

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: April 23, 2020
 ATTENTION: Members, Medical Board of California
 SUBJECT: Administrative Summary
 STAFF CONTACT: Christine J. Lally, Interim Executive Director

REQUESTED ACTION:

This report is intended to provide the Members with an update on the staffing, budget, and other administrative functions/projects occurring at the Medical Board of California (Board). No action is needed at this time.

Administrative Updates:

Board staff has had several meetings with interested parties regarding the Board, including but not limited to the following:

- Board staff had calls with the Board's president and vice president to discuss pending projects and the Board agendas.
- Board staff participated in several teleconferences with Kimberly Kirchmeyer, Director, Department of Consumer Affairs (DCA) regarding COVID-19 response efforts.
- Board staff continues to hold meetings with Gloria Castro, Senior Assistant Attorney General.
- Board staff continues to meet with Kathleen Nicholls, Deputy Chief, Health Quality Investigation Unit (HQIU), David Chriss, Chief, HQIU, and Kimberly Kirchmeyer, Director, DCA to discuss investigations and HQIU.
- Board staff continues to meet with DCA and the Department of Justice (DOJ) to discuss the Controlled Substance Utilization Review and Evaluation System (CURES) and the implementation of legislation pertaining to CURES.
- Board staff participated in conference calls with the Business, Consumer Services, and Housing Agency (BCSH) and interested parties regarding the implementation of the Licensed Physicians from Mexico Pilot Program.
- Board staff attended a budget meeting with legislative staff regarding the Board's budget change proposal.
- Board staff met with legislative staff regarding bills impacting the Board.
- Board staff attended webinars and teleconferences with the Federation of State Medical Boards (FSMB).

Staffing Update:

The Board has 176.6 permanent full-time positions. The Board is at a 13% vacancy rate, which equates to 23 vacant positions. This is lower than the 14% vacancy rate provided in the last administrative summary. However, there are two candidates pending hiring, which takes the vacancy rate to 12%. Management has been scheduling interviews and processing hiring packages as quickly as possible.

The Board conducted interviews for the executive director position during the Board Meeting on January 31, 2020, in Sacramento. On March 3, 2020, the Board announced the appointment of William Prasifka as executive director. A native of California, Mr. Prasifka comes to the Board from the Medical Council of Ireland, where he has served as its chief executive officer for the past four years. He will officially begin at the Board on June 15, 2020.

The Board is recruiting to fill two positions on its executive team. On April 15, 2020, Governor Newsom appointed Christine Lally as chief deputy director at DCA. Consequently, the Board's deputy director position has been advertised. This is a Career Executive Assignment level B (CEA-B). As the second in command, the deputy director is responsible for the Board's daily operations, including oversight over the licensing and enforcement programs and compliance with statutes. The application deadline for the deputy director position is [May 8, 2020](#).

On March 5, 2020, Governor Newsom appointed Jennifer Simoes as deputy director of legislation at DCA. Ms. Simoes served as the chief of legislation and public affairs at the Board since 2010. Her dedicated and thoughtful advocacy is greatly missed. The chief of legislation and public affairs is a CEA level A. The application deadline for this position is [May 14, 2020](#).

Budget Update:

Since the January meeting, there was minimal change to the Board's fund condition. The Board's fund is at 2.5 months reserve at the end of current FY 2019-20. By next FY 2020-21, the Board will be at 0.6 months reserve.

At the January meeting, the Board discussed the fee study conducted by CPS HR Consulting, and voted to approve the recommended fee level increases and seek legislation to make the necessary statutory changes to raise fees. The Legislature will reconvene on May 4, 2020. Board staff anticipates having more information regarding the legislation needed this year to raise the fee levels in law after the Legislature reconvenes.

Coronavirus (COVID-19) Update

The Board continues to perform essential governmental functions to license and regulate physicians and surgeons and other allied health care professionals on the front lines of the COVID-19 pandemic.

The health, safety and wellbeing of the employees of the Board continue to be the daily priority of the Board's management team. Telework options, staggered work shifts, physical distancing protocols, closing public access to the Board's building, frequent cleaning of high-contact common areas, supplies (cloth masks, gloves, hand sanitizer, disinfecting wipes, etc.) and education on prevention practices, are just some of the measures the Board has implemented to combat COVID-19 in the workplace. Additionally, Board management has been focused on providing needed coping resources to staff during these uncertain times. Board staff recently participated in a

Zoom meeting with a licensed therapist who provided tools to manage stress and help employees cope with the life stresses of COVID-19.

