



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Units \_\_\_\_\_  
 Object \_\_\_\_\_ Program \_\_\_\_\_

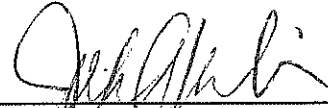
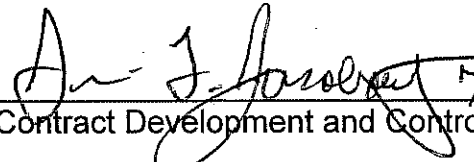
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

There is no fiscal impact associated with this item.

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

<p>OFMB                   SN 6/29/12 Ghala                  6/29/12                  JH</p>	<p> 7/3/12                  Contract Development and Control</p>
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**B. Legal Sufficiency:**

 7/3/12  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY ASSUMPTION OF MANAGEMENT AND OPERATIONS OF THE FEDERALLY QUALIFIED HEALTH CENTERS PROVIDING PRIMARY CARE AT PALM BEACH COUNTY HEALTH DEPARTMENT CLINICS.**

**WHEREAS**, the Palm Beach County Health Department provides primary health care to over 64,000 patients on an annual basis, over half of whom are uninsured, are low-income or indigent; and

**WHEREAS**, the Palm Beach County Health Department has been providing the primary care services for over 50 years; and

**WHEREAS**, these services are provided in five (5) Federally Qualified Health Centers located in Palm Beach County Health Department facilities in Delray Beach, Lantana, West Palm Beach, Riviera Beach, and Belle Glade; and

**WHEREAS**, the Health Centers provide essential medical care, preventative care and serve as the medical home for thousands of Palm Beach County residents who might not otherwise have access to these services; and

**WHEREAS**, the Board of County Commissioners and the Palm Beach County Health Department currently share in the support of the Health Centers through the provision of land, buildings, and repair and maintenance services; and

**WHEREAS**, State of Florida appropriations for local health department primary care services have been severely reduced or cut from the State budget; and

**WHEREAS**, it is expected that the closure of the health centers would result in a flood of uninsured patients to local emergency rooms; and

**WHEREAS**, the Board of Commissioners of the Health Care District of Palm Beach County on May 9, 2012, gave conceptual approval to a plan for the Health Care District to assume management and operation of the primary care component of the health centers; and

**WHEREAS**, the Board of Commissioners of the Health Care District of Palm Beach County will consider this issue again on July 11, 2012; and

**WHEREAS**, staff has determined that the proposed action by the Health Care District of Palm Beach County is consistent with the Health & Human Services Element of the County's Comprehensive Plan and is in the best interests of the County; and

**WHEREAS**, the Citizens Advisory Committee on Health & Human Services, an advisory board to the Board of County Commissioners, unanimously voted at their May 10, 2012, meeting to request that the Board of County Commissioners pass a resolution in support of Health Care District assumption of the Health Department's primary care responsibilities.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:**

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. The Board of County Commissioners of Palm Beach County supports the Health Care District of Palm Beach County assumption of management and operations of the Federally Qualified Health Centers providing primary care at Palm Beach County Health Department clinics.
3. The Board of County Commissioners supports a grant application made by the Health Care District to the Health Resources Services Administration (HRSA) Bureau of Primary Health Care Health Center Program, which if approved, would provide funding to effect the smooth transfer of operations and management of the primary care clinics from the Health Department to the Health Care District.

4. The Board of County Commissioners is agreeable to Health Care District of Palm Beach County utilization and sharing of County-owned land and/or buildings currently occupied by the Palm Beach County Health Department.

5. County staff will cooperate with Health Care District of Palm Beach County and Palm Beach County Health Department staff to facilitate the transfer of responsibilities without increasing the County's financial burden for facilities services at the Health Department locations.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

SHELLEY VANA, Chair  
STEVEN L. ABRAMS, Vice-Chairman  
KAREN T. MARCUS  
PAULETTE BURDICK  
BURT AARONSON  
JESS R. SANTAMARIA  
PRISCILLA A. TAYLOR

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED AS TO FORM  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK/COMPTROLLER

By: \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Deputy Clerk