



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: May 12, 2020

Subject: Payments #72-094-5 for Services Provided by Contra Costa Regional Health Foundation

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$1,611 to Contra Costa Regional Health Foundation to act as Fiscal Agent for the Public Health Solutions Program (PHSP), for the period November 1, 2018 through June 30, 2019.

**FISCAL IMPACT:**

Payment is funded 100% by California Endowment Grant Funds.

**BACKGROUND:**

In January 2019, the County Administrator approved and the Purchasing Services Manager executed Contract #72-079-4 with Contra Costa Regional Health Foundation to act as Fiscal Agent for the PHSP, including providing stipends to students in West County Health Pathway project who have completed the PHSP curricula and internship requirements for the period November 1, 2018 through June 30, 2019.

PHSP recently moved into the Office of the Director location as a new initiative during the third quarter of FY 18 – 19. This resulted in several fiscal and programmatic role shifts. As a result, PHSP had an oversight in monitoring the funding limit of Contract #72-079-4.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **05/12/2020** ☒ 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: May 12, 2020

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

By: June McHuen, Deputy

Contact: Daniel Peddycord,  
925-313-6712

**CONSEQUENCE OF NEGATIVE ACTION:**

Contra Costa Regional Health Foundation will not be paid for services rendered in good faith.