Pursuant to the Governor's [Executive Order N-39-20](#) issued March 30, 2020, during the COVID-19 State of Emergency, the DCA director may waive any statutory or regulatory requirements with respect to a professional license issued pursuant to Division 2 (Healing Arts boards) of the Business and Professions Code. In addition, pursuant to [Executive Order N-40-20](#), the DCA director may waive any statutory or regulatory requirements with respect to continuing education for licenses issued pursuant to Division 3 of the Business and Professions Code.

Board staff has been working with DCA to submit and review waiver requests to assist licensees. To date, waivers issued by the DCA director include:

- **License Renewal**

- [DCA Waiver DCA-20-01 Continuing Education](#)

- For licensees whose licenses expire between March 31 and June 30, 2020, continuing education requirements are temporarily waived. Licensees must satisfy continuing education requirements within six months (by September 30, 2020), unless the waiver is extended.

- **License Reactivation/Restoration**

- [DCA Waiver DCA-20-02 Reinstatement of Licensure](#)

- This order waives continuing education and fee requirements for licensees seeking to restore a retired, inactive or canceled license. The waiver applies only to licensees whose retired, inactive or voluntarily canceled status occurred within the past five years. A license reactivated/restored pursuant to this waiver is valid for a maximum of six months, or when the State of Emergency ceases to exist, whichever is sooner.

- **Nursing Student Clinical Hours**

- [DCA Waiver DCA-20-03 Nursing Student Clinical Hours](#)

- This order allows nursing programs to change their clinical setting/facility without the full approval of the Board of Registered Nursing. However, it would need to be approved by a Nurse Education Consultant (NEC) of the Board. It also eliminates the requirement to have a written agreement with clinical facilities; reduces the requirement that clinical hours be in direct patient care from 75% down to 50% for nursing students in obstetrics, pediatrics, and mental health/psychiatric courses; and allows up to 50% of clinical practice through simulation or lab training provided that certain conditions are met for nursing students in geriatrics and medical-surgical courses. The waiver terminates in 60 days (June 2, 2020), unless it is extended.

- **Physician Assistant Supervision**

- [DCA Waiver DCA-20-04 Physician Assistant Supervision Requirements](#)

- This order only applies if (1) a physician assistant moves to a practice site or organized health care system to assist with the COVID-19 response, but does not have a practice agreement in place with any authorized physician of the site or

system; or (2) as a result of the COVID-19 response, no supervising physician with whom a physician assistant has an enforceable practice agreement is available to supervise the physician assistant.

The order waives the 4-to-1 ratio on physician to physician assistant supervision for all physician assistants and physicians in California.

The order keeps in place the current law that all physician assistants must be supervised by licensed physicians, must be competent to perform the services they provide, and must be educated, trained and experienced to perform services.

The order also waives the requirement that there must be a practice agreement or delegation of services agreement in place between the physician assistant and the supervising physician that governs the physician assistant's day-to-day practice in the two circumstances described above.

The order changes the requirements for how physician assistants can order and furnish drugs. Under current law, physician assistants can order and furnish drugs pursuant to the terms of their practice agreement or, for schedule II and III controlled substances, pursuant to a patient-specific order approved by the treating or supervising physician. Physician assistants subject to this order need not have a practice agreement in place to order or furnish drugs or devices, except that there must be a patient specific order from the treating or supervising physician to order and furnish schedule II or III controlled substances.

For physician assistants who do not change their worksites or get new supervisors, the order keeps in place the requirement that there must be a practice agreement between the physician assistant and the supervising physician. For these physician assistants, there is also no change to how they can order and dispense drugs. The waiver terminates in 60 days (June 13, 2020), unless it is extended.

- **Nurse Practitioner Supervision**

[DCA Waiver DCA-20-05 Nurse Practitioner Supervision Requirements](#)

The order waives supervision requirements and allows a physician to supervise more than four nurse practitioners at any one time when furnishing or ordering drugs or devices. The waiver terminates in 60 days (June 13, 2020), unless it is extended.

- **Nurse-Midwife Supervision**

[DCA Waiver DCA-20-06 Nurse-Midwife Supervision Requirements](#)

The order waives supervision requirements and allows physicians to supervise more than four certified nurse-midwives at one time. The waiver terminates in 60 days (June 13, 2020) unless it is extended.

