SEAL OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 23, 2020

Subject: Amendment #22–219–64 with Elior, Inc. (dba Bateman Community Living, LLC)

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment #22-219-64 with Elior, Inc. (dba Bateman Community Living, LLC), a corporation, to amend Novation Contract #22-219-63, effective May 1, 2020, to amend Novation Contract #22-219-63, to increase the payment limit by \$525,000, from \$3,171,323 to a new payment limit of \$3,696,323, with no change in the original term of July 1, 2019 through June 30, 2020, and to increase the automatic extension payment limit by \$131,250 from \$792,831 to a new payment limit of \$924,081 through September 30, 2020.

## **FISCAL IMPACT:**

This Contract is 100% federally funded, under Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965. No County funds are required. (Rate Increase)

## **BACKGROUND:**

On June 11, 2019, the Board of Supervisors approved Novation Contract #22–219–63 with Elior, Inc. (dba Bateman Community Living, LLC), for the period from July 1, 2019 through June 30, 2020, which included a three-month automatic extension through

<b>✓</b> APPROVE	OTHER
	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
	By: Laura Cassell Denuty

cc: L Walker, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,

September 30, 2020, for the provision of meal services for County's Senior Nutrition Program.

Approval of Amendment #22-219-64 will allow the Contractor to provide additional meal services through June 30, 2020.

## **CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, the elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.