To: Board of Supervisors

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

Date: February 6, 2018

Subject: Amendment Agreement #28-873-2 with the California Endowment



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Amendment Agreement #28-873-2 with the California Endowment, effective December 20, 2017, to increase the total payment to County by \$65,000 from \$302,028, to a new amount not to exceed \$367,028, to provide additional professional development and opportunity services to students enrolled in County's Richmond Public Health Solutions (RPHS) Project, and to extend the term date through September 30, 2018.

FISCAL IMPACT:

Approval of this amendment agreement will result in an increase of \$65,000 from the California Endowment for the County's RPHS Project. No County match required.

BACKGROUND:

On March 8, 2016, the Board of Supervisors approved Contract #28-873-1 with the California Endowment, to expose high school juniors enrolled in De Anza's Health Academy, composed primarily of youth of color, to public health concepts, practices and careers, through January 31, 2018. This agreement includes agreeing to indemnify and

✓ APPROVE	OTHER
RECOMMENDATION OF CADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/06/2018 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: February 6, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

Contact: Dan Peddycord

925-313-6712

BACKGROUND: (CONT'D)

hold the grantor harmless for any claims arising out of the County's performance of this agreement.

Approval of Amendment Agreement #28–873-2 will provide additional funding to allow the County to provide additional services for the County's RPHS Project and extend the termination date through September 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment agreement is not approved, the County will not receive additional funds to support the Public Health RPHS Project participants.