C. 63

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: March 3, 2015

Subject: Contract #24-681-73(16) with LTP CarePro, Inc., (dba Pleasant Hill Manor)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #24-681-73(16) with LTP CarePro, Inc., (dba Pleasant Hill Manor), a non-profit corporation, in an amount not to exceed \$252,000, to provide Augmented Board and Care Services, for the period from February 1, 2015 through January 31, 2016.

FISCAL IMPACT:

This Contract is funded 64% by Mental Health Realignment funds and 36% by Mental Health Services Act (MHSA) Housing funds. (Rate increased)

BACKGROUND:

This Contract meets the social needs of the County's population by augmenting room and board and providing twenty-four hour emergency residential care and supervision to eligible mentally disordered clients, who are

🖌 APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 03/03/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Candace Andersen, District II 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.
	Mary N. Piepho, District III	ATTESTED: March 3, 2015
	Supervisor Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Cynthia Belon, 957-5201		
cc: D Morgan, C Rucker		



Contra Costa County

BACKGROUND: (CONT'D)

specifically referred by the Mental Health Program Staff and who are served by County Mental Health Services.

On February 25, 2014, the Board of Supervisors approved Contract #24-681-73(14) [as amended by Contract Amendments #24-681-73(15)] with LTP CarePro, Inc., (dba Pleasant Hill Manor), for the period February 1, 2014 through January 31, 2015, for the provision of augmented board and care services for County-referred mentally disordered clients.

Approval of Contract #24-681-73(16) will allow the Contractor to continue to provide augmented board and care services, through January 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County residents will not receive services provided by this contractor.

CHILDREN'S IMPACT STATEMENT: Not Applicable