



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 6/9/2020

To: Board of Supervisors of Sonoma County
Department or Agency Name(s): Department of Health Services
Staff Name and Phone Number: Barbie Robinson, 565-7876
Vote Requirement: Majority
Supervisorial District(s): Countywide

Title:

Partnership HealthPlan of California Reappointment

Recommended Action:

Adopt a resolution reappointing Kathryn Powell to the Partnership HealthPlan of California Commission for the four-year term of May 22, 2020 through May 21, 2024.

Executive Summary:

This agenda item recommends adoption of a resolution reappointing Kathryn Powell, Chief Executive Officer of the Petaluma Health Center, as Sonoma County's Clinic Representative of the Partnership HealthPlan of California Commission. Per Sonoma County Code, Chapter 34 - County Organized Health System, one of the four Sonoma County representatives on the Partnership HealthPlan of California Commission is to be a Clinic Representative.

Discussion:

Partnership HealthPlan of California Commission is a multi-county commission that provides for a managed healthcare plan for Medi-Cal recipients. Implementation of a county organized health system is authorized by Welfare and Institutions Code Section 14087.54. In September 2009 the Board of Supervisors of Sonoma County adopted an ordinance adding Chapter 34 to the Sonoma County Code, authorizing the County to join the Commission.

The Partnership HealthPlan of California Commission is comprised of representatives from Del Norte, Humboldt, Lake, Lassen, Modoc, Marin, Mendocino, Napa, Solano, Shasta, Siskiyou, Sonoma, Trinity, and Yolo counties and provides coverage to over 540,000 Medi-Cal enrollees, including over 108,000 current Medi-Cal enrollees in Sonoma County.

The number of per-county Commission member seats is based upon the number of Medi-Cal beneficiaries within each county. There are currently 36 Partnership HealthPlan of California Commission members with per-county seats as follows: Del Norte (1), Humboldt (3), Lake (2), Lassen (1), Modoc (1), Marin (3), Mendocino (3), Napa (3), Solano (4), Shasta (4), Siskiyou (2), Sonoma (4), Trinity (1), and Yolo (4).

Partnership HealthPlan of California Commission bylaws and Chapter 34 of the Sonoma County Code permit members to serve multiple terms. In addition, members are allowed to retain their Commission seat upon conclusion of their term until a successor member has been selected. The Sonoma County Board of Supervisors is responsible for appointing members to the Commission based on the selection process and

criteria specified in Chapter 34. The term of office is four years.

The Department of Health Services recommends reappointing Kathryn Powell to the Partnership HealthPlan of California Board of Commissioners for a four-year term effective May 22, 2020. Kathryn has been on the Partnership HealthPlan of California Commission since May 22, 2012. She has proven to be valuable, collaborative, and a constructive partner and it is in the best interest of the County to keep her on the Partnership HealthPlan of California Board of Commissioners for another term.

The table below provides a complete list of Sonoma County Partnership HealthPlan of California Commission representatives.

Name	Representation	On Commission Since	Term Expiration
Mary Kay Brooks	Hospital Representative	May 22, 2018	May 21, 2022
Barbie Robinson	Sonoma County Director of Health Services	November 15, 2016	November 14, 2020
Kathryn Powell	Clinic Representative	May 22, 2012	May 21, 2024 (proposed)
Richard Fogg	Public Representative	January 1, 2010	Upon appointment of successor

Prior Board Actions:

Most recently, on May 22, 2018 the Board adopted a resolution appointing Mary Kay Brooks to the Partnership HealthPlan of California Commission for the term of May 22, 2018 through May 21, 2022.

On March 29, 2016 the Board adopted a resolution reappointing Kathryn Powell to the Partnership HealthPlan of California Commission for the four-year term of May 22, 2016 through May 21, 2020.

On May 22, 2012 the Board adopted a resolution appointing Kathryn Powell to the Partnership HealthPlan of California Commission for the term of four years.

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY 20-21 Projected	FY 21-22 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures	0	0	0
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			

Agenda Date: 6/9/2020

Total Sources	0	0	0
----------------------	----------	----------	----------

Narrative Explanation of Fiscal Impacts:

There are no fiscal impacts associated with this item.

Staffing Impacts:

Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Resolution

Related Items "On File" with the Clerk of the Board:

None