



Legislation Details (With Text)

File #: 24-643 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 6/3/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/11/2024 **Final action:**
Title: Consideration of Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 for Fiscal Year 2023-2024.
Sponsors: Behavioral Health Services
Indexes:
Code sections:
Attachments: 1. 23.24.31.1 Santa Rosa Behavioral Health Hospital FY 2023-24 - signed, 2. 23.24.31 Santa Rosa Behavioral Health Hospital FY 2023-24

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 Director
Subject: Consideration of Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 for Fiscal Year 2023-2024.

Executive Summary:

This Amendment increases the contract maximum to pay for services already rendered as well as cover to pay for services through the end of the fiscal year. This amendment and the associated cost have been factored into our budgetary needs to complete the 2023-24 fiscal year.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$200,000.00 Amount Budgeted: \$200,000.00 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](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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

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

Recommended Action: Approve Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.