To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 30, 2019

Subject: Contract #77-083-2 with Prohealth Home Care, Inc.

Contra
Costa
County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-083-2 with Prohealth Home Care, Inc., a corporation, in an amount not to exceed $300,000, to provide home healthcare and hospice services for Contra Costa Health Plan (CCHP) members for the period from August 1, 2019 through July 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

On August 15, 2017, the Board of Supervisors approved Contract #77-083 (as amended by Amendment Agreement #77-083-1) with Prohealth Home Care, Inc., to provide home healthcare services for CCHP members for the period from August 1, 2017 through July 31, 2019.

Approval of Contract #77-083-2 will allow the Contractor to continue to provide home healthcare and hospice services for CCHP members through July 31, 2021.

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/30/2019**   ☑ 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

Contact: Sharron Mackey, 925-313-6104

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: July 30, 2019

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

By: Laura Cassell, Deputy

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.