



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 25, 2018

Subject: Amendment #77-117-1 with Encompass Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-117-1 with Encompass Consulting, Inc., a corporation, effective September 1, 2018, to amend Contract #77-117, to include evening and weekend applied behavioral analysis (ABA) services and home care training for Contra Costa Health Plan (CCHP) members, with no increase the original payment limit of \$140,000 and no change in the original term of October 1, 2017 through September 30, 2019.

FISCAL IMPACT:

This amendment is funded 100% by CCHP Enterprise Fund II. (Additional rates added)

BACKGROUND:

On October 17, 2017, the Board of Supervisors approved Contract #77-117 with Encompass Consulting, Inc., to provide ABA services for CCHP members with autism and other developmental disabilities for the period October 1, 2017 through September 30, 2019.

Approval of Contract Amendment Agreement #77-117-1 will allow the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/25/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Diane Burgis, District III
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: September 25, 2018

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

provide evening and weekend ABA services and home care training through September 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not include evening and weekend services or home care training for CCHP members.