

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: HEALTH SERVICES AGENCY

BOARD AGENDA # \*B-12

Urgent        Routine X

AGENDA DATE June 5, 2001

CEO Concur with Recommendation YES pnt NO         
(Information Attached)

4/5 Vote Required YES        NO X

SUBJECT:

APPROVAL TO SUBMIT REQUEST FOR ONE TIME ONLY  
INFRASTRUCTURE FUNDING FROM THE CALIFORNIA FAMILY  
HEALTH COUNCIL.

STAFF  
RECOMMEN-  
DATIONS:

1. APPROVAL TO SUBMIT REQUEST AND PLAN FOR ONE TIME ONLY INFRASTRUCTURE FUNDING.
2. APPROVAL FOR THE HEALTH SERVICES AGENCY MANAGING DIRECTOR OR HER DESIGNEE TO SIGN THE CONTRACT WITH THE CALIFORNIA FAMILY HEALTH COUNCIL.

FISCAL  
IMPACT:

The one time only funding will allow the Health Services Agency to purchase needed capital and minor equipment for clinics. The funding, if secured, would reduce the proposed FY 01-02 capital and minor office equipment request by \$19,865.00.

BOARD ACTION AS FOLLOWS:

No. 2001-382

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2)        Denied

3)        Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

SUBJECT: APPROVAL TO SUBMIT REQUEST FOR ONE TIME ONLY  
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Page 2

DISCUSSION: The California Family Health Council, a Not-for-Profit California Corporation, has set aside funding for one time only infrastructure purchases to help delegate agencies improve their delivery systems to clients accessing their Title X funded sites. The Health Services Agency, through the annual budget process has identified capital needs. This funding, if approved, will allow the Health Services Agency to purchase \$13,500.00 of capital equipment and \$6,365.00 in minor office and medical equipment.

The net impact will be to reduce the Agency's minor equipment and capital equipment expense by \$19,865.00.

POLICY ISSUE: Approval supports the Board's priorities of Safe and Healthy Communities and Efficient Government Operations by allowing the Health Services Agency to purchase needed capital and minor equipment to facilitate health care to the residents of Stanislaus County.

STAFFING  
IMPACT:

None.

## Infrastructure Plan (Attachment A)

Agency: Stanislaus County Health Services Agency (SCHSA)

Phone: (209) 558-5322

Contact Person: Samantha Phillips-Bland

### Infrastructure

1. Amount of Request for Infrastructure:

\$19,865.00

2. Statement of Need (include how this will increase the quality of service delivery and ultimately allow you to serve more clients):

SCHSA is committed in continuing to build strong information service delivery systems. Infrastructure funding decreases the annual capital equipment requests whereby fiscal stability is increased as the funding is then shifted to patient care to serve the underinsured or uninsured.

3. Plan for Use:

1. The fax machines will allow the transfer of records between facilities.
2. The PC's will be utilized for patient registration, records, and billing.
3. Classroom tables will be utilized for community presentations.
4. Patient waiting room chairs for clients at the Medical Arts Building.

(Over)

4. Specific Needs (tools, supplies, hardware, software, etc.)  
**No one item can exceed \$5,000**

SEE ATTACHED

5. Outcomes and Method of Measurement

SCHSA will see 100 more clients due to infrastructure support.

**CALIFORNIA FAMILY HEALTH COUNCIL**

**CY 2001 Infrastructure Budget**

**September 5, 2000 - December 31, 2000**

**Attachment B**

**Delegate Agency Name:** Stanislaus County Health Services Agency

BUDGET CATEGORIES	TOTAL AMOUNT
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**INFRASTRUCTURE COSTS**

Fax Machines	1,000.00ea	2,000.00
Ergonomic Chairs	300.00ea	4,500.00
Adult Digital Scale	600.00ea	600.00
Laserjet Printer	1,600.00ea	1,600.00
1 PC no Microsoft	1,200.00ea	1,200.00
4 PC's w/MS Suite	1,400.00ea	5,600.00
15 Pt Waiting Room Chairs	75.00ea	1,125.00
Clinitek Urine Analyzer	540.00ea	540.00
Exam Table	700.00ea	700.00
TV/VCR unit	800.00ea	800.00
6 Classroom Tables	200.00ea	1,200.00

**TOTAL PROGRAM COSTS**

19,865.00

**Delegate Agency will submit invoices on a: (please circle one) MONTHLY or QUARTERLY**

TITLE X ONE TIME ONLY INFRASTRUCTURE FUNDING

DEPARTMENT	ITEM	COST
TURLOCK	FAX MACHINE	1000.00
	(5) ERGONOMIC CHAIRS 300.00 EA.	1500.00
CERES	ADULT DIGITAL SCALE	600.00
FAMILY PRACTICE	LASER JET PRINTER	1600.00
	PC	1200.00
MAB OB/GYN	(2) PC'S 1400.0 EA	2800.00
	(15) CHAIRS FP SUITE 75.00 EA	1125.00
MOMOBILE	1 PC	1400.00
MAB	1 FAX	1000.00
	1 PC	1400.00
MCHENRY	CLINITEK URINE ANALYZER	540.00
	EXAM TABLE	700.00
	TV AND VCR	800.00
	(10) ERGONOMIC CHAIRS 300.00 EA	3000.00
	(6) CLASSROOM TABLES 200.00 EA	1200.00

TOTAL REQUEST FOR INFRASTRUCTURE \$19,865.00