When waivers are released, they are updated on the DCA [website](#). To receive an e-mail alert when waivers are released, join the [DCA waiver list serve](#).

In early March, the Board began receiving inquiries related to the COVID-19 public health emergency. To date, the Board has responded to over 1,200 e-mails and phone calls relating to COVID-19 inquiries.

A majority of communications the Board has received pertain to licensing requirements during the State of Emergency, including physicians seeking waivers to return to active practice from a retired or inactive status; licensing document delays due to medical school closures and assorted issues due to COVID-19; inquiries from out-of-state medical providers wanting to assist in California; health care practitioners interested in joining the California Health Corps; and questions pertaining to waivers issued by DCA.

Board staff have worked with a variety of government agencies, including the Department of Public Health, to disseminate information to licensees. Healthcare providers are encouraged to sign up for the California Health Alert Network (CAHAN) to receive important alerts and guidance. Email CAHANinfo@cdph.ca.gov to receive alerts.

Board staff continues its outreach to licensees and stakeholders via the Board's website, e-mail blasts, and social media platforms providing information on how to restore a license from a retired, inactive, or voluntarily cancelled license; temporary continuing medical education waivers for license renewals; how to sign up for California Health Corps; how to register for the Emergency Services Medical Authority for physicians licensed outside of California; and a link to the California Department of Public Health's COVID-19 Update landing page.

Highlights of California's Actions to Combat COVID-19

- California Volunteers launched the [#CaliforniansForAll](#) service initiative to connect Californians with safe volunteer opportunities and encourage those unable to physically volunteer to think creatively about ways to make a difference in their communities. (4/21/2020)
- Governor Newsom outlined [six critical indicators](#) California will consider before modifying the stay-at-home-order and other COVID-19 interventions. (4/14/2020)
- The state created a program to provide doctors, nurses and other critical front-line health care workers access to no-cost or low-cost [hotel rooms](#). (4/9/2020)
- California partnered with United Airlines, which will provide free, round-trip [flights](#) for volunteer medical professionals from across California and the country who join the state's health care workforce. (4/9/2020)
- Governor Newsom issued an executive order to help the state procure necessary [medical supplies](#) to fight COVID-19. (4/7/2020)

- California's Surgeon General released new stress management [playbooks](#) for individuals, caregivers and kids. (4/7/2020)
- The Governor created a COVID-19 [Testing Task Force](#), a public-private collaboration that will work with stakeholders to rapidly boost testing capacity. (4/4/2020)
- California launched a new website, covid19supplies.ca.gov, to allow individuals and companies to donate, sell or offer to manufacture 13 of the most critical medical supplies including ventilators, N95 respirators and testing materials. (4/4/2020)
- Governor Newsom issued an executive order allowing health care providers to [use video chats](#) and applications to provide health services without risk of penalty. (4/3/2020)
- The state is providing \$50 million in loan guarantees for [small businesses](#) that may not be eligible for federal relief. (4/2/2020)
- The Governor issued an executive order expediting the use of [funds](#) to support the state's continuing efforts to protect public health and respond to the COVID-19 crisis. (4/1/2020)
- Governor Newsom issued an executive order to expand the health care [workforce](#) and staff at least an additional 50,000 hospital beds needed for the COVID-19 surge. (3/30/2020)
- The State launched the [California Health Corps](#)— health care professionals with an active license, public health professionals, medical retirees, medical and nursing students, or members of medical disaster response teams in California are all encouraged to join and staff the surge in COVID-19 patients. (3/30/2020)
- The state secured a presidential [Major Disaster Declaration](#), which makes federal funding available to state, tribal and local governments for emergency protective measures, including direct federal assistance, and makes funding available for crisis counseling for impacted individuals. (3/22/2020)
- California requested and received personal protective equipment from the [Strategic National Stockpile](#). (3/21/2020)
- California is directing more than \$42 million in emergency funding to expand California's health care [infrastructure](#) and secure equipment and services to support the state's response to COVID-19. (3/21/2020)
- The California Department of Human Resources issued directives to departments on how to manage the [state workforce](#) to keep employees safe while continuing to provide Californians critical support and services. (3/19/2020)

