



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: June 16, 2015

Subject: Amendment #24-680-27 with Telecare Corporation

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-680-27 with Telecare Corporation, a corporation, effective May 1, 2015, to amend Novation Contract #24-680-26, to increase the payment limit by \$596,886, from \$649,886 to a new payment limit of \$1,246,508, with no change in the original term of July 1, 2014 through June 30, 2015, and to increase the automatic extension amount by \$537,756, from \$324,943 to a new total of \$862,709, with no change in term of the automatic extension, through December 31, 2015.

**FISCAL IMPACT:**

This Amendment is funded 100% by Mental Health Realignment. (No rate increase)

**BACKGROUND:**

On January 6, 2015, the Board of Supervisors approved Novation Contract #24-680-26 with Telecare Corporation for the period from July 1, 2014 through June 30, 2015, which included a six-month automatic extension through December 31, 2015, for the provision of mental health gero-psychiatric services and subacute care for Severely and Persistently Mentally Ill patients.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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

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: June 16, 2015

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

ABSENT: Federal D. Glover, District V  
Supervisor

By: Chris Heck, Deputy

Contact: Cynthia Belon, 957-5201



BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #24-680-27 will allow Contractor to provide additional services to clients requiring one-on-one supervision, through June 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, clients will not receive the additional one-on-one supervision as provided by this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.