

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: January 16, 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.
- Meetings continue to be held 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, Department of Consumer Affairs (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 attended a DCA Director's quarterly meeting.
- 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 participated via teleconference in the California Conference of Local Health Officers Board of Directors meeting.
- Board staff provided updates on the Board's activities at the Physician Assistant Board.
- Board staff continues to meet with representatives from the California Department of Public Health, the Board of Pharmacy, the Dental Board, the Department of Health Care Services, DOJ, the Emergency Medical Services Authority, DCA, and other interested parties regarding prescription opioid misuse and overdose.
- Board staff participated in the Joint Labor Management Committee meeting with DCA and representatives from the California Statewide Law Enforcement Association (CSLEA).

Staffing Update:

The Board has 172 permanent full-time positions (in addition to temporary staff). The Board is at a 14% vacancy rate, which equates to 25 vacant positions. However, there are 3 candidates pending hiring, which takes the vacancy rate to 13%. Management is focused on scheduling interviews and processing hiring packages quickly to fill all positions as soon as possible. In 2019, there were 12 staff retirements from various teams within the Board including the Licensing and Enforcement Programs, Communications, Administrative Services, Discipline Coordination Unit, Central Complaint Unit, Probation Unit and Information Systems Branch.

The Executive Director recruitment announcement approved by the Board at the last quarterly board meeting was published on November 14, 2019. The deadline for applications was December 13, 2019. The Selection Committee extended the application deadline until December 30, 2019. The recruitment announcement was advertised in the Capitol Morning Report and also shared with numerous state and national organizations for distribution to their networks. Working closely with DCA's Office of Human Resources, the Selection Committee held the first round of interviews in early January 2020. The candidates recommended by the Selection Committee will be interviewed by the full Board in closed session at the quarterly Board meeting on January 31, 2020 in Sacramento.

The Board welcomed James Nuovo, M.D., as the Medical Board's Chief Medical Consultant. Dr. Nuovo's new role will be several-fold. His extraordinary and diverse experience will lend itself to numerous enforcement program improvements. Dr. Nuovo's initial focus is refining the Board's expert reviewer program. The Chief Medical Consultant is also a medical advisor to Board staff on policy issues, and a valuable resource when the Board collaborates with allied health agencies and partners. Since 1997, Dr. Nuovo has been an integral part of the Central Complaint Unit's medical consultant program, reviewing hundreds of cases for the Medical Board. Most recently Dr. Nuovo was a Professor in the Department of Family and Community Medicine at the University of California, Davis since 2005. He is board certified by the American Board of Family Medicine. In his academic career, he has been honored on numerous occasions, including being named Teacher of the Year and receiving an Outstanding Faculty Award. Dr. Nuovo also had a long and distinguished military career, receiving a Commendation Medal and retiring as a major in the U.S. Army Medical Corps.

Earlier this month, the Board was notified of the sudden passing of former Chief of Enforcement Renee Threadgill. Ms. Threadgill generously dedicated 36 years to the Board until her retirement in 2014. She deeply loved and lived for the work of the Board, staff and service. She mentored so many and her legacy will always remain. The Board is working to dedicate a memorial honoring Ms. Threadgill at the Board office in Sacramento.

Budget Update:

The Board's budget documents are attached. Governor Newsom released his proposed State Budget for Fiscal Year (FY) 2020-21 to the Legislature on January 10, 2020. The

Board's fund has been updated to reflect changes made during the Governor's Budget building process. The Board's fund is at 2.1 months at the end of FY 2019-20. At the end of next FY 2020-21, the Board will be at 0.3 months.

The fund includes a proposed Control Section 14.00 loan (loan between Department special funds) of \$8 million to the Medical Board Contingent Fund in FY 2020-21 to ensure the Board has enough cash flow to continue operations until a fee increase can be secured.

The Board has a statutory provision that it must maintain between a two and four month reserve [Business and Professions Code section 2435(g)]. With the current fund projections of insolvency by early 2021 and expenditures continuing to outpace revenues, the Board will need to pursue a fee increase immediately to cure this structural imbalance for the long term.

The last initial licensure and biennial renewal fee increases were implemented in 2006, 14 years ago. The initial licensure fee and the biennial renewal fees were raised from \$610 to a statutory maximum of \$790. This equaled a 29.5% fee increase.

