

ORANGE COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

November 25, 2008

Submitting Agency/Department: HEALTH CARE AGENCY

Approve amendment 1 to agreement with Straight Talk Clinic, Inc. for HIV Residential Alcohol and Drug Abuse Treatment services, 7/1/08 - 6/30/09 (\$10,000; new total \$258,264) - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

CONTINUED TO 12/9/08, 9:30 A.M.

Unanimous (1) NGUYEN: Y (2) MOORLACH: Y (3) CAMPBELL: Y (4) NORBY: Y (5) BATES: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 5

Special Notes:

Copies sent to:

*CEO
HCA – Mary Hale*



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
DARLENE J. BLOOM, Clerk of the Board

By: *Dora Manting*
Deputy



Continuation – Deletion Memo

Date: November 25, 2008
To: Darlene J. Bloom, Clerk of the Board of Supervisors
CC: County Executive Office
From: Julie Poulson, Director, Health Care Agency *JP*
RE: Agenda Item(s) # 5 for the 11/25/2008 Board Meeting
ASR Control #(s): 08-002133
Subject: Continue Agenda Item #5 "First Amendment for HIV Residential Treatment Services" to the Next Board Meeting on 12/9/2008

RECEIVED
 2008 NOV 25 AM 8:32
 CLERK OF THE BOARD
 OF ORANGE COUNTY
 BOARD OF SUPERVISORS

Request to continue Agenda Item(s) 5 to the 12/9/2008 Board Meeting.

Comments:

Request deletion of Agenda Item(s) _____

Comments:

ORANGE COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

November 25, 2008

Submitting Agency/Department: HEALTH CARE AGENCY

Approve supplemental Assignment Agreement with State Department of Mental Health for Mental Health Services Act Prevention and Early Intervention, 7/1/08 - 6/30/12 (\$3,334,200 per year); and authorize Director or designee to execute agreement - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

Unanimous (1) NGUYEN: Y (2) MOORLACH: Y (3) CAMPBELL: Y (4) NORBY: Y (5) BATES: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 31

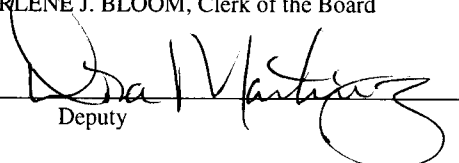
Special Notes:

Copies sent to:

*CEO
HCA – Mary Hale*



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
DARLENE J. BLOOM, Clerk of the Board

By: 
Deputy

Agenda Item



RECEIVED

AGENDA STAFF REPORT

2008 NOV -6 AM 10: 24

ASR Control 08-002235

15A1

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

MEETING DATE: 11/25/08

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: Health Care Agency (Approved)

DEPARTMENT CONTACT PERSON(S): Mary Hale (714) 834-7024

SUBJECT: Assignment Agreement MHSA PEI Statewide Projects

CEO CONCUR
Concur

COUNTY COUNSEL REVIEW
Approved Agreement to Form

CLERK OF THE BOARD
Discussion
3 Votes Board Majority

Budgeted: Yes **Current Year Cost:** N/A **Annual Cost:** N/A

Staffing Impact: No **# of Positions:** **Sole Source:** N/A

Current Fiscal Year Revenue: \$3,334,200

Funding Source: State: 100%

Prior Board Action: Minute Order dated 3/4/08- Mental Health Services Act Agreement

RECOMMENDED ACTION(S)

1. Approve the Supplemental Mental Health Services Act Prevention and Early Intervention Statewide Projects Assignment Agreement with the California Department of Mental Health for the Mental Health Services Act Prevention and Early Intervention component in the annual amount of \$3,334,200 for a four-year total of \$13,336,800 during the fiscal periods between July 1, 2008 through June 30, 2012.
2. Authorize Health Care Agency Director, or designee, on behalf of the Board of Supervisors, to execute agreement.

SUMMARY:

The Health Care Agency requests approval of the Supplemental Mental Health Services Act Prevention and Early Intervention Statewide Projects Assignment Agreement with the California Department of Mental Health.

BACKGROUND INFORMATION:

EXHIBIT(S):

DMH Information Notice No. 08-27

ATTACHMENT(S):

Assignment Agreement for Supplemental Mental Health Services Act Prevention and Early Intervention Statewide Projects