

Agenda Item Number:

**ORANGE COUNTY BOARD OF HEALTH
AGENDA ITEM SUMMARY**

Meeting Date: October 27, 2021

Agenda Item Subject: BOH Policy Review

Attachment(s):

Staff or Board Member Reporting: Quintana Stewart

Purpose: Action
 Information only
 Information with possible action

Summary Information:

Annual review of BOH Policies and Procedures. Please review recommended changes for potential approval at the October meeting.

I.A. Requests for Environmental Services and Assessments

- No Changes

I.B – Fee and Eligibility Policy

- Request to review and approve in November after new FAS Director has time to review

I.C - Community Assessment Policy

- No Changes

I.D. – Review of Reports and Documents

- Pg. 2, 2(j). ~~Cardinal Innovations Healthcare Report~~ Alliance Health Report: The Board receives an annual report on the use of county funds to support Alliance Health Behavioral Health programming in Orange County.

III.B.d. - Annual Performance Review Process for Health Director

- Replaced language about Work Plans with “position specific competencies and goals as required in the new PERFORM program for performance evaluation with County HR.

- Explain process of BOH Chair working with County HR Director to have information entered into the PERFORM program
- Define new review period for Focal Evaluation as October 1st –December 1st annually with a mid-year review each March.

Recommended Action: Approve
 Approve & forward to Board of Commissioners for action
 Approve & forward to _____
 Accept as information
 Revise & schedule for future action
 Other (detail):