



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 7, 2021

Subject: Contract Amendment #23-697-2 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 #23-697-2 with Public Health Foundation Enterprises, Inc., a non-profit corporation, to amend Contract #23-697 (as amended by Extension Agreement #23-697-1), effective September 1, 2021, to increase the payment limit by \$99,528, from \$774,212 to a new payment limit of \$873,740 with no change in the term December 1, 2020 through October 31, 2021.

FISCAL IMPACT:

Approval of this contract will result in additional expenditures of up to \$99,528 and will be funded 100% by Contra Costa County's Employment and Human Services Department.

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 into contracts for these services and competitive bidding requirements are suspended to the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/07/2021** ☒ 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: September 7, 2021

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

By: Laura Cassell, Deputy

Contact: Anna Roth,
925-957-2670

extent necessary to address the effects of COVID-19.

BACKGROUND: (CONT'D)

COVID-19 Adult Ambassador Program promotes testing and community best practices for safety, primarily in areas that are underserved or experiencing a surge in cases. The Program assists 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., in an amount not to exceed \$774,212 for the provision of COVID-19 Adult Ambassador Program, for the period December 1, 2020 through June 30, 2021.

On April 20, 2021, the Board of Supervisors approved Extension Agreement #23-697-1 to extend the termination date from June 30, 2021 to October 31, 2021 with no change in the payment limit of \$774,212.

Approval of Amendment Agreement #23-697-2 will provide the funding needed to continue the COVID-19 Adult Ambassador Program through October 31, 2021, and support ongoing promotion efforts for testing and community best practices.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, this contractor will not be able to continue to provide COVID-19 Adult Ambassador Program services.

CHILDREN'S IMPACT STATEMENT:

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