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

DEPT: Health Services Agency	BOARD AGENDA #*B-2
Urgent Routine	AGENDA DATE June 10, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO

SUBJECT:

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2008-2009

STAFF RECOMMENDATIONS:

- 1. Approve the list of Independent and Personal Services Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2008-2009.
- 2. Authorize the Health Services Agency Managing Director or her Designee to sign the agreements included in this agenda item.
- 3. Authorize the Health Services Agency Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000.

FISCAL IMPACT:

The total amount for Fiscal Year 2008-2009 for contracts exceeding \$100,000 since the 2003-2004 Fiscal Year is \$11,009,876. The total amount for Fiscal Year 2008-2009 for contracts exceeding \$50,000 since the 2003-2004 Fiscal Year is \$518,325.

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BOARD ACTION AS FOLLOWS:

No. 2008-416

On motion of Supervisor and approved by the follo		, Seconded by SupervisorDeMartini
	•	, DeMartini and Chairman Mayfield
Noes: Supervisors:		
Excused or Absent: Supe	muineres None	
Abstaining: Supervisor:	Mana	
1) X Approved as	recommended	
2) Denied		
3) Approved as	amended	
4) Other:		
MOTION:		

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2008-2009

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FISCAL IMPACT (Continued):

The Health Services Agency's Fiscal Year 2008-2009 Proposed Budget includes the services to be provided under these agreements.

DISCUSSION:

The attached list of Independent and Personal Services Contractors includes direct medical providers, and other contractors to fulfill the mission of the Health Services Agency in providing medical care to County Indigents and other County patients, teaching services for the Family Medicine Residency program, and services to fulfill the County's public health mandates and other grant funded responsibilities. Consistent with the policy adopted by the Board of Supervisors on January 24, 2006, the attached list includes those contractors for whom board approval is required as the cumulative amount paid to these contractors by the Health Services Agency is more than \$100,000 since Fiscal Year 2003-2004, as well as those that are required to be reported to the Board of Supervisors, as the cumulative amount paid beginning Fiscal Year 2003-2004 is in excess of \$50,000.

The Attachment identifies those Agreements, which are anticipated to be needed and executed during Fiscal Year 2008-2009.

POLICY ISSUES:

Execution of these Agreements continues to support the Board's priorities of a healthy community, effective partnerships, and efficient delivery of public services through effectively securing available, needed resources in a planned, organized and compliant manner.

STAFFING IMPACT:

There is no staffing impact associated with this request.

CONTRACT LIST FISCAL YEAR 2008-2009 Contracts Over \$100,000

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08- 6/30/09	Cumulative Contract Total
Health Services Agency	Admin	Phillips, Kathleen	Director of Volunteers	\$106,000	\$40,000	\$146,000
Health Services Agency	Admin	Scenic Faculty Medical Group	Professional Services	\$14,262,287	\$5,300,000	\$19,562,287
Health Services Agency	Admin	Toyon Associates Inc	Rural Health Cost Report	\$218,742	\$50,000	\$268,742
Health Services Agency	Admin	Sage Associates	Compliance (chart) auditing	\$310,493	\$44,000	\$354,493
Health Services Agency	Admin	Guardsmark	Security	\$1,061,370	\$295,000	\$1,356,370
Health Services Agency	Clinic & Ancillary	Bairamian, Dikran MD	Neurology	\$431,295	\$125,000	\$556,295
Health Services Agency	Clinic & Ancillary	Berrien, Stephen MD	Orthopedic surgeon	\$740,695	\$200,000	\$940,695
Health Services Agency	Clinic & Ancillary	Caton, Robert MD	Orthopedics	\$1,777,495	\$450,000	\$2,227,495
Health Services Agency	Clinic & Ancillary	Dhaliwal, Gurpreet MD	Neurology	\$224,738	\$95,000	\$319,738
Health Services Agency	Clinic & Ancillary	McHenry Medical Group, Inc.	On-call Surgery/ Urology/ Gastroenterolo gy services	\$1,302,012	\$250,000	\$1,552,012
Health Services Agency	Clinic & Ancillary	Mueller, Julius MD	Opthalmology specialty	\$126,358	\$25,000	\$151,358
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopedics	Orthopedics	\$377,329	\$200,000	\$577,329
Health Services Agency	Clinic & Ancillary	Jones, Vicki	Medical Transcription	\$264,111	\$80,000	\$344,111
Health Services Agency	Clinic & Ancillary	MedEx	Urgent Care Staffing	\$3,843,289	\$385,000	\$4,228,289

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08- 6/30/09	Cumulative Contract Total
Health	Clinic &	Sutter Gould	Ear, Nose &			
Services Agency	Ancillary	Foundation – Suntra, Charles MD	Throat (ENT)	\$424,007	\$200,000	\$624,007
Health Services Agency	Clinic & Ancillary	Thomas, Ruth	Medical Transcription	\$180,692	\$80,000	\$260,692
Health Services Agency	Clinic & Ancillary	Trudeau, Kitty	Medical Transcription	\$328,868	\$80,000	\$408,868
Health Services Agency	Clinic & Ancillary	Clarke, Kathleen	Physical Therapist	\$272,000	\$55,000	\$327,000
Health Services Agency	Clinic & Ancillary	Fultz, Anne	Occupational Therapist	\$170,758	\$45,000	\$215,758
Health Services	Clinic & Ancillary	Hejlik, Richard	Pharmacist, per diem	\$132,000	\$10,000	\$142,000
Agency Health Services	Clinic & Ancillary	Juarez, Bianca	Staff Nurse	\$86,500	\$60,000	\$146,500
Agency Health Services	Clinic & Ancillary	Schaffran, Mike	Public Health Lab Director	\$120,300	\$30,000	\$150,300
Agency Health Services Agency	Clinic & Ancillary	Tresenriter, Matt	Physical Therapy Manager	\$660,000	\$130,000	\$790,000
Health Services Agency	EMSA	Stanislaus Foundation for Medical Care	Emergency Medical Services	\$1,435,044	\$283,330	\$1,718,374
Health Services Agency	Indigent Health Care Program	Soe L. Wynn DMD, AllStar Family Dentistry	Dental Services	\$1,149,331	\$363,000	\$1,512,331
Health Services Agency	Indigent Health Care Program	Michael Shaw PhD,DDS	Oral Surgeon	\$1,554,674	\$346,500	\$1,901,174
Health Services Agency	Indigent Health Care Program	Anthony Tran DDS, Standiford Dental Office	Dental Services	\$914,429	\$200,000	\$1,114,429
Health Services Agency	Indigent Health Care Program	Antoine Varani DDS	Dental Services	\$345,848	\$100,000	\$445,848
Health Services Agency	Indigent Health Care Program	Tom Jeske, PROFX Consulting	IHCP System Programmer	\$155,662	\$60,000	\$215,662

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08- 6/30/09	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program	Mary Fitzpatrick DDS, McHenry Village Dental Services	Dental Services	\$208,067	\$100,000	\$308,067
Health Services Agency	Indigent Health Care Program	Golden Valley Health Centers	Medical Services	\$85,552	\$150,000	\$235,552
Health Services Agency	Indigent Health Care Program	Salida Surgical Cente	Dental Services	\$49,292	\$90,000	\$139,292
Health Services Agency	Indigent Health Care Program	Anu Nandeesh DDS	Dental Services	\$50,363	\$50,000	\$100,363
Health Services Agency	Indigent Health Care Program	McKesson Health Solutions	Utilization Management Criteria Sets	\$47,555	\$58,126	\$105,681
Health Services Agency	Public Health	Airport Neighbors United	Prop 10 funded for Healthy Birth Outcomes	\$235,066	\$55,000	\$290,066
Health Services Agency	Public Health	Atlas Development Corp Sun License LA County Software for PH information system	Case Management modules for Healthy Birth Outcomes, Tuberculosis and other communicable diseases	\$316,898	\$50,000	\$366,898
Health Services Agency	Public Health	Center for Human Services	Multiple contracts: Medical Administrative Activities, space lease, neighborhood outreach	\$449,224	\$170,000	\$619,224
Health Services Agency	Public Health	Family Support Network /Oak Valley Hospital	Healthy Birth Outcomes Project	\$240,168	\$55,000	\$295,168
Health Services Agency	Public Health	Newman- Crowslanding Healthy Start/Newman Unified School District	Healthy Birth Outcomes Project	\$200,766	\$55,000	\$255,766

