



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 13, 2020

Subject: Contract #23-648-4 with Vickie Lee Scharr

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-648-4 with Vickie Lee Scharr, an individual, in an amount not to exceed \$205,000, to provide consultation, technical support and planning services with regard the West Contra Costa Health Care District (WCCHCD), for the period from January 1, 2021 through December 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by West Contra Costa Healthcare District Funds.

BACKGROUND:

On December 4, 2018, the Board of Supervisors approved Contract #23-648 (as amended by Amendment Agreements #23-648-1 through #23-648-3) with the Contractor to will provide consultation, technical support and planning services to the Chief Operating Officer with regard to the transition of the WCCHCD to Contra Costa County including financial planning and operational improvement, through December 31, 2020.

Approval of Contract #23-648-4 will allow the Contractor to continue to provide services,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/13/2020** ☒ 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: October 13, 2020

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

By: Laura Cassell, Deputy

Contact: Patrick Godley,
925-957-5405

through December 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use Contractor's expertise in the transition of WCCHCD to Contra Costa County.