

Legislation Text

Memorandum

February 6th, 2024 Date:

- 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: <u>\$44,551</u> Amount Budgeted: <u>\$50,000</u> Additional Requested: Future Annual Cost:
Purchasing Considerations (check all that apply):
Selly Article X. https://library.municode.com/ca/lake-county/codes/code-of-ordinances?nodeld=COOR-ch2AD-ARTXPU-sel
38EXCOBI>- and/or Consultant Selection Policy < 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?nodeld=COOR CH2AD ARTXPU S2-
38EXCOBI> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)
□ For Technology Purchases: Vetted and Supported by the Technology Governance Committee
http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf ("Yes," if checked)
□ Other (<i>Please describe in Executive Summary</i>)
Consistency with Vision 2028 < http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>

(check all that apply). ⊠ Well-being of Residents □ Economic Development □ Not applicable ☑ Public Safety

□ Infrastructure

⊠ Community Collaboration

- □ Business Process Efficiency
- □ Disaster Prevention, Preparedness, Recovery
- □ County Workforce
- 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.