



Legislation Details (With Text)

File #: 24-617 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 5/24/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/4/2024 **Final action:**
Title: Approve Contract for Services Agreement Addendum for Continued Funding in the amount of \$30,000 and an Additional Stipend Award of \$15,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute
Sponsors: Health Services
Indexes:
Code sections:
Attachments: 1. 05582-AR71783_County of Lake_CFS_Amendment1_Cleared KS_5.3.2024, 2. 05888-AR71235_Lake County PH_Award_Cleared_ALP 4.4.24

Date	Ver.	Action By	Action	Result
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Memorandum

Date: June 4, 2024
To: The Honorable Lake County Board of Supervisors
From: Anthony Arton, Health Services Director
Kim Tangermann, Deputy Director of Public Health
Subject: Approve Contract for Services Agreement Addendum for Continued Funding in the amount of \$30,000 and an Additional Stipend Award of \$15,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute

Executive Summary:

The continued funding from PHI will help to support the work of SafeRx thru its Coalition of local agencies. Focus on coordinating and aligning projects, community events and funds to increase harm reduction and education in the community with the goal of reducing substance use and overdoses in Lake County.

Funds are released based on milestone achievement and will total \$45,000

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ 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>- 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> 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) <<http://lcnet.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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Approve Contract for Services Agreement Addendum for Continued Funding in the amount of \$30,000 and an Additional Stipend Award of \$15,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute.