



**Contra
Costa
County**

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

Subject: Rescind Prior Board Action Pertaining to Contracted Services with PH Senior Care, LLC

RECOMMENDATION(S):

RESCIND Board action of October 11, 2022, Item (C.36), which pertained to a contract with PH Senior Care, LLC (dba Pleasant Hill Manor); and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #24-681-94(7) with PH Senior Care, LLC (dba Pleasant Hill Manor), a non-profit corporation, in an amount not to exceed \$1,069,440 to provide augmented board and care services for the period from December 1, 2022 through November 30, 2023.

FISCAL IMPACT:

Approval of these actions will result in budgeted expenditures of up to \$1,069,440 and will be funded by 88% Mental Health Realignment (\$941,107), 9% Mental Health Services Act revenues (\$96,250); and 3% County General Fund (\$32,083).

BACKGROUND:

This contract meets the social needs of the County's population by providing augmenting room and board care and providing twenty-four hour emergency residential care and supervision to eligible mentally disordered clients, who are specifically referred by the Mental Health program staff and who are served by County Mental 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: Suzanne Tavano, Ph.D,
925-957-5169

By: Laura Cassell, Deputy

The Behavioral Health Services Department has been contracting with PH Senior, LLC (dba Pleasant Hill Manor), since November 28, 2017 to provide augmented board and care services for mentally ill older adults in Contra Costa County.

On October 11, 2022, the Board of Supervisors approved Contract #24-681-94(7) with PH Senior, LLC (dba Pleasant Hill Manor), in an amount not to exceed \$1,016,244, for the provision of augmented board and care services for mentally ill older adults, for the period December 1, 2022 through November 30, 2023.

BACKGROUND: (CONT'D)

Due to an administrative oversight, an incorrect payment limit was submitted by the Behavioral Health Division. The correct payment limit should be an amount not to exceed \$1,069,044 to support the 32 bed facility. Approval this Board Order will rescind the previous action (Board Item, C.36) from the October 11, 2022 meeting that contained the incorrect payment limit, and allow the Department to execute the contract with a payment limit that reflects the intent of the County and the contractor.

CONSEQUENCE OF NEGATIVE ACTION:

If the recommendation is not approved, the prior Board action with an incorrect payment limit will stand and the contract payment limit will not be corrected.