- The Governor issued a [stay-at-home](#) order to protect the health and well-being of all Californians and slow the spread of COVID-19. (3/19/2020)
- California launched a consumer-friendly [website](#) and public service announcements to boost COVID-19 awareness. (3/18/2020)
- The state secured SBA disaster assistance for California [small businesses](#) economically impacted by COVID-19. (3/17/2020)
- The Governor requested and signed [emergency legislation](#) providing up to \$1 billion in funding to help California fight COVID-19. (3/17/2020)
- The Governor declared a [State of Emergency](#) to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the state prepare for broader spread of COVID-19. (3/4/2020)

Sunset Review

Every year, the Assembly Business and Professions Committee and the Senate Business, Professions, and Economic Development Committee, hold joint sunset review oversight hearings to review the boards and bureaus under DCA. The sunset review process provides an opportunity for DCA, the Legislature, the Board and stakeholders to discuss the Board's performance and make recommendations for improvements in law.

The Board's last sunset review was in 2017. SB 798 (Hill) was signed by the Governor and became effective January 1, 2018, extending the Board's sunset date until January 1, 2022.

At the August 13-14, 2020 Board Meeting, Board staff will present new issues to the full Board for consideration in the Board's sunset review report. These are improvements needing a legislative solution.

At the November 12-13, 2020 Board Meeting, Board staff will present a draft of the sunset review report for the Board's review and consideration. The report will need to be approved by the full Board in order for it to be submitted to the Legislature.

After the Board approves the sunset review report, Board staff will submit it to the Assembly and Senate Business and Professions Committees. The deadline in previous years has been December 1.

Early next year, the Committees will review the Board's sunset review report and develop a "Background Paper". The Committees will then set a date for a joint hearing for the Board to address specific issues via testimony. The Board president and executive director testify at this hearing on behalf of the Board to answer questions from Committee Members. The Board has a month after the hearing to provide a written response to all

the issues raised in the Background Paper. These responses are approved by the Board president and submitted to the Committees.

After the hearing, the Committees will make a decision to extend the Board's sunset for one to four years. One of the Committees will author legislation extending Board's sunset date in law. This bill could also contain the changes requested by the Board and others, and will be signed by the Governor in the Fall of 2021. The sunset review bill will become effective January 1, 2022 and will hopefully extend the Board's sunset date for another four years - until January 1, 2026.

After the January Board Meeting, Board staff began preparations for the sunset review process. On March 16, 2020, due to COVID-19 protocols, the Legislature adjourned and is anticipated to return to the Capitol on May 4, 2020. Since March, policy committee hearings on bills, Senate Rules confirmation hearings for board members and sunset review hearings for DCA boards, have all been postponed. After the Legislature returns to session in May, Board staff anticipate more information will be available regarding the sunset review process, including when the Board will receive the template for the sunset review report and the report submission date. Board staff are operating by the timeline used in past years outlined above until the Board is notified otherwise by the Committees.

0758 - Medical Board

Analysis of Fund Condition

(Dollars in Thousands) Fund Condition with AG Increase

	Actual 2018-19	CY 2019-20	BY 2020-21	BY+1 2021-22	BY+2 2022-23
BEGINNING BALANCE	\$28,165	\$27,157	\$16,234	\$4,234	-\$18,048
Prior Year Adjustment	\$5,574	\$0	\$0	\$0	\$0
Adjusted Beginning Balance	\$33,739	\$27,157	\$16,234	\$4,234	-\$18,048
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4129200 - Other regulatory fees	\$484	\$446	\$435	\$435	\$435
4129400 - Other regulatory licenses and permits	\$7,047	\$7,257	\$7,011	\$7,011	\$7,011
4127400 - Renewal fees	\$51,080	\$53,184	\$50,405	\$50,405	\$50,405
4121200 - Delinquent fees	\$125	\$117	\$139	\$139	\$139
4140000 - Sales of documents	\$0	\$3	\$3	\$3	\$3
4143500 - Miscellaneous Services to the Public	\$3	\$0	\$0	\$0	\$0
4163000 - Income from surplus money investments	\$1,116	\$440	\$34	\$0	\$0
4150500 - Interest from interfund loans	\$0	\$19	\$0	\$0	\$0
4171400 - Escheat of unclaimed checks and warrants	\$26	\$61	\$8	\$8	\$0
4172500 - Miscellaneous revenues	\$12	\$5	\$1	\$1	\$0
Totals, Revenues	\$59,893	\$61,532	\$58,036	\$58,002	\$57,993
Transfers and Other Adjustments					
Loan from Vehicle Inspection and Repair Fund (0421) to Contingent Fund of the Medical Board of CA (0758) per Control Section 14.00, Budget Act of 2020			\$8,000		
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$59,893	\$61,532	\$66,036	\$58,002	\$57,993
TOTAL RESOURCES	\$93,632	\$88,689	\$82,270	\$62,236	\$39,945

