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Legislation Details (With Text)

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File created: 4/22/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 5/4/2021 **Final action:** 5/4/2021

Title: Consider recommendations regarding the Alcohol and Drug Program - Tarzana Treatment Centers, Inc. Drug Medi-Cal Organized Delivery System Fiscal Years (FYs) 2021-2024 Service Contract Renewal, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California corporation, (not a local vendor), for the provision of substance use disorder services for adult (age 18 and over) and adolescent (under age 21) clients, for a total Maximum Contract Amount not to exceed \$2,510,091.00, inclusive of \$836,697.00 for FY 2021-2022, \$836,697.00 for FY 2022-2023, and \$836,697.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) 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 projects 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 - Tarzana Treatment Centers Inc. DMC-ODS FY 21-24 BC, 3. Executed Contract, 4. Minute Order

Date	Ver.	Action By	Action	Result
5/4/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; reallocate funds between funding

sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

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