



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 1, 2022

Subject: Contract Amendment #23-697-4 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 #23-697-4 with Public Health Foundation Enterprises, Inc., a non-profit corporation, to amend Contract #23-697 (as amended by Amendment Agreements #23-697-1 through Amendment Agreement #23-697-3), to increase the payment limit by \$430,153, from \$1,146,242 to a new payment limit of \$1,576,395 and extend the term end date from January 31, 2022 to June 30, 2022.

FISCAL IMPACT:

Approval of this contract will result in additional expenditures of up to \$430,153 and will be funded by 49% Contra Costa County's Employment and Human Services Department, 45% American Rescue Plan Act, and 6% Kaiser Permanente 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

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/01/2022** ☒ 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: February 1, 2022

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

By: Antonia Welty, Deputy

Contact: Anna Roth,
925-957-2670

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

COVID-19 which includes testing and vaccine administration. The 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.

On October 5, 2021, the Board of Supervisors approved Amendment Agreement #23-697-3 to increase the payment limit by \$272,502 to a new payment limit of \$1,146,242 and extend the termination date from October 31, 2021 to January 31, 2022.

Approval of Amendment Agreement #23-697-4 will allow the COVID-19 Adult Ambassador Program to continue to promote testing and community best practices through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the 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.