



Legislation Details (With Board Report)

File #: A 14-116 **Name:** Action Council Amend. #2
Type: BoS Agreement **Status:** Passed
File created: 6/3/2014 **In control:** Board of Supervisors
On agenda: 6/24/2014 **Final action:** 6/24/2014

Title: Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc., extending the current Agreement through FY 2014-15 and increasing the amount by \$59,662 for FY 2014-15 for a revised maximum total Agreement amount of \$134,480 for program implementation assistance services for the period August 13, 2012 to June 30, 2015.

Sponsors: Ray Bullick

Indexes:

Code sections:

Attachments: 1. Amend #2 Action Council.pdf, 2. Completed Board Order, 3. Fully Executed Agreement, Amendment No. 2 PSA

Date	Ver.	Action By	Action	Result
6/24/2014	1	Board of Supervisors	approved	

Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc., extending the current Agreement through FY 2014-15 and increasing the amount by \$59,662 for FY 2014-15 for a revised maximum total Agreement amount of \$134,480 for program implementation assistance services for the period August 13, 2012 to June 30, 2015.

RECOMMENDATION:

It is recommended that the Board of Supervisors:
 Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc., extending the current Agreement through FY 2014-15 and increasing the amount by \$59,662 for FY 2014-15 for a revised maximum total Agreement amount of \$134,480 for program implementation assistance services for the period August 13, 2012 to June 30, 2015.

SUMMARY/DISCUSSION:

The Mental Health Services Act provides funding to counties to expand and develop integrated community-based mental health services. This proposed Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc. will allow for continued system development and program implementation through June 30, 2015.

The Contractor's scope of work includes the administration of contracts and the processing of payments to subcontractors who provide trainings and other required professional services such as childcare. Action Council of Monterey County, Inc. may provide the trainings in lieu of a subcontractor. This work supports the following Monterey County Health Department 2011-2015 strategic plan initiative: ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one or more of the ten essential public health services, specifically: assure a competent public and personal health care workforce.

OTHER AGENCY INVOLVEMENT:

County Counsel and Auditor-Controller have reviewed and approved this Amendment No. 2 as to legal form and fiscal provisions. The Amendment is on file with the Clerk of the Board.

FINANCING:

This Agreement is funded by Mental Health Services Act funds. The funds for this Agreement are included in the Health Department's Behavioral Health (HEA012, Unit 8410) Fiscal Year 2014-15 Recommended Budget.

Prepared by: Alica Hendricks, Management Analyst, 1295

Approved by: Ray Bullick, Director of Health, 4526

Attachment:

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