To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 24, 2018

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



Contra Costa County

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:

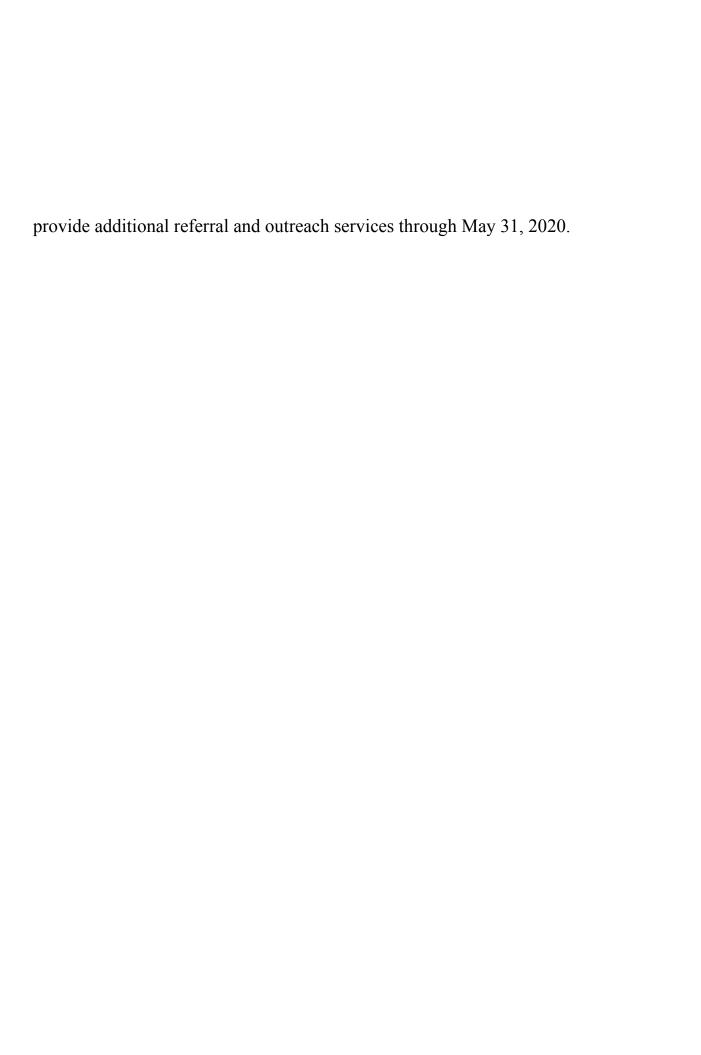
On June 6, 2017, the Board of Supervisors approved Contract #26-771-2 with Health Leads, Inc. for the provision of referral and outreach services to Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from June 1, 2017 through May 31, 2020.

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

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	
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	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board
Diane Burgis, District III of Supervisors on the date shown.	of Supervisors on the date shown.
Supervisor	ATTESTED: July 24, 2018
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Samir Shah (925)	

cc: A Floyd, M Wilhelm

370-5525



CONSEQUENCE OF NEGATIVE ACTION:

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