Contra Costa County

To: **Board of Supervisors**

From: Kathy Gallagher, Employment & Human Services Director

Date: February 10, 2015

Subject: Payment Authorization

RECOMMENDATION(S):

Ratify purchase of services from the Pittsburgh Funeral Chapel and Serenity Cemeteries IV, LLC, and AUTHORIZE the Auditor-Controller to pay \$7,204 through the California Works Information Network (CalWIN) system for funeral services provided to the Employment and Human Services Department during December 2014.

FISCAL IMPACT:

\$7,204: 69% State, 31% County.

BACKGROUND:

The Board Order authorizes the Auditor-Controller to pay \$7,204 for funeral service expenses provided for a child who was a client of the Child Welfare system. Services were provided by the Pittsburg Funeral Chapel in the amount of \$2,836 and Serenity Cemeteries IV, LLC, in the amount of \$4,368. The California State Department of Social Services (CDSS) will reimburse \$5,000 through the foster care system with the remaining amount of \$2,204 is to be paid through County funds.

CONSEQUENCE OF NEGATIVE ACTION:

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 02/10/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Mary N. Piepho, District III 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.
	Karen Mitchoff, District IV Supervisor	ATTESTED: February 10, 2015
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Candace Andersen, District II Supervisor	By: June McHuen, Deputy
Contact:	Elaine Burres, 313-1717	

Not applicable.

CHILDREN'S IMPACT STATEMENT: Not applicable.