



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: December 3, 2007

To: WAYS & MEANS/BUDGET COMMITTEE

Subject: AMENDMENT #1 TO AGREEMENT #22384 WITH MEDICA HEALTH PLAN FOR SPONSORSHIP OF THE MEDICA SKYWAY SENIOR CENTER

Recommendation:

Council authorization for the proper officials to amend agreement #22384 with Medica Health Plan to add an additional \$62,500 and extend the termination from June 30, 2008 to December 31, 2008. All other terms and conditions remain the same.

Previous Directives:

July 1, 2005 approval of the agreement.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by:

Gretchen Musicant, Commissioner of Health

Permanent Review Committee (PRC): Approval ____ Not Applicable X
Policy Review Group (PRG) Approval ____ Date of Approval ____ Not Applicable X

Presenters in Committee: Gretchen Musicant, Commissioner of Health

Financial Impact (Check those that apply)

X No financial impact (If checked, go directly to Background/Supporting Information).

Background/Supporting Information Attached

The department is requesting to amend its agreement with the Medica Health Plan to extend its support of the Medica Skyway Senior Center for an additional six months through the end of 2008. The additional funding provided for the new six month period is already reflected in the 2008 budget that is pending Council approval. Medica sponsorship of the Center began in July 2005 with a commitment of \$125,000 per year for three years. In exchange for the financial support, the City agreed to grant naming rights of the Center to Medica so that during the period of the contract that the center be known as the Medica Skyway Senior Center.