Last year, Board staff reported the need to increase fees due to the fund projections. In July 2019, the Board was notified that the hourly rate for services performed by the Attorney General's Office was increasing effective September 1, 2019. This significantly sped up the timeframe by when the Board would need a fee increase in place.

The Board contracted with CPS HR Consulting to perform the required fee study to determine the appropriate levels for licensing fees for the Board to conduct its business at a service level that is efficient for licensees and ensures public protection. CPS HR Consulting held a kick off meeting with Board management and has had numerous meetings and calls with staff over the past months.

In the past 14 years since the last fee increase, the Board has experienced minimal revenue growth and significant expenditure increases. The cost of doing business has considerably increased and most, if not all costs, have been outside of the Board's control. Several of the factors simultaneously impacting the Board's fund that are outside of the Board's control include:

- Statewide General Administrative Expenditures (Pro Rata)
Pro Rata assessments are costs billed to special funds benefiting from state administrative services including, but not limited to, work provided by the State Controller's Office, Department of Finance (DOF), and State Treasurer's Office. Pro Rata assessments are charged directly at the fund level pursuant to Chapter 31, Statutes of 2016 (SB 836) and are administered by DOF as a means of cost recovery.
Cost to MBC: Approximately \$4 million per year.
- Financial Information System for California (FI\$Cal)
This is a statewide assessment to all special funds and to the General Fund based on the operational cost of the FI\$Cal system. FI\$Cal's costs are allocated to various

special and nongovernmental cost funds through the annual statewide Central Service Cost Recovery plan administered by DOF as a means of cost recovery.

Cost to MBC: Approximately \$1 million total since FY 2011-12.

- Supplemental Pension Payments (SB 84)
Chapter 50, Statutes of 2017 (SB 84) authorized the Surplus Money Investment Fund (SMIF) to make a one-time \$6 billion supplemental pension payment to CalPERS in 2017-18, in addition to the annual state contribution. SB 84 requires all state funds that are normally responsible for paying retirement contributions to repay the SMIF in annual increments which are anticipated to run from 2018-19 through 2024-25.
Cost to MBC: Approximately \$4.3 million from 2018-19 through 2024-25.
- Attorney General's Office Services Rate Increases
Cost to MBC: Approximately \$4.1 million in 2020-21 and ongoing.
- Health Quality Investigation Unit (HQIU)
Cost to MBC: The budget for HQIU has increased from \$16.3 million in 2016-17 to over \$23.8 million in 2019-20.
- Employee Compensation and Retirement Rate Adjustments
These include salary and benefit augmentations approved through the collective bargaining process and by the Director of the California Department of Human Resources (CalHR) for employees excluded from collective bargaining. Salary increases became effective July 1, 2019. Additionally, this includes employer contribution rate increases toward retirement accounts. These changes are based on updates to state demographic, actuarial, and salary information.
Cost to MBC: Approximately \$2.9 million in 2019-20 for salary adjustments; \$535,000 for retirement rate adjustments.
- BreEZe System Maintenance and Credit Card Services
Funding to extend maintenance, operation and credit card functionality for the BreEZe system.
Costs to MBC:
 - \$8.6 million between 2012-13 and 2018-19.
 - \$5.1 million in credit card convenience fee costs since 2013-14 and 2018-19.
 - Approximately \$1 million annually to support credit card convenience fee costs.

At the January 30, 2020 quarterly Board meeting, CPS HR Consulting will present their analysis and fee increase recommendations to the Board. Once the fee increase amounts are identified and the Board takes action to pursue a fee increase, the Board will work closely with DCA to seek legislation to increase its fees to become effective as soon as possible.

Technology

The Board's mobile alert app for Apple iOS devices was downloaded by nearly 11,000 consumers. Board staff anticipate beginning an iOS application enhancement project by mid-2020 that will provide additional functionality for consumers in the existing iOS application. Once the enhanced functionality has been added to the iOS application, Board staff will be able to fully focus on the Android application project to clone the functionality for Android devices.

Board staff have several significant projects in progress since the last meeting, including:

- The Direct Online Certification Submission (DOCS) application which allows medical schools and postgraduate training programs to submit information about their students and trainees electronically through secure channels to the Board.
- Enhancements to the Licensed Midwife Annual Report (LMAR) system to allow additional functionality for its users.
- A new Physician Survey application is under development to remove the functionality from the BreEZe system in anticipation of the vendor contract ending after March of this year. After the BreEZe vendor exits, it would not be possible to make changes to the survey in BreEZe and with change requests already pending, Board staff are working with Department of Consumer Affairs' BreEZe staff to implement a new solution as soon as possible.

