



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: September 20, 2016

Subject: Reduction to Health Benefit Exchange budget

RECOMMENDATION(S):

APPROVE and AUTHORIZE Appropriation and Revenue Adjustment No. 5009 authorizing the reduction of the budget for the Covered California Health Benefit Exchange. The contract originally designated to terminate on June 30, 2017 is now scheduled to terminate on December 31, 2016. As a result of the shortened timespan of the contract, the resulting staff and expenditure savings result in a reduction of the contract from \$14,411,997 to a new budget of \$4,000,000.

FISCAL IMPACT:

This contract is 100% Federal. There is no additional county cost as a result of this budget adjustment.

BACKGROUND:

The contract for the California Health Benefit Exchange was originally designated to end on June 30, 2017. The deadline has been accelerated on the new deadline for the termination of the contract is December 31, 2016. The new budget amount for FY 16/17 is \$4,000,000.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/20/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
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: September 20, 2016

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

By: Stacey M. Boyd , Deputy

Contact: Erik Brown,
925-313-1561

cc:

Appropriations will be overstated.

CHILDREN'S IMPACT STATEMENT:

N/A

ATTACHMENTS

Approp Adj 5009