



## Legislation Details (With Text)

**File #:** 24-436      **Version:** 2      **Name:**  
**Type:** Agreement      **Status:** Agenda Ready  
**File created:** 4/15/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 4/23/2024      **Final action:**  
**Title:** Approve Amendment No.1 to the Agreement Between County of Lake and Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.  
**Sponsors:** Behavioral Health Services  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 23.24.57.1 Health Management Associates AMEND No. 1 FY 2023-24- final - signed, 2. 23.24.57 Health Management Associates FY 2023-24- Updated

Date	Ver.	Action By	Action	Result
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### Memorandum

**Date:** April 23<sup>rd</sup>, 2024  
**To:** The Honorable Lake County Board of Supervisors  
**From:** Elise Jones, Director of Behavioral Health  
**Subject:** Approve Amendment No.1 to the Agreement Between County of Lake and Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

### Executive Summary:

The contract must be amended to correct an error in the Agreement where the Contractor name was noted as "Health Management Associates," when it should have read "Health Management Associates, INC." There are no other changes to the Agreement.

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

Estimated Cost: N/A Amount Budgeted: N/A 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)> 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 (*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 checked="" 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 Amendment No.1 to the Agreement Between County of Lake and Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.**