



Legislation Details (With Text)

File #: 09-1068 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 8/6/2009 **In control:** Board Of Supervisors
On agenda: 9/22/2009 **Final action:** 9/22/2009
Title: Health Services Department advising the Board of current perpetual Agreements for Services with County Medical Services Program (CMSP), El Dorado County Fire, Georgetown Fire, Medical Priority Consultants, Netsmart Public Health, Inc., San Joaquin County, Tri-Analytics Software, Computer Works, Inc., and California Regional Mental Health System Coalition (JPA) and recommending the Board authorize continuation of same; and authorize the Purchasing Agent to establish blanket purchase orders as necessary for payment of Fiscal Year 2009-2010 agreements for services.

FUNDING: Various funding sources (non General Fund).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Perpetual Agreement List - FY 09-10

Date	Ver.	Action By	Action	Result
9/22/2009	1	Board Of Supervisors	Approved	Pass

Health Services Department advising the Board of current perpetual Agreements for Services with County Medical Services Program (CMSP), El Dorado County Fire, Georgetown Fire, Medical Priority Consultants, Netsmart Public Health, Inc., San Joaquin County, Tri-Analytics Software, Computer Works, Inc., and California Regional Mental Health System Coalition (JPA) and recommending the Board authorize continuation of same; and authorize the Purchasing Agent to establish blanket purchase orders as necessary for payment of Fiscal Year 2009-2010 agreements for services.

FUNDING: Various funding sources (non General Fund).

Fiscal Impact/Change to Net County Cost: These agreements represent a variety of program and funding types. Each of the agreements have been addressed in the Fiscal Year 2009-10 Health Services budget and are outlined in the document "Health Services Department Service Agreements With No Stated Termination Date" attached hereto. Both Public Health and Mental Health Division agreements are included.

Reason for Recommendation: Health Services Department administers 9 agreements for services that require payments, each of which automatically renews annually (see detailed list attached). These agreements cover a variety of services, such as licensing for software, property management, database management, and the County Medical Services Program (which provides medical services to eligible County residents).

The Department brings this matter before the Board as required by County Policy C-17, Section 4.5, to notify the Board of these ongoing agreements, some of which were approved by previous Boards. Also, the Department is seeking authorization for the Purchasing Agent to prepare the necessary blanket purchase orders for the associated fiscal year 2009-10 contract payments.

Action to be taken following Board approval:

- 1) Purchasing Agent will establish blanket purchase orders as appropriate for Fiscal Year 2009-10 payment of service

agreements as outlined in "Health Services Department Service Agreements With No Stated Termination Date." 2) Health Services Department will review and approve invoices as appropriate upon receipt, and forward requests to Auditor-Controller for payment.

Contact: Neda West, Health Services Department

Concurrences: County Counsel, Risk Management and Human Resources