



Legislation Details (With Text)

<b>File #:</b>	24-63	<b>Version:</b>	2	<b>Name:</b>	
<b>Type:</b>	Agreement	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	1/11/2024	<b>In control:</b>	BOARD OF SUPERVISORS		
<b>On agenda:</b>	2/6/2024	<b>Final action:</b>			
<b>Title:</b>	Approve Amendment No. 3 to the Agreement Between the County of Lake and The Lake County Office of Education for the Mental Health Student Services Act Grant Program in the amount of \$1,337,266.83 for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.				
<b>Sponsors:</b>	Behavioral Health Services				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 21.22.113.3 LCOE MHSSA Services AMENDMENT No. 3 FY 2021-26, 2. 21.22.113.2 LCOE MHSSA Program AMEND No. 2 FYs 2022-26, 3. 21.22.113.1 LCOE MHSSA Amendment No. 1, 4. 21.22.113 LCOE MHSSA Services FY 2021-26				

Date	Ver.	Action By	Action	Result
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Memorandum

**Date:** February 6, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Elise Jones, Director of Behavioral Health

**Subject:** Approve Amendment No. 3 to the Agreement Between the County of Lake and The Lake County Office of Education for the Mental Health Student Services Act Grant Program in the amount of \$1,337,266.83 for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.

Executive Summary:

This Amendment captures the working budget for the Mental Health Student Services Act Grant Program for FY 2023-24. The budget has already been approved by the Mental Health Services Oversight and Accountability Commission, who are the funders.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$1,337,266.83 Amount Budgeted: \$1,337,266.83 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](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](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://lcnnet.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 checked="" type="checkbox"/> Not applicable   | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|  | <input type="checkbox"/> Business Process Efficiency |  |

### **Recommended Action:**

**Approve Amendment No. 3 to the Agreement Between the County of Lake and The Lake County Office of Education for the Mental Health Student Services Act Grant Program in the amount of \$1,337,266.83 for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.**