



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 22, 2020

Subject: Contract #27-954-3 with Philip R. Mill, O.D. and Michael D. Sutton, O.D., Inc., A Professional Corporation

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-954-3 with Philip R. Mill, O.D. and Michael D. Sutton, O.D., Inc., A Professional Corporation, in an amount not to exceed \$225,000, to provide optometry services to Contra Costa Health Plan (CCHP) members for the period from November 1, 2020 through October 31, 2023.

**FISCAL IMPACT:**

This Contract is funded 100% by CCHP Enterprise Fund II.

**BACKGROUND:**

On November 6 2018, the Board of Supervisors approved Contract #27-954-2 with Philip R. Mill, O.D. and Michael D. Sutton, O.D., Inc., A Professional Corporation for the provision of optometry services to CCHP members, for the period from November 1, 2018 through October 31, 2020.

Approval of Contract #27-954-3 will allow the Contractor to continue to provide optometry services for CCHP members through October 31, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/22/2020** ☒ 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 22, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,  
925-313-6104

**CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, certain specialty health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.