



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: December 20, 2016

Subject: Novation Contract #74-331-8 with Helios Healthcare, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-331-8 with Helios Healthcare, LLC, a limited liability company, in an amount not to exceed \$473,840, to provide sub-acute skilled nursing care services for the period from July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 100% Mental Health Realignment. (Rate Increase)

BACKGROUND:

On November 17, 2015, the Board of Supervisors approved Novation Contract #74-331-7 with Helios Healthcare, LLC, for the provision of sub-acute skilled nursing care services for the period from July 1, 2015 through June 30, 2016, which included a six-month automatic extension through December 31, 2016.

Approval of Novation Contract #74-331-8, replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ 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

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: December 20, 2016

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Cynthia Belon, 957-5201

BACKGROUND: (CONT'D)

through June 30, 2017, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer sub-acute skilled nursing care services available for County's seriously mentally ill and neurobehavioral clients.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families." Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).