Outreach and Communications

The Board released its FY 2018-19 Annual Report. The report highlights the Board's consumer protection initiatives and accomplishments for FY 2018-19, and contains helpful data pertaining to the Board's licensing and enforcement programs. The report is available on the Board's website.

Effective January 1, 2020, all applicants, regardless of whether the medical school attended was domestic or international, are required to successfully complete 36 months of postgraduate training accredited by either the Accreditation Council for Graduate Medical Education (ACGME), Royal College of Physicians and Surgeons of Canada (RCSPC), or College of Family Physicians of Canada (CFPC) that includes four months of general medicine. Applicants will need to complete 24 consecutive months of training in the same program in order to be eligible for a physician's and surgeon's license in California.

Additionally, a Postgraduate Training License (PTL) will be required for all residents participating in an ACGME accredited postgraduate training program in California in order to practice medicine as part of their training program. A PTL must be obtained within 180 days after enrollment in the program and will not be required to be renewed. The profile of a holder of a PTL will be displayed on the Board's website for public view. Any resident

participating in an ACGME accredited postgraduate training program at the time the law goes in effect, and who is not eligible for licensure, will need a PTL by June 30, 2020, to continue in the training program.

As a result of these changes to law, the Board has conducted outreach to medical school program directors and coordinators to ensure a smooth transition. The Board also revised the physician's and surgeon's license and application forms. The new forms are available on the Board's website and online in the BreEZe system.

The Board received reports from physicians that they are receiving extortion phone calls from people posing as U.S. Drug Enforcement Administration (DEA) Agents and/or Medical Board staff/investigators saying they were under investigation and demanding money. The Board sent an e-mail blast to licensees and physician organizations, and posted it on social media, alerting physicians to the scam and how to report fraudulent calls. Information regarding the phone extortion scam is available on the Board's website.

Licensed Physicians and Dentists from Mexico Pilot Program:

The Licensed Physicians and Dentists Mexico Pilot Program was created by legislation in 2002. Once fully implemented, this Pilot Program will allow up to thirty licensed physicians from Mexico who specialize in family practice, internal medicine, pediatrics and obstetrics and gynecology, to practice medicine in California for a period not to exceed three years if certain requirements are met. These individuals are only authorized to work in specific clinics within California.

The Board continues to meet with the Business, Consumer Services and Housing Agency and program representatives on outstanding requirements of the Pilot Program. Pursuant to law, the physicians from Mexico must be enrolled in a six-month externship affiliated with a California medical school in good standing that includes working in the nonprofit community health center and a corresponding hospital to ensure that the participant is complying with the established standards for quality assurance. The requirement for enrollment in an externship program is outstanding. The Board also continues its work on a contract for the evaluation of the Pilot Program, as required by law. This contract must be in place prior to the Pilot Program commencing. The medical licenses can be issued when the requirements of the Pilot Program are in place for the physicians.

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	\$28,463	\$14,080	\$2,080	-\$20,202
Prior Year Adjustment	\$6,635	\$0	\$0	\$0	\$0
Adjusted Beginning Balance	\$34,800	\$28,463	\$14,080	\$2,080	-\$20,202
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4129200 - Other regulatory fees	\$482	\$435	\$435	\$435	\$435
4129400 - Other regulatory licenses and permits	\$7,044	\$7,012	\$7,011	\$7,011	\$7,011
4127400 - Renewal fees	\$51,080	\$50,388	\$50,405	\$50,405	\$50,405
4121200 - Delinquent fees	\$125	\$139	\$139	\$139	\$139
4140000 - Sales of documents	\$0	\$3	\$3	\$3	\$3
4163000 - Income from surplus money investments	\$817	\$67	\$34	\$0	\$0
4150500 - Interest from interfund loans	\$0	\$19	\$0	\$0	\$0
4171400 - Escheat of unclaimed checks and warrants	\$26	\$8	\$8	\$8	\$0
4172500 - Miscellaneous revenues	\$12	\$1	\$1	\$1	\$0
Totals, Revenues	\$59,586	\$58,072	\$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	\$59,586	\$58,072	\$66,036	\$58,002	\$57,993
TOTAL RESOURCES	\$94,386	\$86,535	\$80,116	\$60,082	\$37,791

