



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-091-4 with Healthflex Home Health Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Cancellation Agreement #77-091-4 with Healthflex Home Health Services, a corporation, effective at the end of business on September 30, 2022.

FISCAL IMPACT:

This contract was funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:

On August 10, 2021, the Board of Supervisors approved Contract #77-091-3 with Healthflex Home Health Services, in an amount not to exceed \$300,000 for the provision of home health care services for CCHP members and County recipients, for the period from August 1, 2021 through July 31, 2024.

In consideration of the contractor's agreement to continue providing services, both parties have agreed to re-negotiate the home health rates and regulations to maintain an adequate

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

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

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

network for CCHP Members to meet mandated Department of Health Care Services (DHCS) and Department of Managed Health Care (DMHC) annual network certification. Therefore, in accordance with General Conditions Paragraph 5 (Termination), of the contract, the department and contractor have agreed to a mutual cancellation of this contract.

BACKGROUND: (CONT'D)

Approval of Cancellation Agreement #77-091-4 will accomplish this termination. The new Contract #77-091-5 will be approved and executed by the County Administrator and Purchasing Services Manager.

CONSEQUENCE OF NEGATIVE ACTION:

If this cancellation is not approved, certain specialized home health care services for CCHP members under the terms of their Individual and Group Health Plan membership contract with the County will be provided inaccurately.