C. 35

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



Contra Costa County

Subject: Contract Amendment Agreement #27-973-1 with Johnson & Johnson Health and Wellness Solutions, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-973-1 with Johnson & Johnson Health and Wellness Solutions, Inc., a non-profit corporation, effective August 1, 2016, to amend Contract #27-973, with no change in the Payment Limit of \$225,000, to modify the rate sheet to add pricing for printed versions of the Health Risk Assessment, with no change in the original term of June 1, 2015 through May 31, 2018.

FISCAL IMPACT:

This amendment is funded 100% Contra Costa Health Plan Enterprise Fund II. (Rate increase)

BACKGROUND:

On August 25, 2015, the Board of Supervisors approved Contract #27-973 with Johnson & Johnson Health and Wellness Solutions, Inc., for the provision of web-based online Health Risk Assessment services to adult Medi-Cal Contra Costa Health plan members, for the period from June 1, 2015 through May 31, 2018. Approval of Contract Amendment Agreement #27-973-1 will allow the County to modify the rate sheet to add pricing for

APP	ROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 08/09/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I 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: August 9, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Candace Andersen, District II Supervisor	By: Chris Heck, Deputy
Contact: Patricia Tanquary 313-6004		

printed versions of the Health Risk Assessment and allow the Contractor to continue providing services through May 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCHP members will not have access to the printed versions of the on-line web-based health risk assessment system and will not take part in the health assessment that is part of the County's Health Plan accreditation.

CHILDREN'S IMPACT STATEMENT:

Not applicable.