

**County of Solano
Community Healthcare Board
Regular Meeting**

September 16, 2020

12:00 pm-2:00 pm

Conference Call Microsoft Teams

MS Teams Dial-in #: 1-323-457-3408 Conference ID: 299 423 65#

AGENDA

1) CALL TO ORDER – 12:00 PM

- a) Welcome
- b) Roll Call

2) APPROVAL OF THE AGENDA

3) APPROVAL OF THE AUGUST 2020 MEETING MINUTES

4) PUBLIC COMMENT

This is the opportunity for the Public to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit the comments to three (3) minutes.

5) PROJECT DIRECTOR/CHIEF EXECUTIVE OFFICER REPORT

- a) COVID-19 Health Center Impact Update
- b) Health Center Operations Update
- c) Staffing Update

6) CO-APPLICANT AGREEMENT UPDATE BY DEPUTY COUNTY COUNSEL

7) OPERATIONS COMMITTEE UPDATES & REPORTS

- a) Fiscal Update
 - i. Budget
 - ii. Encounter Summary
- b) Quality Improvement Report

**County of Solano
Community Healthcare Board
Regular Meeting**

8) UNFINISHED BUSINESS

- a) None

9) DISCUSSION

- a) Health Services Administrator reclassification

10) ACTION ITEMS

- a) FHS Budget
- b) HRSA COVID- 19 Grants
- c) FHS Current Contract Summary

11) BOARD MEMBER COMMENTS

12) PARKING LOT

- a) Health Center Marketing Campaign & Website Design
- b) The IHI Quadruple Aim Initiative * Health Center Practices*

13) NEXT COMMUNITY HEALTH BOARD MEETING

Location: October 21, 2020
 Start Time - 12:00 PM
 Location - TBD

14) ADJOURN

The County of Solano Community Healthcare Board does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance to participate, please call Solano County Family Health Services at 707-784-2170 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three (3) minutes.

County Of Solano
Community Healthcare Board

REGULAR GOVERNING BOARD MEETING MINUTES

August 19, 2020

Telephone Conference Call

Members Present:

Ruth Forney, Gerald Hase, Michael Brown, Jim Jones, Miriam Johnson, Anthony Lofton, Katrina Morrow, Brandon Wirth

Members Absent:

Tracee Stacy, Sandra Whaley, Robert Wieda

Staff Present:

Dr. Bela Matyas, Sneha Innes, Jack Nasser, Noelle Soto, Dr. Michele Leary, Janine Harris, Joann Parker, Yvonne Ezenwa, Debrah Vaughn, Cheryl Esters, Michael Shorter, Charlynn Askim, Amanda Meadows, Rebekah Kim, Anna Mae Gonzales-Smith

1) CALL TO ORDER- 12:00 PM

- a. Welcome
- b. Roll Call

2) Approval Of The Agenda

Move motion to approve August 19, 2020 Agenda

Motion by Miriam Johnson, seconded by Brandon Wirth

Discussion: None

Aye: Ruth Forney, Gerald Hase, Michael Brown, Jim Jones, Miriam Johnson, Anthony Lofton, Katrina Morrow, Brandon Wirth

Nay: None

Motion Carries

3) Approval Of July 15, 2020, Meeting Minutes

Move motion to approve July 15, 2020, Meeting Minutes

Motion by Jim Jones, seconded Miriam Johnson

Discussion: None

Aye: Ruth Forney, Gerald Hase, Michael Brown, Jim Jones, Miriam Johnson, Anthony Lofton, Katrina Morrow, Brandon Wirth Nay: None

Motion Carries

4) Public Comment

None

5) Guest Presentation

- a. Daniel Del Monte- Project Room Key
 - i. Due to the LNU Lightning Complex Fire Mr. Del Monte is unable to present

6) Project Director/Chief Executive Officer Report

- a. COVID-19 Health Center Impact Update: Presented by Dr. Matyas
 - i. Continue to see a surge with COVID-19 in Solano County. Positive cases remain high, hospitalizations are low from the 50s to 30s. 4,871 positive cases with 44 fatalities. Less than 10% of the cases are under 65 years old, over 10% among children. 81% of death are elderly. Greater impact with a weaker immune system. Higher hospitalization rates and death rates among African Americans 3 times higher than Whites. Hispanics/Latin & Asian Pacific Islander the rates are twice as high as whites. 318 active cases tested over 60,000 people. Cases by cities: 1,652 Vallejo, 1,536 Fairfield, 827 Vacaville, 356 Suisun, 333 Dixon, 115 Benicia, 36 Rio Vista, 16 County Unincorporated. 39 current hospitalizations. ICU & Ventilators are in good standing. The most common exposure is family and friends gathering. Schools remain closed, possible requests for waivers TK-6th for face to face education.

- b. HRSA Update COVID-19 Grants Progress Reports: Presented by Yvonne Ezenwa
 - i. Refer to handout: *FHS COVID-19 Grants Quarter 1 Snapshot*
 - 1. Awarded 1.9 million dollars. Spent about 36% (\$678,000). Adjustments for Q2 planning include: adding additional staff to the grant. Funds expire in Spring 2021.

- c. Health Center Operations Update: Presented by Dr. Michele Leary
 - i. FHS operations and the Union had a meeting to relocate the Call Center MAs into the clinics. In the process of gathering the preferences of the new locations for the Call Center MAs.
 - ii. Vacaville Clinic Health Services Manager- Alicia Jones has resigned and Jack Nasser is covering the Vacaville clinic.

- d. CMO Update- Vaccination Update: Presented by Dr. Rebekah Kim
 - i. CMO position is out for requirement
 - ii. Vaccination update for pediatrics.
 - 1. Less than 2 years old age group will get most of the vaccinations for school requirements. Active generate list and calling patients in to get vaccinations. Some families are refusing to come in for vaccines. Holding off on older children "Well Child Visits" to allow for the 4/5-year-old who need kindergarten physicals & shots. A decrease in children coming in compared to last year. Kindergarten Round-Up was canceled due to concern of proper social distancing.
 - 2. Allowing children who have had a physical with Solano County to come back to complete physical without restrictions.
 - 3. Fairfield-Suisun Unified School District has reached out for TDAP vaccines for incoming middle school children. Two events were held in July and another event scheduled for August 19, 2020.

- 4. Vaccinations are still a requirement although schooling is online.
- e. CHB Meeting Platform Change
 - i. Muting issues. Staff was advised to press *6 to unmute.

7) Co-Applicant Agreement Update By Deputy County Counsel

- a. Presented by JoAnn parker
 - i. Unable to report information. Waiting for the input regarding changes from Executive Board Committee after they have met with the HRSA Technical Advisor. Once information is provided, JoAnn will meet with Legal Counsel with HRSA. Both the County Board of Supervisors and HRSA must agree on the Co-Applicant Agreement.

8) Operations Committee Updates & Reports

- a. Fiscal Update
 - i. Refer to handout: *Solano County Health and Social Services: Family Health Services-Total Billed Encounters July 1, 2019 - June 31, 2020*
 - ii. Janine Harris is unable to provide an update due to fire evacuations.
- b. Call Center Metrics: Presented by Toya Adams
 - i. Refer to handout: *FHS Call Center Statistics*
 - ii. 8 MAs assigned to the Call Center
 - iii. Call Center has been upgraded and allows for recording of conversation for training purposes.

9) Unfinished Business

- a. None

10) Discussion

- a. Mobile Clinics Update
 - i. Vans are not going out, only for special projects. Testing is not recommended due to staffing, sterilization in between patients, and unbillable encounters.
 - ii. Vans are checked weekly for maintenance
- b. Health Services Administrator Reclassification
 - i. This topic has not gone to the Board of Supervisors. No further discussion at this time.

11) Action Items

- a. FHS Budget- Presented by Dr. Matyas
 - i. Supplemental budget to Board of Supervisors presented on September 22, 2020. Paperwork has been submitted to balance the budget. The current staffing of FHS and predictive revenue does not balance the budget. Reducing expenses, increase productivity, and relying on Public Health realignment money. COVID-19 finically impact; people are buying less, realignment money is less. Each provider has a number goal of how many patients they see daily. Also, shed positions within FHS. Three options for relocating staff; (1) move staff out of FHS to other divisions within the classifications, (2) lay staff off (not on the table), (3) not fill vacancies as they occur unless critical. CMO was approved and is going out for recruitment. The Chief Executive position is still in negotiation with the Union and Human Resources before going to the Board of Supervisors.

12) Board Member Comments

- a. Miriam Johnson-wanted confirmation of school closure. She was advised that schools are closed, however, Solano County may apply for a waiver to allow TK-6th grader to attend in-person school.
- b. Yvonne Ezenwa- announced she is being transferred out of FHS and the August meeting will be her last meeting to attend.

13) Parking Lot

- a. Health Center Marketing Campaign & Website Design
 - i. On hold
- b. The IHI Quadruple Aim Initiative *Health Center Practices*

14) NEXT COMMUNITY HEALTH BOARD MEETING

DATE: September 16, 2020
START TIME: 12:00pm
LOCATION: Telephone Conference Call
Dial: +1 (571) 317-3112
Access Code: 293-069-869

15) Adjourn

Move motion to Adjourn Meeting
Motion by Miriam Johnson, seconded Jim Jones
Discussion: None

Aye: Ruth Forney, Gerald Hase, Michael Brown, Jim Jones, Miriam Johnson, Anthony Lofton,
Katrina Morrow, Brandon Wirth
Nay: None
Motion Carries

HANDOUTS:

- a. Agenda
- b. July 15, 2020, Meeting Minutes
- c. FHS COVID-19 Grants Quarter 1 Snapshot
- d. Solano County Health and Social Services: Family Health Services-Total Billed Encounters July 1, 2019 - June 31, 2020
- e. FHS Call Center Statistics

