



# Mendocino County

## Legislation Text

---

File #: 23-0535, Version: 1

---

**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

