



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 10, 2019

Subject: Contract #77-103-2 with American Hospice and Home Health Care Services, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-103-2 with American Hospice and Home Health Care Services, Inc., in an amount not to exceed \$250,000, to provide hospice and home healthcare services for Contra Costa Health Plan (CCHP) members, for the period from September 1, 2019 through August 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II. (No rate increase)

BACKGROUND:

On September 12, 2017, the Board of Supervisors approved Contract #77-103 (as amended by Amendment Agreement #77-103-1) with American Hospice and Home Health Care Services, Inc. to provide hospice and home healthcare services for CCHP members, for the period from September 1, 2017 through August 31, 2019.

Approval of Contract #77-103-2 will allow the Contractor to continue to provide hospice and home healthcare services for CCHP members through August 31, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/10/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: September 10, 2019

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

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.