

BOARD OF COUNTY COMMISSIONERS

DATE: February 12, 2013

AGENDA ITEM NO. 12

Consent Agenda ☐

Regular Agenda ☒

Public Hearing ☐

County Administrator's Signature

Subject:

Adoption of a Resolution Supplementing the FY13 Capital Fund for the U.S. Department of Health and Human Services Grant Award to the Pinellas County Department of Health and Human Services for the Pinellas County Health Campus.

Department:

Office of Management and Budget

Staff Member Responsible:

Eric Naughton, Director

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS ADOPT THE ATTACHED RESOLUTION TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE IN THE FY13 CAPITAL FUND (3001) BUDGET.

Summary Explanation/Background:

On October 16, 2012, the Board approved the acceptance of the U.S. Department of Health and Human Services, Health Resources and Services Administration grant award for \$5 million to build a health clinic for homeless families with children at 14840 49th Street North in Clearwater. This project is a joint effort between the County's Departments of Health and Human Services (HHS) and Real Estate Management (REM). HHS will be managing the grant, while REM will be managing the capital project to build the health campus. The Departments request appropriation of \$300,000 of these unanticipated funds in the FY13 budget. The project plan has started and it is estimated that \$20,000 will be needed for REM staff and \$280,000 for the design consultant in FY13. The majority of the design will be complete in FY13; however the design consultant will be involved throughout construction of the project to assure that it is completed per the plans and specifications. The balance of the grant will be budgeted in the Capital Improvement Plan in FY14 and FY15 in accordance with the project schedule. The \$5 million grant fully funds the capital portion of the project.

Fiscal Impact/Cost/Revenue Summary:

Approval of this resolution recognizes unanticipated grant funds in the amount of \$300,000 in the Capital Fund and increases the FY13 budget for the Capital Improvement Fund for Human Services by \$300,000.

Once the Health Campus is completed, the building maintenance will be approximately \$151,920 in the first year and rise to \$191,300 by the fifth year. Expenses to operate the facility will be funded by grants, agency partners, and within the HHS operating budget.

Exhibits/Attachments Attached:

1. Resolution
2. October 16, 2012 BCC Meeting Minutes

RESOLUTION NO. _____

SUPPLEMENTING FY13 BUDGET

WHEREAS, Section 129.06(2)(d), F.S., provides that receipts of a nature from a source not anticipated in the FY13 Budget, and received for a particular purpose may, by Resolution of the Board of County Commissioners of Pinellas County, be appropriated and expended for that purpose; and

WHEREAS, unanticipated grant revenues are to be received and these funds are to be appropriated and expended for the purpose for which received.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 12th day of February 2013, that receipts from a source not anticipated and received for a particular purpose be appropriated and added to the General Fund and the total County budget for FY13 as follows:

CAPITAL FUND (3001)

Account Number		Current Budget	Increase/ (Decrease)	Amended Budget
<u>Receipts</u>				
Center	100200 Fund Revenues			
Program	1569 Pinellas County Health Program			
	3316901 Fed Grant - HS-Other	\$	- \$ 300,000	\$ 300,000
Total			\$ 300,000	
<u>Appropriations</u>				
Center	416100 CIP-Human Services			
Program	1569 Pinellas County Health Program			
	5600001 Budget-Capital Outlay	\$	- \$ 300,000	\$ 300,000
Total			\$ 300,000	

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

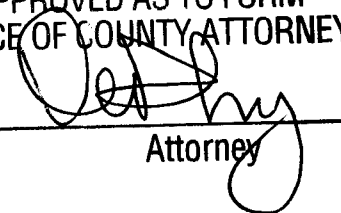
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By



A handwritten signature in black ink, consisting of a large, stylized 'O' followed by several loops and a long horizontal stroke extending to the right.

Attorney

October 16, 2012

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

- #19 Health Resources and Services Administration grant award (Award No. 1 C8ACS23732-01-00) to build a health clinic for homeless families with children at 14840 49th Street North, Clearwater, and companion Operating Plan for the Pinellas County Health Campus accepted (Health and Human Services).

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

Discussion ensued wherein several members expressed support for the project and concerns regarding the County building another medical facility and finding the funding for operation and maintenance of the facility going forward, as fewer resources are expected. Commissioner Bostock stated that relying on “future efficiencies” does not provide a high level of confidence that the County will be able to absorb future costs; and Commissioner Seel questioned the estimated amount of reimbursement if the clinic becomes a federally qualified health center.

Health and Human Services (HHS) Director Gwendolyn Warren related that program efficiencies will continue to be pursued; that a major reorganization is currently underway, which is expected to provide additional efficiencies; and that the Operating Plan essentially calls for HHS to design and build a structure and bring in a series of partners to assist in providing and delivering comprehensive, coordinated health care, which has been approved by the BCC.

Ms. Warren described the partnerships and programs, and indicated that in addition to the operating board, the Health Department, the Juvenile Welfare Board, and the Department of Health and Human Services are also partners; and that with the facility essentially being paid for by the federal government, staff is looking to share operational expenses to the degree the billing will allow and to have the community health care providers operate in a coordinated manner out of the clinic, as directed by the BCC. She stated that she believes the department’s efficiency and administrative skills have been repeatedly demonstrated; that the clinic will be successful; and that she is confident the costs will be within the current budget if things continue on the current trajectory, noting the uncertainty of what 2015 may bring; whereupon, she pointed out that other mechanisms, such as the Affordable Care Act and a new program to offset the cost of pharmacy care by over \$3 million, are coming quickly.

October 16, 2012

Commissioner Roche questioned the plan for the cost savings resulting from the partnerships and whether the Board would have the opportunity to discuss its strategic ideas and focus areas where it would like the funds directed, stating that Ms. Warren could provide the plan at a later date. Administrator LaSala indicated that the use of any additional funds would be brought before the Board for discussion and direction; and that as savings are identified, they will be brought before the Board in the form of a budget proposal for next fiscal year.

Commissioner Welch pointed out that the Homeless Leadership Board is very supportive of the Plan; and that he believes it aligns with the Board's Strategic Plan; whereupon, he commended staff for their efforts.

Vote - 7 – 0

- #20 Letter of Agreement between Pinellas County and the State of Florida, Agency for Health Care Administration, for the Medicaid Buy-Back Program, retroactive to July 1, 2012, approved; and Memorandum of Understanding for Pinellas County Low Income Pool Grant Fund between Pinellas County and Baycare Health System, Inc. approved; Chairman authorized to execute and the Clerk to attest (Health and Human Services).

Ms. Warren related that Baycare hospitals recently approached HHS staff and requested that the County assist them in participating in the Medicaid Buyback Program, pointing out that the County has participated in the Medicaid Buy-Back and Low Income Pool (LIP) programs for several years; and that participation generally occurs during the budget season, but that Baycare received an extension. She indicated that staff initially responded that the budget hearings had concluded; that BCC approval would be needed; and that Baycare reminded staff of the efforts over the last year to develop a different kind of relationship to bring additional funds to the community to assist with providing access to care for low-income residents.

Ms. Warren indicated that the BCC had provided the HHS Department \$13 million in general fund dollars for its medical program; and that HHS staff talked with Baycare about trading the HHS Department's general fund dollars for Baycare's non-general fund dollars and Baycare using the non-general fund dollars to pay the County's bills, which would allow Baycare to participate in the Medicaid Buy-Back Program, pointing out that doing so would be contingent upon approval by the BCC.