C. 45

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: March 21, 2017

Subject: Amendment #23-457-12 with Health Care Interpreter Network

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #23-457-12 with Health Care Interpreter Network, a non-profit corporation, effective April 1, 2017, to amend Contract #23-457-9 (as amended by Amendment Agreement #23-457-11), to increase the total Contract Payment Limit by \$91,000 from \$186,504, to a new payment limit of \$277,504, with no change in the original term of July 1, 2015 through June 30, 2017.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On July 28, 2015, the Board of Supervisors approved Contract #23-457-9 (as amended by Amendment Agreement #23-457-11) with Health Care Interpreter Network for the provision of consulting and technical assistance for the Healthcare Interpreter Network System including, but not limited to: providing qualified foreign language and sign language interpretation services via video conferencing, for the period from July 1, 2015 through June 30, 2017, including mutual indemnification. Approval of Contract Amendment

APP	ROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 03/21/2017	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor Diane Burgis, District III 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: March 21, 2017
ABSENT:	John Gioia, District I Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Karen Mitchoff, District IV Supervisor	By: Rolanda Hartfield, Deputy
Contact: 925-957-	Patrick Godley, -5405	



Contra Costa County Agreement #23-457-12 will allow the Contractor to provide additional minutes of translation services, through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not receive additional translation services from this contractor.