



Legislation Details (With Text)

File #: 24-74 **Version:** 1 **Name:**

Type: Ordinance **Status:** Agenda Ready

File created: 1/16/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/6/2024 **Final action:**

Title: 9:45 A.M. – Public Hearing – Review and Consideration of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission

Sponsors: Administrative Office, Health Services

Indexes:

Code sections:

Attachments: 1. Ordinance_Partnership Healthplan amendment_02062024, 2. Ord. 3014_Partnership Plan membership, 3. Ord. 2990_Rescinded 11-20-2014

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 6, 2024

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer
Kim Tangermann, Deputy Director Public Health

Subject: 9:45 A.M. - Public Hearing - Review and Consideration of Ordinance Amending Article XXVII of Chapter 2 of the Lake County Code to Address Membership of County of Lake Health Services in the Existing Partnership Health Plan of California Commission

Executive Summary: On November 28, 2023, a presentation by Partnership Health Plan Regional Director Lynn Scuri included highlights of the Partnership Health Plan expansion and a request to amend ordinance to reflect a change in their membership by-laws.

The amendment(s) include the following changes in bolded italics:

“Sec. 2-195. Membership of Commission.
Commission representation shall be based on the number of Medi-Cal beneficiaries enrolled in the HealthPlan in that county as follows: one commissioner per zero to **forty-five thousand** beneficiaries; two commissioners per **forty-five thousand and one to sixty thousand** beneficiaries; three commissioners per more than **sixty thousand and one** beneficiaries.

“Sec. 2-196. Term of Office

The initial term and all terms thereafter for the Commissioners shall be for four-year periods. Nothing herein shall prohibit a person from serving more than one term. Each Commission member shall remain in office at the conclusion of that member’s term until a successor member has been selected and installed into office. An office shall become vacant if a board member discontinues to function in the area from which appointed, or fails to attend three meetings in a row of the Commission.”

Section 4:

This ordinance shall take effect on the _____ day of _____, 2024, and before the expiration of fifteen days after its passage it shall be published at least once in a newspaper of general circulation in the County of Lake.

The foregoing ordinance was introduced before the Board of Supervisors on the _____ day of _____, 2024 and passed by the following vote on the _____ day of _____, 2024.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

- Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (describe process undertaken in “Executive Summary”)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in “Executive Summary,” attach documentation, as needed)
- For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> (“Yes,” if checked)
- Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- Not applicable
- Well-being of Residents
- Public Safety
- Disaster Prevention, Preparedness, Recovery
- Economic Development
- Infrastructure
- County Workforce
- Community Collaboration
- Business Process Efficiency
- Clear Lake

Recommended Action: (a) Waive the reading of the ordinance and read in title only, and (b) Move to advance the ordinance on the agenda for consideration of passage.