



Legislation Details

File #: 17-00594 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 7/25/2017 **Final action:** 7/25/2017
Title: Consider recommendations regarding a First Amendment to Visiting Care and Companions Professional Services Agreement, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor, Visiting Care and Companions Inc., an affiliate of Visiting Nurse and Hospice Care, to implement the Senior Assessment Program for a period of July 1, 2017 through June 30, 2019, with an increased amount of \$296,000.00 for a total amount not to exceed \$444,000.00 for the contract period; and

b) Determine that the approval and execution of the Agreement does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it is the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - CH ADM Visiting Care and Companions Agreement A01, 3. Attachment B - CH ADM Visiting Care and Companions Agreement-17 Executed

Date	Ver.	Action By	Action	Result
7/25/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass