



Legislation Details (With Text)

**File #:** 24-378      **Version:** 2      **Name:**

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

**File created:** 3/27/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/9/2024      **Final action:**

**Title:** Consideration of Amendment No. 2 to the Agreement between the County of Lake and Community Behavioral Health for Specialty Mental Health Services in the amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25 and 2025-26

**Sponsors:** Behavioral Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. 23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26, 2. 23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26, 3. 23.24.41 Community Medical Specialists FY 2023-26

Date	Ver.	Action By	Action	Result
4/9/2024	2	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** April 9<sup>th</sup>, 2024

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

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

**Subject:** Consideration of Amendment No. 2 to the Agreement between the County of Lake and Community Behavioral Health for Specialty Mental Health Services in the amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25 and 2025-26.

**Executive Summary:**

The original Agreement allocated \$600,000 for services during FY 2023-24 and remained silent on the subsequent fiscal years. The first amendment increased the maximum for FY 2023-24 to \$3,200,000. However, there was an error in the recitals of the Agreement where it read there was an increase of \$600,000 when in fact it was an increase of \$2,600,000. This second amendment corrects the error in the recitals.

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

Estimated Cost: \$3,200,000    Amount Budgeted: \$3,200,000    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?nodid=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodid=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) <<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):

- Not applicable
- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

**Recommended Action: Approve Amendment No. 2 to the Agreement between the County of Lake and Community Behavioral Health for Specialty Mental Health Services in the amount of \$3,200,000 for Fiscal Years 2023-24, 2024-25 and 2025-26**