C. 56

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 22, 2019

Subject: Amendment #24-680-35 with Telecare Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #24-680-35 with Telecare Corporation, a corporation, effective February 1, 2019, to amend Contract #24-680-34, to increase the payment limit by \$93,805, from \$1,927,909 to a new payment limit of \$2,021,714, with no change in the term of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This Contract is funded 78% Mental Health Realignment, 18% Hospital Enterprise Fund I, and 4% County General Fund. (No rate increase)

BACKGROUND:

On May 8, 2018, the Board of Supervisors approved Contract #24-680-34 with Telecare Corporation for the provision of mental health gero-psychiatric services and sub-acute care for Severely and Persistently Mentally III patients for the period from July 1, 2018 through June 30, 2019.

Approval of Contract Amendment Agreement #24-680-35 will allow Contractor to provide

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/22/2019 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 of Supervisors on the date shown.
Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	ATTESTED: January 22, 2019
	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Matthew White, M.D., 925-957-5201	By: Laura Cassell, Deputy
cc: l, M Wilhelm	



Contra Costa County additional services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not be compensated for additional services authorized by County's Behavioral Health Services Division.