



Legislation Details (With Text)

**File #:** 24-60      **Version:** 2      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 1/10/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/6/2024      **Final action:**

**Title:** Approve Agreement Between County of Lake and Health Management Associates for Support Services for Consulting Services in the amount of \$44,551 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. 23.24.57 Health Management Associates FY 2023-24- Updated, 2. RFP\_Opioid Settlement Funds\_2023

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

**Memorandum**

**Date:** February 6<sup>th</sup>, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Elise Jones, Director of Behavioral Health Services

**Subject:** Approve Agreement Between County of Lake and Health Management Associates for Support Services for Consulting Services in the amount of \$44,551 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

**Executive Summary:**

Lake County Behavioral Health Services issued a request for proposals on September 19, 2023. Two proposals were received, reviewed, and scored by the selection panel. The panel scored the proposal from Health Management Associates the highest and unanimously endorsed their award. The contract now before the Board captures the work needed to develop a robust and comprehensive Opioid Settlement Funds expenditure plan.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \$44,551      Amount Budgeted: \$50,000      Additional Requested:      Future Annual Cost:

**Purchasing Considerations** (check all that apply):       Not applicable

Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")

Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>

38EXCOB|> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)

- For Technology Purchases: Vetted and Supported by the Technology Governance Committee  
<<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety    | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                                  |

**Recommended Action:**

**Approve Agreement Between County of Lake and Health Management Associates for Support Services for Consulting Services in the amount of \$44,551 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.**