



Legislation Text

File #: 24-642, Version: 1

Memorandum

**Date:** June 11<sup>th</sup>, 2024

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

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

**Subject:** Approve Amendment No. 2 to the Agreement between County of Lake and Health Management Associates, Inc. for Support Services for Consulting Services in the amount of \$49,551.00 for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.

**Executive Summary:**

This Amendment increases the contract maximum and extends the term of the contract. This amendment and the associated cost have been factored into our budgetary needs to complete the 2023-24 fiscal year. These services are fully paid from the County's Opioid Settlement Funds. This will enable us to complete and submit for consideration an expenditure plan for the Opioid Settlement Funds.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \$49,551.00 Amount Budgeted: \$49,551.00 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\\_S2-38EXCOB1](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](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](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. 2 to the Agreement between County of Lake and Health Management Associates, Inc. for Support Services for Consulting Services in the amount of \$49,551.00 for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.