EXPENDITURES AND EXPENDITURE ADJUSTMENTS	Actual 2018-19	CY 2019-20	BY 2020-21	BY+1 2021-22	BY+2 2022-23
Expenditures:					
1111 Program Expenditures (State Operations)	\$62,072	\$68,071	\$65,634	\$68,079	\$70,601
<u>Anticipated Costs</u>					
1111-021-BCP-2020-GB-Organization Change Management			\$84	\$80	\$80
1111-021-BCP-2020-GB-BreEZe			\$1,889	\$1,822	\$1,615
1111-021-BCP-2020-GB-Facilities			\$202	\$202	\$202
1111-021-BCP-2020-GB-IT Security			\$110	\$98	\$98
1111-021-BCP-2020-GB-IT Reclass			\$15	\$15	\$15
1111-021-BCP-2020-GB-SB 425 Leg BCP			\$2,057	\$1,943	\$1,943
Increase in AG Fees			\$4,932	\$4,932	\$4,932
1111 Program Expenditures (State Operations) Subtotal	\$62,072	\$68,071	\$74,923	\$77,171	\$79,486
Expenditure Adjustments					
8880 Financial Information System for California (State Operations)	\$7	-\$8	\$0	\$0	\$0
9892 Supplemental Pension Payments (State Operations)	\$319	\$685	\$685	\$685	\$685
9900 Statewide Pro Rata	\$4,077	\$3,707	\$3,328	\$3,328	\$3,328
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$66,475	\$72,455	\$78,936	\$81,184	\$83,499
Unscheduled Reimbursements	\$0	\$0	\$900	\$900	\$900
FUND BALANCE					
Reserve for economic uncertainties	\$27,157	\$16,234	\$4,234	-\$18,048	-\$42,654
Months in Reserve	4.5	2.5	0.6	-2.6	-6.8

NOTES:

Assumes workload and revenue projections are realized in BY +1 and ongoing.

Expenditure growth projected at 3% beginning BY +1.

CY revenue and expenditures are projections.

The Financial Information System for California is a direct assessment which reduces the fund balance but is not reflected in the Medical Board of California's state operational budget.

Unscheduled reimbursements result in a net increase in the fund balance.

Fiscal Year 2019-20
Budget Expenditures Reports

May 2020

In July 2017, the board and bureaus within the Department of Consumer Affairs (DCA), including the Medical Board of California, migrated to the State of California's new financial management system, Financial Information System for California (FI\$Cal). Replacing more than 2,500 legacy systems, FI\$Cal is one system providing accounting, budget, cash management, and procurement services statewide.

At each quarterly meeting, the Medical Board reviews its expenditure reports. Due to complications with FI\$Cal, these reports are still not available for the May 2020 meeting. DCA is working with FI\$Cal to resolve the lack of reports.

MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FISCAL YEAR 19-20
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)

July	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	6690.25	\$170.00	\$1,137,342.50
Paralegal Services	877.25	\$120.00	\$105,270.00
Auditor/Analyst Services	93.75	\$99.00	\$9,281.25
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$0.00
			<hr/> \$1,251,893.75

August	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	6602.00	\$170.00	\$1,122,340.00
Paralegal Services	962.75	\$120.00	\$115,530.00
Auditor/Analyst Services	98.00	\$99.00	\$9,702.00
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$7,029.87
			<hr/> \$1,254,601.87

September	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	6472.75	\$170.00	\$1,100,367.50
Paralegal Services	772.00	\$120.00	\$92,640.00
Auditor/Analyst Services	95.23	\$99.00	\$9,428.25
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$2,275.17
			<hr/> \$1,204,710.92

October	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	6479.75	\$170.00	\$1,101,557.50
Paralegal Services	934.25	\$120.00	\$112,110.00
Auditor/Analyst Services	98.25	\$99.00	\$9,726.75
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$2,067.43
			<hr/> \$1,225,461.68

November	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	5331.75	\$170.00	\$906,397.50
Paralegal Services	752.00	\$120.00	\$90,240.00
Auditor/Analyst Services	89.25	\$99.00	\$8,835.75
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$2,232.00
			<hr/> \$1,007,705.25

