



**Contra
Costa
County**

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

Subject: Amendment #24-385-41 with Anka Behavioral Health, Incorporated

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-385-41 with Anka Behavioral Health Incorporated, a non-profit corporation, effective March 1, 2016, to amend Novation Contract #24-385-40, to increase the payment limit by \$60,000, from \$1,117,822 to a new payment limit of \$1,177,822, with no change in the original term of July 1, 2015 through June 30, 2016, and no change in the automatic extension amount of \$558,911, through December 31, 2016.

FISCAL IMPACT:

This amendment is funded 40% Mental Health Realignment, 48% Substance Abuse and Mental Health Services Administration (SAMHSA), and 12% by a Project for Assistance in Transition from Homelessness (PATH) Grant. (No rate increase)

BACKGROUND:

On January 19, 2016, the Board of Supervisors approved Novation Contract #24-385-40 with Anka Behavioral Health, Incorporated, for the provision of mental health outreach services for the homeless mentally ill, for the period from July 1, 2015 through June 30,

☒ 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,
925-957-5201

2016, which included a six-month automatic extension through December 31, 2016
Approval of Contract Amendment Agreement #24-385-41 will allow the Contractor to
provide additional mental health outreach services for the homeless mentally ill through
June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not provide additional services to the homeless mentally ill consumers.

CHILDREN'S IMPACT STATEMENT:

Not applicable.