



COUNTY OF HUMBOLDT

For the meeting of: 1/23/2024

File #: 24-97

To: Board of Supervisors

From: DHHS: Administration

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Adoption of Ordinance Amending Sections 591-1, 591-3 and 591-5 of the Humboldt County Code Relating to the Partnership HealthPlan of California Commission.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached Ordinance amending sections 591-1, 591-3 and 591-5 of the Humboldt County code relating to the Partnership HealthPlan of California Commission; and
2. Direct the Clerk of the Board, within 15 days after the adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance and the clerk shall post in the office of the Clerk of the Board a certified copy of the full text of those adopted ordinances and amendments along with the names of those Supervisors voting for and against the ordinance. (Government Code section 25124(b)(1)).

SOURCE OF FUNDING:

Federal and State Medi-Cal dollars

DISCUSSION:

On Jan. 9, 2024, the Board introduced the above referenced ordinance by title, waived the first reading, directed the Clerk of the Board to publish a pre-adoption summary of the ordinance and set the ordinance for adoption at least one week away. This action completes adoption of the ordinance and will result in publication of a post-adoption summary.

FINANCIAL IMPACT:

There are no direct costs associated with the changes to the county ordinance except for staff time. The amendments to county ordinance to change the number of Humboldt County Commissioners that are represented on the Partnership HealthPlan Board will not impact the county budget as Partnership HealthPlan reimburses Commissioners for travel and time spent representing Humboldt County. There is no impact to Humboldt County General Fund.

File #: 24-97

STAFFING IMPACT:

No new positions are required.

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: Create opportunities for improved safety and health

New Initiatives: N/A

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

Partnership HealthPlan of California; California Department of Health Care Services

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the proposed changes to the Humboldt County code. This alternative is not recommended as continued representation on the Partnership HealthPlan Commission is necessary to ensure participation in the county organized health system.

ATTACHMENTS:

1. Ordinance No. _____
2. Post-adoption Summary

PREVIOUS ACTION/REFERRAL:

Board Order No.: H2, D8, J1

Meeting of: 04/23/13, 4/19/16, 1/9/24

File No.: N/A, 16-2258, 23-1633