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To: Board of SupervisorsFrom: Anna Roth, Health Services DirectorDate: April 20, 2021



Contra Costa County

Subject: Contract #76-537-6 with Baltic Sea Manor, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-537-6 with Baltic Sea Manor, LLC, a limited liability company, in an amount not to exceed \$249,000, to provide augmented board and care services including room and board, twenty-four (24) hour residential care and supervision services for the period from April 1, 2021 through March 31, 2022.

FISCAL IMPACT:

This contract will result in service expenditures of up to \$249,000 as budgeted in Fiscal Year 2021-22, funded 100% by the Providers and Teens Communicating for Health (PATCH) Program.

BACKGROUND:

The County's PATCH Program provides residential board and care for post medical, surgical and/or custodial care patients who have been discharged from CCRMC and would otherwise not have appropriate follow-up care.

The County has contracted with Baltic Sea Manor, LLC (formerly Vivian Price), for the

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	ΓΥ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/20/2021 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: April 20, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Samir Shah, M.D., 925-957-5525	By: Laura Cassell, Deputy

provision of augmented board and care services including room and board, twenty-four (24) hour residential care and supervision services since 2016, first under CCRMC, then Public Health Division and now back to CCRMC.

BACKGROUND: (CONT'D)

In April 2020, the County Administrator approved and the Purchasing Agent executed Contract #72-144 with Baltic Sea Manor, LLC to provide augmented board and care services including twenty-four (24) hour residential care and supervision services under the Health Services Department's Public Health Division, for the period from April 1, 2020 through March 31, 2021.

Approval of Contract #76-539-6 will allow the contractor to continue providing augmented board and care services including room and board, twenty-four (24) hour residential care and supervision services under CCRMC, for the period from April 1, 2021 through March 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County facilities will not have access to the contractor's augmented board and care services.