Monthly Status (DIV)					EJALBERG	9/8/2020 - 12:56:05 PM		
Selection Criteria: Date: 7/1/2020-9/8/2020 Division: 7580								
Object	Description	Budget	Adjustments	Mo. Actual	YTD Actual	Encumbrance	Balance	Pct.
7580	FAMILY HEALTH SERVICES							
1000	SALARIES AND EMPLOYEE BENEFITS							
0001110	SALARY/WAGES REGULAR	15,475,571	-	-	1,803,414.21	-	13,672,156.79	0.12
0001121	SALARY/WAGES-EXTRA HELP	279,980	-	-	15,910.48	-	264,069.52	0.06
0001131	SALARY/WAGES OT/CALL-BACK	55,250	-	-	10,950.90	-	44,299.10	0.20
0001141	SALARY/WAGES PREMIUM PAY	-	-	-	-	-	-	-
0001142	SALARY/WAGES STANDBY PAY	100,000	-	-	10,691.50	-	89,308.50	0.11
0001143	401(a) EMPLOYER	-	-	-	-	-	-	-
0001210	RETIREMENT-EMPLOYER	4,109,354	-	-	428,730.42	-	3,680,623.58	0.10
0001211	PARS RETIREMENT-ER	16,298	-	-	-	-	16,298.00	-
0001212	DEFERRED COMP-COUNTY MATCH	10,170	-	-	1,686.00	-	8,484.00	0.17
0001213	OPEB COSTS	308,430	-	-	34,835.73	-	273,594.27	0.11
0001214	PARS-SRP	-	-	-	-	-	-	-
0001220	FICA-EMPLOYER	1,096,688	-	-	127,089.44	-	969,598.56	0.12
0001230	HEALTH INS-EMPLOYER	2,589,402	-	-	231,111.22	-	2,358,290.78	0.09
0001231	VISION CARE INSURANCE	29,844	-	-	2,654.43	-	27,189.57	0.09
0001240	COMPENSATION INSURANCE	321,880	-	-	-	-	321,880.00	-
0001241	LT DISABILITY INSURANCE ER	9,796	-	-	475.52	-	9,320.48	0.05
0001250	UNEMPLOYMENT INSURANCE	24,089	-	-	-	-	24,089.00	-
0001260	DENTAL INS-EMPLOYER	180,549	-	-	14,186.39	-	166,362.61	0.08
0001270	ACCRUED LEAVE CTO PAYOFF	70,900	-	-	1,286.05	-	69,613.95	0.02
0001290	LIFE INSURANCE-EMPLOYER	16,972	-	-	1,939.56	-	15,032.44	0.11
0001995	CLASS & COMP COST	-	-	-	-	-	-	-
0001998	BUDGET REDUCTION SAVINGS	-	-	-	-	-	-	-
0001999	SALARY SAVINGS	(5,310,761)	-	-	-	-	(5,310,761.00)	-
1000	SALARIES AND EMPLOYEE BENEFITS	19,384,412.00	-	-	2,684,961.85	-	16,699,450.15	0
2000	SERVICES AND SUPPLIES							
0002001	AGRICULTURAL SVCES & SUPPLIES	-	-	-	-	-	-	-
0002011	CLOTHING & PERSONAL SUPPLIES	3,120	-	-	866.57	-	2,253.43	0.28
0002012	UNIFORM ALLOWANCE	-	-	-	-	-	-	-
0002020	COMMUNICATION-RADIO SERVICES	-	-	-	-	-	-	-
0002021	COMMUNICATION-TELEPHONE SYSTEM	93,389	-	-	62.43	-	93,326.57	0.00
0002022	COMMUNICATION-TELEPHONE AMC	20,000	-	-	-	-	20,000.00	-
0002023	COMMUNICATION-VOICE MAIL	12,115	-	-	-	-	12,115.00	-
0002025	CELLULAR COMMUNICATION SERVICE	27,053	-	-	1,246.62	-	25,806.38	0.05
0002026	CELL PHONE ALLOWANCE	1,200	-	-	56.00	-	1,144.00	0.05

0002028	TELEPHONE SERVICES	17,000	-	1,301.62	1,301.62	-	15,698.38	0.08
0002030	FOOD	-	-	-	-	-	-	-
0002035	HOUSEHOLD EXPENSE	21,000	-	-	2,670.20	4,177.69	14,152.11	0.33
0002050	INSURANCE-RISK MANAGEMENT	1,313	-	-	-	-	1,313.00	-
0002051	LIABILITY INSURANCE	253,170	-	-	-	-	253,170.00	-
0002055	INSURANCE-OTHER	-	-	-	-	-	-	-
0002057	MALPRACTICE INSURANCE	310,086	-	-	-	-	310,086.00	-
0002103	INTERPRETERS	5,092	-	-	705.36	-	4,386.64	0.14
0002120	MAINTENANCE EQUIPMENT	38,216	-	-	700.84	25,032.25	12,482.91	0.67
0002121	MAINT - SPECIAL EQUIPMENT	-	-	-	-	-	-	-
0002122	FUEL & LUBRICANTS	2,920	-	-	181.13	-	2,738.87	0.06
0002140	MAINTENANCE-BLDGS & IMPROVE	-	-	-	-	2,477.00	(2,477.00)	-
0002143	MATERIALS - ROAD MAINTENANCE	-	-	-	-	-	-	-
0002145	SIGNS AND SAFETY	-	-	-	-	-	-	-
0002150	THERAPEUTIC & PSYCH TEST MATS	-	-	-	-	-	-	-
0002151	DRUGS & PHARMACEUTICAL SUPP	330,000	-	-	36,018.07	242,441.93	51,540.00	0.84
0002152	LABORATORY SUPPLIES	-	-	-	-	-	-	-
0002153	MEDICAL/DENTAL SUPPLIES	322,935	-	4,700.44	44,878.73	282,384.22	(4,327.95)	1.01
0002170	MEMBERSHIPS	15,655	-	435.00	435.00	-	15,220.00	0.03
0002171	PROFESSIONAL LICENSES & CERT	16,152	-	731.00	2,265.00	-	13,887.00	0.14
0002175	MISCELLANEOUS EXPENSE	-	-	-	-	-	-	-
0002176	FEES AND PERMITS	3,366	-	-	480.00	-	2,886.00	0.14
0002177	DOCUMENTS AND RECORDS	-	-	-	-	-	-	-
0002178	CASH SHORTAGE	-	-	-	-	-	-	-
0002180	BOOKS & SUBSCRIPTIONS	10,000	-	-	789.50	-	9,210.50	0.08
0002200	OFFICE EXPENSE	72,000	-	996.16	7,004.86	3,932.39	61,062.75	0.15
0002201	EQUIPMENT UNDER \$1,500	19,500	477.26	-	-	477.26	19,500.00	0.02
0002202	CONT ASSETS COMPUTER RELATED	198,900	-	-	3,791.39	-	195,108.61	0.02
0002203	COMPUTER COMPONENTS <\$1,500	10,500	-	-	1,233.40	574.07	8,692.53	0.17
0002204	COMPUTER RELATED ITEMS:<\$500	3,000	-	-	71.53	66.17	2,862.30	0.05
0002205	POSTAGE	-	-	-	-	-	-	-
0002206	CONT ASSET-NON COMP RELATED	28,000	-	-	17,501.54	14,860.38	(4,361.92)	1.16
0002207	ERGONOMIC UNDER \$1500	32,140	787.89	2,783.06	4,422.01	3,691.16	24,814.72	0.25
0002210	DUPLICATING SERVICES	-	-	-	-	-	-	-
0002215	MANAGED PRINT COST PER COPY	16,388	-	5.65	5.65	-	16,382.35	0.00
0002216	MAINTENANCE/SERVICE CONTRACTS	12,000	-	-	81.26	902.07	11,016.67	0.08
0002220	MICROFILM/FICHE/PHOTO	-	-	-	-	-	-	-
0002221	RECORDS STORAGE	4,558	-	-	-	-	4,558.00	-
0002224	PRIMARY CARE CLINIC SERVICE	-	-	-	-	-	-	-
0002225	HOSPITAL TREATMENT SERVICE	-	-	-	-	-	-	-
0002226	MEDICAL/DENTAL SERVICE	212,550	-	-	20,446.16	195,853.84	(3,750.00)	1.02
0002235	ACCOUNTING & FINANCIAL SERVICE	-	-	-	-	-	-	-

0002236	CONSULTING SERVICE	-	-	-	-	-	-	-
0002239	LEGAL SERVICE	-	-	-	-	-	-	-
0002245	CONTRACTED SERVICES	321,000	-	-	-	210,000.00	111,000.00	0.65
0002250	OTHER PROFESSIONAL SERVICES	30,050	-	-	1,233.18	17,586.82	11,230.00	0.63
0002255	CREDIT CARD PROCESSING FEES	2,850	-	-	123.23	-	2,726.77	0.04
0002260	DATA PROCESSING SERVICES	13,000	-	-	-	-	13,000.00	-
0002261	SOFTWARE MAINTENANCE & SUPPORT	574,025	-	-	58,007.30	466,992.70	49,025.00	0.91
0002263	H&SS DOIT TIME STUDY COSTS	839,713	-	-	30,553.05	-	809,159.95	0.04
0002264	HSS CDP COSTS	348,285	-	-	29,023.70	-	319,261.30	0.08
0002266	CENTRAL DATA PROCESSING SVCE	816,449	-	-	68,037.33	-	748,411.67	0.08
0002267	HRIS/INFRASTRUCTURE COSTS	-	-	-	-	-	-	-
0002268	CENTRAL DP SUPPLEMENTAL SVCE	-	-	-	-	-	-	-
0002270	SOFTWARE	23,000	-	-	-	-	23,000.00	-
0002271	SOFTWARE RENTAL / SUBSCRIPTION	34,800	-	16,800.00	16,800.00	-	18,000.00	0.48
0002280	PUBLICATIONS AND LEGAL NOTICES	3,570	-	-	-	-	3,570.00	-
0002281	ADVERTISING/MARKETING	7,500	-	-	-	-	7,500.00	-
0002285	RENTS & LEASES - EQUIPMENT	16,123	-	367.82	1,993.44	3,518.50	10,611.06	0.34
0002286	MIS - EQUIPMENT RENTAL	-	-	-	-	-	-	-
0002295	RENTS & LEASES-BUILDINGS/IMPR	6,000	-	-	-	-	6,000.00	-
0002310	EDUCATION & TRAINING	22,600	-	-	-	-	22,600.00	-
0002311	TUITION REIMBURSEMENT	-	-	-	-	-	-	-
0002312	SPECIAL DEPARTMENTAL EXPENSE	43,730	-	-	(189.08)	-	43,919.08	(0.00)
0002313	REIMBURSABLE EXPENSES	-	-	-	-	-	-	-
0002315	PURCHASES FOR RESALE	-	-	-	-	-	-	-
0002322	LIBRARY ADULT BOOKS	-	-	-	-	-	-	-
0002335	TRAVEL EXPENSE	15,080	-	-	-	-	15,080.00	-
0002336	TRAVEL OUT-OF-STATE	8,352	-	-	-	-	8,352.00	-
0002337	MEALS/REFRESHMENTS	4,000	-	-	-	4,000.00	-	1.00
0002338	EMPLOYEE RECOGNITION	4,700	-	-	-	4,700.00	-	1.00
0002339	MANAGEMENT BUSINESS EXPENSE	-	-	-	-	-	-	-
0002345	MOVING/FREIGHT/TOWING	10,000	-	-	-	-	10,000.00	-
0002350	COUNTY GARAGE SERVICE	23,880	-	-	1,390.24	-	22,489.76	0.06
0002354	CAR ALLOWANCE	-	-	-	-	-	-	-
0002355	PERSONAL MILEAGE	28,050	-	81.71	1,058.87	-	26,991.13	0.04
0002356	AMBULANCE	-	-	-	-	-	-	-
0002357	TRANSPORTATION-PRISONERS&WARDS	-	-	-	-	-	-	-
0002360	UTILITIES	156,590	-	-	18,676.41	-	137,913.59	0.12
0002361	WATER	20,595	-	-	4,496.96	-	16,098.04	0.22
2000	SERVICES AND SUPPLIES	5,487,260.00	1,265.15	28,202.46	378,419.50	1,483,668.45	3,626,437.20	0
3000	OTHER CHARGES							
0003110	SUPPORT/CARE OF PERSONS	-	-	-	-	-	-	-

