



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 22, 2019

Subject: Amendment #22-939-33 with Food Bank of Contra Costa and Solano

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-939-33 with Food Bank of Contra Costa and Solano, a non-profit corporation, effective September 1, 2018, to amend Contract #22-939-31 to increase the payment limit by \$10,000 from \$131,060 to a new payment limit of \$141,060, with no change in the term of March 1, 2018 through February 28, 2019.

FISCAL IMPACT:

This amendment is funded 100% Ryan White HIV/AIDS Treatment Extension Act. (No rate increase)

BACKGROUND:

In April 2018, the County Administrator approved and Purchasing Services Manager executed Contract #22-939-31 (as amended by Contract Amendment Agreement #22-939-32) with Food Bank of Contra Costa and Solano to provide coordination of food services for County residents diagnosed with HIV disease through February 28, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ 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
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: January 22, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,
925-313-6712

Approval of Amendment Agreement #22-939-33 will allow the Contractor to provide additional coordination of food services for County residents diagnosed with HIV disease through February 28, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment agreement is not approved, Contractor will not be able to provide sufficient food services and medical nutrition therapy for County residents who are diagnosed with HIV disease.