



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 26, 2017

Subject: Contract #77-110 with Ace Home Health Care and Hospice, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #77-110 with Ace Home Health Care and Hospice, Inc., a corporation, in an amount not to exceed \$150,000, to provide home healthcare and hospice services for Contra Costa Health Plan (CCHP) members for the period from September 1, 2017 through August 31, 2019.

FISCAL IMPACT:

This contract is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

Under Contract #77-110, the contractor will provide home healthcare and hospice services to CCHP members for the period from September 1, 2017 through August 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not receive the benefits of home healthcare and hospice services from the contractor.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/26/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: 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: September 26, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004