



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 5, 2021

Subject: Contract #23-611-2 with Atredis Partners, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-611-2 with Atredis Partners, LLC, a limited liability company, in an amount not to exceed \$486,000, to provide consultation and technical assistance with regard to the Department's Information Systems Unit security and compliance with Health Insurance Portability and Accountability Act (HIPAA) for the period December 1, 2020 through December 31, 2023.

FISCAL IMPACT:

This contract will result in contractual expenditures of up to \$486,000 over a 37-month period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

On February 7, 2017, the Board of Supervisors approved Contract #23-611, with Atredis Partners, LLC. in the amount of \$160,000 for the provision of consultation and technical assistance with regard to the Department's Information Systems Unit security and compliance with Health Insurance Portability and Accountability Act (HIPAA) including meeting Federal, State,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/05/2021** ☒ 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: January 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: PAT WILSON
925-335-8777

BACKGROUND: (CONT'D)

Local and Industry Payment Card Industry Data Security Standards (PCI-DSS) assessments and audits for the period January 1, 2017 through December 31, 2019. On July 23, 2019, the Board of Supervisors approved Contract Amendment Agreement #23-611-1 to increase the payment limit by \$430,000 to a new payment limit of \$590,000, to provide additional consultation and technical assistance to the Department's Information Systems Unit, with no change in the term of January 1, 2017 through December 31, 2019

Approval of Contract #23-611-2 will allow the contractor to provide additional consultation and technical assistance for the Health Services Department's Information Systems Unit through December 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the department's Information Systems Unit would be more at risk of not meeting Federal, State, Local and Industry security standards.