RESOLUTION - ACTION REQUESTED 2019-298

MEETING: June 4, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Budget Action to Appropriately $3,875 in Revenue to Reflect Anthem Blue Cross’s Sponsorship Donation

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Health Department Budget to Account for Revenue Received from Anthem Blue Cross’s Sponsorship Donation and Appropriate $3,875 in Revenue and $3,875 in Expenditures for the June 17, 2019 Designing a Healthy Future Summit on Improving Access to Quality Care in Mariposa County.

The Mariposa County Health & Human Services Agency Public Health Branch will be hosting an “Access to Quality Care” summit on June 17, 2019 at the Mariposa Masonic Lodge.

The summit will focus on one of the three pillars of our Community Health Improvement Plan.

The intent will be to focus on the factors that impede access to quality care in rural settings such as Mariposa. Key to the discussion is creating an environment that will attract and retain providers and other health care workers, while looking at the barriers that exist for patients to obtain primary care services and specialty care.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Budget actions that increase revenue, appropriations or transfers between funds require Board approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action and the county will have to decline the sponsorship donation.

FINANCIAL IMPACT:
The action appropriates an increase of $3,875 in revenue and $3,875 in expenditures to reflect Anthem Blue Cross’s Sponsorship donation assisting in covering the cost of the June 17, 2019 Designing a Healthy Future Summit on Improving Access to Quality Care in Mariposa County. There is no negative impact to the general fund with this action.
Resolution - Action Requested 2019-298

ATTACHMENTS:
1819 Accreditation Summit Budget Action (PDF)
Anthem email RE Sponsorship (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0401</td>
<td>308-01-15</td>
<td>Health/Donations</td>
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<td>(3,875)</td>
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<td>0401</td>
<td>621-04-16</td>
<td>Health/Misc Expense</td>
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**TOTALS**

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
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**TOTALS**

**JUSTIFICATION:**

FY 18/19 increase revenue to reflect Anthem Blue Cross's sponsorship donation assisting in covering the costs for the June 17th, 2019 Access to Quality Healthcare Summit. This Summit is a component of the Health Division's Accreditation process. Increase Expense line item to cover the costs accordingly. There is no negative impact to the general fund with this action.

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit

**DEPT HEAD SIGNATURE**

Chevon Katz  
**DATE**  5/21/19

**APPROVED BY RES NO.**  19-298  
**CLERK**  Lee Lebed  
**DATE**  6-4-19

**DEPARTMENT**