

# Monterey County

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Agenda - Final

Tuesday, June 16, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, June 16, 2020.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 16, 2020. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

**Health Department - Consent**

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a three (3) year Agreement with Netsmart Technologies, Inc. for the provision of Avatar Electronic Health Record system for Licensed Software Maintenance and Support, Software License Subscription, and Hosting Services in the amount of \$982,163.02 for Fiscal Year (FY) 2020-21, \$947,843.02 for FY 2021-22, and \$947,843.02 for FY 2022-23, and for a reserve of additional Professional and Technical Consulting Services in the amount of \$350,000 from FY 2020-21 through FY 2022-23, for a total Agreement amount not to exceed \$3,227,849.07 from July 1, 2020 through June 30, 2023; and
- b. Accept the non-standard risk terms regarding limitations on liability, limitations of warranty, indemnification, and insurance, as recommended by the Director of Health; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$322,785) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Encompass Community Services for the provision of mental health services in the amount of \$179,901 for Fiscal Year (FY) 2020-21, \$179,901 for FY 2021-22, and \$179,901 for FY 2022-23, for a total Agreement amount not to exceed \$539,703 for the term July 1, 2020 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$53,970.30) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to the Agreement with ISS Facility Services, Inc., to extend the term for an additional six (6) months, for a revised term of July 1, 2014 to December 31, 2020, and to increase the contract amount by \$170,229, for a revised total contract amount not to exceed \$2,085,148.28, for specialized custodial maintenance services as set forth in RFP#10484.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12775 with Felton Institute, formerly Family Service Agency of San Francisco to formalize Contractor's legal name change to Felton Institute, extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2021, and revise the total Agreement amount from \$2,710,000 to \$3,330,000, which represents an increase of \$620,000 for FY 2020-21.

**Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)