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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: November 9, 2021

Subject: Contract #24-681-94(6) with PH Senior, Care, LLC (DBA Pleasant Hill Manor)

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-681-94(6) with PH Senior, LLC (dba Pleasant Hill Manor), a limited liability company, in an amount not to exceed \$986,640 to provide augmented board and care services, for the period from December 1, 2021 through November 30, 2022.

### **FISCAL IMPACT:**

This contract will result in annual contractual service expenditures of up to \$986,640 and will be funded by 91% Mental Health Realignment and 9% Mental Health Services Act. (Rate increase)

### **BACKGROUND:**

The Behavioral Health Services Department has been contracting with PH Senior, LLC (dba Pleasant Hill Manor), since November 2017 to provide augmented board and care services for mentally ill older adults in Contra Costa County.

This contract meets the social needs of the County's population by augmenting room and

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/09/2021	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: November 9, 2021  Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Suzanne Tavano, Ph.D., 925-957-5212	By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

board and providing twent mentally disordered clients	y-four hour emergers,	ncy residential care	and supervision to e	ligible

# BACKGROUND: (CONT'D)

who are specifically referred by the Mental Health Program Staff and who are served by County Mental Health Services.

On December 15, 2020, the Board of Supervisors approved Contract #24-681-94(4) with PH Senior, LLC (dba Pleasant Hill Manor), in an amount not to exceed \$803,400, to provide augmented board and care services for mentally ill older adults, through November 30, 2021.

On July 27, 2021, the Board of Supervisors approved Contract Amendment Agreement #24-681-94(5) with PH Senior, LLC (dba Pleasant Hill Manor), to amend Contract #24-681-94(4) to increase the payment limit by \$64,375 from \$803,400 to a new payment limit of \$867,775, with no change in the original term of December 1, 2020 through November 30, 2021.

Approval of Contract #24-681-94(6) will allow the contractor to continue to provide augmented board and care services through November 30, 2022.

## CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to provide augmented board and care services to mentally ill adults in Contra Costa County through this contractor.