



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: April 16, 2019

Subject: Contract #76-537-5 with Baltic Sea Manor, LLC

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-537-5 with Baltic Sea Manor, LLC, a limited liability company, in an amount not to exceed \$163,320, to provide residential board and care services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center patients in the Patch Program, for the period April 1, 2019 through March 31, 2020.

**FISCAL IMPACT:**

This Contract is funded 100% by County Patch Program Funds. (No rate increase)

**BACKGROUND:**

The County's Patch Program provides residential board and care for post medical, surgical and/or custodial care patients who have been discharged from CCRMC and would otherwise not have appropriate follow up care. On February 6, 2018, the Board of Supervisors approved Contract #76-537-4 with Vivian Price, to provide residential board and care services for CCRMC and Contra Costa Health Center patients in the Patch Program for the period April 1, 2018 through March 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/16/2019** ☒ 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 16, 2019

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

By: Laura Cassell, Deputy

Contact: Samir Shah (925)  
370-5525

Approval of Contract

BACKGROUND: (CONT'D)

#76-537-5 will allow the Contactor to continue to provide residential board and care services for CCRMC and Contra Costa Health Center patients in the Patch Program through March 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, these post-surgery patients would not have access to Contractor's services