



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE

Sevet Johnson, PsyD

Interim County Executive Officer

Mike Pettit

Assistant County Executive Officer

Kaye Mand

County Chief Financial Officer

Shawn Atin

Assistant County Executive Officer/

Human Resources Director

Labor Relations

September 12, 2023

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 One with Livingston Memorial Visiting Nurse Association, Increasing the Amount from \$65,000 to \$75,000 for Fiscal Year 2023-24; Amendment Number One with Long Term Care Services of Ventura County, Inc., Increasing the Amount from \$59,000 to \$75,000 for Fiscal Year 2023-24; and Amendment Number One with Westminster Free Clinic increasing the amount from \$165,000 to \$200,000 for Fiscal Year 2023-24; These Services are Associated with the Tobacco Settlement Program; Ratification of the County Executive Officer's Authorization for these amendments effective July 1, 2023.

Recommendations:

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

1. Approve and authorize the County Executive Officer to sign Amendment No. 1 to the Agreement with Livingston Memorial Visiting Nurse Association increasing the amount from \$65,000 to \$75,000, an increase of \$10,000 for FY 2023-24;
2. Approve and authorize the County Executive Officer to sign Amendment No. 1 to the Agreement with Long Term Care Services of Ventura County, Inc. increasing the amount from \$59,000 to \$75,000, an increase of \$16,000 for FY 2023-24;
3. Approve and authorize the County Executive Officer to sign Amendment No. 1 to the Agreement with Westminster Free Clinic increasing the amount from \$165,000 to \$200,000, an increase of \$35,000 for FY 2023-24.
4. Ratify the County Executive Officer's approval of these amendments effective July 1, 2023, in anticipation of your Board's approval under the Tobacco Settlement Program.

Fiscal/Mandates Impact:

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

<u>Summary of Revenues and Costs:</u>	FY 2023-24	FY2024-25
Revenues:	\$61,000	\$0
Costs:		
Direct	\$61,000	\$0
Indirect-Dept	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Cost	\$61,000	\$0
Net County Cost	\$0	\$0
Recovered Indirect Costs	\$0	\$0

*The Fiscal Year 2023-24 Budget includes appropriations for these agreements.

FY 2023-24 Budget Projection for Division 1090 Tobacco Settlement Program				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$3,758,700	\$3,758,700	\$3,758,700	\$0
Revenue	\$3,758,700	\$3,758,700	\$3,758,700	\$0
Net Cost	\$0	\$0	\$0	\$0

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 increase in yearly maximum payable amounts, or funding allowances, for the Community Based Organizations that provide service associated with our Tobacco Settlement Program:

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.

The need for ratification of these amendments came about due to a misunderstanding regarding the level of authority that was previously granted in the June 21, 2022 Tobacco Settlement Board Letter.

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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: FY24 Livingston Memorial Visiting Nurse Association Amendment No. 1
Exhibit 2: FY24 Long Term Care Services Amendment No. 1
Exhibit 3: FY24 Westminster Free Clinic Amendment No. 1