



Contra  
Costa  
County

To: Board of Supervisors  
From: William Walker, M.D., Health Services  
Date: January 22, 2013

Subject: Contract #26-741 with Martha D. Newman

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-741 with Martha D. Newman, a self-employed individual, in an amount not to exceed \$110,000, to provide consultation and technical assistance to the Division with regard to the Delivery System Reform Incentive Plan (DSRIP) for the period from December 15, 2012 through November 30, 2013.

**FISCAL IMPACT:**

This Contract is funded 100% by Enterprise Fund I.

**BACKGROUND:**

Contra Costa Regional Medical Center and Health Centers have begun participation in a plan to expand access to care and enhance quality through a robust effort called the Delivery System Reform Incentive Payments (DSRIP) program. The program was created by the Section 1115 Medicaid waiver, sometimes called the "Bridge to Health Care Reform," a joint federal/state agreement with California's public hospital systems that waives certain Medicaid requirements in order to test improvements in health care.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/22/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 22, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Carrie Del Bonta, Deputy

Contact: Anna Roth, 370-5101

cc: A Down, D Gary

BACKGROUND: (CONT'D)

Under Contract #26-741, Contractor will provide consultation and technical assistance to the Division with regard to the development of quality metrics, leadership strategies and educational goals as they relate to DSRIP through November 30, 2013.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Division will not have access to Contractor's expertise regarding the DSRIP program and organizational planning.

CHILDREN'S IMPACT STATEMENT:

Not Applicable