

BOARD OF EDUCATION OF HARFORD COUNTY

INFORMATIONAL REPORT

DECISION ON

**CONTRACT RENEWAL COVERING THE EMPLOYEE ASSISTANCE
PROGRAM**

JANUARY 14, 2008

Background Information:

As a result of a Request for Proposal, a contract was awarded to APS Health Care Inc., 8403 Colesville Rd., Silver Spring Md. 20882, on February 12, 2004. The term of the agreement is for three years, with the option to renew for three additional one (1) year periods. The Coordinator of Benefits and the Chief Financial Officer are desirous of renewing the contract as well as a re-negotiation of the monthly member fee.

Discussion:

The current rate of payment is \$1.56 and is increasing to \$1.62 per member per month. Currently a quarterly payment is made and as a result of the member increase it is now estimated that the annual amount of the contract will exceed \$100,000. which will require Board approval. The Board approval will apply to the current renewal period and subsequent renewal periods.

Superintendent's Recommendation:

The Superintendent of Schools recommends that the Board of Education approve a contact extension to APS Health Care at the renegotiated rate of \$1.62 per member.