



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 23, 2020

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

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 CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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

Contact: Daniel Peddycord,
925-313-6712

providing consultation and training services through September 30, 2020.

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).