Agenda Item #: 5 A-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

July 10, 2012

[] Consent [] Ordinance [X] Regular [] Public Hearing

Submitted By: <u>Administration</u>

Submitted For: <u>Administration</u>

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a 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.

Summary: The Board of Commissioners of the Health Care District of Palm Beach County is considering the assumption of management and operations of the Federally Qualified Health Centers providing primary care at Palm Beach County Health Department clinics. These services are being provided at locations in Delray Beach, Lantana, West Palm Beach, Riviera Beach and Belle Glade. Passage of this resolution will indicate Board of County Commissioners support for the proposed action. It also states that the Board of County Commissioners is agreeable to Health Care District utilization and sharing of County-owned land and/or buildings currently occupied by the Palm Beach County Health Department and is supportive of a grant application to be submitted by the Health Care District to the Health Resources Services Administration (HRSA). Finally, the resolution indicates County staff will cooperate with Health Care District and Health Department staff to facilitate the transfer of responsibilities without increasing the County's financial burden for facilities services at the Health Department locations. Countywide (TKF)

Background and Justification: State of Florida appropriations for primary care services offered by local health departments have been severely reduced or cut from the State budget. The Health Department centers are currently providing essential medical care, preventative care, and a medical home to thousands of Palm Beach County residents who might not otherwise have services. 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. The Health Care District Board of Commissioners provided conceptual approval to the primary care services transfer at their May 9, 2012, meeting. The assumption of the primary care services by the Health Care District and Health Care District utilization of portions of Health Department facilities should have no financial impact to the County budget. The Citizens Advisory Committee on Health & Human Services voted unanimously to support the proposed action and to request the issuance of this resolution by the Board of County Commissioners.

Attachment: Resolution

Recommended by:	NA		
	Department Director	Date	
Approved by:		6/27/12	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Imp	act:					
Fiscal Years	2012	2013	2014	2015	2016		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-		
NET FISCAL IMPACT	-0-	-0-	0	0	0		
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Budget Account No.:	Fund	Yes Department _ Program	No _ Units		•		
B. Recommended Sources of Funds/Summary of Fiscal Impact: There is no fiscal impact associated with this item.							
C. Departmental Fiscal R	eview:						
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contract Development and Control Comments: OFMB OFMB Solve Contract Development and Control Contract Development and Control B. Legal Sufficiency:							
B. Legal Sufficiency:		2					
Assistant County Attorney							
C. Other Department Rev							
Department Director		_		·			

REVISED 10/95 ADM FORM 01

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 The motion was seconded by Commissioner vote was as follows:

, who moved its adoption. , and upon being put to a vote, the

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

The Chair thereupon o	declared the Resolution duly passed and adopted this 2012.
APPROVED AS TO FORM LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
	SHARON R. BOCK, CLERK/COMPTROLLER
By:	By:
Assistant County Attorney	Deputy Clerk