



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 18, 2019

Subject: Novation Contract #22-940-20 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-940-20 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$210,404, to provide coordination and support services to County's Senior Nutrition Program for the period from July 1, 2019 through June 30, 2020, including a three-month automatic extension through September 30, 2020, in an amount not to exceed \$52,601.

FISCAL IMPACT:

This contract is funded 15% Federal Title III-C (1) of the Older Americans Act of 1965, and 85% Federal Title III-C (2) of the Older Americans Act of 1965, through the Employment and Human Services Department. (No rate increase)

BACKGROUND:

This contract meets the social needs of County's population by providing management and staffing for the County's Senior Nutrition Program in East Contra Costa County, providing

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/18/2019** ☒ 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: June 18, 2019

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

assistance in fundraising

BACKGROUND: (CONT'D)

efforts in the private sector, and purchasing meals for homebound elders through the Countywide Meals on Wheels program.

On June 26, 2018, the Board of Supervisors approved Novation Contract #22-940-19 with Public Health Foundation Enterprises, Inc., for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019, for coordination, supervision, and support to County's Senior Nutrition Program.

Approval of Novation Contract #22-940-20 replaces the automatic extension under the prior contract and allows the Contractor to continue providing services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.