



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: November 29, 2022

Subject: Amendment Agreement #22-806-35 with Public Health Foundation Enterprises, Inc. (dba Heluna Health)

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-806-35 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), a corporation, effective November 1, 2022, to amend Contract #22-806-34, to increase the payment limit by \$890,185, from \$795,096 to a new payment limit of \$1,685,281, with no change in the term of July 1, 2022 through June 30, 2023.

### **FISCAL IMPACT:**

Approval of this amendment will result in additional annual expenditures of up to \$890,185 and will be funded by 70% Measure X (\$623,995) and 30% County General Funds (\$266,190). The cumulative contract's payment limit is funded by 44% Measure X, 32% County General Funds, 16% State grants, and 8% Federal grants. (No rate increase)

### **BACKGROUND:**

This contract meets the social needs of the County's population by providing organization services including, but not limited to, administrative, technical, medical, dental, mental health and substance abuse for the Public Health's Emergency Unit and Health Services

☒ 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

Contact: Ori Tzvieli, M.D.,  
925-608-5267

By: Laura Cassell, Deputy

Emergency Medical Service Unit. Services provided by this contract also include leadership and public health advocacy training. This contractor has been providing consulting and technical assistance services to the County under this contract since April 2001.

On July 12, 2022, the Board of Supervisors approved Contract #22-806-34 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$795,096 to provide consulting and technical assistance on community health promotion for the Public Health's Health Emergency Unit and Health Services Emergency Medical Service Unit, for the period from July 1, 2022 through June 30, 2023.

Approval of Amendment Agreement #22-806-35 will allow the contractor to provide additional consulting and technical assistance services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not receive additional consulting and technical assistance services from contractor.