To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 23, 2020

Subject: Extension #72-084-2 with Monument Impact



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Extension Agreement #72-084-2 with Monument Impact, a non-profit corporation, to extend the termination date from June 30, 2020 to September 30, 2020 with no change in the original payment limit of \$247,575, to provide consultation, training, education and evaluation of programs and policies to limit the sale of flavored tobacco near schools.

FISCAL IMPACT:

This Amendment is funded 100% by California Department of Public Health Grant.

BACKGROUND:

On April 12, 2016, the Board of Supervisors approved Contract #72-084 with Monument Impact, to provide consultation, training, education and evaluation of programs and policies to limit the sale of flavored tobacco near schools, for the period September 1, 2015 through June 30, 2020.

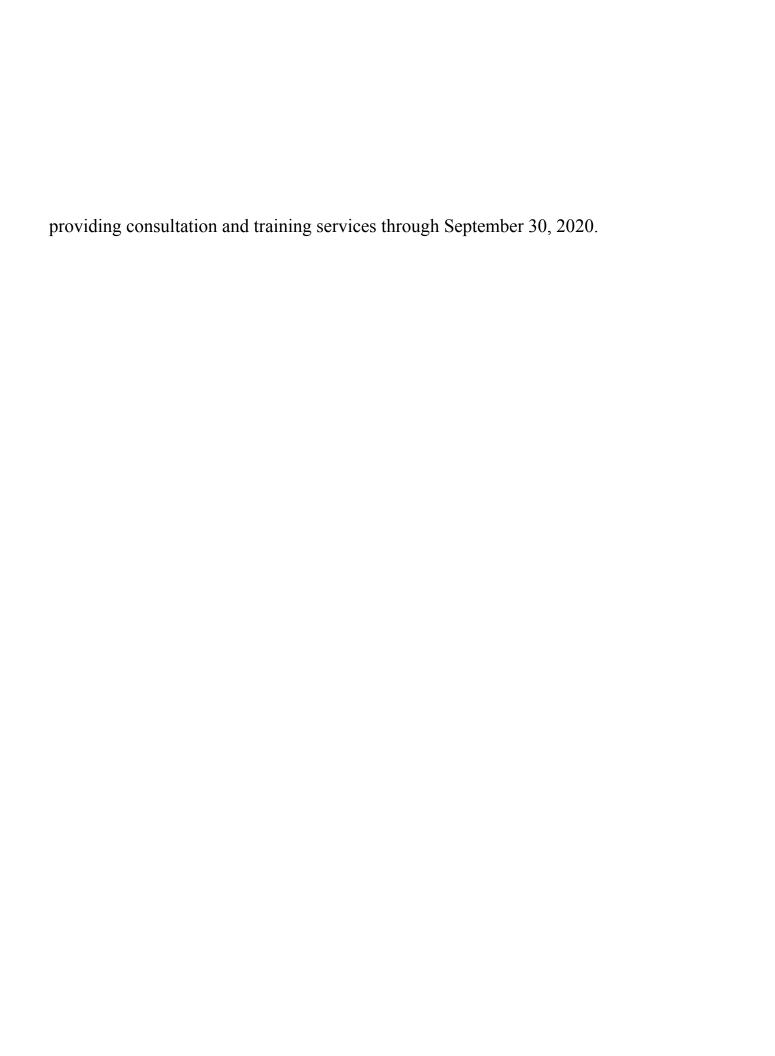
Approval of Contract Extension Agreement #72-084-2 will allow the Contractor to continue

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CN ADMINISTRATOR	TTY 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, Deputy

cc: E Suisala, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,



CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, County will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).