



Legislation Details

File #: 14-0517 **Version:** 6

Type: Agenda Item **Status:** Approved

File created: 4/1/2014 **In control:** Board of Supervisors

On agenda: 1/6/2015 **Final action:** 1/6/2015

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

- 1) Approve and authorize the Chair to sign Amendment 1 to Facility Use Agreement 227-O1511 with Telecare Corporation, Inc. to approve Telecare Corporation's use of existing County-owned furniture and equipment currently located in the County's Psychiatric Health Facility, concurrent with and during the term of November 4, 2014 through January 19, 2020;
- 2) Authorize the Purchasing Agent to execute further documents relating to Agreements 227-O1511 and 221-S1511 (Attachment "Executed Agreement 11-4-14, item 32"), including amendments thereto, which do not increase the dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management;
- 3) Approve Resolution 001-2015 amending the Fiscal Year 2014/15 approved Personnel Resolution 067-2014 to Delete 10.0 FTE Mental Health Worker I/II, 2.0 FTE Mental Health Clinical Nurse, 5.8 FTE Psychiatric Technician I/II, 1.0 FTE Mental Health Fiscal/Records Assistant, 2.0 FTE Mental Health Clinician IA/IB/II, 1.5 FTE Cook I/II, 1.0 FTE Mental Health Program Coordinator IA/IB/II, and to Add 1.0 FTE Temporary Eligibility Worker I/II, and .50 FTE Public Health Nurse; and
- 4) Authorize the Health and Human Services Agency Director to terminate Agreement 005-S1511 with Pro-Line Cleaning Services, Inc. for janitorial services at the PHF, effective January 19, 2015 in accordance with the termination provisions of the contract (Refer: 4/22/14, Item 14).

FUNDING: Medi-Cal, County Medical Services Program, Mental Health Re-Alignment, fees from contract counties, State, and Federal Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6A - Resolution for PHF Staffing 1-6-15, 2. 6B - Contract Routing Sheet Amdmt I to Facilities Use Agmt 1-6-15, 3. 6C - Amdmnt I to Facilities Use Agmt 1-6-15, 4. Executed Resolution 001-2015 1-6-15 item 17.pdf, 5. Executed Agreement 1-6-15 item 17.pdf, 6. 4A - Local 1 side letter 11-17-14, 7. 4B - Blue Route sheet 11-17-14, 8. Executed Letter Local No. 1 11-17-14 item 28.pdf, 9. 3A - Contract Routing Sheet Telecare Op Agmt 11-4-14, 10. 3B - Telecare Operations Agreement 11-4-14 (part 1), 11. 3B - Telecare Operations Agreement 11-4-14 (part 2) 11-4-17, 12. 3C - Contract Routing Sheet Telecare Facilities Use Agreement 11-4-14, 13. 3D - Telecare Facilities Use Agreement 11-4-14, 14. 3E - Resolution 5150 Designation for County staff 11-4-14, 15. 3F - Resolution 5150 Designation Telecare staff 11-4-14, 16. 3G - PowerPoint Presentation 11-4-14, 17. 3H - Resolution 87-88 11-4-14, 18. Executed Resolution 195-2014 11-4-14 item 32.pdf, 19. Executed Resolution 196-2014 11-4-14 item 32.pdf, 20. Executed Agreement 11-4-14 item 32.pdf, 21. Executed Facility Use Agmt. 11-4-14 item 32.pdf, 22. Public Comment Rcvd 11-3-14 BOS 11-4-14, 23. 2A - Option Comparison Cost, 24. Public Comment Rcvd 8-19-14 BOS 8-26-14, 25. A - Letter to BOS 4-29-14, 26. Public Comment Rcvd 4-29-14 BOS 4-29-14, 27. Public Comment Rcvd 4-28-14 BOS 4-29-14

Date	Ver.	Action By	Action	Result
1/6/2015	6	Board of Supervisors	Approved	Pass
11/17/2014	4	Board of Supervisors	Approved	Pass
11/4/2014	3	Board of Supervisors	Approved	Pass

8/26/2014	2	Board of Supervisors	Approved	Pass
4/29/2014	1	Board of Supervisors	Approved	Pass