

## Legislation Details (With Text)

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File #:	19-0	0495	Version:	1		
Туре:	Age	nda Item		Status:	Passed	
File created:	5/24	/2019		In control:	BOARD OF SUPERVIS	SORS
On agenda:	6/4/2	2019		Final action	: 6/4/2019	
Title:	Consider recommendations regarding a First Amendment with Casa Pacifica, Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:					
	<ul> <li>a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (a local vendor), for the provision of mental health services and updating contract provisions for compliance with the state and federal regulations and other program updates, and extend the term of the Agreement into FY 2019-2020 with an increase of \$3,866,400.00 for a total contract maximum not to exceed \$7,732,800.00 for the period of July 1, 2018 through June 30, 2020; and</li> <li>b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.</li> </ul>					
Sponsors:	BEHAVIORAL WELLNESS DEPARTMENT					
•	DEI		_ WELLINESS	DEFARIMENT		
Indexes:						
Code sections:						
Attachments:	1. Board Letter, 2. Attachment B - Casa Pacifica FY 18-19 BC 18253, 3. Attachment A - Casa Pacifica FY 18-20 BC AM1_Final, 4. Executed Amendment, 5. Minute Order					
Date	Ver.	Action By	y		Action	Result
6/4/2019	1	BOARD	OF SUPERV	ISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment with Casa Pacifica, Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (a local vendor), for the provision of mental health services and updating contract provisions for compliance with the state and federal regulations and other program updates, and extend the term of the Agreement into FY 2019-2020 with an increase of \$3,866,400.00 for a total contract maximum not to exceed \$7,732,800.00 for the period of July 1, 2018 through June 30, 2020; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.