***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **N/A** | **Meeting Date:** | **August 1, 2023** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Lajon Webb / Health & Human Services Agency - Behavioral Health Division** | **Phone:** | **841-2235** |
| **Address:** | **2060 Campus Drive Yreka, CA 96097** |
| **Person Appearing/Title:** | **Lajon Webb / Staff Services Analyst, Fiscal, HHSA** |
| **Subject/Summary of Issue:** |
| Contract for Services - The Sail House Inc. 3rd AddendumSiskiyou County Health and Human Services Agency, Behavioral Health Division, is requesting approval of the 3rd addendum to the contract with The Sail House Inc., in providing board and care services, including personal needs, laundry and houskeeping services. The board and care rates for FY23/24 are increasing from previous years rates at the contractor's facilities. Rates for board and care, housekeeping and shared housing services will increase approximately 7 - 11% percent depending on type of service. The term of this agreement is July 1, 2020 - June 30, 2025.      |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | Rate |  |  |  |  |
| Fund:  | 2122 |  | Description: |  Behavioral Health Services | Org.: | 401030 | Description: | Behavioral Health |
| Account: | 740200 |  | Description: | Support & Care |  |
| Activity Code:  |       |  | Description: |  |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:* This vendor was selected for specialized services provided. |
|       |
| Additional Information: | Additional accounting: 2129-401031-740000-163A MHSA |
|       |
| **Recommended Motion:** |
| The Board of Supervisors approve and authorize the Chair to sign the 3rd Addendum between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and The Sail House Inc., the term of this agreement is July 1, 2020-June 30, 2025 |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* | Pls return 1 original to R. Bullock at 818 So. Main St |
| 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 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021