SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: December 15, 2020

Subject: Gift Cards and Food for the Health Care for the Homeless Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to purchase food for the Program Governance Meetings totaling no more than \$300 (15 people at \$20 each for 1 month) and gift card incentives totaling \$500 (100 \$5 gift cards) for the Health Care for the Homeless Program participants, for the period from February 1, 2020 through January 31, 2021.

FISCAL IMPACT:

The purchases will result in budgeted expenditures of up to \$800 and are authorized and 100% funded by the U.S. Health Resources and Services Administration (HRSA) Grant and FQHC reimbursement. No County funds required.

BACKGROUND:

The Health Care for the Homeless Program received a grant from Health Resources and Services Administration to provide health care for the homeless population in Contra Costa County. A requirement of the grant is to establish and maintain Program Governance through a Co-Application Governing Board for Health Care for the Homeless program evaluation and CEO/Program Director evaluation. Additionally, another component of the

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/15/2020	✓ 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: December 15, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors
	By: Laura Cassell Denuty

cc: Rachel Birch, Marcy Wilhelm

925-313-6712

Contact: Daniel Peddycord,

grant is to conduct monthly	focus groups with	participants in the	program and to of	fer

BACKGROUND: (CONT'D)

incentives to those who participate. Included in the approved grant budget is a line item for food/incentives at an annual amount of \$5,000.

The Health Service Department anticipates purchasing 100 \$5 gift cards as incentives and providing food at the Program Governance meetings. Since COVID-19 in-person meetings have not occurred, therefore the department is only requesting up to \$300 to cover any Program Governance meeting food purchases prior to COVID-19. Approval of these purchases will cover food for the governance meetings and gift cards for the Health Care for the Homeless Program, through January 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If these purchases are not approved, the Health Care for the Homeless Program would not be fulfilling the goals outlined in the HRSA Grant.