



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 12, 2016

Subject: Approve Contract #22-806-25 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #22-806-25 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$1,324,880, to provide consulting and technical assistance on community health promotion for the County's Community Education and Information Unit and Emergency Medical Services Unit, for the period from July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 99% Center for Disease Control, and 1% budgeted County funds.
(No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing organization services for the Public Health's Health Emergency Unit and Health Services Emergency Medical Service Unit. Services provided by this Contract also include leadership and public health advocacy training.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ 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

ABSENT: John Gioia, District I
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: July 12, 2016

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

By: Chris Heck, Deputy

Contact: Dan Peddycord,
313-6712

BACKGROUND: (CONT'D)

On July 7, 2015, the Board of Supervisors approved Contract #22-806-24 with Public Health Foundation Enterprises, Inc., for the period from July 1, 2015 through June 30, 2016, for the provision of consulting and technical assistance on community health promotion.

Approval of Contract #22-806-25 will allow the Contractor to continue providing services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County residents who depend on services from the Public Health Emergency Unit and Health Services Emergency Medical Service Unit may not receive the services they need.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.