

AGENDA ITEM NO.



COUNTY OF HUMBOLDT

For the meeting of: August 15, 2017

Date: June 13, 2017

To: Board of Supervisors

From: Connie Beck, Director *CB*
Department of Health and Human Services – Mental Health

Subject: First Amendment to the Professional Services Agreement with Alcohol Drug Care Services, Inc. for Residential Alcohol and Drug Treatment and Counseling Services

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Alcohol Drug Care Services, Inc. regarding the provision of residential alcohol and drug treatment and counseling services for fiscal years 2016-2017 through 2018-2019; and
2. Direct the Clerk of the Board to return two (2) fully executed copies of the attached amendment to the Department of Health and Human Services – Contract Unit for further processing.

SOURCE OF FUNDING:

Alcohol and Drug Fund

DISCUSSION:

On June 28, 2016 (item C-15), the Board approved the professional services agreement with Alcohol Drug Care Services, Inc. for residential alcohol and drug treatment and counseling services. The attached

Prepared by Michelle Thomas Administrative Analyst I CAO Approval *[Signature]*

REVIEW:	<i>[Signature]</i>	County Counsel	<i>Sm</i>	Human Resources	<i>Klen</i>	Other	
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor _____

Seconded by Supervisor _____

Ayes _____

Nays _____

Abstain _____

Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-18, C-8, C-18, C-19, C-22, C-15, D-12, D-12, C-6, C-28, C-9, C-12, C-16, C-15

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Meeting of: 6-22-04, 9-28-04, 6-28-05, 6-28-05, 7-11-06, 7-10-07, 6-24-08, 12-16-08, 7-28-09, 6-22-10, 6-28-11, 06/12/12, 6-25-13, 6-24-14, 6-28-16

Dated: _____
By: _____
Kathy Hayes, Clerk of the Board

amendment is required to update the professional services agreement with Alcohol Drug Care Services, Inc to include certain provisions regarding restrictions on the distribution of sterile needles and counselor certification in order to ensure compliance with state and federal requirements

Accordingly, the Department of Health and Human Services – Mental Health recommends that the Board approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Alcohol Drug Care Services, Inc

FINANCIAL IMPACT

There is no financial impact associated with approval of the attached first amendment to the professional services agreement with Alcohol Drug Care Services, Inc

The recommended action supports the Board’s Strategic Framework by protecting vulnerable populations, supporting the self-reliance of citizens and improving the safety and health of our communities

OTHER AGENCY INVOLVEMENT

None

ALTERNATIVES TO STAFF RECOMMENDATIONS

The Board could choose to not approve the attached first amendment to the professional services agreement with Alcohol Drug Care Services, Inc regarding the provision of residential alcohol and drug treatment and counseling services. This alternative is not recommended since it would cause the County of Humboldt to be out of compliance with state and federal requirements regarding the distribution of sterile needles and counselor certification

ATTACHMENTS

- 1 Professional Services Agreement dated June 28, 2016 by and between the County of Humboldt and Alcohol Drug Care Services, Inc
- 2 First Amendment to the Professional Services Agreement dated June 28, 2016 by and between the County of Humboldt and Alcohol Drug Care Services, Inc (three (3) originals)