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County

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: June 21, 2016

Subject: Approve Contract Amendment #24-680-30 with Telecare Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #24-680-30 with Telecare Corporation, a corporation, to add "bed hold days" effective April 1, 2016 with no change in the payment limit of \$1,352,909, no change to the original term of July 1, 2015 through June 30, 2016, and no change in 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. (Adding new rate)

BACKGROUND:

On December 15, 2015, the Board of Supervisors approved Novation Contract #24-680-28 (as amended by Contract Amendment #24-680-29) 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 geropsychiatric and subacute mental health care for severely and persistently Mentally ill clients.

APP	PROVE	OTHER	
REC	ECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 06/21/2016	APPROVED AS RECOMMENDED OTHER	
Clerks Notes:			
/OTE OF SUPERVISORS			
AYE:	Candace Andersen, District II Supervisor		
	Mary N. Piepho, District III 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.	
Sup Fed	Karen Mitchoff, District IV	ATTESTED: June 21, 2016	
	Supervisor Federal D. Glover, District V Supervisor	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		
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Approval of Contract Amendment Agreement #24-680-30 will allow Contractor to provide additional services to clients and allow "bed hold days" for patients who are temporarily absent from a facility, 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.