



Legislation Details (With Text)

File #: 19-00934 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 10/25/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: Consider recommendations regarding a Second Amended Agreement with Casa Pacifica for Behavioral Wellness Mental Health, Fiscal Year 2018-2020, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families, a California nonprofit corporation (a local vendor), to add staffing positions to the In-Home Therapeutic Programs with no change in contract maximum for a total contract maximum amount not to exceed \$7,732,800.00 for the period of July 1, 2018 through June 30, 2020;

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.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Casa Pacifica FY 18-20 BC AM 2 final, 3. Casa Pacifica FY 18-20 AM1 BC 18253, 4. Casa Pacifica FY 18-19 BC 18253 executed, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
11/5/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amended Agreement with Casa Pacifica for Behavioral Wellness Mental Health, Fiscal Year 2018-2020, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families, a California nonprofit corporation (a local vendor), to add staffing positions to the In-Home Therapeutic Programs with no change in contract maximum for a total contract maximum amount not to exceed \$7,732,800.00 for the period of July 1, 2018 through June 30, 2020;

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.