



## Legislation Details (With Text)

<b>File #:</b>	19-00788	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/30/2019	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	9/10/2019	<b>Final action:</b>	9/10/2019
<b>Title:</b>	Consider recommendations regarding a First Amendment to the Agreement with The Salvation Army for Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services, Fiscal Years (FY) 2019-2021, as follows:  a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with The Salvation Army Southern California Division (Salvation Army), a California Corporation, (a local vendor), to add new provisions to the Agreement for compliance with State and Federal regulations; add Mental Health Services for shelter beds; and increase the contract maximum by \$131,400.00 for a new contract maximum amount not to exceed \$4,302,976.00 for the period of July 1, 2019 to June 30, 2021;  b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their 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.		
<b>Sponsors:</b>	BEHAVIORAL WELLNESS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Agreement, 3. Salvation Army FY 18-21 DMC ODS BC executed (BC19200), 4. Executed Amendment, 5. Minute Order		

Date	Ver.	Action By	Action	Result
9/10/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to the Agreement with The Salvation Army for Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services, Fiscal Years (FY) 2019-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with The Salvation Army Southern California Division (Salvation Army), a California Corporation, (a local vendor), to add new provisions to the Agreement for compliance with State and Federal regulations; add Mental Health Services for shelter beds; and increase the contract maximum by \$131,400.00 for a new contract maximum amount not to exceed \$4,302,976.00 for the period of July 1, 2019 to June 30, 2021;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their 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.