AGENDA SUMMARY
HEALTH AND WELFARE COMMITTEE

The agenda and staff reports are posted on the Sutter County Website at: http://suttercountyca.iqm2.com/Citizens/Default.aspx
Agenda items are available for review at the Department of Health and Human Services located at 446 Second Street, Yuba City, during normal business hours.

NOVEMBER 6, 2018
8:30 A.M.
1160 CIVIC CENTER BLVD.
YUBA CITY, CA

Christa Flanery, Senior Human Resources Analyst, Health & Human Services

1) Authorization to Add Five (5) Bilingual Premium Pay Slots for Behavioral Health in FY 2018-19 and move one (1) Bilingual Premium Pay Slots from 0012-4105 to 0012-4120

2) Approval of Job Description and Salary Recommendation for Classification of Administrative and Accounting Supervisor, Eliminate Two Medical Fiscal Manager positions and Add Two Administrative and Accounting Supervisor positions

Tami Lukens, Administration & Finance Manager, Health & Human Services

3) Approval of First Amendment to the Agreement for Managed Care and Short Doyle Services with BHC Heritage Oaks Hospital for Fiscal Years 2017-2018, 2018-2019 and 2019-2020 Not to Exceed $340,000 Annually for Fiscal Years 2018-19 and 2019-20


Leah Northrop, Branch Director, Public Health

5) Approve the attached Bylaws of the Yuba-Sutter Emergency Medical Care Committee

6) Approval of Child Health and Disability Prevention Program (CHDP), Health Care Program for Children in Foster Care (HCPCFC), and California Children’s Services (CCS) Plan and Budget for FY 2018-19; and Authorize Board Chairperson to Sign the Certification Statements for CHDP and CCS

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Health and Human Services Department at (530) 822-7327. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.