Legislation Details (With Text)

File #:	20-00643 **Version:** 1		
Type:	Administrative Item	**Status:**	Agenda Ready
File created:	8/13/2020	**In control:**	BOARD OF SUPERVISORS
On agenda:	8/25/2020	**Final action:**	8/25/2020

Title: Consider recommendations regarding Behavioral Wellness Alcohol and Drug Program - The Salvation Army Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services Fiscal Years (FYs) 2019-2021 Second Amendment, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with The Salvation Army (Salvation Army), a California corporation, (a local vendor), to add language to Exhibit A-1-Alcohol Drug Program General Provisions of the Agreement for compliance with state and federal regulations and to add Alcohol Drug Program Residential Treatment Services Level 3.5 to the Agreement with no change in the contract maximum amount of $4,302,976.00 for the period of March 1, 2019 to June 30, 2021;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement; reallocate funds between funding sources or programs, as long as there is no change to the Maximum Contract Amount; and amend the Program Goals, Outcomes, and Measures in Exhibits E of the Agreement, all without requiring formal amendment thereto and subject to the Board's authority 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. The Salvation Army FY 19-21 DMC ODS Board Contract Second Amendment, 3. The Salvation Army FY 19-21 DMC-ODS Board Contract First Amendment Executed (BC19200), 4. The Salvation Army FY 18-21 DMC ODS Board Contract executed (BC19200), 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
8/25/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Behavioral Wellness Alcohol and Drug Program - The Salvation Army Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services Fiscal Years (FYs) 2019-2021 Second Amendment, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with The Salvation Army (Salvation Army), a California corporation, (a local vendor), to add language to Exhibit A-1-Alcohol Drug Program General Provisions of the Agreement for compliance with state and federal regulations and to add Alcohol Drug Program Residential Treatment Services Level 3.5 to the Agreement with no change in the contract maximum amount of $4,302,976.00 for the period of March 1, 2019 to June 30, 2021;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement; reallocate funds between funding sources or programs, as long as there is no change to the Maximum Contract Amount; and amend the Program Goals, Outcomes, and Measures in Exhibits E of the Agreement, all without requiring formal amendment thereto and subject to the Board's authority 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.