



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: January 11, 2011

Subject: Amendment #74-390-2 with Elan Medical Corporation

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #74-390-2 with Elan Medical Corporation, a corporation, effective August 1, 2010, to amend Contract #74-390-1, to increase the payment limit by \$2,500, from \$245,000 to a new payment limit of \$247,500 with change in the original term of July 1, 2010 through June 30, 2011.

**FISCAL IMPACT:**

100% by Mental Health Realignment Funds. This Amendment includes an amount not to exceed \$2,500 for expenses from attending conferences on behalf of the County. No change in hourly rate.

**BACKGROUND:**

On June 22, 2010, the Board of Supervisors approved Contract #74-390-1 with Elan Medical Corporation, for the period from July 1 2010 through June 30, 2011, for the provision of professional psychiatric services for mentally ill patients in Central Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/11/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District  
II Supervisor  
Mary N. Piepho, District III  
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: January 11, 2011

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Donna Wigand,  
957-5111

cc: Tasha Scott, Barbara Borbon

Approval of Contract Amendment Agreement

BACKGROUND: (CONT'D)

#74-390-2 will allow the Contractor to provide additional level of services including attending conferences on behalf of the County and continue providing psychiatry services, through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor would not be able to attend conferences as requested by County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.