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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 20, 2021

Subject: Contract Extension #23-697-1 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Extension Agreement #23-697-1 with Public Health Foundation Enterprises, Inc., a non-profit corporation, to extend the termination date from June 30, 2021 to October 31, 2021 with no change in the original payment limit of \$774,212, to continue to provide the COVID-19 Adult Ambassador Program.

FISCAL IMPACT:

There is no change in the original funding amount or source, 100% Contra Costa County's Employment and Human Services Department; however, the contract term extension will result in a portion of the previously approved contractual expenditures occurring in the first four months of FY 2021-22.

BACKGROUND:

On March 10, 2020, the Board of Supervisors requested that the Governor proclaim a State of Emergency in Contra Costa County (Gov. Code Section 8625) due to COVID-19. The Health Department must use all available preventative measures to combat the spread of COVID-19 which includes testing and vaccine administration. The Department must enter

✓ APPROVE	OTHER
№ RECOMMENDATION OF C	NTY ADMINISTRATOR 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	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board
Diane Burgis, District III Supervisor	of Supervisors on the date shown. ATTESTED: April 20, 2021
Karen Mitchoff, District IV Supervisor	Monica Nino, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: Laura Cassell, Deputy
Contact: Anna Poth	

Contact: Anna Roth, 925-957-2670

into contracts for these services and competitive bidding requirements are suspended to the extent necessary to address the effects of COVID-19.
COVID-19 Adult Ambassador Program promotes testing and community best practices for safety,

BACKGROUND: (CONT'D)

primarily in areas that are underserved or experiencing a surge in cases. The Program will also assist the County in meeting State requirements in outreach and testing.

On December 15, 2020, the Board of Supervisors approved Contract #23-697 with Public Health Foundation Enterprises, Inc., for the provision of COVID-19 Adult Ambassador Program, in an amount not to exceed \$774,212, for the period December 1, 2020 through June 30, 2021.

Approval of Contract Extension Agreement #23-697-1 will allow the contractor to continue providing through October 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, this contractor will not continue to provide COVID-19 Adult Ambassador Program services through October 31, 2021.

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following children's outcome(s): (4) Families that are Safe, Stable and Nurturing; and (5) Communities that are Safe and Provide a High Quality of Life for Children and Families.