

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of**

June 23, 2015

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

Approval of Contract: Healthy Communities, Inc. at Laney College and Berkeley City College

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of Contract between PCCD and Healthy Communities, Inc., not to exceed \$210,000 for 2015-16FY.

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. Healthy Communities will be providing Health Services two days a week to students at BCC and two days a week at Laney. They will also be providing HIV testing to students at all four PCCD colleges.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Student Health Fees

BACKGROUND/ANALYSIS:

PCCD will have health clinics at all four PCCD campuses. Laney and BCC has requested medical services to be provided by a nurse practitioner, which will be covered through Healthy Communities. Healthy Communities provided medical services to PCCD students at Merritt College and BCC in 2014-15.

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
- Pap Smears
- Family Planning
- Birth Control
- Sexually Transmitted Infections Treatment
- HIV Testing (all four campuses)
- 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
- Other services as requested

ANTICIPATED COMPLETION DATE:

June 30, 2016

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

CONTRACT APPROVAL.

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

YES _____ No X

COMMENTS:

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: 6/9/15
[Indra Thadani, Director of Health Services]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Michael Orkin Date: _____
[Dr. Michael Orkin, Vice Chancellor of Educational Services]

FINANCE DEPARTMENT REVIEW

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: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

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

