



Mendocino County

Legislation Details (With Text)

File #: 23-0535 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/26/2023 **In control:** Public Health
On agenda: 5/9/2023 **Final action:**
Title: Approval of Retroactive Agreement with Kansas Integrated Public Health System (KIPHS, Inc.), in the Amount of \$8,774.54, to Provide Computer Software Application to Facilitate Client Management and Service Billing for Public Health, Effective January 1, 2022 through December 31, 2023

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 23-071

Date	Ver.	Action By	Action	Result
5/9/2023	1	Board of Supervisors		

To: Board of Supervisors

From: Public Health

Meeting Date: May 9, 2023

Department Contact: Jenine Miller, Psy.D.

Phone: 707-472-2341

Department Contact: Kirsty Bates

Phone: 707-472-2791

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Kansas Integrated Public Health System (KIPHS, Inc.), in the Amount of \$8,774.54, to Provide Computer Software Application to Facilitate Client Management and Service Billing for Public Health, Effective January 1, 2022 through December 31, 2023

Recommended Action/Motion:

Approve retroactive Agreement with Kansas Integrated Public Health System (KIPHS, Inc.), in the amount of \$8,774.54, to provide computer software application to facilitate client management and service billing for Public Health, effective January 1, 2022 through December 31, 2023; authorize the CEO or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

On December 6, 2005, the County of Mendocino, Board of Supervisors (BOS) authorized the Department of Public Health (PH) to enter into Agreement No. BOS-05-273, with KIPHS, Inc., in the amount of \$75,000, to provide software license, installation, implementation, and data conversion, facilitating client management

and service billing for PH. At the time, the Agreement was written as an evergreen Agreement, which would not terminate automatically. In late 2022, the funds for Agreement No. BOS-05-273 were fully expended, requiring either an Amendment adding funds to the existing Agreement, or a new Agreement to be executed in place of Agreement No. BOS-05-273, in order for services to continue. PH decided to execute the new proposed Agreement, adding \$8,774.54 for services from January 1, 2022 through December 31, 2023, and to terminate the maxed-out evergreen Agreement No. BOS-05-273.

The proposed Agreement is retroactive due to the time required to gather and review documents from 2005, and to negotiate a new Agreement with KIPHS, Inc.

Alternative Action/Motion:

Return to staff for alternative handling.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/A

Fiscal Details:

source of funding: BU 4013, PNADM, 86-2239

current f/y cost: \$8,774.54

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Approved

Executed Item Type: Agreement Number: 23-071

