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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 23, 2020

Subject: Contract #72-148 with Aunt Bertha

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #72-148 containing mutual indemnification with Aunt Bertha, a Public Benefit Corporation, in an amount not to exceed \$100,000, for a hosted software system and patient resource database including technical support and training services for the period from April 1, 2020 through March 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by Whole Person Care funds. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population in that it provides a look-up database for patients who have identified needs. This contract allows access to community resources, with the ability for resources to be uploaded into Epic.

Approval of Contract #72-148 allows the Contractor to provide services through March 31, 2021. This Contract includes mutual indemnification.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/23/2020 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: June 23, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Suzanne Tavano, Ph.D, 925-957-5169	By: Laura Cassell, Deputy

cc: F Carroll, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County residents will not receive the benefits afforded by the County having a subscription to the resource database.