



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 29, 2022
Subject: Contract #23-648-7 with Vickie Lee Scharr

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-648-7 with Vickie Lee Scharr, an individual, in an amount not to exceed \$260,000, to provide consultation, technical support and planning services with regard to the West Contra Costa Health Care District (WCCHCD) for the period from January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

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

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 financial planning and operational improvement. Contractor has been contracting with the County since January 1, 2019.

The contractor will provide consultation, technical support, and planning services to the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **11/29/2022** ☒ 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: November 29, 2022

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

By: Laura Cassell, Deputy

Contact: Patrick Godley,
925-957-5405

Chief Operating Officer regarding the transition of the WCCHCD to Contra Costa County, as well as assisting with financial planning and operational improvement. Duties will include providing accurate forecasts, data, and information to ensure meeting high risk requirements of the court ordered WCCHD Second Bankruptcy Plan, 2021 Bond Refinance requirements, monitoring pension plan, completing annual financial and pension audits, and providing accurate information to respond to the constituents that the District serves.

On January 18, 2022, the Board of Supervisors approved Contract #23-648-6 with Vickie Lee Scharr, in an amount not to exceed \$260,000 to provide consultation, technical support and planning services to the Chief Operating Officer for the period January 1, 2022 through December 31, 2022.

Approval of Contract #23-648-7 will allow the contractor to continue to provide services through December 31, 2023.

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.