



## Legislation Details (With Text)

<b>File #:</b>	18-00470	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	6/19/2018	<b>Final action:</b>	6/19/2018
<b>Title:</b>	Consider recommendations regarding a Mental Health Contract with Casa Pacifica, Fiscal Year (FY) 2017-2018 Amendment and FY 2018-2019 Renewal, as follows:  a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica (a local vendor), to increase the maximum contract amount for FY 2017-2018 by \$154,061.00 for the provision of mental health services and shelter beds, for a new total contract amount not to exceed \$3,945,600.00 for the period July 1, 2017 through June 30, 2018;  b) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of mental health services and shelter beds, for a total contract amount not to exceed \$3,866,400.00 for the period of July 1, 2018 through June 30, 2019; and  c) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.		
<b>Sponsors:</b>	BEHAVIORAL WELLNESS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. CASA PACIFICA FY 17-18 Am 1, 3. Casa Pacifica FY 17-18 BC executed, 4. Casa Pacifica FY 18-19		

Date	Ver.	Action By	Action	Result
6/19/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Mental Health Contract with Casa Pacifica, Fiscal Year (FY) 2017-2018 Amendment and FY 2018-2019 Renewal, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica (a local vendor), to increase the maximum contract amount for FY 2017-2018 by \$154,061.00 for the provision of mental health services and shelter beds, for a new total contract amount not to exceed \$3,945,600.00 for the period July 1, 2017 through June 30, 2018;

b) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of mental health services and shelter beds, for a total contract amount not to exceed \$3,866,400.00 for the period of July 1, 2018 through June 30, 2019; and

c) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.