From: Anna Roth, Health Services Director

Date: January 18, 2022

To:

Subject: Contract #23-648-6 with Vickie Lee Scharr



Contra Costa County

RECOMMENDATION(S):

Board of Supervisors

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-648-6 with Vickie Lee Scharr, an individual, in an amount not to exceed \$260,000, to provide consultation, technical support and planning services with regard the West Contra Costa Health Care District (WCCHCD) for the period from January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this contract will result in expenditures of up to \$260,000 and will be funded 100% by West Contra Costa Health Care District funding.

BACKGROUND:

The contractor has provided consultation, technical support and planning services to the Chief Operating Officer with regard to the transition of the WCCHCD to Contra Costa County, as well as having assisted with its financial planning and operational improvement. The contractor has been contracting with the County since January 1, 2019.

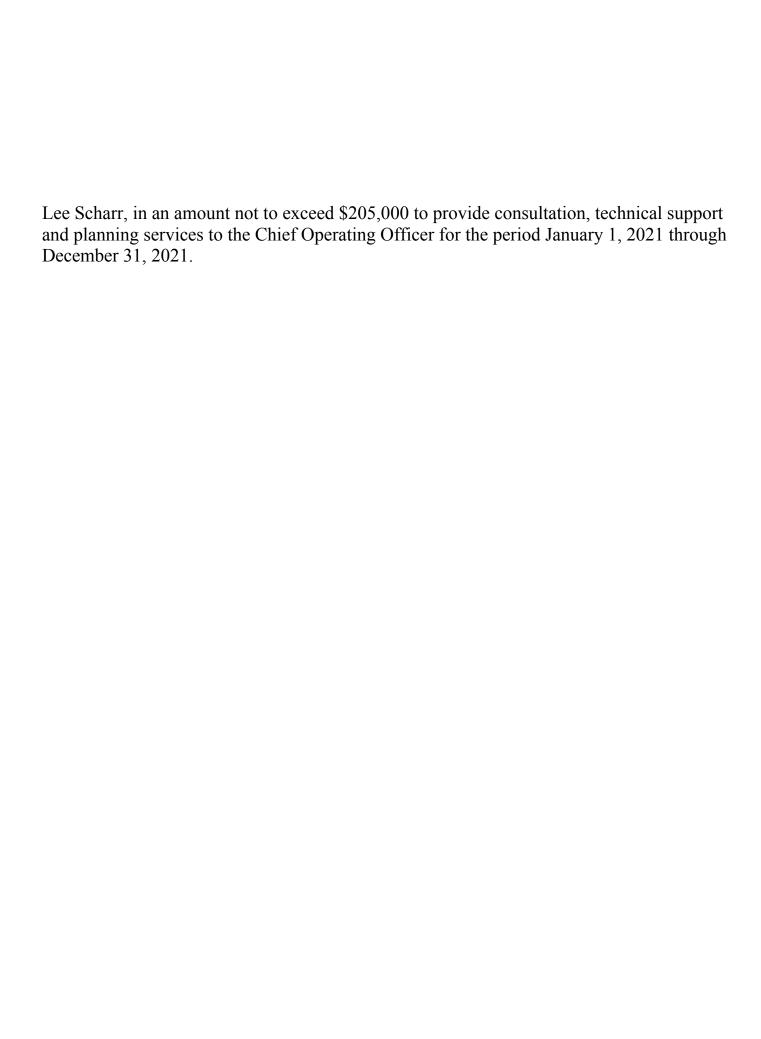
On October 13, 2020, the Board of Supervisors approved Contract #23-648-4 with Vickie

| ✓ APPROVE | OTHER |
|--|--|
| RECOMMENDATION OF CADMINISTRATOR | RECOMMENDATION OF BOARD COMMITTEE |
| Action of Board On: 01/18/2022 APPROVED AS RECOMMENDED OTHER | |
| Clerks Notes: | |
| VOTE OF SUPERVISORS | |
| AYE: John Gioia, District I Supervisor | |
| Candace Andersen, District II 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. |
| Diane Burgis, District III Supervisor ATTESTED: January 18 2022 | • |
| Karen Mitchoff, District IV Supervisor | Ionica Nino, County Administrator and Clerk of the Board of Supervisors |
| Federal D. Glover, District V Supervisor | Women Tymo, County Transmistrator and Clerk of the Board of Supervisors |
| | By: Antonia Welty, Deputy |

cc: L Walker, M Wilhelm

925-957-5405

Contact: Patrick Godley,



BACKGROUND: (CONT'D)

On September 21, 2021, the Board of Supervisors approved Amendment Agreement #23-648-5 to increase the payment limit by \$55,000, from \$205,000 to a new payement limit of \$260,000, with no change in the term of January 1, 2021 through December 31, 2021.

Approval of Contract #23-648-6 will allow the contractor to continue to provide services through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use this contractor's consultation, technical support and planning services.