



Mendocino County

Legislation Text

File #: 24-0702, **Version:** 1

To: BOARD OF SUPERVISORS

From: Human Resources

Meeting Date: June 25, 2024

Department Contact: Katie S. Ford

Phone: 707-234-6600

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to BOS Agreement No. 23-026 with Magellan Health Services of California, Inc. Employer Services (Magellan) Extending the Agreement Expiration Date from June 30, 2024, to July 31, 2024, to Continue to Provide County Employees with an Employee Assistance Program (EAP) While a New Agreement is Being Reviewed for FY 24/25 Services

Recommended Action/Motion:

Approve second amendment to BOS Agreement No. 23-026 with Magellan Health Services of California, Inc. Employer Services (Magellan) extending the Agreement expiration date from June 30, 2024, to July 31, 2024, to continue to provide County employees with an employee assistance program (EAP) while a new Agreement is being reviewed for FY 24/25 services; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On February 28, 2023, the Board approved Agreement No. 23-026 with Magellan Health Services of California, Inc. Employer Services and the Board approved amendment to Agreement No. 23-026-A1 on December 5, 2023.

Summary of Request:

Magellan Health Services of California, Inc. Employer Services (Magellan) has been providing Employee Assistance Program services to Mendocino County employees and their dependents since October 2014. The current Agreement is for a 10 in-person counseling sessions, per 12-month period, per issue, per employee and members of their household.

Human Resources is requesting to extend the Agreement expiration date from June 30, 2024, to July 31, 2024 to allow for review and approval of new agreement for FY 24/25 services.

Alternative Action/Motion:

Return to Human Resources with further direction.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 4025

current f/y cost: 122,000

annual recurring cost: 90,000 (est.)

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: June 25, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 23-026-A2

