



Legislation Details

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On agenda: 6/27/2023 **Final action:** 6/27/2023

Title: Health and Human Services Agency (HHS) recommending the Board:

- 1) Find that the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Community Services and Supports (CSS) services provided by the contractors are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 2) Waive the competitive bid process for the agreements over \$100,000 in accordance with County's Procurement Policy Section 3.4.2(f), Exemption from Competitive Bidding, as these providers provide critical knowledge, including the possession of the required staff and facilities, and to ensure continuity of these budgeted services, in alignment with the Fiscal Year 2023-24 through 2025-26 MHSA Three Year Program and Expenditure Plan;
- 3) Approve and authorize the Chair to sign renewal Agreement for Services 7661 with CASA El Dorado for the MHSA CSS Court Appointed Special Advocate Project, in the amount of \$69,000, for the term of three years from July 1, 2023, through June 30, 2026, with the option to extend the term of the Agreement for one additional year for a term not to exceed June 30, 2027, for a total maximum obligation of \$92,000;
- 4) Approve and authorize the Chair to sign renewal Agreement for Services 7647 with Pioneer Union School District for the MHSA PEI Primary Project, in the amount of \$159,000, for the term of three years and three days from June 27, 2023 through June 30, 2026, with the option to extend the term of the Agreement for one additional year for a term not to exceed June 30, 2027, for a total maximum obligation of \$209,000;
- 5) Approve and authorize the Chair to sign renewal Agreement for Services 7637 with Black Oak Mine Unified School District for the MHSA PEI Primary Project, in the amount of \$339,000, for the term of three years from July 1, 2023, through June 30, 2026, with the option to extend the term of the Agreement for one additional year for a term not to exceed June 30, 2027, for a total maximum obligation of \$452,000;
- 6) Approve and authorize the Chair to sign renewal Agreement for Services 7659 with Lake Tahoe Community College Foundation for the MHSA PEI TimelyCare Project, in the amount of \$120,000, for the term of three years from July 1, 2023, through June 30, 2026, with the option to extend the term of the Agreement for one additional year for a term not to exceed June 30, 2027, for a total maximum obligation of \$160,000;
- 7) Authorize the Purchasing Agent to execute amendments relating to these agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the agreements; and
- 8) Authorize the HHS Director, or Director of Behavioral Health to execute programmatic, administrative, and fiscal documents relating to these Agreements.

FUNDING: 100% State Mental Health Services Act.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - CASA El Dorado Agmt 7661, 2. B - Pioneer Union School District Agrmt 7647, 3. C - Black Oak Mine Unified School District Agmt 7637, 4. D - Lake Tahoe Community College Foundation Agmt 7659, 5. E - County Counsel Approved Blue Routes, 6. F - Non-Competitive Bid Forms - HHS MHSA Agreements, 7. Executed Agreement 7659, 8. Executed Agreement 7661, 9. Executed

Agreement 7637, 10. Executed Agreement 7647

Date	Ver.	Action By	Action	Result
6/27/2023	1	Board of Supervisors	Approved	Pass