# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **N/A** | **Meeting Date:** | **9/7/21** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Sarah Collard, Ph.D. / Health & Human Services Agency - Behavioral Health Division** | **Phone:** | **841-2761** |
| **Address:** | **2060 Campus Drive, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Sarah Collard, Ph.D. / Director of Health & Human Services Agency** |
| **Subject/Summary of Issue:** |
| Partnership Healthplan of CA - Local Innovation Grant on Housing, Amendment No. 01 to Memorandum of Understanding Siskiyou County Health and Human Services Agency, Behavioral Health Division, is requesting approval of the revision to Amendment No. 01 to the Memorandum of Understanding executed on July 1, 2019. The purpose of the Amendment, originally approved by the Board of Supervisors on May 18, 2021 (but not yet fully executed), was to extend the term of the agreement and revise the payment schedule. The revised Amendment No. 01 will still extend the term of the agreement and revise the payment schedule, but also adds language to clarify that the County may provide funds to the project in the form of either a grant or loan to the Developer Sponsor.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $560,000 |  |  |  |  |
| Fund:  | 2122 |  | Description: | Behavioral Health Services | Org.: | 401030 | Description: | Behavioral Health |
| Account: | 560300 |  | Description: | Contrib from Oth |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | Additional Accounting: 2122-401030-133000 (Behavioral Health Services -Loans Receivable); |
| 2122-401030-225003 (Behavioral Health Services -Deferred Inflow of Resources); 2122-401030-752500 Contribution To Othr  |
| **Recommended Motion:** |
| The Board of Supervisors approve and authorize the County Administrator to sign the revised Amendment No. 01 to the Memorandum of Understanding between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Partnership Healthplan of California.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15