***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **10 am** | **Meeting Date:** | **10/18/2022** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Kris Hargrove** | **Phone:** | **841-4281** |
| **Address:** | **2060 Campus Drive** |
| **Person Appearing/Title:** | **Sarah Collard, PhD / Director of Health and Human Services Agency** |
| **Subject/Summary of Issue:** |
| Public Hearing to ammend the Innovation section of the MHSA Annual Update, pages 45-50 and CFTN Budget, pages 55 and 60. The Innovation Project, identified through the Community Stakeholder Process of the Mental Health Service Act, will establish a new semi-statewide Electronic Health Record (EHR). |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 1,073,106 |  |  |  |  |
| Fund:  | 2129 |  | Description: |       | Org.: | 401031 | Description: |       |
| Account: | 723000 |  | Description: |       |  |
| Activity Code:  | tbd |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* Community Stakeholder Process with a 30 day Public Comment period. |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approval to proceed with the Electronic Health Record (EHR) Multi-County Innovation Project Ammendment.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021