



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 15, 2020

Subject: Amendment #22-806-31 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-806-31 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), a corporation, effective September 1, 2020, to amend Contract #22-806-30, to increase the Payment Limit by \$4,404,935, from \$515,829 to a new payment limit of \$4,920,764, with no change in the original term of July 1, 2020 through June 30, 2021.

FISCAL IMPACT:

This amendment is funded by 88% COVID-19 Emergency Funding and 12% other Federal, State, County and Grant funds. (No rate increase)

BACKGROUND:

On July 28, 2020, the Board of Supervisors approved Contract #22-806-30 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), for the period from July 1, 2020 through June 30, 2021, for the provision of consulting and technical assistance on community health promotion.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/15/2020** ☒ 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 15, 2020

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

By: Laura Cassell, Deputy

Contact: Daniel Peddcord,
925-313-6712

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #22-806-31 will allow the Contractor to assist the Health Services Department's COVID-19 Response Team to conduct COVID-19 related activities including contact tracing, surveillance, communication in high risk settings, outreach to high risk populations, and improvement in coordination with other jurisdictions and health systems, through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, COVID-19 positive cases and deaths may continue to increase.