



## Legislation Details

<b>File #:</b>	20-00944	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	11/25/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	12/8/2020	<b>Final action:</b>	12/8/2020
<b>Title:</b>	<p>Consider recommendations regarding a First Amendment to a Board Contract with Behavioral Wellness Alcohol and Drug Program Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2018-2021, as follows:</p> <p>a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC, a Delaware limited liability company (not a local vendor), to update and replace in total the terms and conditions set forth in the initial agreement, to add cost reporting language to Exhibit B of the Agreement, and to add new Alcohol Drug Program Substance Use Disorder services for adult clients to the Agreement with no change in the multi-year maximum contract amount of \$10,850,000.00, inclusive of \$2,450,000.00 for FY 2018-2019, \$4,200,000.00 for FY 2019-2020, and \$4,200,000.00 for FY 2020-2021 for the period December 1, 2018 through June 30, 2021;</p> <p>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 per Exhibit B 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 in Exhibit E of the Agreement, all without requiring formal amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and</p> <p>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.</p>		
<b>Sponsors:</b>	BEHAVIORAL WELLNESS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Aegis Treatment Centers, LLC. DMC-ODS FY 18-21 Board Contract First Amendment.pdf, 3. Attachment B - Aegis Treatment Centers, LLC. FY 18-21 DMC-ODS Board Contract executed.pdf, 4. Executed Amendment, 5. Minute Order		

Date	Ver.	Action By	Action	Result
12/8/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass