

STAFF REPORT

BOARD MEETING DATE:	December 19, 2023
----------------------------	-------------------

CATEGORY: Consent Calendar 5

SUBJECT: As introduced on December 5, 2023, enact "*An Ordinance of the Board of Supervisors of the County of Shasta, State of California, Amending Chapter 2.70 of the Shasta County Code, Concerning Partnership Healthplan of California Commission.*"

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
------------------------------	------------------------------------

Simple Majority Vote

<u>Vote Required?</u>	<u>General Fund Impact?</u>
------------------------------	------------------------------------

No Additional General Fund Impact

RECOMMENDATION

As introduced on December 5, 2023, enact "*An Ordinance of the Board of Supervisors of the County of Shasta, State of California, Amending Chapter 2.70 of the Shasta County Code, Concerning Partnership Healthplan of California Commission.*"

DISCUSSION

The proposed ordinance was introduced at the Board of Supervisors meeting of December 5, 2023. The Clerk of the Board has published notice of the Board's consideration of the ordinance, as required by law.

On June 18, 2013, the Board approved the adding of Chapter 2.70 PHC to authorize Shasta County to join the existing commission, and then amended Section 2.70.030 in 2015 to update the formula or system of commission membership. This new amendment is requested due to new counties joining PHC, making it necessary to adjust the number of commission seats. PHC is comprised of Commissioners from each of its member counties, with membership determined by the number of Medi-Cal clients within the county. PHC has recently expanded to include a total of 14 counties presently, and are adding 10 additional county members (Butte, Colusa, Glenn, Nevada, Placer, Plumas, Sierra, Sutter, Tehama, and Yuba) effective January 2024. With these 10 new counties joining PHC, it is necessary for PHC to adjust the number of Commission seats beginning in 2024, which reduces Shasta County's present four seats to three.

ALTERNATIVES

The Board could decline enactment of the proposed ordinance, modify the proposed ordinance, or continue this item to request additional specific information. The alternative is not recommended as the proposed ordinance is required for Shasta County to continue as a PHC participant county, and the language of the ordinance must be consistent with all the other County members' ordinances. This partnership allows us to collaborate and provide continuity of care between the Mental Health Plan (County) and the Managed Care Plan (Partnership), and without this Ordinance we will not be able to successfully reduce emergency room visits, provide appropriate levels of inpatient care, or arrange for enhanced levels of health care services to our Medi-Cal clients.

OTHER AGENCY INVOLVEMENT

The recommendation has been reviewed by the County Administrative Office. County Counsel has approved the Ordinance as to form.

FISCAL IMPACT

Costs associated with ordinances have been included in the Clerk of the Board's Fiscal Year 2023-24 Adopted Budget.

ATTACHMENTS:

1: Proposed SCC Ordinance