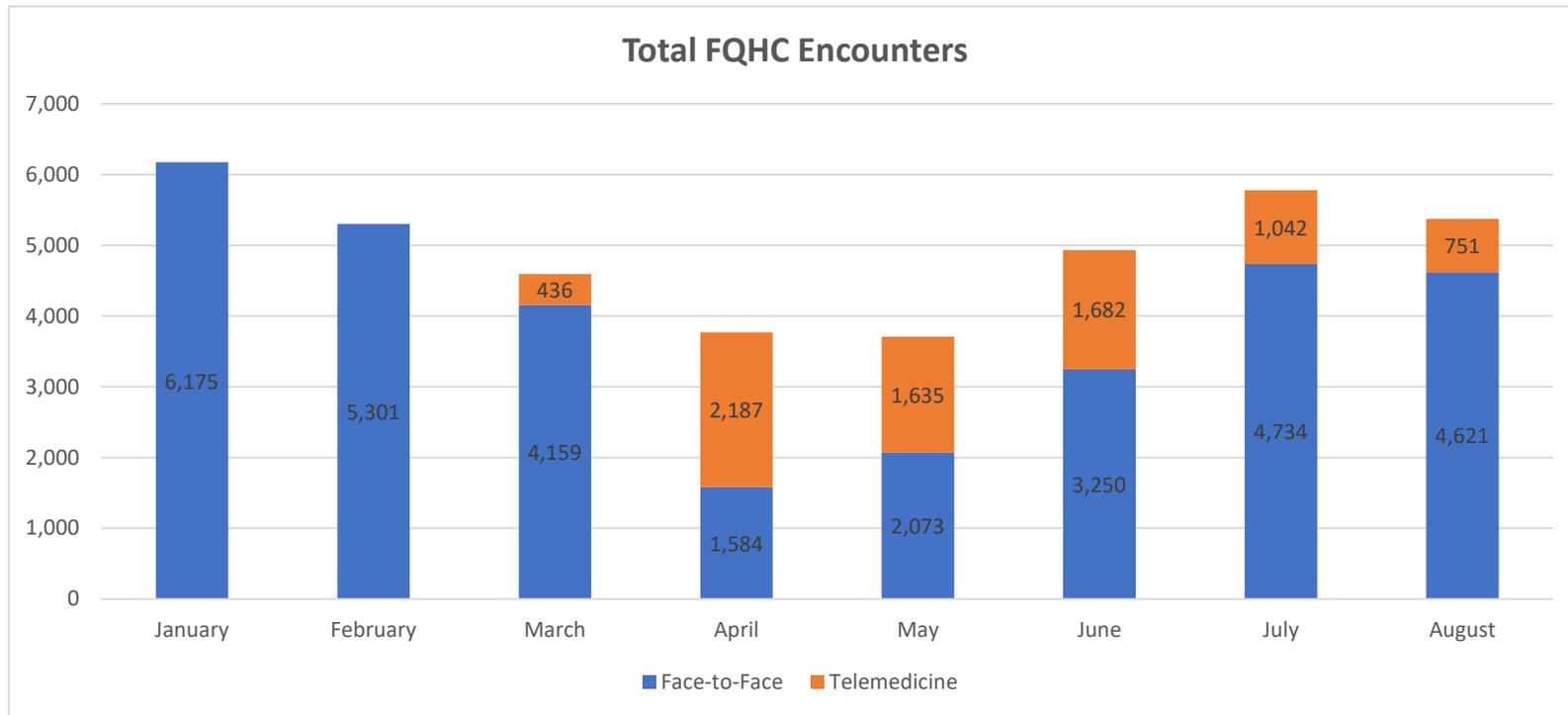
0003121	INDIGENT CARE	4,350	-	-	2,803.00	-	1,547.00	0.64
0003122	MEDI-CAL/CARE UNALLOWABLE	-	-	-	-	-	-	-
0003124	TUBERCULOSIS CARE	-	-	-	-	-	-	-
0003153	CONTRACTED DIRECT SERVICES	1,073,500	-	-	-	774,000.00	299,500.00	0.72
0003156	CLOTHING/PERS SUP-CLNT	-	-	-	-	-	-	-
0003158	FOOD FOR INDIGENT CLIENS	150	-	-	-	150.00	-	1.00
0003159	HOUSING FOR CLIENTS	-	-	-	-	-	-	-
0003160	TRANSPORTATION FOR CLIENTS	30,600	-	-	-	900.00	29,700.00	0.03
0003242	INTEREST EXP ON COUNTY POOL	-	-	-	-	-	-	-
0003244	INTEREST ON LONG TERM DEBT	-	-	-	-	-	-	-
0003245	INTEREST ON NOTES AND WARRANTS	-	-	-	-	-	-	-
0003300	JUDGEMENTS AND DAMAGES	-	-	-	-	-	-	-
0003310	EASEMENTS	-	-	-	-	-	-	-
0003420	RETURNED CHECKS	-	-	-	-	-	-	-
0003690	INTERFUND SERVICES USED-COUNTY	5,965	-	-	-	-	5,965.00	-
0003691	INTERFUND SVCES-ACCTG & AUDIT	72,080	-	-	-	-	72,080.00	-
0003692	INTERFUND SVCES-LEGAL SRVCS	-	-	-	-	-	-	-
0003693	INTERFUND SVCES-PERSONNEL	-	-	-	-	-	-	-
0003694	INTERFUND SVCES-PROFESSIONAL	549,360	-	-	13,864.12	-	535,495.88	0.03
0003695	INTERFUND SVCES-MNT MATERIALS	8,130	-	-	-	-	8,130.00	-
0003696	INTERFUND SVCES-SMALL PROJECTS	4,500	-	-	-	-	4,500.00	-
0003697	INTERFUND SVCES-POSTAGE	29,120	-	-	3,701.89	-	25,418.11	0.13
0003698	INTERFUND SVCES-MNT LABOR	7,741	-	-	287.14	-	7,453.86	0.04
0003701	CONTRIB - NON COUNTY AGENCIES	23,024	-	-	-	-	23,024.00	-
0003710	COUNTYWIDE ADMIN OVERHEAD	1,440,910	-	-	-	-	1,440,910.00	-
0003711	DEPARTMENTAL ADMIN OVERHEAD	-	-	-	-	-	-	-
0003712	CAC BUILDING CHARGES	339	-	-	-	-	339.00	-
3000	OTHER CHARGES	3,249,769.00	-	-	20,656.15	775,050.00	2,454,062.85	0
4000	FIXED ASSETS							
0004201	BUILDINGS AND IMPROVEMENTS	-	-	-	-	-	-	-
0004202	CONSTRUCTION IN PROGRESS	-	-	-	-	-	-	-
0004301	EQUIPMENT-VEHICLES	-	-	-	-	-	-	-
0004302	EQUIPMENT-CONSTRUCTION	-	-	-	-	-	-	-
0004303	EQUIPMENT	-	-	-	-	-	-	-
0004304	COMPUTER EQUIPMENT	19,000	-	-	-	-	19,000.00	-
0004305	COMMUNICATION EQUIPMENT	-	-	-	-	-	-	-
0004520	INTANGIBLE:DEPRECIABLE	-	-	-	-	-	-	-
0004522	INTANGIBLE: IN PROGRESS	-	-	-	-	-	-	-
4000	FIXED ASSETS	19,000.00	-	-	-	-	19,000.00	-
5000	OTHER FINANCING USES							

