



Contra
Costa
County

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

Subject: Amendment/Extension #26-771-4 with Health Leads, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #26-771-4 with Health Leads, Inc., a non-profit corporation, effective May 31, 2020, to amend Contract #26-771-2 (as amended by Amendment Agreement #26-771-3), to increase the payment limit by \$278,515, from \$1,475,352, to a new payment limit of \$1,753,867, and extend the termination date from May 31, 2020 to December 31, 2020, for additional referral and outreach services.

FISCAL IMPACT:

This Contract is funded by 70% Hospital Enterprise Fund I and 30% Medi-Cal 1115 Waiver. (No rate increase)

BACKGROUND:

On June 6, 2017, the Board of Supervisors approved Contract #26-771-2 (as amended by Amendment Agreement #26-771-3), with Health Leads, Inc. for the provision of referral and outreach services to Contra Costa Regional Medical Center (CCRMC) and Health Centers patients requiring assistance for access to non-medical community resources, for the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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: Laura Cassell, Deputy

Contact: Jaspreet Benepal,
925-370-5101

period from June 1, 2017 through May 31, 2020. Approval of Contract Amendment/Extension Agreement #26-771-4 will allow the Contractor to continue providing services through December 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing services.