



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 18, 2011
Subject: Amendment #22-611-27 with New Connections

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Wendel Brunner, MD), to execute, on behalf of the County, Contract Amendment Agreement #22-611-27 with New Connections, a non-profit corporation, effective December 1, 2010, to amend Contract #22-611-25, (as amended by Contract Amendment Agreement #22-611-26) to increase the payment limit by \$10,000, from \$308,000 to a new payment limit of \$318,000, with no change in the original term of March 1, 2010 through February 28, 2011.

FISCAL IMPACT:

This Contract is 100% Federally-funded, by the State, through the Ryan White HIV/AIDS Treatment Modernization Act of 2006, through an inter-governmental agreement with Alameda County, who is the Grantee of these funds. No County funds are required.

BACKGROUND:

On March 2, 2010, the Board of Supervisors approved Contract #22-611-25 (as amended by Contract Amendment Agreement #22-611-26) with New Connections for the period from March 1, 2010 through February 28, 2011, for the provision of services to County residents

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/18/2011** ☒ 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
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: January 18, 2011

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

By: June McHuen, Deputy

Contact: Donna Wigand, 957
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BACKGROUND: (CONT'D)

with HIV disease.

Approval of Contract Amendment Agreement #22-611-27 will allow the Contractor to provide services to additional Clients, through February 28, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved Contractor will not be compensated for providing additional services to County residents with HIV disease.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE.