SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 9, 2019

Subject: Gift Cards and Food for the Health Care for the Homeless Program

# **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Purchasing Agent on behalf of the Health Services Director, to purchase food for the Program Governance Meetings totaling \$4,500 (15 people at \$20 each for 15 months) and gift card incentives totaling \$500 for the Health Care for the Homeless Program participants, for the period from February 1, 2019 through January 31, 2020.

#### **FISCAL IMPACT:**

Funded entirely by the U.S. Health Resources and Services Administration Grant funds and reimbursement. No County funds are required.

### **BACKGROUND:**

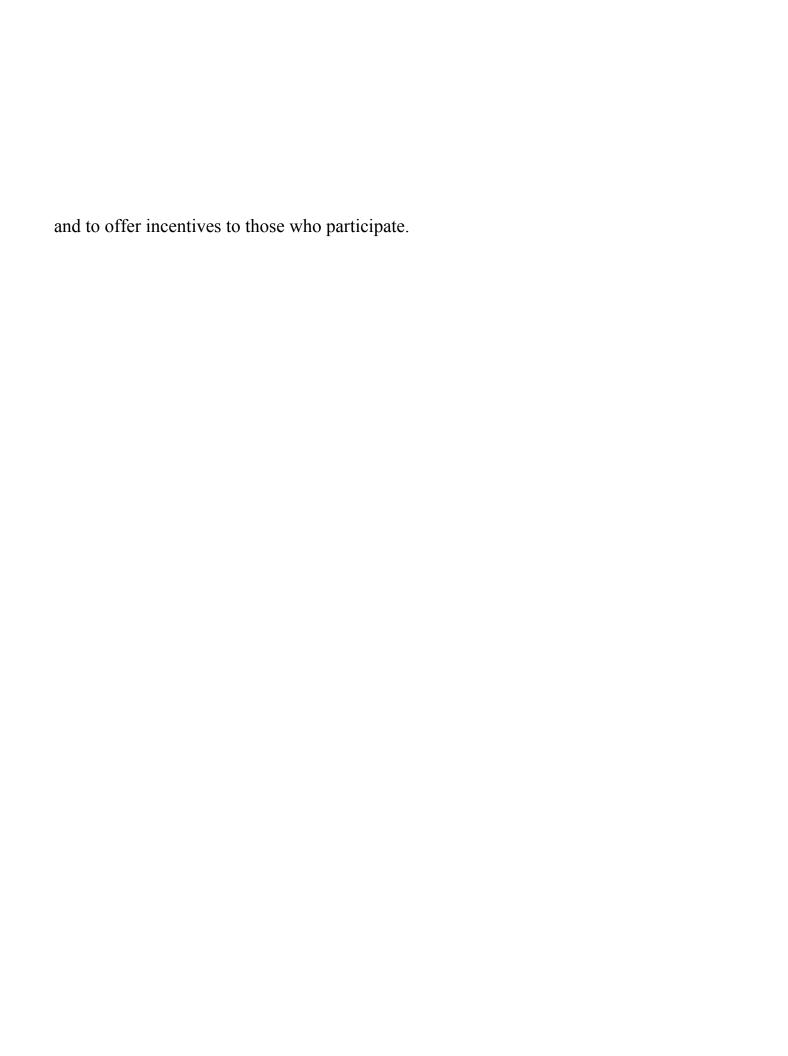
The Health Care for the Homeless Program received a grant from Health Resources and Services Administration to provide health care for the homeless population in Contra Costa County. A requirement of the grant is to establish and maintain Program Governance through a Co-Application Governing Board for Health Care for the Homeless program evaluation and Chief Executive Officer/Program Director evaluation. Additionally, another component of the grant is to conduct monthly focus groups with participants in the program

<b>✓</b> APPROVE	OTHER
▼ RECOMMENDATION OF CN     ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/09/2019 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: April 9, 2019  David Twa, County Administrator and Clerk of the Board of Supervisors
	By: Laura Cassell, Deputy

cc: Marcy Wilhelm, Rachel Birch

925-313-6712

Contact: Daniel Peddycord,



## BACKGROUND: (CONT'D)

The Health Service Department anticipates purchasing 100 \$5 gift cards as incentives and providing food at the Program Governance meetings. Included in the approved grant budget is a line item for food/incentives at an annual amount of \$5,000. Approval of these purchases will cover food for the governance meetings and gift cards for the Health Care for the Homeless Program, through January 31, 2020.

# CONSEQUENCE OF NEGATIVE ACTION:

If these purchases are not approved, the Health Care for the Homeless Program would not be fulfilling the goals outlined in the Health Resources and Services Administration Grant.