



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 24, 2018

Subject: Amendment #26-771-3 with Health Leads, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #26-771-3 with Health Leads, Inc., a non-profit corporation, effective July 1, 2018, to amend Contract #26-771-2 to provide additional referral and outreach services, with no change in the original Payment Limit not to exceed \$1,475,352 or original term of June 1, 2017 through May 31, 2020.

**FISCAL IMPACT:**

This amendment is funded 66% by Hospital Enterprise Fund I and 34% by Medi-Cal 1115 Waiver funds. (No rate increase)

**BACKGROUND:**

On June 6, 2017, the Board of Supervisors approved Contract #26-771-2 with Health Leads, Inc. for the provision of referral and outreach services to Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from June 1, 2017 through May 31, 2020.

Approval of Contract Amendment Agreement #26-771-3 will allow the contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

By: June McHuen, Deputy

Contact: Samir Shah (925)  
370-5525

provide additional referral and outreach services through May 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC patients will not receive referral and outreach services from the contractor.