December	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	5989.50	\$170.00	\$1,018,215.00
Paralegal Services	738.50	\$120.00	\$88,620.00
Auditor/Analyst Services	104.50	\$99.00	\$10,345.50
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$3,086.89
			<hr/> \$1,120,267.39

Total July-Dec = \$7,064,640.86
FY 2019-20 Budget = \$12,012,000.00

MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FISCAL YEAR 19-20
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)

January	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	6674.00	\$170.00	\$1,134,580.00
Paralegal Services	1043.50	\$120.00	\$125,220.00
Auditor/Analyst Services	100.25	\$99.00	\$9,924.75
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$8,279.94
			<hr/> \$1,278,004.69

February	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	5963.00	\$170.00	\$1,013,710.00
Paralegal Services	835.75	\$120.00	\$100,200.00
Auditor/Analyst Services	88.50	\$99.00	\$8,761.50
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$6,262.68
			<hr/> \$1,128,934.18

March	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	0.00	\$170.00	\$0.00
Paralegal Services	0.00	\$120.00	\$0.00
Auditor/Analyst Services	0.00	\$99.00	\$0.00
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$0.00
			<hr/> \$0.00

April	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	0.00	\$170.00	\$0.00
Paralegal Services	0.00	\$120.00	\$0.00
Auditor/Analyst Services	0.00	\$99.00	\$0.00
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$0.00
			<hr/> \$0.00

May	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	0.00	\$170.00	\$0.00
Paralegal Services	0.00	\$120.00	\$0.00
Auditor/Analyst Services	0.00	\$99.00	\$0.00
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$0.00
			<hr/> \$0.00

June	<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
Attorney Services	0.00	\$170.00	\$0.00
Paralegal Services	0.00	\$120.00	\$0.00
Auditor/Analyst Services	0.00	\$99.00	\$0.00
Special Agent	0.00	\$150.00	\$0.00
Cost of Suit			\$0.00
			<hr/> \$0.00

Fiscal Year to Date Total = \$9,471,579.73
FY 2019-20 Budget = \$12,012,000.00

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2017 - JUNE 2020**

FISCAL YEAR 17-18	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	FYTD Total
Invest Cost Recovery	5,412	7,110	850	1,640	1,520	2,462	250	263	650	250	250	0	20,657
Criminal Cost Recovery	32,360	15,200	150	50	2,745	100	50	1,450	3,350	50	50	100	55,655
Probation Monitoring	127,111	59,086	78,563	98,374	123,406	245,241	692,771	290,584	124,339	100,880	48,151	72,764	2,061,270
Exam	19,195	9,819	590	17,427	2,555	5,360	18,783	13,000	17,217	0	5,725	5,652	115,323
Cite/Fine	5,150	5,150	2,000	4,800	9,700	7,500	6,000	3,550	8,150	3,950	3,450	3,900	63,300
MONTHLY TOTAL	189,228	96,365	82,153	122,291	139,926	260,663	717,854	308,847	153,706	105,130	57,626	82,416	2,316,205
FYTD TOTAL	189,228	285,593	367,746	490,037	629,963	890,626	1,608,480	1,917,327	2,071,033	2,176,163	2,233,789	2,316,205	
FISCAL YEAR 18-19	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	FYTD Total
Invest Cost Recovery	0	1,022	500	900	1,000	0	200	900	50	6,034	1,750	0	12,356
Criminal Cost Recovery	1,235	50	12,104	204	8,231	0	143	145	30,050	93	50	0	52,305
Probation Monitoring	110,316	91,065	86,932	162,944	124,415	295,244	791,995	244,724	130,937	167,578	60,741	105,278	2,372,169
Exam	1,170	2,875	2,412	7,463	13,422	3,630	6,746	10,649	7,100	8,249	5,112	2,625	71,453
Cite/Fine	8,950	4,250	10,250	1,700	4,300	10,900	8,125	6,000	9,900	6,250	2,850	2,600	76,075
MONTHLY TOTAL	121,671	99,262	112,198	173,211	151,368	309,774	807,209	262,418	178,037	188,204	70,503	110,503	2,584,358
FYTD TOTAL	121,671	220,933	333,131	506,342	657,710	967,484	1,774,693	2,037,111	2,215,148	2,403,352	2,473,855	2,584,358	
FISCAL YEAR 19-20	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	FYTD Total
Invest Cost Recovery	1,300	1,200	100										2,600
Criminal Cost Recovery	229	136	161										526
Probation Monitoring	124,008	122,196	164,991										411,195
Exam	7,176	19,640	4,371										31,187
Cite/Fine	1,450	6,500	7,699										15,649
MONTHLY TOTAL	134,163	149,672	177,322	0	0	0	0	0	0	0	0	0	461,157
FYTD TOTAL	134,163	283,835	461,157	461,157	461,157	461,157	461,157	461,157	461,157	461,157	461,157	461,157	

