

BOARD MEETING DATE: JUNE 11, 2018

SUBJECT: PROCUREMENT APPROVAL REQUEST

PREPARED BY: BRIAN BRAUN, CFO AND EZRA WATLAND, MARKETING/COMMS STRATEGY DIRECTOR

Proposed Action:

Board Approval to Contract with Assistance Network providers for fiscal year 2019.

Summary:

Requesting approval to proceed with the contracting with the attached list of assistance network providers.

Staff Recommendation:

Staff recommends the approval of the funding of these contracts.

Procurement Compliance:

Procurement Exceeds \$150,000 (Federal)/\$250,000 (non-Federal) threshold: Some of the providers may receive funds exceeding \$150,000. None of the providers will exceed the non-Federal cap of \$250,000.

Procurement/Business Initiative is necessary or advisable: Yes – this is an ongoing successful program that supports the outreach and enrollment efforts of the organization

Type of procurement vehicle: Individual Contracts with each organization

Need for RFP,RFI,RFS or similar: Organizations selected to provide these services submitted competitive proposals that provided clear evidence of their ability to do this work successfully. The decision-making criteria included consideration of the following:

- Geographic coverage and overlap with other services
- Analysis of the Eligible but Not Enrolled population
- Evaluation of gaps in enrollment services across Colorado
- Specific community needs/support to populations of focus
- Local community engagement and collaboration with partner organizations
- Effective use of awarded funds
- Positive Administrative engagement

Funding Source:

The Colorado Health Foundation has approved and will be providing up to \$1,800,000 to support the assistance network sites over the next 2 years. Additional funding will be provided directly by C4HCO. While direct Federal funds will not be used in funding these contracts, C4HCO may receive reimbursement of a portion of these costs in accordance with the approved Medicaid cost allocation plan