



Legislation Details (With Text)

File #: 20-00599 **Version**: 1

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File created: 8/6/2020 In control: BOARD OF SUPERVISORS

On agenda: 8/18/2020 Final action: 8/18/2020

Title: Consider recommendations regarding an Amendment to the Agreement with LAGS Spine and

Sportscare Medical Centers, Inc. for Drug Medi-Cal Organized Delivery System (DMC- ODS) Fiscal

Year (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with LAGS Spine and Sportscare Medical Centers, Inc., a California Corporation (a local vendor), to update provisions to the Agreement for compliance with state and federal regulations with no change in the multi-year maximum contract amount of \$1,625,201.00, inclusive of \$366,981.00 for FY 2018-2019; \$629,110.00 for FY 2019-2020; and \$629,110.00 for FY 2020-2021, for the period of December 1, 2018 to June 30, 2021;

- b) Delegate to the Director of the Department of Behavioral Wellness, or her designee, the authority to reallocate funds between funding sources; to adjust the provisional rate at her discretion during the term of the Agreement without altering the maximum contract amount; to make immaterial changes to the Agreement; and to amend the program goals, outcomes, and measures, all without 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 or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. LAGS FY 18-21 DMC-ODS Board Contract First Amendment (BC19149), 3. LAGS

FY 18-21 DMC-ODS Board Contract Executed (BC19149), 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
8/18/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Amendment to the Agreement with LAGS Spine and Sportscare Medical Centers, Inc. for Drug Medi-Cal Organized Delivery System (DMC- ODS) Fiscal Year (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with LAGS Spine and Sportscare Medical Centers, Inc., a California Corporation (a local vendor), to update provisions to the Agreement for compliance with state and federal regulations with no change in the multi-year maximum contract amount of \$1,625,201.00, inclusive of \$366,981.00 for FY 2018-2019; \$629,110.00 for FY 2019-2020; and \$629,110.00 for FY 2020-2021, for the period of December 1, 2018 to June 30, 2021;

b) Delegate to the Director of the Department of Behavioral Wellness, or her designee, the authority to

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reallocate funds between funding sources; to adjust the provisional rate at her discretion during the term of the Agreement without altering the maximum contract amount; to make immaterial changes to the Agreement; and to amend the program goals, outcomes, and measures, all without 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 or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.