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Contra Costa County

To: Board of Supervisors

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

Date: October 17, 2017

Subject: Approve Clarification of July 11, 2017 Board Order Item #C117 with East Bay ABA Group, LLC

## **RECOMMENDATION(S):**

APPROVE clarification of Board action of July 11, 2017 (Item C.117), which authorized the Health Services Director to execute Contract #77-100 with East Bay ABA Group, LLC, to reflect the intent of the parties in which the payment limit should have read an amount not to exceed \$800,000 instead of \$300,000 for applied behavioral analysis services for Contra Costa Health Plan Members with no change in the term of September 1, 2017 through August 31, 2019.

## **FISCAL IMPACT:**

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

## **BACKGROUND:**

On July 11, 2017, the Board of Supervisors approved Contract #77-100 with East Bay ABA Group, LLC, in an amount not to exceed \$300,000 for provision of applied behavior analysis services for Contra Costa Health Plan members, for the period from September 1, 2017 through August 31, 2019.

The purpose of this Board Order is to correct an error in the total payment limit which

| <b>✓</b> APPROVE  | OTHER  |
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| RECOMMENDATION OF CLADMINISTRATOR   | NTY RECOMMENDATION OF BOARD COMMITTEE  |
| Action of Board On: 10/17/2017 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 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: October 17, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy |

cc: Tasha Scott, Marcy Wilhelm

925-313-6004

Contact: Patricia Tanquary,

should have read \$800,000 instead of \$300,000, as agreed to by both parties.

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>
If this correction is not approved, the contract will not match the oral agreement between the County and the contractor.