HEALTH SERVICES AGENCY BOARD AGENDA # *B-6 Urgent Routine AGENDA DATE April 10, 2001 2E0 Concurs with Recommendation YES MP NO	THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY				
Urgent		HEALTH SERVICES AG	^		A # *B-6
EED Concurs with Recommendation TES_WE NO	JEP1:	Urgent Routir	ne XX		
APPROVAL OF SUBMISSION OF AN APPLICATION FOR THE FOSTER G. MCGAW PRIZE FOR EXCELLENCE IN COMMUNITY SERVICE STAFF RECOMMEN- DATIONS: 1. APPROVE SUBMISSION OF AN APPLICATION FOR THE FOSTER G. MCGAW PRIZE FOR EXCELLENCE IN COMMUNITY SERVICE. 2. AUTHORIZE THE HEALTH SERVICES AGENCY MANAGING DIRECTOR OR HER DESIGNEE TO EXECUTE AND SUBMIT THE APPLICATION. FISCAL IMPACT: Prizes will be awarded in December 2001. There is one first prize of \$100,000 and three second prizes of \$10,000 each. There are no restrictions on the use of prize funds. BOARD ACTION AS FOLLOWS: No. 2001-247 On motion of Supervisor Blom Simon, Caruso, and Chair Paul Nees: Supervisors: None Excused of Absent: Supervisors: None Denied Denied	CEO Concur		YES DAT NO	4/5 Vote Re	
RECOMMENDATIONS: 1. APPROVE SUBMISSION OF AN APPLICATION FOR THE FOSTER G. MCGAW PRIZE FOR EXCELLENCE IN COMMUNITY SERVICE. 2. AUTHORIZE THE HEALTH SERVICES AGENCY MANAGING DIRECTOR OR HER DESIGNEE TO EXECUTE AND SUBMIT THE APPLICATION. FISCAL IMPACT: Prizes will be awarded in December 2001. There is one first prize of \$100,000 and three second prizes of \$10,000 each. There are no restrictions on the use of prize funds. BOARD ACTION AS FOLLOWS: No. 2001-247 On motion of SupervisorBlom, Seconded by SupervisorCaruse and approved by the following vote, Ayes: Supervisors: Marifeld, Blom, Simon, Caruse, and Chair Paul. Noes: Supervisors: Marifeld, Blom, Simon, Caruse, and Chair Paul. Approved as recommended 2) Denied	SUBJECT:				STER G. MCGAW PRIZE
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and approved by the following vote, Ayes: Supervisors: <u>Mayfield, Blom, Simon, Caruso, and Chair Paul</u> Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u> 1) X Approved as recommended 2) Denied					
Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u> 1) <u>X</u> Approved as recommended 2) Denied	BOARD ACT	FION AS FOLLOWS:		 No. 200	1-247
1) X Approved as recommended 2) Denied	On motion o and approve Ayes: Super	of SupervisorBlom ed by the following vote, rvisors:_Mayfield, Blom, Sim	on, Caruso, and Chair	Seconded by Supervisor	Caruso
	On motion o and approve Ayes: Supe Noes: Supe Excused or	of Supervisor <u>Blom</u> ed by the following vote, rvisors: <u>Mayfield, Blom, Sim</u> rvisors: <u>None</u> Absent: Supervisors: <u>None</u>	on, Caruso, and Chair	Seconded by Supervisor	Caruso
3) Approved as amended	On motion of and approve Ayes: Super Noes: Super Excused or Abstaining: 1) X	of Supervisor Blom ed by the following vote, rvisors: <u>Mayfield, Blom, Sim</u> rvisors: <u>None</u> Absent: Supervisors: <u>None</u> Supervisor: <u>None</u> Approved as recommended	oon, Caruso, and Chair	Seconded by Supervisor	Caruso

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By: Deputy	

APPROVAL OF SUBMISSION OF AN APPLICATION FOR THE FOSTER G. MCGAW PRIZE FOR EXCELLENCE IN COMMUNITY SERVICE PAGE: 2

DISCUSSION: The Foster G. McGaw Prize for Excellence in Community Service is a nationwide prize that honors health delivery organizations (hospitals, health systems, integrated networks, or self-defined community partnerships) that have demonstrated exceptional commitment to community service. Any health delivery organization that meets the eligibility criteria can apply for the prize, which is one of the most coveted, significant honors in health care. Eligibility criteria include leadership, commitment, partnerships, breadth and depth of initiatives, and community involvement. The application highlights five innovative community service initiatives. Our application seeks to highlight 1) The HEART Coalition of Stanislaus County; 2) Reducing Teen Pregnancy; 3) Building Model Coalitions and Partnerships; 4) Our Approach to the Uninsured; and, 5) The Momobile. Last year's winner of the Foster G. McGaw Prize was the Kaweah Delta Health Care District in Visalia, CA.

POLICY

ISSUES: The Board of Supervisors approval of this application will recognize Health Services Agency's commitment to our community as well as our eagerness to share our experience and expertise in community service. Award of this prize will affirm Stanislaus County's efforts to be the best county in America.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.