



Contra
Costa
County

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

Subject: Add One Health Plan Authorization Representative in Health Services to Execute a Settlement Agreement

RECOMMENDATION(S):

ADOPT Position Adjustment No. 22441 to add one (1) Health Plan Authorization Representative (VRTA) position (represented) in salary plan and grade 3RX-1119 (\$3,709.27 - \$4,736.89) in the Health Services Department effective April 3, 2018.

FISCAL IMPACT:

The estimated cost for this action is \$66,827, which is fully offset by Contra Costa Health Plan (CCHP) member premium fees. (100% Contra Costa Health Plan Enterprise Fund II)

BACKGROUND:

This is an administrative action required in order to accommodate a settlement agreement. The Health Services Department requires the addition of one Health Plan Authorization Representative effective April 3, 2018.

The requested Health Plan Authorization Representative position will be vacated effective May 2, 2019. The Department will return to the Board at a later date to cancel the requested position when all settlement agreement terms are met.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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: June McHuen, Deputy

Contact: Jo-Anne Linares,
(925) 957-5400

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the County will not fulfill the obligation of the settlement agreement.

ATTACHMENTS

P300 No. 22441 HSD