

**APPROVED**

BOARD OF SUPERVISORS

By RESO # 2015-0874

NOV 17 2015

By Arlene Evans  
Clerk of the Board

**COUNTY OF SACRAMENTO  
CALIFORNIA**

For the Agenda of:  
November 17, 2015

To: Board of Supervisors

From: Department of Health and Human Services

Subject: Amend The Contract With The Sacramento Society For Medical Improvement To Expand The Spirit Program To Serve Patients In The County's New Healthy Partners Program

Supervisorial Districts: All

Contact: Sherri Z. Heller, Director, Health & Human Services, 875-2002  
Sandy Damiano, Deputy Director, 876-7179

**Overview**  
The Department of Health and Human Services (DHHS) requests authority to amend the current contract with the Sacramento Society for Medical Improvement (SSMI), to modify the scope of service and increase the budgetary authority.

**Recommendation**  
Adopt the attached Resolution authorizing the Director of DHHS, or her designee, to increase the contract with SSMI, ending June 30, 2017 by \$40,000 from \$45,000 to \$85,000, and to further amend this contract for non-monetary changes, monetary decreases, to terminate or to assign this contract and to monetarily increase the total contract amount by no more than 10% of the total value of the contract or \$25,000, whichever is less.

**Measures and Evaluation**  
SSMI and the four hospital systems have committed to modify the Sacramento Physicians' Initiative to Reach Out, Innovate and Teach (SPIRIT) program and leverage approximate \$1.5 million in donated specialty services for the new health care program approved by the Board in June 2015. One of the measures incorporated in the contract amendment will include the number and type of specialty services provided as well as the potential cost savings of donated services.

**Fiscal Impact**  
The necessary appropriations for this contract increase are included in the Department's Fiscal Year 2015-16 Adopted Budget. This increase will be funded with part of the appropriations that were originally intended for a contract to purchase an Integrated Electronic Health Record system. These appropriations, funded with 1991 Realignment, are in excess of the current estimates for systems now being evaluated and so there will be no impact to the project. There will be no impact to the County General Fund.

## **BACKGROUND**

The Sacramento Society for Medical Improvement (SSMI) is registered as a 501c3 organization under the title: The Community Service, Education and Research Fund (CSERF) of the Sacramento-El Dorado Medical Society (SEDMS). They are commonly known in Sacramento as the Sierra Sacramento Valley Medical Society (SSVMS).

One of the programs managed by SSMI is known as SPIRIT (Sacramento Physicians' Initiative to Reach Out, Innovate and Teach). This program provides and coordinates volunteer physicians who provide medical services to low income, uninsured Sacramento County residents.

SSMI has a long standing history of partnership with Sacramento County, providing services to the medically indigent via the SPIRIT program. SSMI and the four hospital systems have committed to expand the SPIRIT program to serve patients in the County's new healthcare program for low income county residents (Healthy Partners). This SPIRIT expansion is an essential component of the Healthy Partners specialty services design. SPIRIT has been a very successful volunteer physician program for the County Medically Indigent Services Program. Both parties anticipate that this new collaboration will be successful as well.

## **DISCUSSION**

DHHS is requesting to increase contract authority with SSMI by \$40,000 for the contract term ending June 30, 2017 as part of the expansion of the SPIRIT program. The County's annual partner contribution to the SPIRIT program has been fixed at \$15,000 per year since 2006 and the increase in the contract will result in a new annual amount of \$35,000 per year.

The four hospital systems will also provide the increased contribution level in order to expand SPIRIT. The County's increased contribution plus the increased contributions from the four hospital system will be used to recruit a full-time Program Director and expand services within the SPIRIT program for Healthy Partners patients.

## **71-J ANALYSIS**

County Counsel has determined that the SSMI contract is not subject to Section 71-J of the County Charter as the comparable County classifications are exempt from Civil Service.

## **MEASURES AND EVALUATION**

SSMI and the four hospital systems have committed to modify the SPIRIT program and leverage approximate \$1.5 million in donated specialty services for the new health care program approved by the Board in June 2015. One of the measures incorporated in the contract amendment will include the number and type of specialty services provided as well as the potential cost savings of donated services.

**FINANCIAL ANALYSIS**

The necessary appropriations for this contract increase are included in the Department's Fiscal Year 2015-16 Adopted Budget. This increase will be funded with part of the appropriations that were originally intended for a contract to purchase an Integrated Electronic Health Record system. These appropriations, funded with 1991 Realignment, are in excess of the current estimates for systems now being evaluated and so there will be no impact to the project. There will be no impact to the County General Fund.

Respectfully submitted,

APPROVED:  
BRADLEY J. HUDSON  
County Executive

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SHERRI Z. HELLER, Director  
Department of Health and Human Services

By: \_\_\_\_\_  
PAUL G. LAKE,  
Chief Deputy County Executive  
Countywide Services

Attachment: Resolution

RESOLUTION NO. 2015-0874

AMEND THE CONTRACT WITH THE SACRAMENTO SOCIETY FOR MEDICAL IMPROVEMENT TO EXPAND THE SPIRIT PROGRAM TO SERVE PATIENTS IN THE COUNTY'S NEW HEALTHY PARTNERS PROGRAM

BE IT RESOLVED that the Director of the Department of Health and Human Services, or her designee, be and is hereby authorized to amend the current expenditure agreement with the Sacramento Society for Medical Improvement, ending June 30, 2017, by \$40,000 from \$45,000 to \$85,000, on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, and to do and perform everything necessary to carry out the purpose of this Resolution.

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, or her designee, is authorized to further amend this contract for non-monetary changes, monetary decreases, to terminate or to assign this contract, and to monetarily increase the total contract amount by no more than 10% of the total value of the contract or \$25,000, whichever is less.

On a motion by Supervisor Nottoli, seconded by Supervisor Serna, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 17th day of November, 2015, by the following vote, to wit:

AYES: Supervisors, Kennedy, MacGlashan, Nottoli, Peters, Serna

NOES: Supervisors, None

ABSENT: Supervisors, None

ABSTAIN: Supervisors, None

RECUSAL: Supervisors, None

(PER POLITICAL REFORM ACT (§ 18702.5))



*[Handwritten Signature]*

Chair of the Board of Supervisors of Sacramento County, California

ATTEST: *[Handwritten Signature]*  
Clerk, Board of Supervisors

In accordance with Section 26103 of the Government Code of the State of California a copy of the document has been delivered to the Chair of the Board of Supervisors, County of Sacramento on 11-17-15

By: *[Handwritten Signature]*  
Deputy Clerk, Board of Supervisors

FILED  
BOARD OF SUPERVISORS

NOV 17 2015

*[Handwritten Signature]*  
BY CLERK OF THE BOARD