



June 18, 2024

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, CA 93009

**Subject:** Approval of, and Authorization for the County Executive Officer to Sign Amendment Number Two with Livingston Memorial Visiting Nurse Association, for Fiscal Year 2024-25; Amendment Number Two with Long Term Care Services of Ventura County, Inc., for Fiscal Year 2024-25; and Amendment Number Two with Westminster Free Clinic for Fiscal Year 2024-25; These Services are Associated with the Tobacco Settlement Program.

**Recommendations:**

As part of the services associated with the Tobacco Settlement Program:

1. Approve and authorize the County Executive Officer to sign Amendment No. 2 to the Agreement with Livingston Memorial Visiting Nurse Association for FY 2024-25;
2. Approve and authorize the County Executive Officer to sign Amendment No. 2 to the Agreement with Long Term Care Services of Ventura County, Inc. for FY 2024-25;
3. Approve and authorize the County Executive Officer to sign Amendment No. 2 to the Agreement with Westminster Free Clinic for FY 2024-25.

**Fiscal/Mandates Impact:**

|                              |                                                  |
|------------------------------|--------------------------------------------------|
| Mandatory:                   | No                                               |
| Source of Funding:           | Tobacco Settlement - Master Settlement Agreement |
| Funding Match Required:      | None                                             |
| Impact on Other Departments: | None                                             |

**Summary of Revenues and Costs:**

|                          | <b>FY 2023-24</b> | <b>FY2024-25</b> |
|--------------------------|-------------------|------------------|
| Revenues:                | \$0               | \$350,000        |
| Costs:                   |                   |                  |
| Direct                   | \$0               | \$350,000        |
| Indirect-Dept            | \$0               | \$0              |
| Indirect-County CAP      | \$0               | \$0              |
| Total Cost               | \$0               | \$350,000        |
| Net County Cost          | \$0               | \$0              |
| Recovered Indirect Costs | \$0               | \$0              |

Contract Amounts are equivalent to those paid in Fiscal Year 2023-24. The Fiscal Year 2024-25 Budget includes appropriations for these agreements.

**Background:**

Funds received by the County of Ventura as its share of the National Tobacco Settlement, through the Master Settlement Agreement (MSA), are utilized to support the Tobacco Settlement Program. The County Executive Office determines estimates, projection, and analysis of the MSA revenues; provides fiscal administration of the program budget; manages and administers community-based grant agreements. Annual funding allocation recommendations are based on funding availability, program performance and outcomes of all service providers.

**Discussion:**

Your Board's approval today, will provide an amendment for the Community Based Organizations to continue providing services associated with our Tobacco Settlement Program in Fiscal Year 2024-25:

Livingston Memorial Visiting Nurse Association provides increased access to medically necessary home health care to indigent, uninsured and underinsured Ventura County residents. Long Term Care Services of Ventura County, Inc. serves as Ombudsman by providing regular and consistent access to an advocate for the long-term care residents of Ventura County. Westminster Free Clinic serves the community through outreach and direct health care services to underserved populations and those currently without healthcare coverage.

This letter has been reviewed by the County Executive Office, the Auditor-Controller's Office and County Counsel. If you have any questions, please contact Bryan Friedman, Program Management Analyst, at 477-7203.

Sincerely,



Sevet Johnson, PsyD  
County Executive Officer

- Exhibit 1 - FY25 Livingston Memorial Visiting Nurse Association Amendment No. 2
- Exhibit 2 - FY25 Long Term Care Services Amendment No. 2
- Exhibit 3 - FY25 Westminster Free Clinic Amendment No. 2