



Legislation Details (With Text)

File #:	24-219	Version:	1	Name:	
Type:	Agreement	Status:		Agenda Ready	
File created:	2/23/2024	In control:		BOARD OF SUPERVISORS	
On agenda:	3/12/2024	Final action:			
Title:	Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA For Support Services for Managed Care in the amount of \$30,000.00 for Fiscal Year 2023-24 and authorize the Chair to sign				
Sponsors:	Behavioral Health Services				
Indexes:					
Code sections:					
Attachments:	1. 23.24.37.1 Lisa Warner AMEND. No 1 FY 2023-24 - signed, 2. 23.24.37 Lisa Warner FY 2023-24, 3. Lisa Warner Proposal, 4. RFP_Managed Care Professional Services_FY 2022-23				
Date	Ver.	Action By	Action		Result

Memorandum

Date: March 12th, 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 Lisa Warner, MBA For Support Services for Managed Care in the amount of \$30,000.00 for Fiscal Year 2023-24 and authorize the Chair to sign

Executive Summary:

Lake County Behavioral Health Services has contracted with Lisa Warner since 2019 for managed care consulting services. In January 2023 LCBHS went out to RFP for Managed Care Professional Services. Lisa Warner submitted the only proposal and this proposal scored high enough for selection. Ms. Warner has many years' experience working with the Department of Health Care Services for things like Medi-Cal site certification and provider credentialing. As we have a relatively new Managed Care team in-house, her support has been invaluable. This contract amendment will allow her to continue and finish work on Medi-Cal site certifying school sites as part of the Mental Health Student Services Act Grant program, in addition to other tasks that require a high level of specialization.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$30,000 Amount Budgeted: \$30,000 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> 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.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

☒ Not applicable

☐ Well-being of Residents

☐ Public Safety

☐ Disaster Prevention, Preparedness, Recovery

☐ Economic Development

☐ Infrastructure

☐ County Workforce

☐ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

Recommended Action: Approve Amendment No. 1 to the Agreement Between County of Lake and Lisa Warner, MBA For Support Services for Managed Care in the amount of \$30,000.00 for Fiscal Year 2023-24 and authorize the Chair to sign.