

BOARD MEETING DATE: 6/14/2021

SUBJECT: PROCUREMENT APPROVAL REQUEST – ASSISTANCE NETWORK FISCAL YEAR 2022

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

Proposed Action:

Seeking Board Approval to contract with Assistance Network providers for fiscal year 2022 for a combined total of \$2,500,000 – approval recommended by Finance and Operations Committee at the May 24, 2021 meeting.

Summary:

Requesting approval to proceed with the contracting with the attached list of assistance network providers. Total funding expected to be \$2,500,000.

Staff Recommendation:

Staff recommends the approval of the funding of these contracts.

Procurement Compliance:

Procurement Exceeds \$250,000 Board approval threshold: Some of the providers may receive funds exceeding \$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, contracts in place from current year.

Need for RFP,RFI,RFS or similar: Procurements for the programs are conducted every 2 years. FY 2022 is the 2nd year of the procurement cycle and leverages the procurement conducted for FY 2021.

Funding Source:

Primary funding will be provided directly by C4HCO through revenues generated by its operations. The proposed funding was included in the approved FY 2022 baseline budget. This funding will be supplemented through Medicaid reimbursements for a portion of the costs in accordance with the approved Medicaid cost allocation plan