



Legislation Text

File #: 24-74, Version: 1

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.