



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 6, 2015

Subject: Novation Contract #22-940-16 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-940-16 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$247,458, to provide coordination, supervision, and support to County's Senior Nutrition Program, for the period from July 1, 2015 through June 30, 2016. This Contract includes a three-month automatic extension through September 30, 2016, in an amount not to exceed \$61,865.

FISCAL IMPACT:

This Contract is funded 14% Federal Title III C (1) of the Older Americans Act of 1965 and 86% Federal Title III C (2) of the Older Americans Act of 1965, through the Employment and Human Services Department. (No rate increase)

BACKGROUND:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/06/2015** ☒ 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
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: October 6, 2015

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

By: Chris Heck, Deputy

Contact: Dan Peddycord
313-6712

BACKGROUND: (CONT'D)

This Contract meets the social needs of County's population by providing management and staffing for County's Senior Nutrition Program in East Contra Costa County, providing assistance in fundraising efforts in the private sector, and purchasing meals for homebound elders through the Countywide Meals on Wheels program.

On June 29, 2014, the Board of Supervisors approved Novation Contract #22-940-14 (as amended by Contract Amendment #22-940-15) with Public Health Foundation Enterprises, Inc., for the period from July 1, 2014 through June 30, 2015, which included a three-month automatic extension through September 30, 2015, for coordination, supervision, and support to County's Senior Nutrition Program.

Approval of Novation Contract #22-940-16 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.

CHILDREN'S IMPACT STATEMENT:

Not Applicable