***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | **Time Requested:** | | | | | **N/A** | | | | | | **Meeting Date:** | | | | **October 1, 2024** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | |
| **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** | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | |
| Contract for Services - Happy Camp Community Action, Inc., a California nonprofit Corporation.  Siskiyou County Health and Human Services Agency, Behavioral Health Division, is requesting approval for the first addendum of the contract with Happy Camp Community Action, Inc. The purpose of this contract is to provide Prevention, Outreach, and Access & Linkage services for at risk populations and provide activities for reducing stigma and discrimination as well as increasing public knowledge about mental illness. The addendum will increase the amount payable under the contract by One Hundred Fifteen Thousand Dollars and NO/100 Cents ($115,000.00) to become Two Hundred Thirty Thousand Dollars and NO/100 Cents ($230,000.00). The addendum will also extend the length of the contract to June 30, 2025 to match the length of time stated in the RFP#23-002. | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | $230,000. | | | |  |  | |  | | |  | | | | | | | | | |
| Fund: | | | | 2129 | | | |  | Description: | | Behavioral Health | | | Org.: | | | 401031 | | Description: | | | Behavioral Health | |
| Account: | | | | 723000 | | | |  | Description: | | Profess. Svcs. | | |  | | | | | | | | | |
| Activity Code: | | | | 164 | | | |  | Description: | | Intervention Fund | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* This vendor was selected based on their response to RFP #23-002. | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | |  | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | |
| The Board of Supervisors approve and authorize the Chair to sign the First Addendum for the Contract of Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Happy Camp Community Action, Inc. | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | |  | | | | | | | |  |  | | | | | | | | | | |
|  | | | |  | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | |  | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | |  | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | |  | | | | | | | |  | *Other:* | | Please return 1 original to R. Bullock at 818 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