



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 14-00377      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 5/20/2014      **Final action:** 5/20/2014

**Title:** Consider recommendations regarding Fiscal Year 2013-2014 Alcohol and Drug Program Contract Increases, as follows: (4/5 Vote required)

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with the Aegis Treatment Centers, LLC (a local vendor) to increase the amount of the Agreement by \$130,000.00 for a total Contract amount not to exceed \$2,017,400.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor) to increase the amount of the Agreement by \$190,700.00 for a total Contract amount not to exceed \$1,836,745.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (CALM) (a local vendor) for the continued and additional provision of services under the Children Affected by Methamphetamine grant program through June 30, 2014, for a total Contract amount not to exceed \$132,328.00, that includes the \$100,000.00 under Purchase Order CN15563 with CALM but otherwise cancels, nullifies, and supersedes Purchase Order CN15563;
- d) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor) to increase the amount of the Agreement by \$179,742.00 for a total Contract amount not to exceed \$558,844.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- e) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor) to increase the amount of the Agreement by \$90,000.00 for a total Contract amount not to exceed \$1,315,959.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- f) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor) to increase the amount of the Agreement by \$14,000.00 for a total Contract amount not to exceed \$315,775.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- g) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor) to increase the amount of the Agreement by \$26,000.00 for a total Contract amount not to exceed \$174,190.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- h) Approve Budget Revision Request No. 0003349 increasing appropriations of \$643,129.00 for FY 2013-2014 in Alcohol, Drug and Mental Health Services Department, Alcohol and Drug Programs Fund for Services and Supplies (\$630,442.00) and other charges (\$12,687.00) funded by unanticipated revenue from Federal Substance Abuse and Mental Health Services (SAMHSA) Grants (\$105,998.00) and Drug Medi-Cal (\$537,131.00); and

i) 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. AEGIS 3rd Amendment, 3. CADA 1st Amendment, 4. CALM Contract, 5. Coast Valley Amendment, 6. Good Samaritan Amendment, 7. Mental Health Systems Amendment, 8. Sanctuary Psychiatric Centers Amendment, 9. Budget Revision Request

Date	Ver.	Action By	Action	Result
5/20/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Fiscal Year 2013-2014 Alcohol and Drug Program Contract Increases, as follows: (4/5 Vote required)

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with the Aegis Treatment Centers, LLC (a local vendor) to increase the amount of the Agreement by \$130,000.00 for a total Contract amount not to exceed \$2,017,400.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor) to increase the amount of the Agreement by \$190,700.00 for a total Contract amount not to exceed \$1,836,745.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (CALM) (a local vendor) for the continued and additional provision of services under the Children Affected by Methamphetamine grant program through June 30, 2014, for a total Contract amount not to exceed \$132,328.00, that includes the \$100,000.00 under Purchase Order CN15563 with CALM but otherwise cancels, nullifies, and supersedes Purchase Order CN15563;
- d) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor) to increase the amount of the Agreement by \$179,742.00 for a total Contract amount not to exceed \$558,844.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- e) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor) to increase the amount of the Agreement by \$90,000.00 for a total Contract amount not to exceed \$1,315,959.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- f) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor) to increase the amount of the Agreement by \$14,000.00 for a total Contract amount not to exceed \$315,775.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;
- g) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor) to increase the amount of the Agreement by \$26,000.00 for a total Contract amount not to exceed \$174,190.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;

h) Approve Budget Revision Request No. 0003349 increasing appropriations of \$643,129.00 for FY 2013-2014 in Alcohol, Drug and Mental Health Services Department, Alcohol and Drug Programs Fund for Services and Supplies (\$630,442.00) and other charges (\$12,687.00) funded by unanticipated revenue from Federal Substance Abuse and Mental Health Services (SAMHSA) Grants (\$105,998.00) and Drug Medi-Cal (\$537,131.00); and

i) 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.