



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment #74-626-2 with SHS Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-626-2 with SHS Consulting, LLC, a limited liability company, effective October 1, 2022, to amend Contract #74-626-1, to increase the payment limit by \$33,630, from \$186,200 to a new payment limit of \$219,830, with no change in the original term of February 1, 2022 through January 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in additional expenditures of up to \$33,630 and will be funded 100% by Mental Health Realignment. (No rate increase)

BACKGROUND:

The County has been contracting with SHS Consulting, LLC, since February 2021 to provide consulting and technical assistance to the Behavioral Health Services Director in regard to information technology and data management.

In November 2021, the County Administrator approved and the Purchasing Services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D,
925-957-5169

By: Laura Cassell, Deputy

Manager executed Contract #74-626-1 with SHS Consulting, LLC for the provision of consulting and technical assistance services, in an amount not to exceed \$186,200, for the period from February 1, 2022 through January 31, 2023.

Approval of Contract Amendment Agreement #74-626-2 will allow the contractor to provide additional consultation services through January 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not be able to provide additional consultation services.