



Legislation Details (With Text)

File #: 24-632 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 5/30/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/11/2024 **Final action:**
Title: Consideration of Amendment No. 2 to the Agreement between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 for Fiscal Year 2023-2024
Sponsors: Behavioral Health Services
Indexes:
Code sections:
Attachments: 1. 23.24.16 Vista Pacifica FY 2023-24, 2. 23.24.16.1 Vista Pacifica AMEND. No 1 FY 23-24 - signed, 3. 23.24.16.2 Vista Pacifica AMEND. No 2 FY 23-24 - signed

Date	Ver.	Action By	Action	Result
6/11/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 11th, 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 Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 for Fiscal Year 2023-2024

Executive Summary:

This amendment and the associated cost have been factored into our budgetary needs to complete the 2023-24 fiscal year. These services must be paid for by the Mental Health Plan for all Lake County beneficiaries. These services are Medi-Cal reimbursable.

Vista Pacifica is a Residential facility for SMHS services for adults.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$400,000.00 Amount Budgeted: \$400,000.00 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>-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>

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://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):

☐ Well-being of Residents

☐ Economic Development

☒ Community Collaboration

☐ Not applicable

☐ 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 Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 for Fiscal Year 2023-2024