

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 13, 2016**

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

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

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of Contract between PCCD and Healthy Communities, Inc. not to exceed \$200,000 for 2016-17FY

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. (HCI). HCI will provide medical health services at Berkeley City College & Laney College. HCI has been at BCC and Laney for the 2015-16 academic year, they do a very good job! HCI keeps track of student appointments, reaching out to the students, does quality assurance through student feedback surveys+ chart reviews, providing support to faculty one on one, and participating on the District Student Wellness Committee.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

STUDENT HEALTH FEES

GENERAL FUNDS

BACKGROUND/ANALYSIS:

HEALTHY COMMUNITIES, INC.

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, 2017

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

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)

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

DOCUMENT PREPARED BY:

Prepared by: Indra C. Thadani
 [Indra C. Thadani RN, MS, Director of Health Services]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Elnora Webb
 [Dr. Elnora Webb, Executive Vice Chancellor of Educational Services]

FINANCE DEPARTMENT REVIEW

 x Finance review required _____ Finance review *not* required

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

If not approved, please give reason: _____

Signature: Ron Little

Ron Little, Vice Chancellor, 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: Dr. Jowel C. Laguerre
Dr. Jowel C. Laguerre, Chancellor