



Legislation Details (With Text)

**File #:** 24-720      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 6/19/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/9/2024      **Final action:**

**Title:** Consideration of Amendment No.4 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. 22.23.50.4 Willow Glen AMENDMENT No. 4 FYs 2022-25 - signed, 2. 22.23.50.3 Willow Glen AMENDMENT No. 3 FYs 2022-25, 3. 22.23.50.2 Willow Glen AMENDMENT No. 2 FYs 2022-25, 4. 22.23.50.1 Willow Glen AMENDMENT No. 1 FYs 2022-25, 5. 22.23.50 Willow Glen FYs 2022-25

Date	Ver.	Action By	Action	Result
7/9/2024	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** July 9<sup>th</sup>, 2024

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

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

**Subject:** Consideration of Amendment No.4 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 2024-25 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.

We have placed 10 beneficiaries at a Willow Glen Care Center in FY 2023-24.

**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\\_S2-38EXCOBI>](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://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>](http://www.lakecountyca.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: Consideration of Amendment No.4 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.**