0005010	OPERATING TRANSFERS OUT	-	-	-	-	-	-	-
0005040	TRANS OUT-POBs	241,510	-	-	27,344.05	-	214,165.95	0.11
0005052	TRANS OUT-FLEET	-	-	-	-	-	-	-
5000	OTHER FINANCING USES	241,510.00	-	-	27,344.05	-	214,165.95	0
6000	RESIDUAL EQUITY TRANSFERS							
0006010	RES EQUITY TRANSFERS OUT	-	-	-	-	-	-	-
6000	RESIDUAL EQUITY TRANSFERS	-	-	-	-	-	-	-
7000	INTRA FUND TRANSFERS							
0007010	INTRA-FUND TRANSFER	2,838,019	-	-	-	-	2,838,019.00	-
0007020	INTRA-FUND SERVICES TRANSFERS	-	-	-	-	-	-	-
0007023	INTRAFUND SVCES-PERSONNEL	(768,389)	-	-	(35,242.00)	-	(733,147.00)	0.05
0007024	INTRAFUND SVCES-PROFESSIONAL	3,500	-	-	10.00	-	3,490.00	0.00
0007027	INTRAFUND SVCES-POSTAGE	-	-	-	-	-	-	-
7000	INTRA FUND TRANSFERS	2,073,130.00	-	-	(35,232.00)	-	2,108,362.00	(0)
9000	TAXES							
0009013	TAXES-PROTEST RELEASE	-	-	-	-	-	-	-
9000	TAXES	-	-	-	-	-	-	-
9300	FINES, FORFEITURES & PENALTY							
0009306	SB 1127 CONVICTIONS	-	-	-	-	-	-	-
0009312	FORFEITURES & PENALTIES	-	-	-	-	-	-	-
9300	FINES, FORFEITURES & PENALTY	-	-	-	-	-	-	-
9400	REVENUE FROM USE OF MONEY/PROP							
0009401	INTEREST INCOME	-	-	-	-	-	-	-
9400	REVENUE FROM USE OF MONEY/PROP	-	-	-	-	-	-	-
9500	INTERGOVERNMENTAL REVENUES							
0009502	FEDERAL CARES ACT REVENUE	-	-	-	-	-	-	-
0009506	MOTOR VEHICLES IN-LIEU	-	-	-	-	-	-	-
0009511	OTHER GOVERNMENTAL AGENCIES	-	-	-	-	-	-	-
0009519	STATE VLF 1991 REALIGNMNT - PH	3,205,334	-	-	308,693.51	-	2,896,640.49	0.10
0009539	STATE VLF REALIGNMENT - SS	-	-	-	-	-	-	-
0009543	PRIOR YEAR REV-STATE & OTHERS	-	-	-	-	-	-	-
0009561	ST SALES TX 1991 REALIGNMNT-SS	-	-	-	-	-	-	-
0009563	ST SALES TX 1991 REALIGNMNT-PH	-	-	-	-	-	-	-
0009567	COVID-19 FEDERAL DIRECT	-	-	-	-	-	-	-
0009569	STATE OTHER	-	-	-	-	-	-	-
0009572	FEDERAL AID	1,934,195	-	-	-	-	1,934,195.00	-

0009582	FED ADM HEALTH RELATED SVS	-	-	-	-	-	-	-
0009585	FED ALCOHOL & DRUG SDFSC	-	-	-	-	-	-	-
0009589	IGT REVENUES	-	-	-	-	-	-	-
0009591	GRANT REVENUE	64,935	-	-	-	-	64,935.00	-
0009592	REDEVELOPMENT PASS-THROUGH	-	-	-	-	-	-	-
0009596	PRIOR YEAR REV-FEDERAL	-	-	-	-	-	-	-
0009599	FED OTHER	-	-	-	-	-	-	-
9500	INTERGOVERNMENTAL REVENUES	5,204,464.00	-	-	308,693.51	-	4,895,770.49	0
9600	CHARGES FOR SERVICES							
0009603	PHOTO/MICROFICHE COPIES	11,498	-	-	482.00	-	11,016.00	0.04
0009604	CONTRACT SERVICES	-	-	-	-	-	-	-
0009606	MEDIATION FEES	-	-	-	-	-	-	-
0009612	RECORDING FEES	-	-	-	-	-	-	-
0009622	ASSMT & TAX COLLECTION FEES	-	-	-	-	-	-	-
0009627	TELEPHONE SYSTEM	-	-	-	-	-	-	-
0009630	DP CHARGES	-	-	-	-	-	-	-
0009640	33% PROOF OF CORRECTION	-	-	-	-	-	-	-
0009641	CHILD HEALTH FEES	-	-	-	-	-	-	-
0009642	MENTAL HEALTH INDIGENT PAY	-	-	-	-	-	-	-
0009643	PRIVATE PAY PATIENT	361,030	-	3,053.87	22,363.19	-	338,666.81	0.06
0009644	FAMILY PLANNING - HEALTH	-	-	-	-	-	-	-
0009645	MEDICAL CARE-OTHER	-	-	-	-	-	-	-
0009646	\$24 TRAFFIC SCHOOL FEES	-	-	-	-	-	-	-
0009648	CLERK'S FEES	-	-	-	-	-	-	-
0009651	DUPLICATING SERVICES	-	-	-	-	-	-	-
0009652	ADMINISTRATION OVERHEAD	-	-	-	-	-	-	-
0009653	HUMANE SERVICES	-	-	-	-	-	-	-
0009654	DEPARTMENTAL ADMIN OVERHEAD	-	-	-	-	-	-	-
0009657	INSURANCE PAYMENTS	24,320	-	281.65	3,753.98	-	20,566.02	0.15
0009661	MEDI-CAL SERVICES	16,366,048	-	2,239.12	1,441,174.98	-	14,924,873.02	0.09
0009662	MEDICARE SERVICES	1,581,839	-	154.07	180,267.78	-	1,401,571.22	0.11
0009663	PRIOR YEAR REV-OTHER CHARGES	-	-	-	-	-	-	-
0009664	WATER WELL PERMITS	-	-	-	-	-	-	-
0009666	FAMILY CONCILIATION/SUPPORT	-	-	-	-	-	-	-
0009667	CMSP SERVICES	9,123	-	-	-	-	9,123.00	-
0009669	OTHER CHARGES FOR SERVICES	-	-	-	-	-	-	-
0009670	MANAGED CARE SERVICES	4,050,768	-	-	710,216.29	-	3,340,551.71	0.18
0009673	NON-ROAD SVCES - COUNTY	-	-	-	-	-	-	-
0009690	INTERFUND SVCES PROVIDE-COUNTY	-	-	-	-	-	-	-
0009694	INTERFUND SVCES-PRO SVCES	-	-	-	-	-	-	-
0009695	INTERFUND SVCES-MAINT/MATERIAL	-	-	-	-	-	-	-

0009697	INTERFUND SVCES-POSTAGE	-	-	-	-	-	-	-
0009698	INTERFUND SVCES-MAINT/LABOR	-	-	-	-	-	-	-
9600	CHARGES FOR SERVICES	22,404,626.00	-	5,728.71	2,358,258.22	-	20,046,367.78	0
9700	MISC REVENUES							
0009701	MISC SALES - TAXABLE	-	-	-	-	-	-	-
0009702	CASH OVERAGE	-	-	-	-	-	-	-
0009703	OTHER REVENUE	2,845,991	-	(291.00)	105,904.00	-	2,740,087.00	0.04
0009704	DONATIONS AND CONTRIBUTIONS	-	-	-	-	-	-	-
0009705	INSURANCE PROCEEDS	-	-	-	-	-	-	-
9700	MISC REVENUES	2,845,991.00	-	(291.00)	105,904.00	-	2,740,087.00	0
9800	OTHER FINANCING SOURCES							
0009801	SALE OF NONTAXABLE FIXED ASSET	-	-	-	-	-	-	-
0009803	OPERATING TRANSFERS IN	-	-	-	-	-	-	-
0009807	TRANSFER IN-COUNTY CONTRIB	-	-	-	-	-	-	-
0009810	TRANSFER IN-CO TOBACCO	-	-	-	-	-	-	-
9800	OTHER FINANCING SOURCES	-	-	-	-	-	-	-
	TOTAL REVENUE	30,455,081.00	-	5,437.71	2,772,855.73	-	27,682,225.27	0
	TOTAL EXPENSE	30,455,081.00	1,265.15	28,202.46	3,076,149.55	2,258,718.45	25,121,478.15	0
		-	(1,265.15)	(22,764.75)	(303,293.82)	(2,258,718.45)	2,560,747.12	
	GRAND TOTAL REVENUE	30,455,081.00	-	5,437.71	2,772,855.73	-	27,682,225.27	0
	GRAND TOTAL EXPENSE	30,455,081.00	1,265.15	28,202.46	3,076,149.55	2,258,718.45	25,121,478.15	0
		-	(1,265.15)	(22,764.75)	(303,293.82)	(2,258,718.45)	2,560,747.12	

SOLANO COUNTY HEALTH AND SOCIAL SERVICES
FAMILY HEALTH SERVICES
Total FQHC Encounters
January 2020 - August 2020



	Face-to-Face	Telemedicine	Total Encounters	Percent Telemedicine
January	6,175		6,175	0%
February	5,301		5,301	0%
March	4,159	436	4,595	9%
April	1,584	2,187	3,771	58%
May	2,073	1,635	3,708	44%
June	3,250	1,682	4,932	34%
July	4,734	1,042	5,776	18%
August	4,621	751	5,372	14%

Solano County Family Health Services Patient Wellness Initiatives in Action Measurement Year 2020

Table of Contents

Key Definitions:	2
Patients Not Seen Since 01-01-2019.....	3
PCP Office Visits Measure:	3
HRSA Action Plan for Patients at Risk for Diabetes.....	4
Diabetes Management- HbA1c Good Control (<9%) Measure:.....	4
Patients Not Seen Since 09-01-2019.....	5
PCP Office Visits Measure:	5
Well Child Visits (0-15 Months)	6
Well Child Visits in the First 15 Months of Life Measure:.....	6
Patients with Diabetes or Hypertension Not Seen Since 01-01-2019	7
Controlling High Blood Pressure Measure:.....	7

Key Definitions:

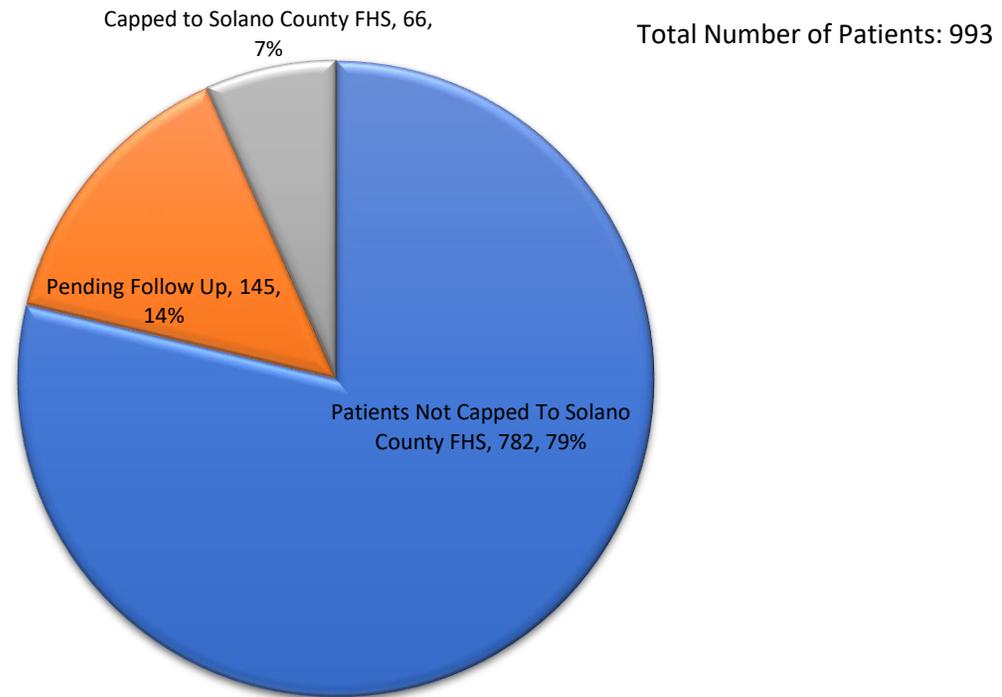
- **Patients NOT Capped to Solano County Family Health Services (FHS):** Patients whose insurance is not assigned to Solano County FHS
- **Pending Follow Up:** Patients in need of new Primary Care Physician (PCP), faulty phone number, insurance follow up and/or not found in system.
- **HbA1c:** a form of hemoglobin that measures sugar amounts in blood over a 3-month period.
- **Hypertension:** abnormally high blood pressure (BP).

