C. 48

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 12, 2019
Subject: Contract #72-125 with Compass Group USA, Inc.



Contra Costa County

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #72-125 with Compass Group USA, Inc. (dba Canteen Refreshment Services), a corporation, to furnish healthy vending machine services at specified Contra Costa Health Services (CCHS) locations, for the period from February 1, 2019 through January 31, 2022.

### FISCAL IMPACT:

County will receive 20% commission for drink and snack machines and 8% for fresh food machines based on total gross vending sales. There is no general fund impact.

## **BACKGROUND:**

Excess bodyweight and obesity are leading risk factors for a range of health problems that include: heart disease, type 2 diabetes, some cancers, high blood pressure, stroke, liver disease, respiratory problems and other conditions. Since 2010, CCHS has implemented a 100% Healthy Vending Policy to support the health of patients and staff who use CCHS

| APP  | PROVE   | OTHER  |
|--|---|--|
| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE |   |  |
| Action of  | Board On: 03/12/2019  | APPROVED AS RECOMMENDED OTHER  |
| Clerks No  | otes:   |  |
| VOTE OF SUPERVISORS  |   |  |
| AYE:   | John Gioia, District I<br>Supervisor<br>Candace Andersen, District II<br>Supervisor<br>Karen Mitchoff, District IV<br>Supervisor<br>Federal D. Glover, District V<br>Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the<br>Board of Supervisors on the date shown.<br>ATTESTED: March 12, 2019<br>David Twa, County Administrator and Clerk of the Board of Supervisors |
| ABSENT:  | Diane Burgis, District III<br>Supervisor  | By: June McHuen, Deputy  |
| Contact: Dan Peddycord,<br>925-313-6712                                |   |  |

facilities.

# BACKGROUND: (CONT'D)

Under Contract #72-125, Contractor will provide healthy vending machine services for the period February 1, 2019 through January 31, 2022.

## CONSEQUENCE OF NEGATIVE ACTION:

If this contact is not approved, patients and staff will not have access to healthy vending machine services at CCHS facilities