	Actual 2018-19	CY 2019-20	BY 2020-21	BY+1 2021-22	BY+2 2022-23
EXPENDITURES AND EXPENDITURE ADJUSTMENTS					
Expenditures:					
1111 Program Expenditures (State Operations)	\$61,519	\$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	\$61,519	\$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	\$4,078	\$3,707	\$3,328	\$3,328	\$3,328
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$65,923	\$72,455	\$78,936	\$81,184	\$83,499
Unscheduled Reimbursements	\$0	\$0	\$900	\$900	\$900
FUND BALANCE					
Reserve for economic uncertainties	\$28,463	\$14,080	\$2,080	-\$20,202	-\$44,808
Months in Reserve	4.7	2.1	0.3	-2.9	-7.2

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

January 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 January 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
			\$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
			\$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
			\$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
			\$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
			\$1,007,705.25

December	<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
			\$0.00

Total July-Dec = \$5,944,373.47
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	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 style="border-top: 1px solid black;"/> \$0.00
February	<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 style="border-top: 1px solid black;"/> \$0.00
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 style="border-top: 1px solid black;"/> \$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 style="border-top: 1px solid black;"/> \$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 style="border-top: 1px solid black;"/> \$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 style="border-top: 1px solid black;"/> \$0.00

Fiscal Year to Date Total = \$5,944,373.47
FY 2019-20 Budget = \$12,012,000.00

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: FISCAL YEAR 17-18**

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	

NOTE: Payment amounts reflect payments made directly to MBC and payments made through BreEZe online system.

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: FISCAL YEAR 18-19**

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	

NOTE: Payment amounts reflect payments made directly to MBC and payments made through BreEZe online system.

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: FISCAL YEAR 19-20**

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						0	945,856
February 2020						0	945,856
March 2020						0	945,856
April 2020						0	945,856
May 2020						0	945,856
June 2020						0	945,856
FYTD Total	10,521	669	870,238	42,379	22,049	945,856	

NOTE: Payment amounts reflect payments made directly to MBC and payments made through BreEZe online system.

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

Agenda Item 6A

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Gnanadev	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. HAWKINS -													
Per diem	\$ 1,300	\$ 1,300	\$ 1,000	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,700
Travel	\$ -	\$ 1,051	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,051
Total-Dr. Hawkins	\$ 1,300	\$ 2,351	\$ 1,000	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,751
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200
Travel	\$ -	\$ 1,147	\$ -	\$ -	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,947
Total-Dr. Lewis	\$ 900	\$ 1,747	\$ 800	\$ 1,000	\$ 1,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,147
MS. LUBIANO -													
Per diem	\$ 600	\$ 800	\$ 600	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,900
Travel	\$ -	\$ -	\$ -	\$ -	\$ 1,052	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,052
Total-Ms. Lubiano	\$ 600	\$ 800	\$ 600	\$ 900	\$ 1,052	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,952

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

Agenda Item 6A

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,047
MS. PINES -													
Per diem	\$ 1,100	\$ -	\$ 1,000	\$ 1,400	\$ 1,300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,800
Travel	\$ -	\$ 683	\$ -	\$ -	\$ 794	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,477
Total-Ms. Pines	\$ 1,100	\$ 683	\$ 1,000	\$ 1,400	\$ 2,094	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,277
DR. THORP -													
Per diem	\$ -	\$ 300	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Thorp	\$ -	\$ 300	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400
MR. WARMOTH -													
Per diem	\$ 600	\$ 900	\$ 600	\$ 500	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,100
Travel	\$ -	\$ 910	\$ 391	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,301
Total-Mr. Warmoth	\$ 600	\$ 1,810	\$ 991	\$ 500	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,401
MR. WATKINS -													
Per diem	\$ 500	\$ 1,400	\$ 600	\$ 1,400	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,400
Travel	\$ -	\$ 618	\$ -	\$ -	\$ 893	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,511
Total-Mr. Watkins	\$ 500	\$ 2,018	\$ 600	\$ 1,400	\$ 2,393	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,911
DR. YIP -													
Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Yip	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 01/08/2020

TOTAL PER DIEM BUDGETED	\$ 32,000
TOTAL PER DIEM	\$ 29,800
TOTAL TRAVEL	\$ 12,161
TOTAL	\$ 41,961