# COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

## Legislation Details (With Text)

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| **File #:** | 24-823 | **Version:** | 1 | **Name:** | |
| **Type:** | Agreement | | | **Status:** | Agenda Ready |
| **File created:** | 7/18/2024 | | | **In control:** | BOARD OF SUPERVISORS |
| **On agenda:** | 8/6/2024 | | | **Final action:** | |
| **Title:** | Approve Amendment #1 to the Agreement Between the County of Lake Health Services Department and Sheila McCarthy Occupational Therapist to increase total hours not to exceed 564 hours annually with maximum compensation of $58,204.80 and Authorize Board Chair to sign | | | | |
| **Sponsors:** | Health Services | | | | |
| **Indexes:** | | | | | |
| **Code sections:** | | | | | |
| **Attachments:** | 1. OT McCarthy Amendment 1 23-24, 2. OT McCarthyContract FY 23-24 | | | | |

| Date | Ver. | Action By | Action | Result |
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### Memorandum

**Date:** **August 6, 2024**

**To:** **The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors**

**From:** **Anthony Arton, Health Services Director**

**Subject:** **Approve Amendment #1 to the Agreement Between the County of Lake Health Services Department and Sheila McCarthy Occupational Therapist to increase total hours not to exceed 564 hours annually with maximum compensation of $58,204.80 and Authorize Board Chair to sign**

### Executive Summary:

The Health Services Public Health Division has an existing Agreement in place with Sheila McCarthy, Occupational Therapist, to provide services for California Children's Services (CCS) and Medical Therapy Program (MTP) through fiscal year 2023-2024.

The attached Addendum requests that the total hours allowed be increased to 564 hours (47 hours a month) to more accurately reflect the total clinic hours and telehealth visits required for program needs. It also increases the maximum compensation to offset these additional hours for a maximum compensation amount of $58,204.80.

**If not budgeted, fill in the blanks below only:**
Estimated Cost: _____ Amount Budgeted: _____ 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> (*"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 #1 to the Agreement Between the County of Lake Health Services Department and Sheila McCarthy Occupational Therapist to increase total hours not to exceed 564 hours annually with maximum compensation of $58,204.80 and Authorize Board Chair to sign.**