SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: August 6, 2019

Subject: Correct Board Order Item #C.71 with County of San Mateo

RECOMMENDATION(S):

APPROVE and ACKNOWLEDGE that, by its terms, the contract with the County of San Mateo, pertaining to after-hours call coverage for the Behavioral Health Access Line and initially approved by the Board on December 15, 2015 (Item C.71), with a payment limit of \$252,951, does not commence and terminate on the dates previously specified in the Board action but, instead, commences on April 1, 2016, and terminates on June 30, 2018

FISCAL IMPACT:

This Contract is funded 100% by County General Fund. This Board action will not affect the contract payment limit of \$252,951.

BACKGROUND:

On December 15, 2015, the Board of Supervisors approved Contract #74-509 with County of San Mateo for the provision of after-hours call coverage for the Behavioral Health Access Line, for the period from October 1, 2015 through June 30, 2017.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/06/2019 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: August 6, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Suzanne Tavano, PhN., PhD., 925-957-5212	By: Stephanie Mello, Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

The purpose of this Board Order is to correct a clerical error made in the December 2015 Board Order, which indicated the term as October 1, 2015 through June 30, 2017. The actual contract was correctly executed for the term of April 1, 2016 through June 30, 2018. The original Board Order was incorrect and the error was not discovered until recently due to submission by Contractor of demands for payment.

Approval of this Board Order will correct the term on the Board Order to match the executed agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Board Order term will remain incorrect and not match the Contract term. Therefore, the Contractor will not get paid for services rendered.