***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | **Time Requested:** | | | | | **N/A** | | | | | | **Meeting Date:** | | | | **July 8, 2025** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | **Sarah Collard, Ph.D. / Health & Human Services Agency - Behavioral Health Divisio** | | | | | | | | | | **Phone:** | | | **841-2761** | |
| **Address:** | | | **2060 Campus Drive, Yreka, CA 96097** | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | **Sarah Collard, Ph.D. / Director of Health & Human Services Agenc** | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | |
| Contract for Services -Third Sector Capital Partners  Siskiyou County Health and Human Services Agency, Behavioral Health Division, is requesting approval to contract with Third Sector Capital Partners, Inc. (Third Sector) for the term of July 1, 2025 to June 30, 2026. As part of the transition from Mental Health Services Act to Behavioral Health Services Act. Third Sector was the winning bidder from RFP 24-001. Third Sector will assist with the development of Three-Year plans and associated annual updates. | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | $100,000 | | | |  |  | |  | | |  | | | | | | | | | |
| Fund: | | | | 2129 | | | |  | Description: | | MHSA | | | Org.: | | | 401031 | | Description: | | | MHSA | |
| Account: | | | | 723000 | | | |  | Description: | | Prof.Svcs | | |  | | | | | | | | | |
| Activity Code: | | | | 163 | | | |  | Description: | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* This vendor was the winning bidder of RFP 24-001 | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | |  | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | |
| The Board of Supervisors approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Third Sector Capital Partners, Inc. for the term of July 1, 2025 to June 30, 2026. | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | |  | | | | | | | |  |  | | | | | | | | | | |
|  | | | |  | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | |  | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | |  | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | |  | | | | | | | |  | *Other:* | | Pls return 1 original to M Samuelson at 2060 Campus D | | | | | | | | |
| 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 8/26/19