



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 12-0157      **Version:** 3

**Type:** Agreement      **Status:** Approved

**File created:** 1/24/2012      **In control:** Board of Supervisors

**On agenda:** 6/25/2013      **Final action:** 6/25/2013

**Title:** Health and Human Services Agency Mental Health Division, recommending the Board consider the following:

1) Authorize the Chair to sign Amendment III to Agreement for Services 099-S1210 with Charis Youth Center, Inc., to provide Specialty Mental Health services for minors in a residential setting, extending the term from July 1, 2011 through June 30, 2014, with no change to the maximum obligation of \$285,000; and

2) Authorized the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Approved CRS 099-S1210,A3.pdf, 2. 3B - 099-S1210, A3.pdf, 3. Executed Amendment III 6-25-13, 4. 2A - Approved CRS 099-S1210,A2.pdf, 5. 2B - 099-S1210,A2.pdf, 6. 1A - Blue Sheet Charis Agmt.pdf, 7. 1B - A1 to Charis Agmt.pdf, 8. 1C - Charis Agmt.pdf

Date	Ver.	Action By	Action	Result
6/25/2013	3	Board of Supervisors	Approved	Pass
10/30/2012	2	Board of Supervisors	Approved	Pass
2/14/2012	1	Board of Supervisors	Approved	Pass

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**FUNDING:** Federal and State funding.

<b>BUDGET SUMMARY:</b>	
Total Estimated Cost.....	\$285,000
Original Agreement.....	\$60,300

Amendment I .....	\$124,700
Amendment II .....	\$100,000
Amendment III.....	No change
Total Funding Available.....	\$285,000
Change To Net County Cost.....	\$0

**Fiscal Impact/Change to Net County Cost**

There is no Net County Cost associated with this Agreement. Sufficient appropriations were submitted in the Fiscal Year 2013-14 Budget Request.

**Background**

Charis Youth Center, Inc. provides Specialty Mental Health services for minors in a residential setting on an “as requested” basis. On September 14, 2011, the Purchasing Agent approved Agreement for Services 099-S1210, with a term July 1, 2011 through June 30, 2012 and a maximum obligation of \$60,300. On February 14, 2012, the Board of Supervisors approved Amendment I to that Agreement, increasing the maximum obligation by \$124,700 for a total of \$185,000 with no change to the term. On October 30, 2012, the Board of Supervisors approved Amendment II to that Agreement, extending the term to end June 30, 2013, and increasing the maximum obligation by \$100,000 for a total of \$285,000.

**Reason for Recommendation**

Approval of this Amendment III to Agreement for Services 099-S1210 will help ensure availability of Specialty Mental Health services for minors on an “as requested” basis.

**Action(s) to be taken following Board approval**

1. Chair to sign two (2) original Amendments III to Agreement for Services 099-S1210.
2. Clerk of the Board to return one (1) fully executed original Amendment III to HHSA at 3057 Briw Road.
3. HHSA to distribute documents as appropriate.
4. Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement, as applicable.

**Contact**

Jan Walker-Conroy, Interim Director

**Concurrences**

County Counsel, Procurement and Contracts, and Risk Management