



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: November 23, 2021

Subject: Amendment #76-537-7 with Baltic Sea Manor, LLC

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #76-537-7 with Baltic Sea Manor, LLC, effective September 1, 2021, to amend Contract #76-537-6 to modify the rates with no change in the term April 1, 2021 through March 31, 2022 to continue to provide additional augmented board and care services.

**FISCAL IMPACT:**

Approval of this amendment will result no change to the original payment limit of \$249,000, which is being funded 100% by Hospital Enterprise Fund I. (Rate increase)

**BACKGROUND:**

Baltic Sea Manor, LLC has been contracting with the County to provide augmented board and care services since April 1, 2016.

On April 20, 2021, the Board of Supervisors approved Contract #76-537-6 with Baltic Sea Manor, LLC, in an amount not to exceed \$249,000 for the provision of augmented board and care services for the period from April 1, 2021 through March 31, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/23/2021 ☒ 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 23, 2021

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

By: Laura Cassell, Deputy

Contact: Samir Shah,  
925-370-5525



BACKGROUND: (CONT'D)

Approval of Amendment Agreement #76-537-7 will modify the monthly per client rate from not to exceed \$4,500 to not to exceed \$5,500 for 1 client and allow the contractor to continue to provide additional augmented board and care services through March 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, patients requiring augmented board and care services will not have access to this contractor's services.