Patients Not Seen Since 01-01-2019

PCP Office Visits Measure:

The average number of assigned member visits to a Primary Care Physician (PCP) per member, per year.

This graph specifically targets the eligibility of patients who have not had an appointment with Solano County Family Health Services since 01-01-2019.

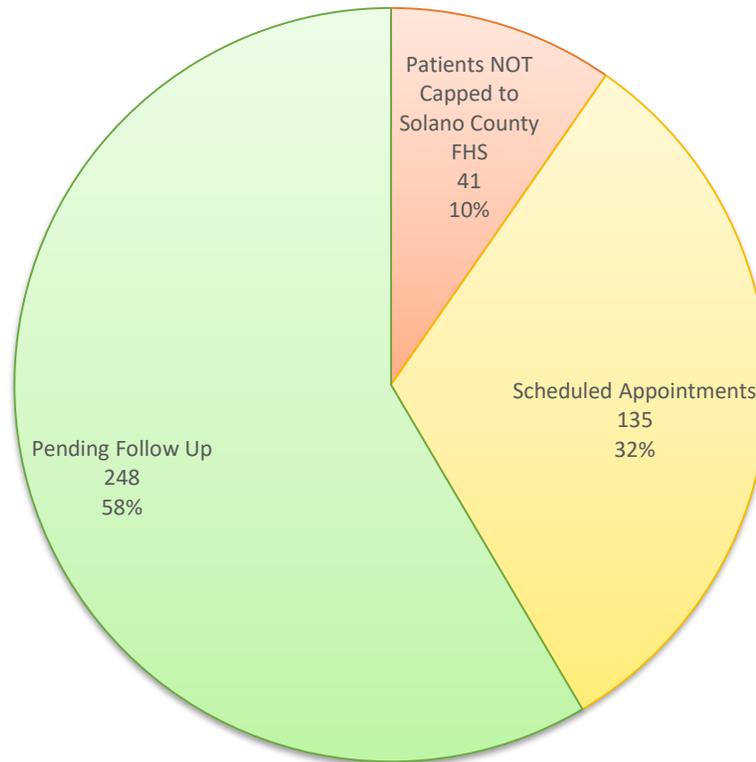


HRSA Action Plan for Patients at Risk for Diabetes

Diabetes Management- HbA1c Good Control (<9%) Measure:

Partnership Healthplan members between 18-75 years of age who had a diagnosis of diabetes with evidence or HbA1c levels at or below the threshold of less than or equal to 9.0% during the measurement year (January 1, 2019 – December 31, 2020).

Total Number of Patients: 424

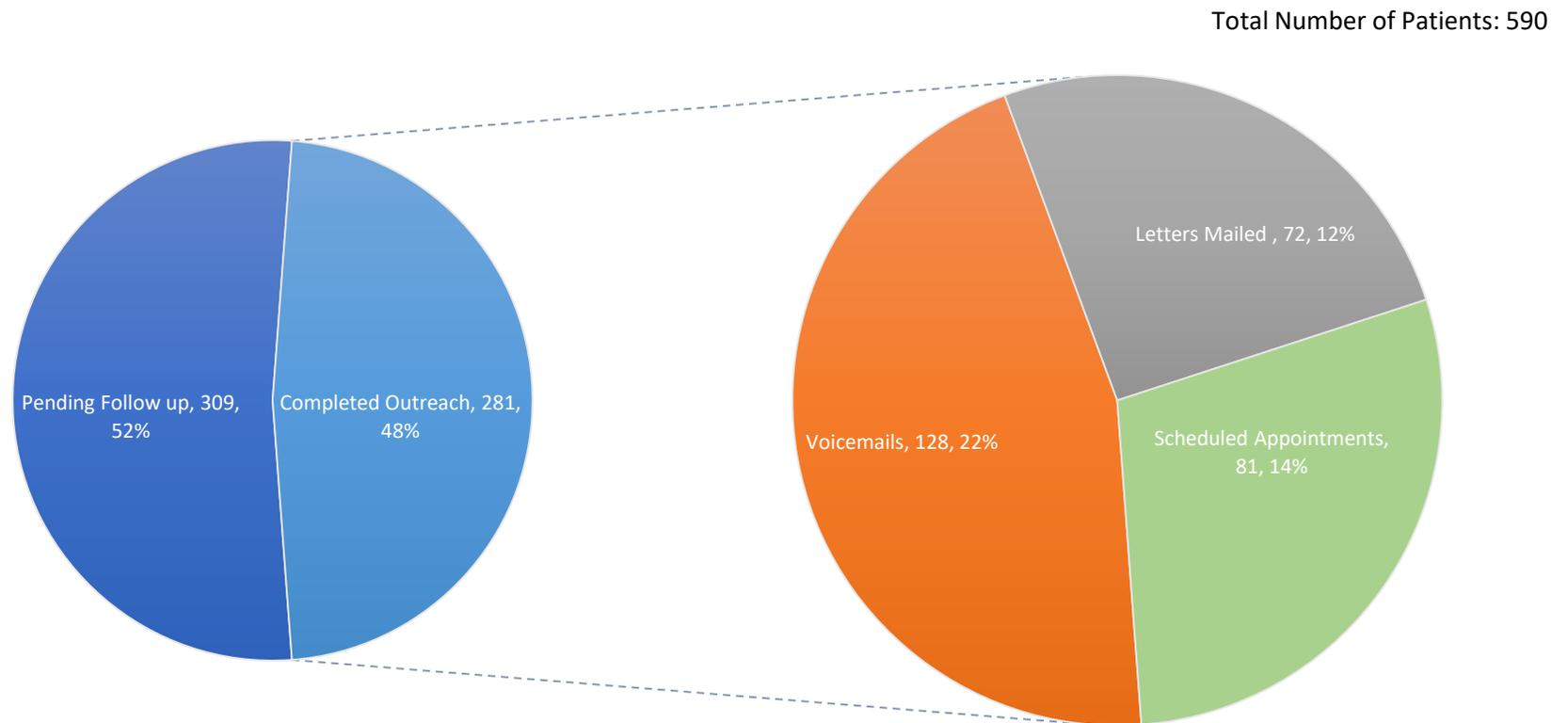


Patients Not Seen Since 09-01-2019

PCP Office Visits Measure:

The average number of assigned member visits to a Primary Care Physician (PCP) per member, per year.

This graph specifically targets patients who have not had an appointment with Solano County Family Health Services since 09-01-2019.

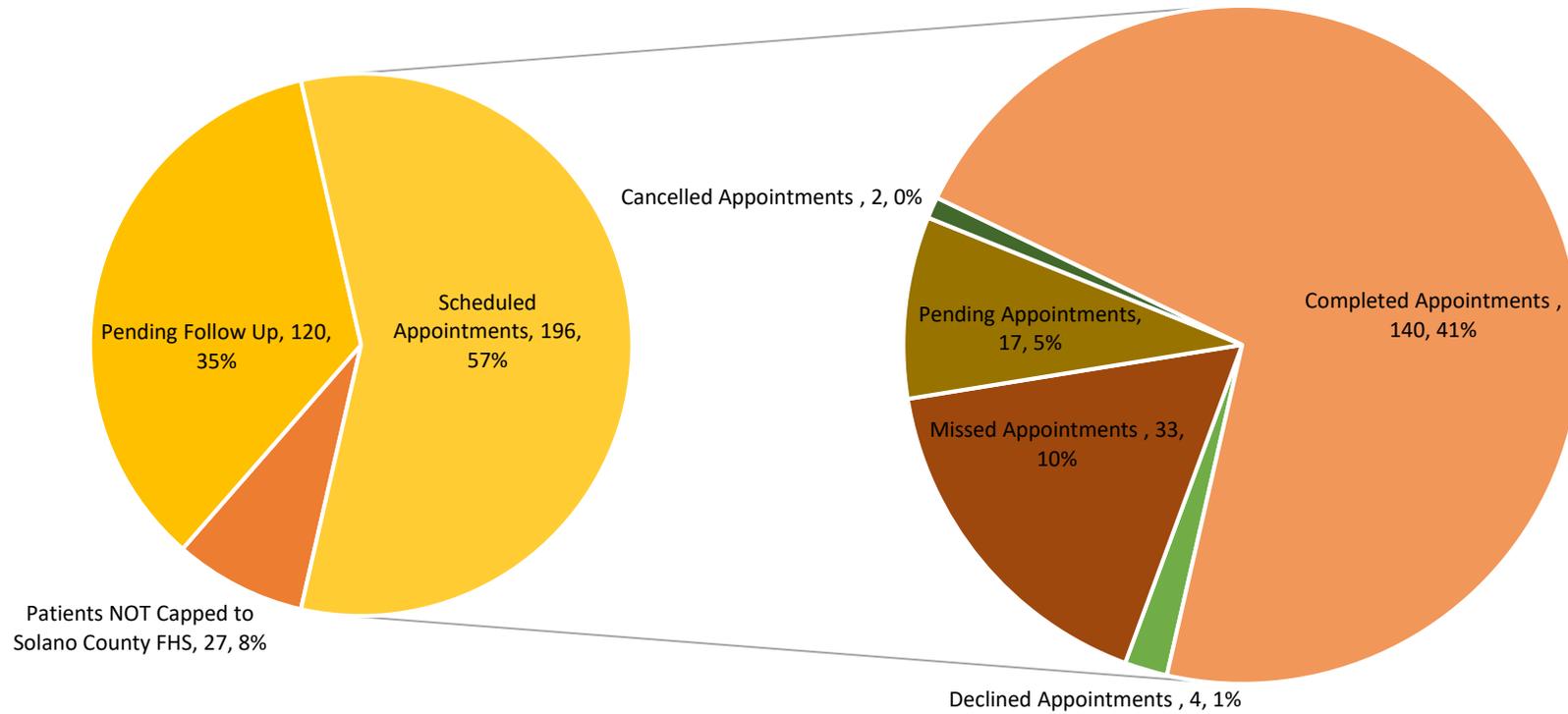


Well Child Visits (0-15 Months)

Well Child Visits in the First 15 Months of Life Measure:

The percentage of continuously enrolled Medi-Cal members who turned 15 months old during the measurement year and who had 6 or more well-child visits with a PCP during their first 15 months of life.

