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Contra Costa County

To: Board of Supervisors

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

Date: November 14, 2017

Subject: Purchase Gift Cards for the Health Care for the Homeless Project

RECOMMENDATION(S):

Authorize the Purchasing Agent on behalf of the Health Services Department, to purchase food for the Program Governance Meetings totaling \$4,500 (15 people at \$20 each for 15 months) and gift card incentives totaling \$500 for the Health Care for the Homeless Program participants, for the period from November 1, 2017 through January 31, 2019.

FISCAL IMPACT:

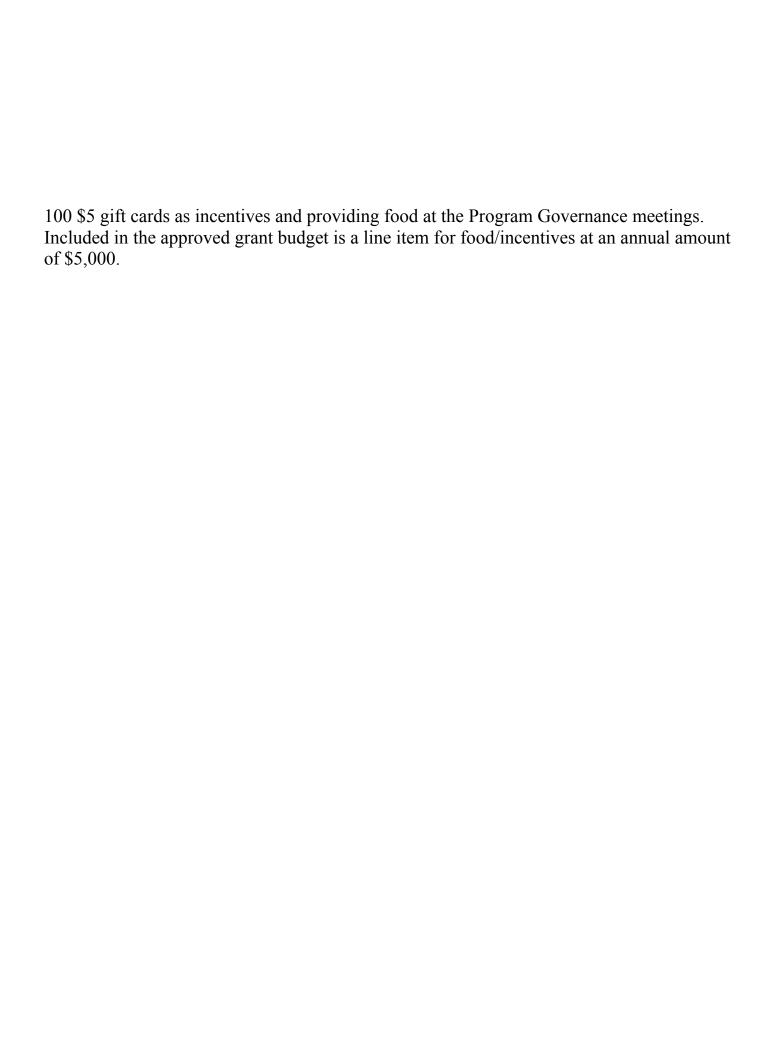
Funded 100% by the U.S. Health Resources and Services Administration (HRSA) Grant funds. No County funds required.

BACKGROUND:

The Health Care for the Homeless Program received a grant from Health Resources and Services Administration to provide health care for the homeless population in Contra Costa County. A requirement of the grant is to establish and maintain Program Governance through a Co-Application Governing Board for Health Care for the Homeless program evaluation and CEO/Program Director evaluation. Additionally, another component of the grant is to conduct monthly focus groups with participants in the program and to offer incentives to those who participate. The Health Service Department anticipates purchasing

✓ APPROVE		OTHER
Action of Board On: 11/14/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
ABSENT:	Candace Andersen, District II 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.
	Karen Mitchoff, District IV Supervisor	
		ATTESTED: November 14, 2017
	Diane Burgis, District III Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Dan Peddycord,		
925-313-6712		

cc: Tasha Scott, Marcy Wilhelm, Bill Sorrell



BACKGROUND: (CONT'D)

Approval of these purchases will cover food for the governance meetings and gift cards for the Health Care for the Homeless Program, through January 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If these purchases are not approved, the Health Care for the Homeless Program would not be fulfilling the goals outlined in the HRSA Grant.