



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: October 5, 2021

Subject: Contract Amendment #23-697-3 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 Amendment Agreement #23-697-3 with Public Health Foundation Enterprises, Inc., a non-profit corporation, to amend Contract #23-697 (as amended by Extension Agreement #23-697-1 and Amendment Agreement #23-697-2), effective October 1, 2021, to increase the payment limit by \$272,502, from \$873,740 to a new payment limit of \$1,146,242 and extend the termination date from October 31, 2021 to January 31, 2022.

**FISCAL IMPACT:**

Approval of this contract will result in additional expenditures of up to \$272,502 and will be funded 100% by American Rescue Plan Act funding. (No rate increase)

**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 CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/05/2021** ☒ 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: October 5, 2021

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

By: Laura Cassell, Deputy

Contact: Anna Roth,  
925-957-2670

into contracts for these

### BACKGROUND: (CONT'D)

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, 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 of \$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.

On September 7, 2021 the Board of Supervisors approved Amendment Agreement #23-697-2 to increase the payment limit by \$99,528 to a new payment limit of \$873,740 with no change in the term through October 31, 2021.

Approval of Amendment Agreement #23-697-3 will allow the COVID-19 Adult Ambassador Program to continue to promote testing and community best practices through January 31, 2022.

### CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, 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.