



Legislation Details

File #: 14-0618 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/22/2014 **In control:** Board of Supervisors

On agenda: 5/13/2014 **Final action:** 5/13/2014

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

- 1) Authorize the termination of perpetual Agreement for Services 925-S0811 with Environmental Alternatives for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 462-S1411 with Environmental Alternatives;
- 2) Approve and authorize the Chair to execute perpetual Agreement for Services 462-S1411 with Environmental Alternatives with a maximum not-to-exceed compensation of \$2,000,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis;
- 3) Authorize the termination of perpetual Agreement for Services 942-S0811 with Sierra Child and Family Services, Inc., for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 463-S1411 with Sierra Child and Family Services, Inc.;
- 4) Approve and authorize the Chair to execute perpetual Agreement for Services 463-S1411 with Sierra Child and Family Services, Inc. with a maximum not-to-exceed compensation of \$2,000,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis;
- 5) Authorize the termination of perpetual Agreement for Services 165-S0911 with Oakendell, doing business as Oakendell Residential Treatment Facility, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 464-S1411 with Oakendell, doing business as Oakendell Residential Treatment Facility;
- 6) Approve and authorize the Chair to execute perpetual Agreement for Services 464-S1411 with Oakendell, doing business as Oakendell Residential Treatment Facility with a maximum not-to-exceed compensation of \$400,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis; and
- 7) Authorize the Chief Administrative Officer, or their designee, to execute further documents relating to Agreement for Services 462-S1411, Agreement for Services 463-S1411, and Agreement for Services 464-S1411, including amendments thereto, contingent upon approval by County Counsel, Risk Management, and Human Resources, as applicable, which do not affect the maximum compensation or term of the Agreement.

FUNDING: Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - approved CRS Environmental Alt. 462-S1411 5-13-14, 2. B - Environmental Alt Agmt 462-

S1411 5-13-14, 3. C- approved CRS Sierra Child & Family Srvs 463-S1411 5-13-14, 4. D - Sierra Child & Family Srvs Agreement 463-S1411 5-13-14, 5. E - approved CRS Oakendell 464-S1411 5-13-14, 6. F - Oakendell Agmt 464-S1411 5-13-14, 7. G - Terminating Agmt - Env Alternatives 5-13-14.pdf, 8. H - Terminating Agmt - Sierra Child & Family Svcs 5-13-14.pdf, 9. I - Terminating Agmt - Oakendell 5-13-14.pdf, 10. Executed Agreement 462-S1411 (BOS 5-13-14), 11. Executed Agreement 463-S1411 (BOS 5-13-14), 12. Executed Agreement 464-S1411 (BOS 5-13-14)

Date	Ver.	Action By	Action	Result
5/13/2014	1	Board of Supervisors	Approved	Pass