SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Prepared on: 5/30/06

Department Name: Public Health and ADMHS

Department No.: 041 and 043 **Agenda Date:** 6/6/06 **Placement:** Administrative

Estimate Time:

Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: Michele Mickiewicz MPH, Interim Director

Public Health Department

James L. Broderick, Ph.D, Director Alcohol, Drug & Mental Health Services

STAFF Margaret Granger 681-5367

CONTACT: Public Health Department Contracts Unit

SUBJECT: Angela Antenore Professional Services Agreement – First Amendment

Recommendation(s):

That the Board of Supervisors:

Approve and authorize the Chair to execute the First Amendment to Agreement BC–05-177 with Contractor on Payroll Angela Antenore (a local vendor), for professional services as an Organizational Effectiveness Consultant and increase the amount payable by \$13,049 which includes \$11,583 in salary and \$1,466 in benefits for a new not-to-exceed contract amount of \$116,669.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 2. Ensure the Public Health and Safety and provide essential infrastructure.

Executive Summary and Discussion:

Your Board has previously approved a Contractor on Payroll Agreement with Angela Antenore, in the amount of \$103,620 (\$88,511 plus \$15,109 in benefits), to serve as an internal organizational development consultant providing facilitation, mediation and training services to the Public Health Department and consultation and facilitation services to a number of other Santa Barbara County departments (ADMHS, First 5, Department of Social Services, Retirement Board, Agricultural Commissioner) as needed for the period June 20, 2005 through June 18, 2006.

The recommended action is to increase the amount of the agreement for FY 05-06 to cover increased consultation and facilitation services that were provided in 05-06. During the course of FY 05-06, requests for Ms. Antenore's consultation and facilitation services to Santa Barbara County departments exceeded the

Antenore Amendment Agenda: 6/6/06 Page 2

hours originally estimated in the contract. The increase in the existing contract hours and total contract amount covers the work that the consultant provided for the implementation of the Post Partum Depression, Anxiety, and Infant Attachment Planning Grant received by ADMHS from First 5. The total costs associated with this amendment are \$13,049, and includes an increase of \$11,583, plus \$1,466 for benefits.

Fiscal and Facilities Impacts:

All funds associated with this Fiscal Year 2005-06 contract amendment will be reimbursed to the PHD by the Alcohol, Drug, and Mental Health Department, based upon the professional services provided. Execution of this agreement will not increase the use of general fund dollars by the ADMHS Department. The proposed expenditures are included in ADMHS' FY 2005-06 Estimated Actuals for Contractual Services, Expenditure Line Item Account 7510.

This agreement does not represent any additional need for facilities.

Special Instructions:

Please return two copies of the executed First Amendment along with a copy of the minute order to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110 Attn: Dawn McGrew (805) 681-5205.

Concurrence:

None required.