



Legislation Details (With Text)

File #: 14-00547 **Version**: 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

On agenda: 7/1/2014 Final action: 7/1/2014

Title: Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal

Year 2014-2015 Contracts - Children's Mental Health CBOs, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$3,839,081.00 through June 30, 2015;

- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$1,452,242.00 through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. (a local vendor), for Intensive Therapeutic Foster Care services, for a total Contract amount not to exceed \$624,322.00 through June 30, 2017, inclusive of \$204,000.00 for Fiscal Year 2014-2015, \$208,080.00 for Fiscal Year 2015-2016, and \$212,242.00 for Fiscal Year 2016 -2017; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

Sponsors: ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. CAC Agreement, 3. Casa Pacifica Agreement, 4. Family Care Network Agreement

Date	Ver.	Action By	Action	Result
7/1/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Contracts - Children's Mental Health CBOs, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$3,839,081.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$1,452,242.00 through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. (a local vendor), for Intensive Therapeutic Foster Care services, for a total Contract

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amount not to exceed \$624,322.00 through June 30, 2017, inclusive of \$204,000.00 for Fiscal Year 2014-2015, \$208,080.00 for Fiscal Year 2015-2016, and \$212,242.00 for Fiscal Year 2016-2017; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.