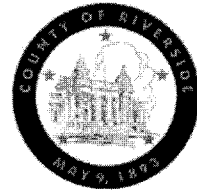


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.48
(ID # 3616)

MEETING DATE:

Tuesday, April 11, 2017

FROM : RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS):

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM: Board Approval to Establish Budget and Authorize Hiring for Whole Person Care Grant Approved on Oct 25 as Item 3-17; and Amend Ordinance No. 440 pursuant to Resolution No. 440-9051; District 5; [\$7,077,399 annually from State (50%) and Federal (50%)].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and direct the Auditor-Controller to make the budget adjustments per Attachment A to establish authority to fulfill the objectives of the Whole Person Care Grant as approved by the Board on October 25, 2016.
2. Amend Ordinance No. 440 pursuant to Resolution No. 440-9051, which adds positions needed to perform the functions in the Whole Person Care Grant as approved by the Board on October 25, 2016.
3. Approve the periodic Intergovernmental Transfer (IGT) payments to the state as required under the grant, and not to exceed the county's 50% match commitment of \$3,538,700 for any single fiscal year.

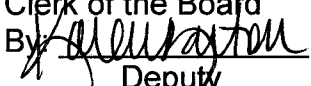
ACTION: Position Added, Policy, A-30, 4/5 Vote Required

Zareh Sefrafi, Chief Executive Officer – Health System 3/6/2017

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and that Resolution 440-9051 is adopted as recommended.

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: April 11, 2017
xc: RUHS, HR, Auditor

Kecia Harper-Ihem
Clerk of the Board
By 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 7,077,399	\$ n/a	\$ 7,077,399	\$ n/a
NET COUNTY COST	\$ 0	\$ n/a	\$ 0	\$ n/a
SOURCE OF FUNDS: State (50%) and Federal (50%), as previously approved in 3-17 of 10/25/16			Budget Adjustment:	YES
			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION: APPROVE

BACKGROUND:

Summary

On October 25, 2016 (item 3-17) the Board of Supervisors approved acceptance of the Whole Person Care grant. The State approved the grant request on November 21, 2016. County administrative staff have now completed final planning and are ready to begin formal operations. In order to do this, the department requests budget authority and permission to create and fill needed positions.

The requested funds and positions are the same ones approved by the Board in the grant application - no additional funds or positions are being requested.

Impact on Residents and Businesses

Successful efforts to help newly released inmates avoid joblessness, treat their mental illness, avoid homelessness, and prevent a return to criminal activities will improve their lives, reduce harm to their neighbors, and save money.

SUPPLEMENTAL:

Additional Fiscal Information

Budget adjustments and position requests match what was approved by the Board of Supervisors as part of the original grant application. Now that the state has approved the application and final planning is complete, establishing a budgeted and approving positions will allow formal operations to begin.

There is no new funding being requested, beyond what the Board approved during the grant application process.

Contract History and Price Reasonableness

This is the first year of the 5-year grant that was approved by the Board of Supervisors on October 25, 2016 (item 3-17).

BUDGET ADJUSTMENT:

Attached. Note that the budget adjustment is for the previously-approved amount. No additional funding is requested here.

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

ADJUSTMENT TO 440:

Note that the positions being added are those previously-approved by the Board. No additional positions are requested here.

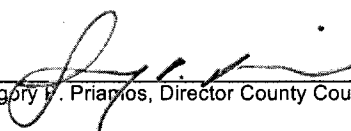
ATTACHMENTS:

- A. Resolution No. 440-9051**
- B. Schedule A - Budget Adjustment**



Misley Wang

3/10/2017



Gregory F. Priamos, Director County Counsel

3/13/2017

Schedule A

Riverside University Health System Budget Adjustments Fiscal Year 2016/2017

INCREASE APPROPRIATIONS:

10000-4300100000-510040	Regular Salaries	\$2,418,501
10000-4300100000-518100	Budgeted Benefits	\$1,047,401
10000-4300100000-528440	Overhead	\$183,295
10000-4300100000-523640	Computer Equip-Non Fixed Asset	\$34,500
10000-4300100000-520320	Telephone Service	\$22,080
10000-4300100000-525440	Professional Service	\$325,200
10000-4300100000-529060	Public Service Transportation	\$2,808
10000-4300100000-522840	Laboratory Supplies	\$281,316
10000-4300100000-523230	Miscellaneous Expense	<u>\$1,200,000</u>
TOTAL IN INCREASE APPROPRIATIONS		\$5,515,101

INCREASE ESTIMATED REVENUE:

10000-4300100000-750980	CA-State MH Subs Funding	<u>\$5,515,101</u>
TOTAL INCREASE IN ESTIMATED REVENUE		\$5,515,101

INCREASE APPROPRIATIONS:

10000-4100200000-510040	Regular Salaries	\$1,069,756
10000-4100200000-518100	Budgeted Benefits	\$427,902
10000-4100200000-528440	Overhead	<u>\$64,640</u>
TOTAL INCREASE IN APPROPRIATIONS		\$1,562,298

INCREASE ESTIMATED REVENUE:

10000-4100200000-750980	CA-State MH Subs Funding	<u>\$1,562,298</u>
TOTAL INCREASE IN ESTIMATED REVENUE		\$1,562,298

1 RESOLUTION NO. 440-9051

2
3 BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in
4 regular session assembled on ~~March 21, 2017~~ April 11, 2017, that pursuant to Section 4(a)(ii) of Ordinance No. 440, the
5 Assistant County Executive Officer – Health System is authorized to make the following listed change(s),
6 operative on the date of approval, as follows:

7

8 <u>Job</u>			
<u>Code</u>	<u>+/-</u>	<u>Department ID</u>	<u>Class Title</u>
9 73924	+ 2	4300186170	Assistant Nurse Manager
10 13866	+ 2	4300186170	Office Assistant III
11 37566	+ 1	4300186170	Program Coordinator II
12 73992	+21	4300186170	Registered Nurse V

13 ROLL CALL:

14 Ayes: Jeffries, Tavaglione, Washington and Ashley
15 Nays: None
16 Absent: None

17 The foregoing is certified to be a true copy of a resolution duly
18 adopted by said Board of Supervisors on the date therein set forth.

19 KECIA HARPER-IHEM, Clerk of said Board

20 By 

21 Deputy

22 /kc

23 02/24/2017

24 440 Resolutions\KC

25
26
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28 04.11.17 3.48