



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 9, 2016

Subject: Contract #24-681-73(18) 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(18) with LTP CarePro, Inc., (dba Pleasant Hill Manor), a non-profit corporation, in an amount not to exceed \$372,000, to provide Augmented Board and Care Services, for the period from February 1, 2016 through January 31, 2017.

FISCAL IMPACT:

This Contract is funded 76% Mental Health Realignment funds; 24% Mental Health Services Administration Housing (MHSA). (Rate increase)

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

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/09/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: 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: February 9, 2016

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

ABSENT: John Gioia, District I
 Supervisor

By: Chris Heck, Deputy

Contact: Cynthia Belon, 957-5201

BACKGROUND: (CONT'D)

Services.

On March 3, 2015, the Board of Supervisors approved Contract #24-681-73(16) [as amended by Contract Amendment #24-681-73(17)] with LTP CarePro, Inc., (dba Pleasant Hill Manor), for the period February 1, 2015 through January 31, 2016, for the provision of augmented board and care services for County-referred mentally disordered clients.

Approval of Contract #24-681-73(18) will allow the Contractor to continue to provide augmented board and care services, through January 31, 2017.

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