



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 11, 2021

Subject: Amendment #22-940-22 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #22-940-22 with Public Health Foundation Enterprises, Inc., a non-profit corporation, effective May 1, 2021, to amend Novation Contract #22-940-21, to increase the payment limit by \$51,538, from \$185,962 to a new payment limit of \$237,500 with no change in the term of July 1, 2020 through June 30, 2021, and to increase the automatic extension payment limit by \$12,885, from \$ 46,490 to a new payment limit of \$ 59,375 through September 30, 2021.

FISCAL IMPACT:

Approval of this amendment will result in additional budgeted expenditures up to \$51,538 and will be funded by 50% Federal Title III-C (1) of the Older Americans Act of 1965 and 50% Federal Title III-C (2) of the Older Americans Act of 1965, through the Employment and Human Services Department. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing management and staffing for the County's Senior Nutrition Program in East Contra Costa County,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/11/2021** ☒ 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: May 11, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Wendy Mascitto, Deputy

Contact: Daniel Peddycord,
925-313-6712

providing assistance in fundraising efforts in the private sector, and purchasing meals for homebound elders through the countywide Meals on Wheels program. This contractor has been providing services to the County under this contract since

BACKGROUND: (CONT'D)

July 2006.

In August 2020, the County Administrator approved and the Purchasing Services Manager executed Novation Contract #22-940-21 with Public Health Foundation Enterprises, Inc., in an amount not to exceed \$185,962 to provide coordination and support services to County's Senior Nutrition Program for the period from July 1, 2020 through June 30, 2021, which included a three-month automatic extension through September 30, 2021.

Approval of Amendment Agreement #22-940-22 will allow this contractor to provide additional coordination and support services to the County's Senior Nutrition Program through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.