



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 1, 2016

Subject: Amendment #24-680-29 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 #24-680-29 with Telecare Corporation, a corporation, effective January 15, 2016, to amend Novation Contract #24-680-28, to modify the payment provisions, with no change in the payment limit of \$1,352,90, and no change in the original term of July 1, 2015 through June 30, 2016, with no increase to the automatic extension amount of \$676,455, through December 31, 2016.

FISCAL IMPACT:

This Amendment is funded 76% by Mental Health Realignment and 24% Hospital Utilization Review. (Rate increase)

BACKGROUND:

On December 15, 2015, the Board of Supervisors approved Novation Contract #24-680-28 with Telecare Corporation for the period from July 1, 2015 through June 30, 2016, which included a six-month automatic extension through December 31, 2016, for the provision of gero-psychiatric and subacute mental health care for Severely and Persistently Mentally Ill clients.

In January 2016, the Contractor opened a new campus on site at Villa Fairmont called Villa flex to provide services to clients with complex needs and requiring comprehensive services. At the request of the County, the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/01/2016** ☒ 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: March 1, 2016

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

By: Chris Heck, Deputy

Contact: Cynthia Belon,
957-5201

cc: D Morgan, M Wilhelm

Contractor will provide additional services to clients needing a higher level of structure and a contained environment.

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #24-680-29 will allow Contractor to provide additional services to clients needing a higher level of containment at the Flex Unit, through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, patients will not receive the mental health care provided by Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable