasumoto to the Partnership HealthPlan of California (PHC) Board of Directors in her capacity as Health and Human Services Agency Director.

RECOMMENDATION

County Executive Officer requests the appointment of Jennifer Yasumoto to the Partnership HealthPlan of California (PHC) Board of Directors in her capacity as Director of the Napa County Health and Human Services Agency.

EXECUTIVE SUMMARY

The Partnership HealthPlan of California (PHC) is a well-established non-profit community based health care organization that contracts with the State of California to administer Medi-Cal benefits through local care providers to ensure Medi-Cal recipients have access to high-quality comprehensive cost-effective health care. PHC provides services throughout Northern California including Del Norte, Humboldt, Lake, Lassen, Marin, Mendocino, Modoc, Napa, Shasta, Siskiyou, Solano, Sonoma, Trinity and Yolo Counties.

The origins of the PHC stem in part from the adoption of Napa County Ordinance 1327, approved by the Board of Supervisors on September 29, 2009, which provides for the appointment of the Director of the Napa County Health and Human Services Agency to the Partnership HealthPlan of California (PHC) Board of Directors.

In January of 2019, Jennifer Yasumoto was appointed HHS Director after an extensive recruitment.

County Executive Officer respectfully requests that the Board appoint Jennifer Yasumoto to the PHC Board of Directors in her capacity as the Director of the Napa County Health and Human Services Agency.

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

County of Napa Ordinance 1173, adopted by the Board of Supervisors on July 26, 2000, created the Solano-Napa-Yolo Commission on Medical Care to negotiate with the California Medical Assistance Commission for arrangement and provision of health care services in Napa County.

On September 29, 2009, Napa County Board of Supervisors Ordinance 1327 amended Ordinance 1173, expanding the membership of the previously established Tri-County Commission to include Sonoma County in addition to Solano, Napa and Yolo Counties pursuant to Welfare and Institutions Code Section 14087.54. Thereafter, the commission was formally referred to as the Partnership HealthPlan of California (PHC) as it is known today.

On August 13, 2013, Napa County Ordinance 1384 amended Ordinance 1327 to expand PHC membership, which by this time had grown to include Marin and Mendocino Counties, by adding the Counties of Del Norte, Humboldt, Lake, Lassen, Modoc, Shasta, Siskiyou and Trinity Counties to the PHC constituting a total of 14 member jurisdictions.

Section 2.70.030 of Ordinance 1384 establishes the Membership of the Commission and specifically provides for the appointment of the Director of the Napa County Health and Human Services Agency to the Board of Directors of the PHC. This section also provides for the appointment of the Chief Executive Officer of a local hospital or a physician who is a member of the Napa County medical community to be appointed to the PHC represent Napa County.

Currently, OLE Health CEO Alicia Hardy serves as the other current PHC Board Member. There is no set term of office for this position.

SUPPORTING DOCUMENTS

- A . Ordinance 1173
- B . Ordinance 1327
- C . Ordinance 1384

CEO Recommendation: Approve

Reviewed By: Helene Franchi