

October 29, 2024

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, CA 93003

### **SUBJECT**

**Ratification, Approval of, and Authorization for the Health Care Agency Director or Designee to Sign Amendments Extending for Up to Two (2) One-Year Terms, Beginning July 1, 2024, a Memorandum of Understanding with the Ventura County Schools Self-Funding Authority for Provision of Health-Related Services; Approval of, and Authorization for the HCA Director or Designee to Make Limited Contract Modifications.**

### **RECOMMENDATION**

1. That your Board ratify, approve, and authorize the Health Care Agency Director or designee to execute an amendment (Exhibit 1) and future amendments extending the memorandum of understanding (MOU) with the Ventura County Schools Self-Funding Authority (VCSSFA) for the provision of health-related services, for up to two (2) one-year terms starting July 1, 2024.
2. That your Board authorize the HCA Director or designee to sign amendments to make corrections, clarifications, administrative and budgetary changes, business entity name changes from mergers and acquisitions, including payment information, scheduling, and technical changes to the agreement, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County, subject to County Counsel review and approval.

### **FISCAL IMPACT**

No fiscal impact is associated with this MOU.

### **REASON FOR RATIFICATION**

The MOU expired June 30, 2024. It was later discovered that the in original June 8, 2021 Board Letter, HCA did not request authorization for the HCA Director to extend the MOU.

### **DISCUSSION**

All divisions of the Ventura County Health Care Agency (VCHCA) provide health-related services to school districts and charter schools in Ventura County. Some of these services include health fairs, health screenings, presentations and education on healthcare related issues, mobile clinics for first aid and/or immunizations. There are typically no fees associated with these services.

On June 8, 2021 your Board approved the MOU between VCSSFA and VCHCA setting forth the contractual relationship between the parties with respect to the provision of the health-related services, including insurance requirements and indemnification obligations, to relieve the paperwork burden on the school districts and VCHCA when events are scheduled. In the 2021 board letter, HCA did not include language for the HCA Director to extend the MOU. HCA is hereby requesting to correct this oversight by requesting to allow the HCA Director to extend the MOU in accordance with the terms of the MOU for up to two one year periods.

This letter has been reviewed by the County Executive Office, County Counsel, Auditor-Controller's Office, and General Services Agency Procurement Services. If you have any questions regarding this item, please contact Mike Taylor, HCA Chief Financial Officer at 805-677-5140.



Theresa Cho, MD, MHA  
Health Care Agency Director

### **Exhibit**

Exhibit 1- VCSSFA MOU- Amendment 1