



Legislation Details

File #: 12-0934 **Version:** 5

Type: Agenda Item **Status:** Approved

File created: 7/18/2012 **In control:** Board of Supervisors

On agenda: 3/11/2014 **Final action:** 3/11/2014

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

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 022-S1310 with EDCA Lifeskills, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$331,526 to provide Alcohol and Drug Program counseling, prevention, and treatment services;
- 2) Approve and authorize the Chair to sign retroactive Amendment II to Agreement for Services 047-S1310 with New Morning Youth and Family Services, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$326,019 to provide Alcohol and Drug Program counseling, prevention, and treatment services;
- 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 024-S1311 with Tahoe Youth and Family Services, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$274,654 to provide Alcohol and Drug Program counseling, prevention, and treatment services; and
- 4) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreements, including amendments thereto, contingent upon review and approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - Approved Contract Routing Sheet EDCA 3-11-14, 2. 5B - Amendmt 2 to EDCA Lifeskills Agmt 3-11-14, 3. 5C - EDCA Lifeskills Agmt 3-11-14, 4. 5D - Approved Contract Routing Sheet New Morning 3-11-14, 5. 5E - Amendmt 2 to New Morning Youth & Family Svcs 3-11-14, 6. 5F - Approved Contract Routing Sheet Tahoe Youth FS 3-11-14, 7. 5G - Amendmt 2 to Tahoe Youth & Family Svcs 3-11-14, 8. Executed Amendment II to 022-S1310 (BOS 3-11-14), 9. Executed Amendment II to 024-S1311 (BOS 3-11-14), 10. Executed Amendment II to 047-S1310 (BOS 3-11-14), 11. 4A - Approved CRS 022-S1310, A1 9-10-13, 12. 4B - 022-S1310, A1 9-10-13, 13. 4C - Approved CRS 024-S1311, A1 9-10-13, 14. 4D - 024-S1311, A1 9-10-13, 15. 4E - Approved CRS 047-S1310 9-10-13, 16. 4F - 047-S1310, A1 9-10-13, 17. Executed Amendment I to 022-S1310, 18. Executed Amendment I to 047-S1310, 19. Executed Amendment I to 024-S1311, 20. 2A - Approved CRS 021-S1311, A2 6-25-13, 21. 2B - 021-S1311, A2 6-25-13, 22. 2C - 021-S1311, A1 6-25-13, 23. Executed Amendment II 6-25-13, 24. A - Approved CRS 047-S1310 8-14-12, 25. B - Agmt New Morning Youth & Family 8-14-12, 26. C - Approved CRS Progress House 8-14-12, 27. D - Agmt Progress House 8-14-12, 28. E - Approved CRS TYFS Agmt 8-14-12, 29. F - Agmt Tahoe Youth & Family 8-14-12, 30. G - Approved CRS A5 Family Connections 8-14-12, 31. H - A5 to Agmt with Family Connections 8-14-12, 32. I - Approved CRS A4 to Progress House 8-14-12, 33. J - A4 to Progress House Agmt 001-S1110 8-14-12

Date	Ver.	Action By	Action	Result
3/11/2014	5	Board of Supervisors	Approved	Pass
9/10/2013	4	Board of Supervisors	Approved	Pass

6/25/2013	3	Board of Supervisors	Approved	Pass
8/14/2012	1	Board of Supervisors	Approved	Pass