



Legislation Details

File #: 21-01136 **Version:** 1

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

File created: 12/3/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 12/14/2021 **Final action:** 12/14/2021

Title: Consider recommendations regarding a Second Amendment to the Agreement for Services for Fiscal Year (FY) 2020-2021 through 2022-2023 with Psynergy Programs, Inc., an Institution for Mental Disease, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC 20-032) with Psynergy Programs, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract amount by \$1,350,000.00 and increase the FY 2022-2023 contract amount by \$1,500,000.00 for additional client placements for FY 2021-2022 through 2022-2023 for a new total Maximum Contract Amount not to exceed \$6,600,000.00, inclusive of \$1,750,000.00 for FY 2020-2021; \$2,350,000.00 for FY 2021-2022; and \$2,500,000.00 for FY 2022-2023, subject to annual budget appropriations, for the period of July 1, 2020 through June 30, 2023;

b) Approve a Budget Revision Request No. 0008019 for FY 2021-2022, increasing appropriations of \$1,350,000.00 in the Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated MHSA revenue from the State of California of \$1,163,700.00 and Medi-Cal charges for services of \$186,300.00; and

c) Determine that the above actions are 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: Psynergy FY 20-23 AM2 BC, 3. Attachment B: BRR 0008019, 4. Attachment C: Psynergy BC FY 20-23 First Amendment Executed, 5. Attachment D: Psynergy FY 20-23 BC MO Executed, 6. Executed Amendment, 7. Minute Order

Date	Ver.	Action By	Action	Result
12/14/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass