



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 7, 2022

Subject: Contract #76-537-9 with Baltic Sea Manor, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-537-9 with Baltic Sea Manor, LLC, a limited liability company, in an amount not to exceed \$262,000, to provide augmented board and care services to Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center patients, for the period from April 1, 2022 through March 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$262,000 and will be funded as budgeted by the department in FY 2022-23, by 100% Hospital Enterprise Fund I.

BACKGROUND:

This contract meets the social needs of the County's population by providing augmented board and care services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers patients. The contractor has been providing these services since April 1, 2016.

On April 20, 2021, the Board of Supervisors approved Contract #76-537-6 (as amended by

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/07/2022** ☒ 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: June 7, 2022

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

By: Antonia Welty, Deputy

Contact: Samir Shah, M.D.,
925-370-5525

Contract Amendment Agreements #76-537-7 and #76-537-8) with Baltic Sea Manor, LLC, in an amount not to exceed \$249,000, to provide augmented board and care services, for the period April 1, 2021 through March 31, 2022.

On November 23, 2021, the Board of Supervisors approved Contract Amendment Agreement #76-537-7, effective September 1, 2021, to modify the monthly per client rate from not to exceed \$4,500 to not to exceed \$5,500 for one client and allow the contractor to continue to provide additional augmented board and care services with no change in the payment limit or term.

On February 22, 2022, the Board of Supervisors approved Contract Amendment Agreement #76-537-8, effective February 1, 2022, to increase the payment limit by \$13,000, from \$249,000 to a new Payment limit of \$262,000, with no change in the original term of April 1, 2021 through March 31, 2022.

This contract is late due to a delay in receiving completed forms from the contractor and unforeseen delays in processing the contract.

BACKGROUND: (CONT'D)

Approval of Contract #76-537-9 will allow the contractor to continue to provide augmented board and care services through March 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

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