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Health Services Agency	Public Health	Rio-Altura Healthy Start/Riverbank Unified School District	Healthy Birth Outcomes Project	\$241,378	\$65,000	\$306,378
Health Services Agency	Public Health	Sierra Vista - Hughson Family Resource Ctr	Healthy Birth Outcomes Project	\$107,396	\$65,000	\$172,396
Health Services Agency	Public Health	West Modesto /King Kennedy Neighborhood Collaborative	Healthy Birth Outcomes Project, Medical Administrative Activities (MAA)	\$341,213	\$150,000	\$491,213
Health Services Agency	Public Health	Farley, Joy MD	TB/CHDP Physician	\$221,525	\$43,247	\$264,772
Health Services Agency	Public Health	Gonzalez, Esmeralda	Health Educator	\$192,820	\$80,000	\$272,820
Health Services Agency	Public Health	Kim, Stephanie	Infant Mortality Investigator	\$117,000	\$14,300	\$131,300
Health Services Agency	Public Health	Lombardo-Cox, Lisa	Registered Dietitian	\$143,500	\$35,178	\$178,678
Health Services Agency	Public Health	Nunes, Rose	Breast Feeding Educator	\$88,000	\$38,000	\$126,000
Health Services Agency	Public Health	Reynolds, Naomi	Physician	\$150,000	\$69,195	\$219,195
Health Services Agency	Public Health	Stokman, Anne	Keep Baby Safe Coordinator	\$132,150	\$35,000	\$167,150

CONTRACT LIST FISCAL YEAR 2008-2009 Contracts Over \$50,000

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/08	Proposed Contract Amount for FiscalYear 7/1/08-6/30/09	Cumulative Contract Amount
Health Services Agency	Admin	Snarr, Sharon	Ergonomic Specialist	\$33,000	\$18,000	\$51,000
Health Services Agency	Clinic & Ancillary	Anderson, Gordon MD	Surgeon	\$64,433	\$15,000	\$79,433
Health Services Agency	Clinic & Ancillary	Ricks, Marvin DPM	Podiatrist	\$67,468	\$20,000	\$87,468
Health Services Agency	Clinic & Ancillary	Wunschel, Steven MD	Urologist	\$74,689	\$40,000	\$114,689
Health Services Agency	Clinic & Ancillary	Blakemore Center for Hearing and Balance	Audiology Services	\$50,280	\$30,000	\$80,280
Health Services Agency	Clinic & Ancillary	Brownlee, Mitch	Staff Nurse	\$44,000	\$40,000	\$84,000
Health Services Agency	Clinic & Ancillary	Jimenez, Maria	Peer Provider	\$55,000	\$5,500	\$60,500
Health Services Agency	Indigent Health Care Program	Karen Oga DDS, Infinity Dental	Dental Services	\$31,188	\$60,000	\$91,188
Health Services Agency	Indigent Health Care Program	Central California Dental Surgi- Center	Dental Services	\$26,666	\$65,000	\$91,666
Health Services Agency	Indigent Health Care Program	Dee Rowe DDS	Dental Review Services	\$57,553	\$15,800	\$73,353
Health Services Agency	Public Health	ASR	Community Health Assessment	N/A	\$96,025	\$96,025
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. Aspira Behavioral Health, Turlock Family Resource Center	Health Birth Outcomes Project	N/A	\$55,000	\$55,000

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Health Services Agency	Public Health	Grey, Nathaniel	Community Health Worker	\$25,000	\$25,000	\$50,000
Health Services Agency	Public Health	Lara, Erica	Program Assistant	\$34,650	\$33,000	\$67,650

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