Total Number of Patients: 343

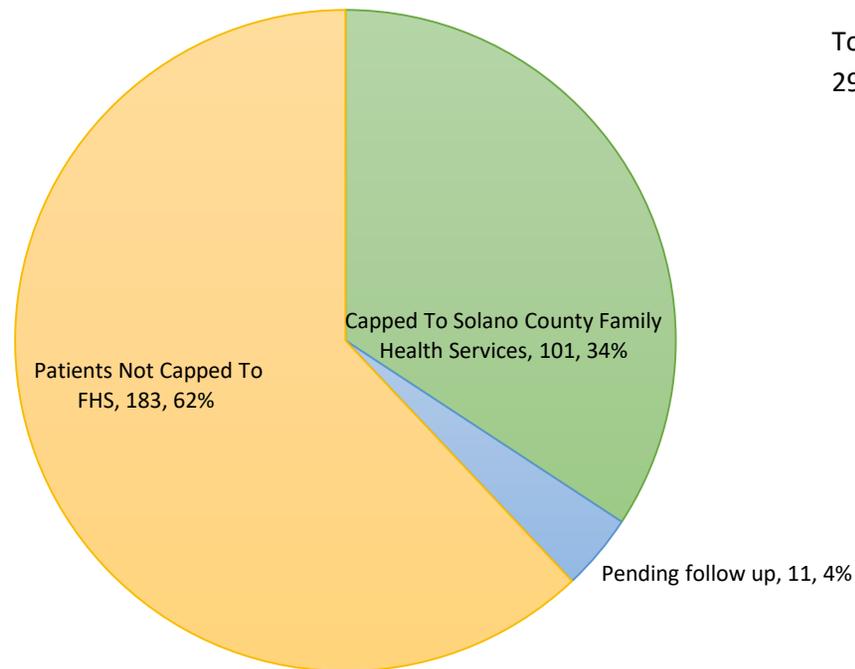


Patients with Diabetes or Hypertension Not Seen Since 01-01-2019

Controlling High Blood Pressure Measure:

The percentage of members 18-15 years of age who had a diagnosis of hypertension (HTN) and whose BP was adequately controlled (<140/90 mm Hg) during the measurement year.

Nationally, current data shows racial disparities for COVID-19 illness and hospitalization rates. In Solano County, we are seeing a disproportionate burden of hospitalizations are among Black/African American and Asian populations. This graph specifically targets eligibility for patients who are Non-Hispanic Black/African American or Non-Hispanic Asian, with a diagnosis of diabetes and/or hypertension who were seen in calendar year 2018 but not seen since 01/01/19.



Total Number of Patients:
295

**Community Healthcare Board Clinical Quality Improvement Report
Solano County Family Health Services
Month: September 2020**

TABLE OF CONTENTS

The below information reflects critical components related to Risk Management & Quality Improvement activities for Family Health Services:

- I. Clinical Quality

I. CLINICAL QUALITY

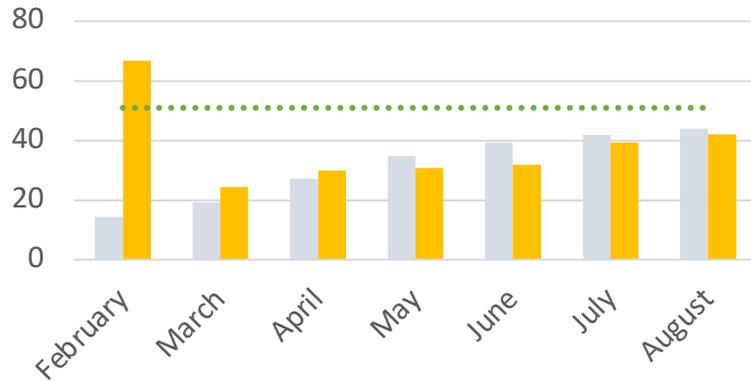
Terms Defined

Quality Improvement Program (QIP)- financial incentive program from Partnership HealthPlan of California to primary care providers for meeting specific performance thresholds.

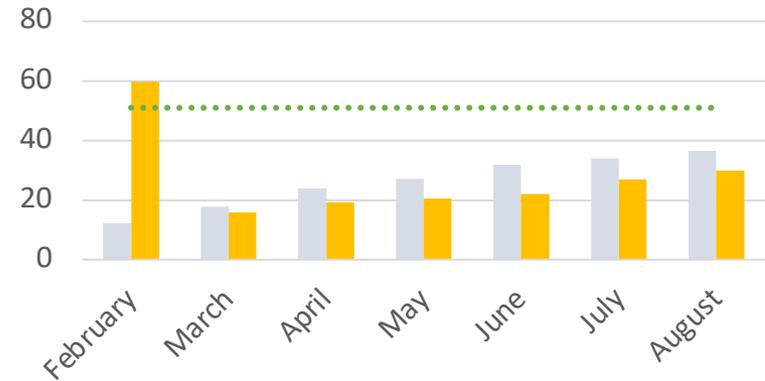
The graphs on the following pages show the QIP score for each measure comparing 2019 and 2020 by month for each clinic site.

