

Legislation Details (With Text)

File #:	19-0	0726	Version: 1			
Туре:	Adm	ninistrative	Item	Status:	Agenda Ready	
File created:	8/15	/2019		In control:	BOARD OF SUPERVIS	SORS
On agenda:	8/27	/2019		Final actio	n: 8/27/2019	
Title:	Consider recommendations regarding a first amendment to the agreement with Community Health Centers of the Central Coast (CHCCC), Inc., Fiscal Years (FYs) 2017-2020, as follows:					
	 a) Approve, ratify and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with CHCCC (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of mental health education services with no increase to the total contract maximum amount not to exceed \$439,695.00 for the period of July 1, 2017 through June 30, 2020, inclusive of \$146,565.00 per FY for FY 2017-2018, FY 2018-2019, and FY 2019-2020; b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 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 Quality Act (CEQA) guidelines.					
Sponsors:	BEHAVIORAL WELLNESS DEPARTMENT					
Indexes:						
Code sections:						
Attachments:	1. Board Letter, 2. CHCCC FY 17-20 BC # 18-083 AM1, 3. CHCCC FY 17-20 BC #18-083, 4. Executed Amendment, 5. Minute Order					
Date	Ver.	Action By	,		Action	Result
8/27/2019	1	BOARD	OF SUPERVIS	ORS	Acted on as follows:	Pass

Consider recommendations regarding a first amendment to the agreement with Community Health Centers of the Central Coast (CHCCC), Inc., Fiscal Years (FYs) 2017-2020, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with CHCCC (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of mental health education services with no increase to the total contract maximum amount not to exceed \$439,695.00 for the period of July 1, 2017 through June 30, 2020, inclusive of \$146,565.00 per FY for FY 2017-2018, FY 2018-2019, and FY 2019-2020;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 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 Quality Act (CEQA) guidelines.