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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 10, 2019

Subject: Contract #24-794-7(19) with St. Helena Hospital

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-794-7(19) containing mutual indemnification with St. Helena Hospital, a non-profit corporation, in an amount not to exceed \$75,000, to provide inpatient psychiatric hospital services, for the period from July 1, 2019 through June 30, 2020.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment Funds. (Rate increase)

BACKGROUND:

Assembly Bill (AB) 757, (Chapter 633, Statutes of 1994), authorized the transfer of state funding for Fee-For-Service/Medi-Cal (FFS/MC) acute psychiatric inpatient hospital services from the Department of Health Services (DHCS) to the Department of Mental Health (DMH). On January 1, 1995, the DMH transferred these funds and the responsibility for authorization and funding of Medi-Cal acute psychiatric inpatient hospital services to counties that chose to participate in this program.

✓ AP	PROVE	OTHER					
⋉ RE	COMMENDATION OF CNTY	ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE					
Action o	f 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	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the					
	Karen Mitchoff, District IV Supervisor	Board of Supervisors on the date shown. ATTESTED: September 10, 2019					
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors					
ABSENT	John Gioia, District I Supervisor	By: Laura Cassell, Deputy					
Contact 925-95	t: Suzanne Tavano PhD., 7-5212						

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On February 12, 2019, the Board of Supervisors approved Contract #24–794–7(18), for the provision of inpatient psychiatric hospital services for the period from October 1, 2018 through June 30, 2019.

Approval of Contract #24–794–7(19) will allow Contractor to provide inpatient psychiatric services through June 30, 2020. This contract contains mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's mental health clients will not receive needed inpatient psychiatric services from Contractor's facility.