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2017 - JUNE 2020**

Month	Invest Cost Recovery	Criminal Cost Recovery	Probation Monitoring	Exam	Cite/Fine	MONTHLY Total	FYTD Total
July 2017	5,412	32,360	127,111	19,195	5,150	189,228	189,228
August 2017	7,110	15,200	59,086	9,819	5,150	96,365	285,593
September 2017	850	150	78,563	590	2,000	82,153	367,746
October 2017	1,640	50	98,374	17,427	4,800	122,291	490,037
November 2017	1,520	2,745	123,406	2,555	9,700	139,926	629,963
December 2017	2,462	100	245,241	5,360	7,500	260,663	890,626
January 2018	250	50	692,771	18,783	6,000	717,854	1,608,480
February 2018	263	1,450	290,584	13,000	3,550	308,847	1,917,327
March 2018	650	3,350	124,339	17,217	8,150	153,706	2,071,033
April 2018	250	50	100,880	0	3,950	105,130	2,176,163
May 2018	250	50	48,151	5,725	3,450	57,626	2,233,789
June 2018	0	100	72,764	5,652	3,900	82,416	2,316,205
FYTD Total	20,657	55,655	2,061,270	115,323	63,300	2,316,205	

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2017 - JUNE 2020**

Month	Invest Cost Recovery	Criminal Cost Recovery	Probation Monitoring	Exam	Cite/Fine	MONTHLY Total	FYTD Total
July 2018	0	1,235	110,316	1,170	8,950	121,671	121,671
August 2018	1,022	50	91,065	2,875	4,250	99,262	220,933
September 2018	500	12,104	86,932	2,412	10,250	112,198	333,131
October 2018	900	204	162,944	7,463	1,700	173,211	506,342
November 2018	1,000	8,231	124,415	13,422	4,300	151,368	657,710
December 2018	0	0	295,244	3,630	10,900	309,774	967,484
January 2019	200	143	791,995	6,746	8,125	807,209	1,774,693
February 2019	900	145	244,724	10,649	6,000	262,418	2,037,111
March 2019	50	30,050	130,937	7,100	9,900	178,037	2,215,148
April 2019	6,034	93	167,578	8,249	6,250	188,204	2,403,352
May 2019	1,750	50	60,741	5,112	2,850	70,503	2,473,855
June 2019	0	0	105,278	2,625	2,600	110,503	2,584,358
FYTD Total	12,356	52,305	2,372,169	71,453	76,075	2,584,358	

ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2017 - JUNE 2020

Month	Invest Cost Recovery	Criminal Cost Recovery	Probation Monitoring	Exam	Cite/Fine	MONTHLY Total	FYTD Total
July 2019	1,300	229	110,397	6,300	1,450	119,676	119,676
August 2019	1,300	136	102,677	15,044	6,500	125,657	245,333
September 2019	100	161	161,152	4,371	7,699	173,483	418,816
October 2019	5,193	30	124,660	6,175	2,450	138,508	557,324
November 2019	2,528	70	139,271	4,100	2,350	148,319	705,643
December 2019	100	43	232,081	6,389	1,600	240,213	945,856
January 2020	4,897	136	848,376	9,340	3,299	866,048	1,811,904
February 2020	0	741	215,810	12,095	2,200	230,846	2,042,750
March 2020						0	2,042,750
April 2020						0	2,042,750
May 2020						0	2,042,750
June 2020						0	2,042,750
FYTD Total	15,418	1,546	1,934,424	63,814	27,548	2,042,750	

