

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

April 9, 2024

PRESENTATION (9:00 A.M.)

Chairman Wagner *and Supervisor Sarmiento* will be presenting a resolution proclaiming April 2024 as “Child Abuse Prevention Month”

DISCUSSION

12. Deleted
14. Continued to 5/21/24, 9:30 a.m.
24. Revised Title to read:
County Executive Office - Approve amendment 9 to contract MA-017-22011908 with PATH, People Assisting the Homeless for ~~emergency shelter operations and services~~ *Yale Shelter Operator Services*, Yale Navigation Center, 7/1/23 – 6/30/24 (\$1,071,976; new total \$7,871,976; cumulative total \$25,806,744); and authorize County Procurement Officer or Deputized designee *to* execute amendment - District 2

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:


Item: 24

S u p p l e m e n t a l I t e m (s)

None



Continuation or Deletion Request

Date: 4/1/2024
To: Clerk of the Board of Supervisors
From: Veronica Kelley, Agency Director, Health Care Agency 
Re: ASR Control #: 24-000034, Meeting Date 4/9/24 Agenda Item No. # 12
Subject: **Contract for Peer Mentoring Services for Adults and Older Adults**

Request to continue Agenda Item No. # _____ to the _____ Board Meeting.


Comments:

Request deletion of Agenda Item No. # 12

Comments:



Continuation or Deletion Request

Date: 4/2/2024
To: Clerk of the Board of Supervisors
From: Veronica Kelley, Agency Director, Health Care Agency 
Re: ASR Control #: 24-000144, Meeting Date 4/9/24 Agenda Item No. # 14
Subject: **Renewal Amendment No. 1 for Fentanyl is Forever Campaign**

Request to continue Agenda Item No. # 14 to the 5/21/2024 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____

Comments:



Revision to ASR and/or Attachments

Date: March 26, 2024
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer
Re: ASR Control #: 24-000229, Meeting Date 4/9/24, Item No. # 24
Subject: Amendment to Contract for Yale Navigation Center Shelter Operations and Services

Digitally signed by Frank Kim
 DN: cn=Frank Kim, o=County of Orange, ou=CEO, email=frank.kim@ocgov.com, c=US
 Date: 2024.03.27 10:56:05 -0700

2024 MAR 27 AM 11:41
 RECEIVED
 CLERK OF THE BOARD
 COUNTY OF ORANGE
 COUNTY OF ORANGE

Explanation:

Revise Recommended Action to ASR 24-000229.

Revised Recommended Action(s)

Approve Amendment No. 9 and authorize the County Procurement Officer or Deputized designee to execute and increase the Contract amount with PATH, People Assisting the Homeless for ~~Emergency Shelter Operations and Services~~ Yale Shelter Operator Services for the Yale Navigation Center, by \$1,071,976 for the term effective July 1, 2023, through June 30, 2024, for a Contract amount not to exceed \$7,871,976 for a revised cumulative total Contract amount not to exceed \$25,806,744.

Make modifications to the:

Subject Background Information Summary Financial Impact

Revised Attachments (attach revised attachment(s) and redlined copy(s))