



Legislation Details (With Text)

File #: 24-60 **Version:** 2 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 1/10/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 2/6/2024 **Final action:**
Title: 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.
Sponsors: Behavioral Health Services
Indexes:
Code sections:
Attachments: 1. 23.24.57 Health Management Associates FY 2023-24- Updated, 2. RFP_Opioid Settlement Funds_2023

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: February 6th, 2024
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: \$44,551 Amount Budgeted: \$50,000 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?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.lakecountycalifornia.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 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.