



Legislation Details (With Text)

File #: 24-229 **Version:** 2 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 2/28/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/5/2024 **Final action:**

Title: Consideration of Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Indexes:

Code sections:

Attachments: 1. 22.23.50.3 Willow Glen AMENDMENT No. 3 FYs 2022-25, 2. 22.23.50.2 Willow Glen AMENDMENT No. 2 FYs 2022-25, 3. 22.23.50.1 Willow Glen AMENDMENT No. 1 FYs 2022-25, 4. 22.23.50 Willow Glen FYs 2022-25

Date	Ver.	Action By	Action	Result
3/5/2024	2	BOARD OF SUPERVISORS		

Memorandum

Date: March 5th, 2024

To: The Honorable Lake County Board of Supervisors

From: Elise Jones, Director of Behavioral Health

Subject: Consideration of Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

Executive Summary:

This amendment will update the rates for this facility for the 2023-24 fiscal year. The rate changes are not significant enough to impact the total contract maximum and we project that with the current utilization the current contract maximum will be sufficient to carry us through the end of the fiscal year.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$885,500.00 Amount Budgeted: \$885,500.00 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-

38EXCOB|>- 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_S2-38EXCOB|>> 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):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Consideration of Amendment No.3 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.