QIP Diabetes HbA1c Good Control

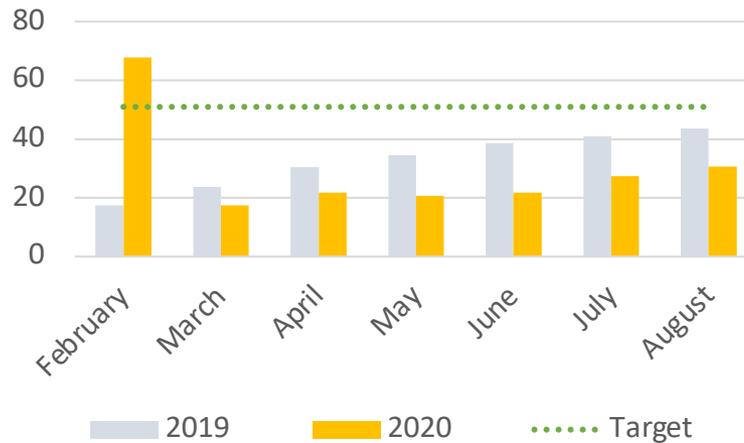
Fairfield Adult



Vacaville

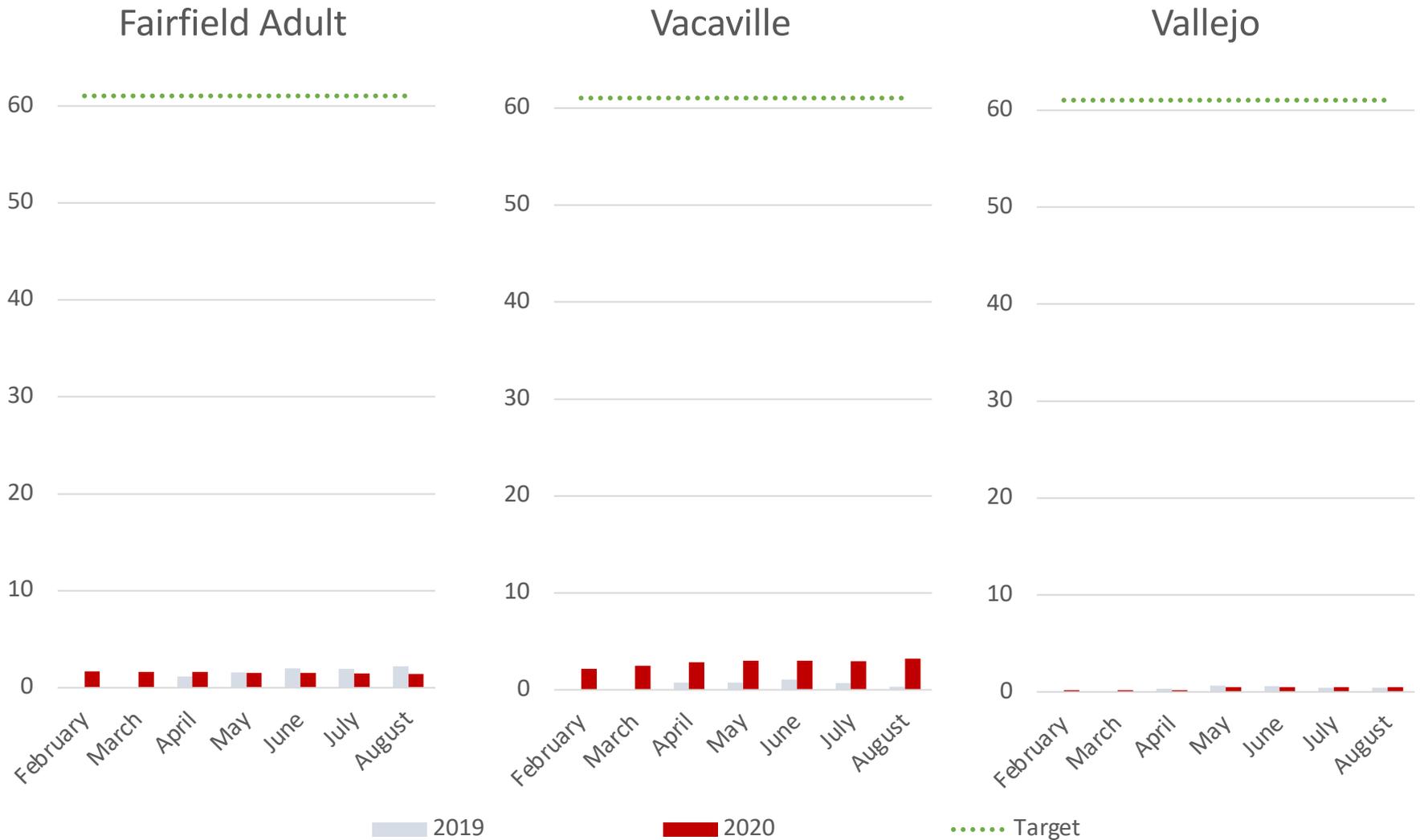


Vallejo



2019 2020 Target

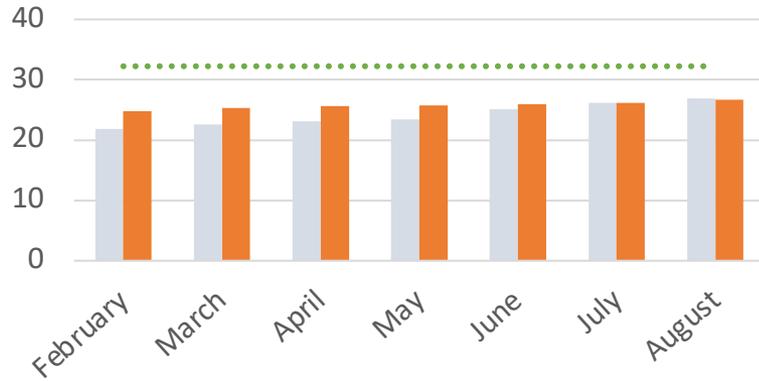
QIP Controlling High Blood Pressure



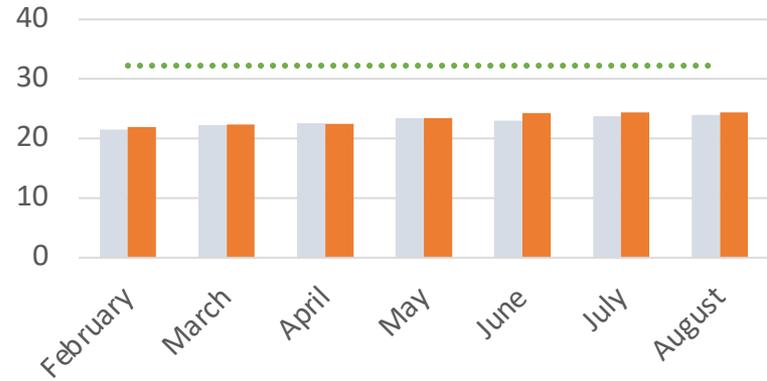
Note: Manual upload of blood pressure readings starts in October

QIP Colorectal Cancer Screening

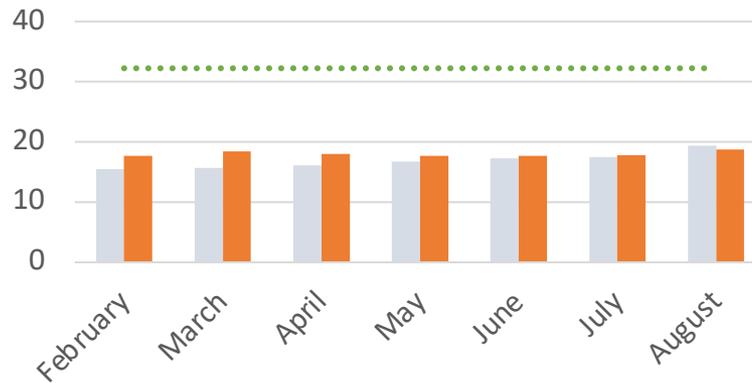
Fairfield Adult



Vacaville

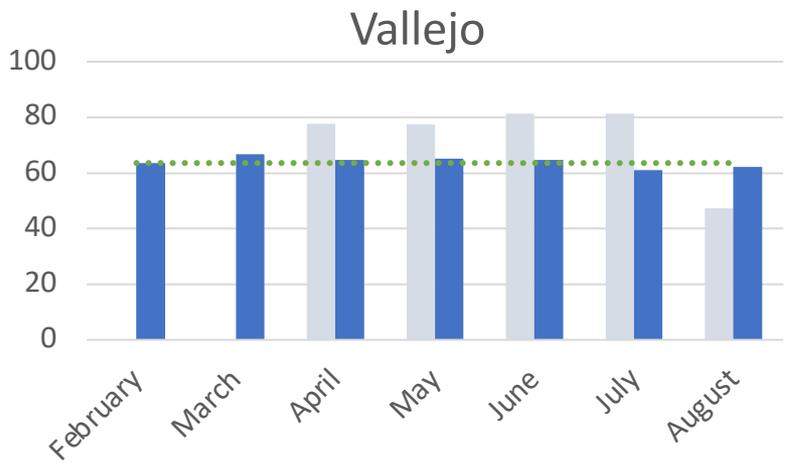
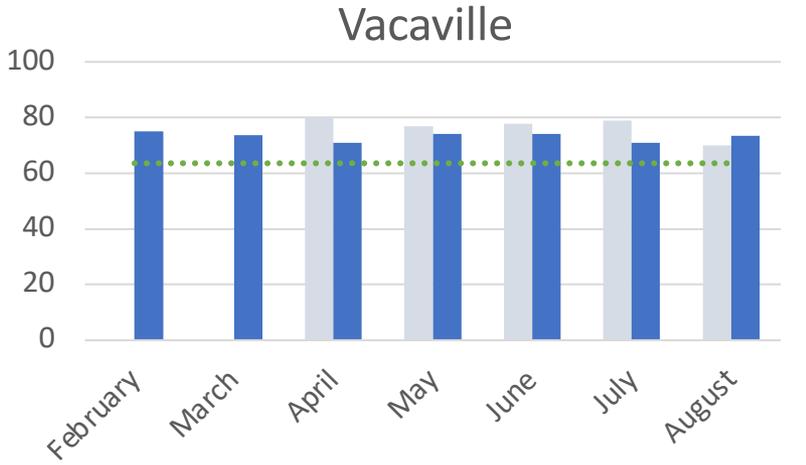
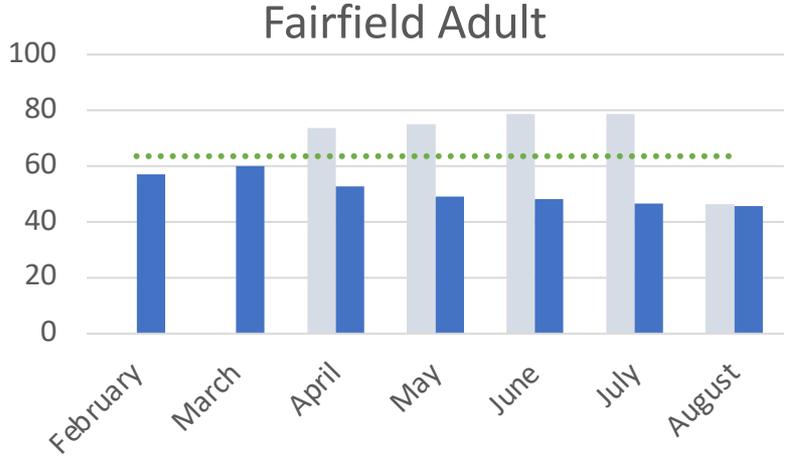
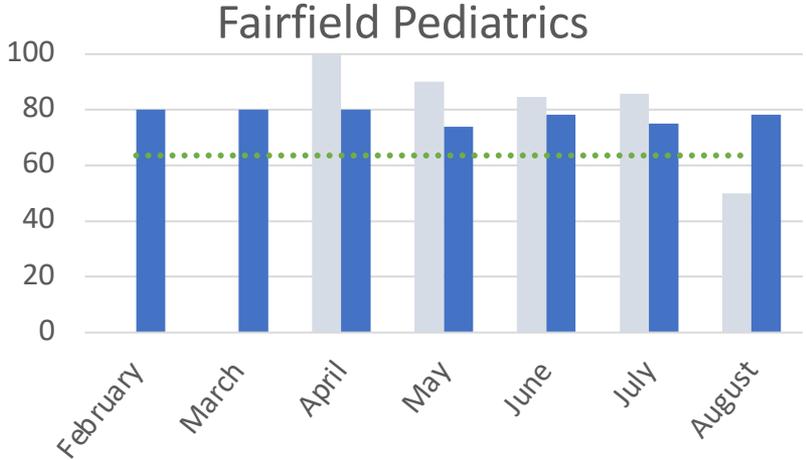


