To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: November 5, 2019

Contra Costa County

Subject: Contract #27-924-3 with Animate Consulting, LLC (dba Animate Behavior)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-924-3 with Animate Consulting, LLC (dba Animate Behavior), a Limited Liability Company, in an amount not to exceed $1,250,000, to provide applied behavior analysis (ABA) services to Contra Costa Health Plan (CCHP) members, for the period from December 1, 2019 through November 30, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II. (Rate increase)

BACKGROUND:

On December 5, 2017 the Board of Supervisors approved Contract #27-924-2 with Animate Consulting, LLC (dba Animate Behavior), for the provision of ABA services for CCHP members for the period from December 1, 2017 through November 30, 2019.

Approval of Contract #27-924-3 will allow Animate Consulting, LLC (dba Animate Behavior) to provide ABA services to CCHP members through November 30, 2021.

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

Action of Board On: **11/05/2019** ☑ 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: November 5, 2019

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

By: Laura Cassell, Deputy

cc: K Cyr, m Wilhelm

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

If this contract is not approved, CCHP members will not receive the benefits of applied behavior analysis services from the Contractor.