To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 16, 2019

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



Contra Costa County

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)

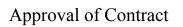
BACKGROUND:

370-5525

cc: A Floyd, M Wilhelm

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
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)	



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