



Legislation Details (With Board Report)

File #:	A 19-314	Name:	Foley & Lardner Amend. No. 3
Type:	BoS Agreement	Status:	Passed - Health Department
File created:	8/5/2019	In control:	Board of Supervisors
On agenda:	8/27/2019	Final action:	8/27/2019

Title: Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to increase the total Agreement by \$150,000 to cover additional services, for the term May 1, 2016 through June 30, 2020, for a total Agreement not to exceed, \$480,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. FoleyLardner_Amd 3, 3. FoleyLardner_Amd 2, 4. FoleyLardner_Amd 1, 5. FoleyLardner_20160501-20180630, 6. Item No. 39 Completed Board Order, 7. Fully Executed Agreement Amendment No. 3

Date	Ver.	Action By	Action	Result
8/27/2019	1	Board of Supervisors	approved - health department	Pass

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to increase the total Agreement by \$150,000 to cover additional services, for the term May 1, 2016 through June 30, 2020, for a total Agreement not to exceed, \$480,000.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to increase the total Agreement by \$150,000 to cover additional services, for the term May 1, 2016 through June 30, 2020, for a total Agreement not to exceed, \$480,000.

SUMMARY/DISCUSSION:

Foley & Lardner specialize in healthcare law providing advice, in consultation with the office of County Counsel, on a variety of healthcare-related issues. The firm’s expertise in public healthcare law, in areas such as Medi-Cal funding, Medicaid financing for safety net providers, healthcare transactions, provider agreements, technology, privacy and security matters is of significant importance to the Health Department.

This work supports the Monterey County Health Department 2018-2022 strategic plan initiatives: 4. Engage MCHD workforce to improve operational functions to meet current and developing population health needs. It also supports two of the ten essential public health services, specifically: 5. Develop policies and plans that support individual and community health efforts, and 6. Enforce laws and regulations that protect health and ensure safety.

OTHER AGENCY INVOLVEMENT:

County Counsel-Risk Management and Auditor-Controller have reviewed and approved as to legal form and fiscal provisions, respectively.

FINANCING:

There are sufficient appropriations in the Health Department's FY 2019-20 Approved Budget for Administration (HEA014-8438), Behavioral Health (HEA012-8410), and Clinic Services (HEA007-8096).

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Frances Stevens, MAIL, x4532

Approved by: Elsa Jimenez, Director of Health, x4526

Attachments:

Amendment No. 3 is on file with the Clerk of the Board

Amendment No. 2 is on file with the Clerk of the Board

Amendment No. 1 is on file with the Clerk of the Board

Agreement is on file with the Clerk of the Board