



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 8, 2020

Subject: Amendment #26-771-5 with Health Leads, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #26-771-5 with Health Leads, Inc., a non-profit corporation, effective August 1, 2020, to amend Contract #26-771-2 (as amended by Amendment Agreement #26-771-3 and Amendment/Extension Agreement #26-771-4), to increase the payment limit by \$57,024, from \$1,753,867 to a new payment limit of \$1,810,891, with no change in the term of June 1, 2017 through December 31, 2020.

FISCAL IMPACT:

This amendment is funded by 68% Hospital Enterprise Fund I; 29% Medi-Cal 1115 Waiver and 3% CARES- COVID-19 Fund. (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 and Amendment/Extension Agreement #26-771-4) with Health Leads, Inc. for the provision of referral and outreach services to Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from June 1, 2017 through December 31, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/08/2020** ☒ 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: September 8, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Jaspreet Benepal,
925-370-5100

Approval of Contract Amendment Agreement #26-771-5 will allow the Contractor to provide additional referral and outreach services through December 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC patients will not receive referral and outreach services from the Contractor.