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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 13, 2022

Subject: Contract #77-307-1 with Center for Elder's Independence

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-307-1 with Center for Elder's Independence, a non-profit corporation, in an amount not to exceed \$2,700,000, to provide community based adult services (CBAS) for Contra Costa Health Plan (CCHP) members and County recipients for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$2,700,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

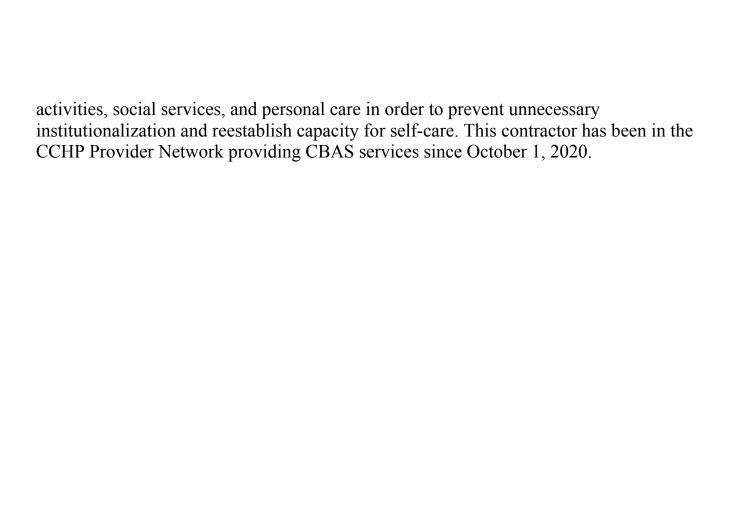
BACKGROUND:

CCHP has an obligation to provide certain specialized CBAS health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. CBAS services include, but are not limited to: non-physician medical services, physical, occupational and speech therapies, mental health services, therapeutic

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	RECOMMENDATION OF BOARD 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	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
Federal D. Glover, District V Supervisor	niomea 1 me, county 1 tammisautor and ciera of the Board of Supervisors
Contact: Sharron A Mackey	By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

925-313-6104



BACKGROUND: (CONT'D)

On October 13, 2020, the Board of Supervisors approved Contract #77-307 with Center for Elder's Independence, in an amount not to exceed \$2,000,000 for the provision of CBAS services for CCHP members for the period October 1, 2020 through September 30, 2022.

Approval of Contract #77-307-1 will allow the contractor to continue providing CBAS services for CCHP members through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

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