



Legislation Text

File #: 24-63, Version: 2

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>- 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_S2-38EXCOBI> 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
 - Economic Development
 - Community Collaboration
 - Public Safety
 - Infrastructure
 - Business Process Efficiency
 - Disaster Prevention, Preparedness, Recovery
 - County Workforce
 - Clear Lake

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.