

Legislation Details (With Text)

File #: 19-00501 **Version**: 1

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File created: 5/24/2019 In control: BOARD OF SUPERVISORS

On agenda: 6/4/2019 **Final action:** 6/4/2019

Title: Consider recommendations regarding a Contract Amendment with Child Abuse Listening Mediation

(CALM) for 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 CALM, a California nonprofit corporation (a local vendor), to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$3,046,312.00, for a new total contract maximum amount of \$6,045,061.00 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.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. CALM FY 18-20 AM 1 5.23.19, 3. Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/4/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Contract Amendment with Child Abuse Listening Mediation (CALM) for 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 CALM, a California nonprofit corporation (a local vendor), to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$3,046,312.00, for a new total contract maximum amount of \$6,045,061.00 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.