



Legislation Text

File #: 24-436, Version: 2

Memorandum

Date: April 23rd, 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 Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

Executive Summary:

The contract must be amended to correct an error in the Agreement where the Contractor name was noted as "Health Management Associates," when it should have read "Health Management Associates, INC." There are no other changes to the Agreement.

If not budgeted, fill in the blanks below only:

Estimated Cost: N/A Amount Budgeted: N/A 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_S2-38EXCOB1>- 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_S2-38EXCOB1> 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):

☒ 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 Health Management Associates, INC. for Support Services for Consulting Services for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.