SLAI OUT COUNTY

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:

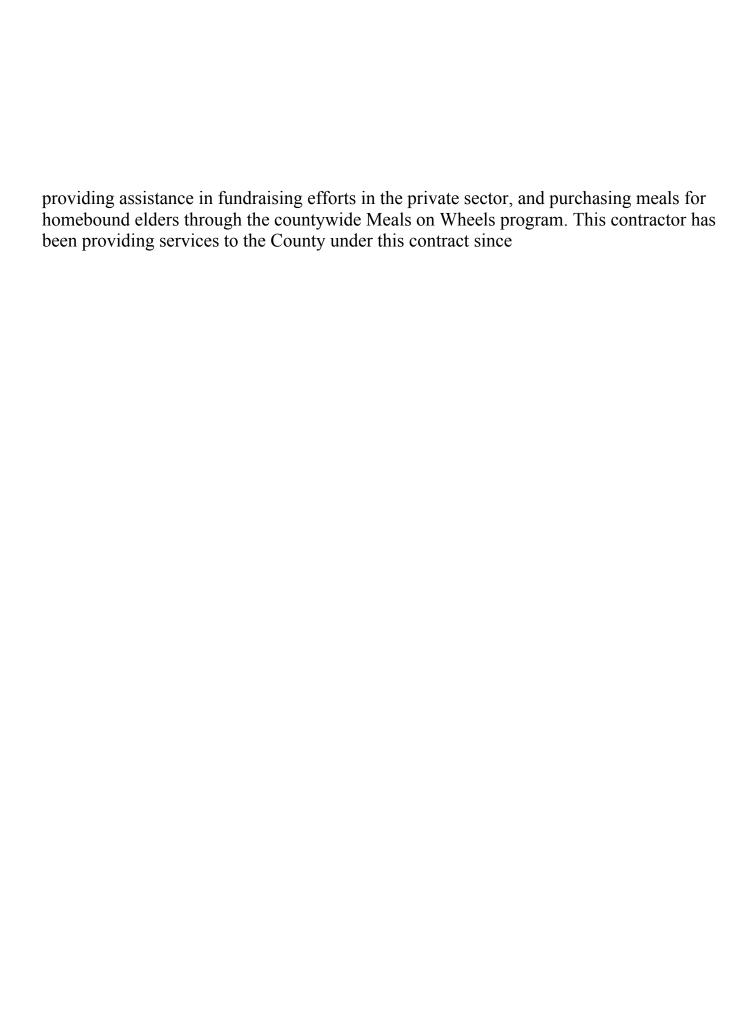
This contract meets the social needs of the County's population by providing management and staffing for the County's Senior Nutrition Program in East Contra Costa County,

✓ A	PPROVE	OTHER	
	ECOMMENDATION OF CN NISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 05/11/2021 APPROVED AS RECOMMENDED OTHER			
Clerks Notes:			
VOTE OF SUPERVISORS			
) 1 1 5	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	

cc: L Walker, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,



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.