



Legislation Text

File #: 24-428, Version: 2

Memorandum

**Date:** April 23<sup>rd</sup>, 2024

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

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

**Subject:** Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorize the Board Chair to Sign.

**Executive Summary:**

This amendment and the associated cost has been factored into our budgetary needs to complete the 2023-24 fiscal year. These services must be paid for by the Mental Health Plan for all Lake County beneficiaries. We work to ensure beneficiaries are placed into covered facilities, however this is not always possible.

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

Estimated Cost: \$175,000.00 Amount Budgeted: \$175,000.00 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\\_S2-38EXCOB1](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: Consideration of Amendment No. 1 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$175,000.00 for Fiscal Year 23-24 and Authorize the Board**

**Chair to Sign.**