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Legislation Details (With Text)

File #: 24-00352 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 4/11/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 4/23/2024 **Final action:** 4/23/2024

Title: Consider recommendations regarding an Amended and Restated Agreement for Information Technology Services with Clearwater Security and Compliance LLC, Fiscal Years (FYs) 2022-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute an Amended and Restated Agreement for Services of Independent Contractor with Clearwater Security and Compliance LLC (not a local vendor), (BC 22-228) to update the Contractor’s legal name, add a new Statement of Work for a Risk Assessment Program, update the Contract Maximum Value amount, update the Schedule of Fees, add a new HIPAA Business Associate Agreement, and add \$41,250.00 for FY 2023-2024 and \$82,500.00 for FY 2024-2025 in Mental Health Services funding, for a new total maximum contract amount not to exceed \$189,000.00, for the period of July 1, 2022, through June 30, 2025; and

b) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that 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: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Amended and Restated Agreement FY 22-25, 3. Attachment B - Clearwater FY 22-25 Executed, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
4/23/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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a) Approve, ratify, and authorize the Chair to execute an Amended and Restated Agreement for Services of Independent Contractor with Clearwater Security and Compliance LLC (not a local vendor), (BC 22-228) to update the Contractor’s legal name, add a new Statement of Work for a Risk Assessment Program, update the Contract Maximum Value amount, update the Schedule of Fees, add a new HIPAA Business Associate Agreement, and add \$41,250.00 for FY 2023-2024 and \$82,500.00 for FY 2024-2025 in Mental Health Services funding, for a new total maximum contract amount not to exceed \$189,000.00, for the period of July 1, 2022, through June 30, 2025; and

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