

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 21 , 2014**

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Approval of Contract: Healthy Communities, Inc. at Merritt College

SPECIFIC BOARD ACTION REQUESTED:

Approval of Contract between PCCD and Healthy Communities, Inc. for \$65,320 for 2014-15FY.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

THIS IS A CONTRACT BETWEEN PCCD AND HEALTHY COMMUNITIES, INC.. HC WILL BE PROVIDING HEALTH SERVICES THREE DAYS A WEEK TO STUDENTS AT MERRITT COLLEGE.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

SOURCE: STUDENT HEALTH FEE MONIES. CONTRACT IS FOR A ONE YEAR PERIOD. FUNDING IS CLEARLY AVAILABLE FOR THAT PERIOD. CONTRACT MAY BE CANCELLED AT THE END OF THAT PERIOD IF RESOURCES ARE A PROBLEM.

BACKGROUND/ANALYSIS:

Recommending that the District move away from having a centralized clinic at Laney College. The main reason for this recommendation are the need to improve quality of health Services at the District. Asian Health Services has a high administrative overhead and indirect costs (47% last year, \$90,000 was paid for services not directly in the care of students)and 80% of the students coming to the Peralta Wellness Center are Laney students. Therefore it is safe to conclude that students at the other colleges are not being adequately served.

DELIVERABLES AND SCOPE OF WORK:

Healthy Communities, Inc. shall perform all services prescribed including, but not limited to, the following:

A. Medical Services

- Pregnancy Testing
- Family Planning
- Birth Control
- Sexually Transmitted Infections Treatment
- Health Education (one- on-one, as needed)
- Flu Shots
- TB Testing
- On-site Assessment by a Medical Provider
- Physical Exams for College Transfers, Externship, or Employment
- Referrals for Urgent Care

- Resource and Referral Services

ANTICIPATED COMPLETION DATE:

SERVICES WILL BE ON-GOING.

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

CONTRACT APPROVAL.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES X No

COMMENTS: BCC MUST PROVIDE OFFICE SPACE, PHONE LINES AND SUPPORT SERVICES SUCH AS SUPPORT IN DAILY FUNCTIONING (QUESTIONS, RECEPTION).

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR): DR. MICHAEL ORKIN

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: *Indra Thadani* Date: 9/30/2014
[Indra Thadani, Director of Health Services]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Michael Orkin* Date: 9/30/2014
[Dr. Michael Orkin, Vice Chancellor of Educational Services]

FINANCE DEPARTMENT REVIEW

 X Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: *Susan Rinne*
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: Dr. José M. Ortiz
Dr. José M. Ortiz, Chancellor