Board Members' Expenditures - Per Diem/Travel
July 1, 2019 - June 30, 2020

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR. CASILLAS - Per diem	\$ -	\$ 200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200
Travel	\$ -	\$ 526	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526
Total-Dr. Casillas	\$ -	\$ 726	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 726
MS. FRIEDMAN - Per diem	\$ 1,000	\$ -	\$ 900	\$ 900	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,800
Travel	\$ -	\$ 948	\$ -	\$ -	\$ 760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,708
Total-Ms. Friedman	\$ 1,000	\$ 948	\$ 900	\$ 900	\$ 1,760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,508
DR. GNANADEV - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ 1,021	\$ -	\$ -	\$ 1,104	\$ -	\$ 1,313	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,438
Total-Dr. Gnanadev	\$ -	\$ 1,021	\$ -	\$ -	\$ 1,104	\$ -	\$ 1,313	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,438
DR. HAWKINS - Per diem	\$ 1,300	\$ 1,300	\$ 1,000	\$ 1,100	\$ 1,300	\$ 800	\$ 1,300	\$ 1,200	\$ -	\$ -	\$ -	\$ -	\$ 9,300
Travel	\$ -	\$ 1,051	\$ -	\$ -	\$ 811	\$ -	\$ 49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,910
Total-Dr. Hawkins	\$ 1,300	\$ 2,351	\$ 1,000	\$ 1,100	\$ 2,111	\$ 800	\$ 1,349	\$ 1,200	\$ -	\$ -	\$ -	\$ -	\$ 11,210
DR. KRAUSS - Per diem	\$ -	\$ -	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Krauss	\$ -	\$ -	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700
MS. LAWSON - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ 541	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 541
Total-Ms. Lawson	\$ -	\$ -	\$ -	\$ -	\$ 541	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 541
DR. LEWIS - Per diem	\$ 900	\$ 600	\$ 800	\$ 1,000	\$ 900	\$ -	\$ 1,300	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 6,500
Travel	\$ -	\$ 1,147	\$ -	\$ -	\$ 800	\$ -	\$ 955	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,902
Total-Dr. Lewis	\$ 900	\$ 1,747	\$ 800	\$ 1,000	\$ 1,700	\$ -	\$ 2,255	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 9,402
MS. LUBIANO - Per diem	\$ 600	\$ 800	\$ 600	\$ 900	\$ 900	\$ 900	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,800
Travel	\$ 130	\$ 13	\$ -	\$ 125	\$ 1,052	\$ -	\$ 462	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,783
Total-Ms. Lubiano	\$ 730	\$ 813	\$ 600	\$ 1,025	\$ 1,952	\$ 900	\$ 1,562	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,583

Board Members' Expenditures - Per Diem/Travel
July 1, 2019 - June 30, 2020

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR.MAHMOOD - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ 1,047	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,047
Total-Dr. Mahmood	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,047
MS. PINES - Per diem	\$ 1,100	\$ -	\$ 1,000	\$ 1,400	\$ 1,300	\$ 1,200	\$ 1,700	\$ 1,200	\$ -	\$ -	\$ -	\$ -	\$ 8,900
Travel	\$ -	\$ 683	\$ -	\$ -	\$ 794	\$ -	\$ 1,342	\$ 524	\$ -	\$ -	\$ -	\$ -	\$ 3,342
Total-Ms. Pines	\$ 1,100	\$ 683	\$ 1,000	\$ 1,400	\$ 2,094	\$ 1,200	\$ 3,042	\$ 1,724	\$ -	\$ -	\$ -	\$ -	\$ 12,242
DR. THORP - Per diem	\$ -	\$ 300	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Thorp	\$ -	\$ 300	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400
MR. WARMOTH - Per diem	\$ 600	\$ 900	\$ 600	\$ 500	\$ 500	\$ 400	\$ 700	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 4,700
Travel	\$ -	\$ 910	\$ 391	\$ -	\$ -	\$ -	\$ 552	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,853
Total-Mr. Warmoth	\$ 600	\$ 1,810	\$ 991	\$ 500	\$ 500	\$ 400	\$ 1,252	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 6,553
MR. WATKINS - Per diem	\$ 500	\$ 1,400	\$ 600	\$ 1,400	\$ 1,500	\$ 500	\$ 1,500	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ 8,300
Travel	\$ -	\$ 618	\$ -	\$ -	\$ 893	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,511
Total-Mr. Watkins	\$ 500	\$ 2,018	\$ 600	\$ 1,400	\$ 2,393	\$ 500	\$ 1,500	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ 9,811
DR. YIP - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Yip	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 03/01/2020

TOTAL PER DIEM BUDGETED \$ 32,000
TOTAL PER DIEM \$ 48,200
TOTAL TRAVEL \$ 20,561
TOTAL \$ 68,761