Vallejo



2019 2020 Target

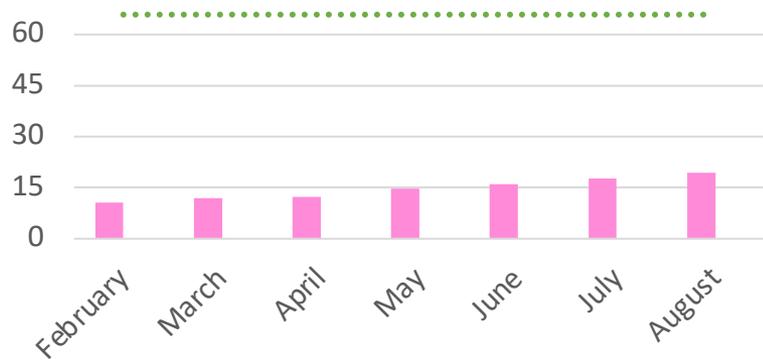
QIP Asthma Medication Ratio



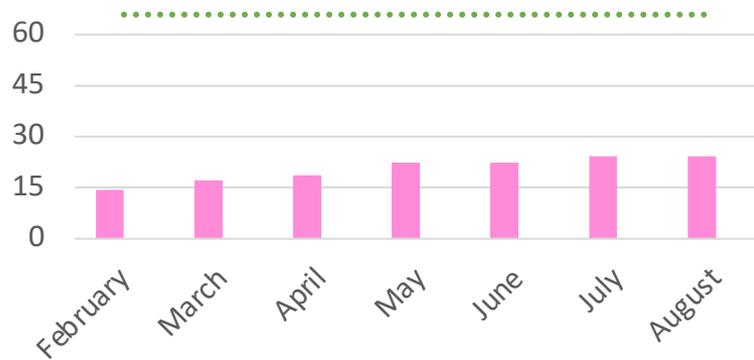
2019
 2020
 Target

QIP Well Child First 15 Months

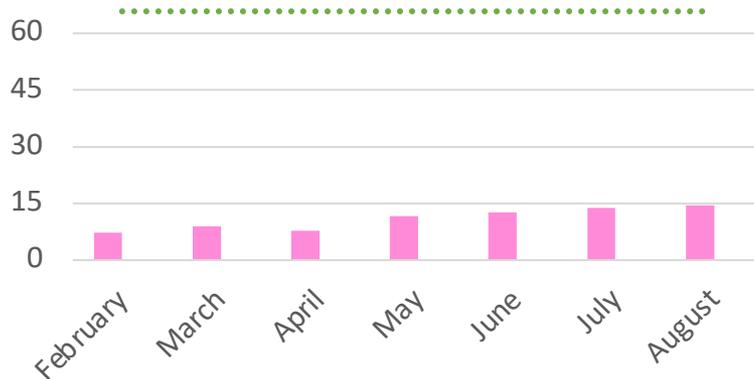
Fairfield Pediatrics



Vacaville



Vallejo

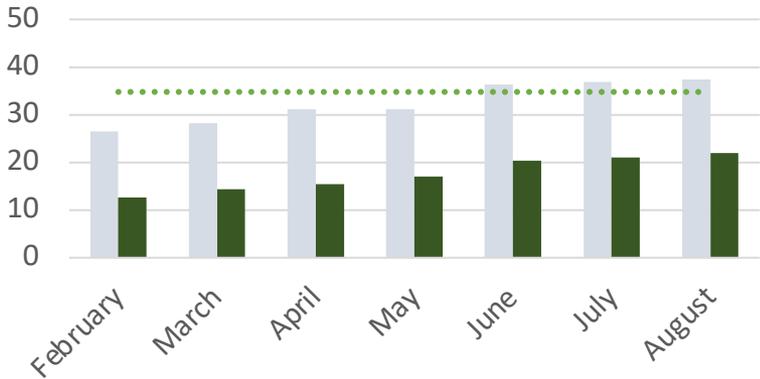


2020

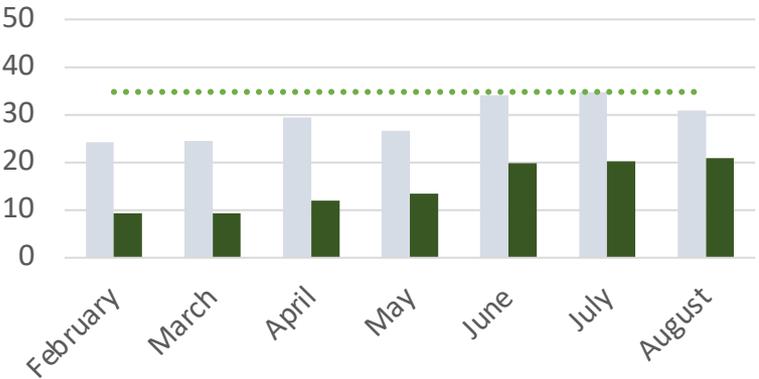
Target

QIP Childhood Immunizations

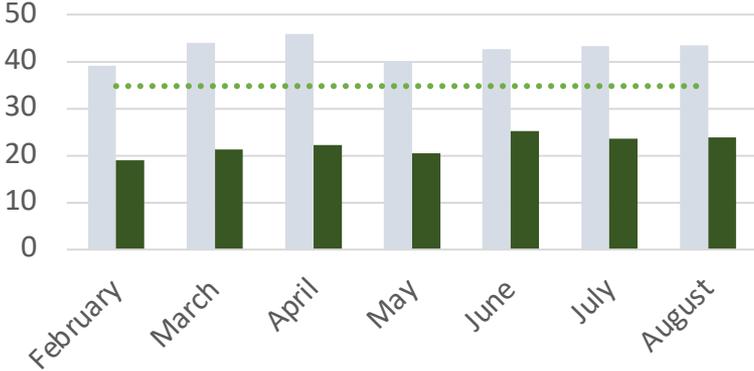
Fairfield Pediatrics



Vacaville



Vallejo



2019
 2020
 Target

Note: Three additional immunizations added to this measure in 2020

Family Health Services COVID-19 HRSA Grants Summary

Grant/Award	Award Amount	Purpose / Activities	Grant Period Start	Grant Period End	Type	Granter
COVID-19 PREPAREDNESS DISASTER RESPONSE	\$ 67,127.00	COVID-19 Preparedness and Safety - Prevent, prepare, and respond to COVID-19; salary and benefits of management staff implementing safety procedures	3/15/2020	3/14/2021	One-Time	HRSA
COVID-19 CARES	\$ 908,375.00	COVID-19 Response and Maintaining Organizational Capacity - Safety, response, and maintain capacity; hardware purchases, supplies, PPE, telemedicine, salary and benefits	4/1/2020	3/31/2021	One-Time	HRSA
COVID-19 RESPONSE RYAN WHITE HIV/AIDS PROGRAM	\$ 59,250.00	COVID19 Preparedness and Response for RW Population - Prevent, prepare for, and respond to COVID-19 within RW service population; salary and benefits of staff supporting RW	4/1/2020	3/31/2021	One-Time	HRSA
COVID-19 EXPANDING CAPACITY FOR TESTING (ECT)	\$ 438,799.00	Testing and Testing-related Activities - Purchase, administer, and expand capacity for testing; salary and benefits of staff contact tracing, triaging, and serving Project Roomkey	5/1/2020	4/30/2021	One-Time	HRSA

TOTAL AWARD AMOUNT \$ 1,473,551.00

**Family Health Services
FY 20/21 Contracts**

Contract	Contract budget for FY 20/21	Contract Number	Type of Contract	Start	End	Description
BKD, LLP	\$ 12,000.00	03815/1001.1180C	Consultation / Training & Technical Services Under \$75k	7/1/2019	6/30/2021	Medicare Cost Report Preparation
California Office of Statewide Health Planning and Development (OSHPD)	\$ 20,000.00	06485 / 1001.995C	Client Services Under \$75k	3/1/2020	2/28/2021	Student Loan Repayment Program (SLRP) MOU for Sneha Innes, DDS, with OSHPD, who will provide full time primary care services in direct patient care in an outpatient setting. Grant #GA18-SLRP-1001826
Children's Choice Pediatric Dental Care	\$ 74,000.00	03611 / 1001.728C	Client Services Under \$75k	7/1/2020	6/30/2021	Provide anesthesia services to eligible Solano County children.
eSolutions, Inc.	\$ 66,000.00	03377 / 1001.157C	IT/Security Services Over \$75k	7/1/2017	6/30/2021	Electronic claims management services.
Food Bank of Contra Costa and Solano	\$ 125,000.00	06553 / 1001.1213C	Memorandum of Understanding over \$75k	9/13/2018	8/31/2021	Operations, maintenance, storage and distribution of items pertaining to the Mobile Food Pharmacy Project
Global Center for Success, Inc	\$ 3,600.00	06190 / 1001.251C	Client Services Under \$75k	7/1/2020	6/30/2021	Provide adequate space and working conditions conducive to providing healthcare services for a minimum of four hours per week.
Intelligent Medical Objects	\$ 15,000.00	03506 / 1001.213C	Consultation / Training & Technical Services Under \$75k	12/15/2012	10/30/2020	Consulting Services--Electronic Medical Records--Reflects the incorporation of the Health Quality Measures (HMQ) utility required for Meaningful Use.
Jackson & Coker Locum Tenens, LLC	\$ 25,000.00	03906 / 1001.1407C	Client Services Over \$75k	2/4/2020	2/3/2023	Locum Tenens for primary care services (originally \$250,000, reduced to \$25,000)
Jow, John DDS	\$ 98,178.00	00992 / 1001.91C	Contract Employee Over \$75k	7/1/2020	6/30/2021	Provide dental services, primarily prosthetics, to residents of Solano County.
Mercury Pharmacy Corporation	\$ 9,000.00	03790 / 1001.1153C	Consultation / Training & Technical Services Under \$75k	7/1/2020	6/30/2021	To perform audits on FHS Clinic and Dental Clinic Pharmacies as required by the CA Board of Pharmacy and Joint Commission.
Mercury Pharmacy Corporation	\$ 10,000.00	03610 / 1001.706C	Client Services Under \$75k	7/1/2020	6/30/2021	Provide 340B prescription drugs to eligible participants in Solano County
NextGen Healthcare Information Systems	\$ 418,641.00	03389 / 1001.777C	IT/Security Services Aggregate	9/1/2010	8/31/2060	Health Information Systems
Solano County Resource Management - Public Works	\$ 2,400.00	06435 / 1001.633C	Consultation / Training & Technical Services Under \$75k	3/1/2014	6/30/2021	Parking space rental cost for Medical and Dental vehicles
Solano Diagnostic Imaging Center, Inc.	\$ 4,223.00	03848 / 1001.1253C	Client Services Under \$75k	11/1/2018	11/1/2020	Diagnostic radiology services to include xrays and medical imaging services.
The SIMI Group, Inc.	\$ 210,000.00	03884 / 1001.1337C	IT/Security Services Over \$75k	7/1/2020	6/30/2021	Provide HealthCare Reporting.
Touro University California	\$ 2,198,750.00	03450 / 1001.178C	Client Services Over \$75k	7/1/2020	6/30/2023	Touro medical staff will provide medical services at Solano County Federally Qualified Health Centers/Family Health Services clinics.
UpToDate	\$ 16,800.00	03612 / 1001.712C	IT/Security Services Under \$75k	10/1/2018	9/30/2020	On-site online subscription that grants authorized users use of licensed materials in clinical issues in practice.
	\$ 3,308,592.00					

Dollar amounts are what is currently budgeted for each contract for FY 20/21.
These dollar amounts are pending approval and will be presented at the September 22, 2020 BOS meeting