BOARD OF SUPERVISORS

Regular Meeting	Tuesday, October 28, 2014

COUNTY ADMINISTRATION BUILDING	SCOTT HAGGERTY, VICE-PRESIDENT	DISTRICT 1
SUPERVISORS’ CHAMBER	RICHARD VALLE	DISTRICT 2
1221 OAK STREET	WILMA CHAN	DISTRICT 3
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA
NATE MILEY	DISTRICT 4
KEITH CARSON, PRESIDENT	DISTRICT 5

SUSAN S. MURANISHI	DONNA ZIEGLER
COUNTY ADMINISTRATOR	COUNTY COUNSEL

MISSION
TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION
ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING TUESDAY, OCTOBER 7, 2014
REGULAR MEETING TUESDAY, OCTOBER 14, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Sipple, et al. v City of Alameda, et al., Superior Court of California, County of Los Angeles, Case No. BC 462270

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 32 - 58)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
10:45 A.M. - REGULAR CALENDAR

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a second amendment to a Standard Services Agreement (Procurement No. 4899; Purchase Order No. SOCSA-9825) with Eden Information & Referral Inc. (Principal: Barbara Bernstein; Location: Hayward), for the maintenance and database support for an online Resource Directory for the Area Agency on Aging program, extending the period of 1/1/10 - 6/30/14, for an additional 2 years through 6/30/16; and increasing the current award of $100,000 to $140,000 ($40,000 increase, $20,000 each year) - CAO Recommends: Approve
Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve amendment to the Service Agreement (Master Contract No. 900139; Procurement No. 10703) with Catholic Charities of the East Bay (Principal: Charles Fernandez; Location: Oakland), for Limited English Proficient Employment Services/Vocational English-as-a-Second Language (LEP ES/VESL) services, extending the 7/1/14 – 6/30/15 term, by an additional 3 months, through 9/30/15, and increasing the contract amount of $450,000 to $757,500 ($307,500 increase);
   B. Approve amendment to the Service Agreement (Master Contract No. 901099; Procurement No. 10548) with International Rescue Committee (Principal: Patricia A. Long; Location: Oakland), for LEP ES/VESL services, extending the 7/1/14 – 6/30/15 term, by an additional 3 months, through 9/30/15, and increasing the contract amount of $450,000 to $787,500 ($337,500 increase); and
   C. Delegate authority to the Agency Director, or designee, to sign and execute the contract amendment under the Community Based-Organization master contracting process
   - CAO Recommends: Approve
   Attachment 3

4. Social Services Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2014-2015 Senior Nutrition Assistance Program Education Grant Agreement No. SN-1415-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $100,128 and authorize the President to sign Grant Agreements on behalf of Alameda County; and
   B. Authorize the Auditor-Controller to increase revenue and appropriations by $100,128
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4
5. **Social Services Agency and Health Care Services Agency** - Approve a new Service Agreement (Master Contract No. 900142; Procurement No. 10940), with Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg; Location: Oakland), for the provision of employment, social adjustment, and administrative support services for newly arrived refugees, for the period of 10/1/14 - 9/30/15, in the amount of $286,976; and delegate to the Agency Director or designee, the authority to execute the agreement under the master contracting process - CAO Recommends: Approve

Attachment 5

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the execution of the First Amendment to an Agreement (Procurement Contract No. 9438) with Anna Johnson (Location: Oakland), to provide consulting services in identifying issues regarding the use of psychotropic medications among children and adolescents in the foster care system in Alameda County, extending the term from 9/1/13 - 9/1/14 through 9/30/15, and increasing the contract amount from $40,000 to $70,000 ($30,000 increase); and
   B. Delegate authority to Auditor-Controller to pay county-business local travel expenses for Anna Johnson not to exceed $1,500

- Continued from Tuesday, 10/14/14 (Item #21)

Attachment 6

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an augmentation to Master Contract No. 000001 for the provision of residential treatment services for youth and women with serious eating disorders, for the contract period of 7/1/14 - 6/30/15, increasing the amount from $4,001,948 to $4,253,948 ($252,000 increase);
   B. Approve the execution of a new Fiscal Year 2014-2015 Services-as-Needed contract (Master Contract No. 000001; Procurement Contract No. 10821) with Discovery Practice Management Inc. dba Center for Discovery (Principal: Mark Hobbins; Location: Los Alamitos), for the provision of residential treatment, and partial hospitalization services for youth and women with serious eating disorders for the period of 7/1/14 - 6/30/15;
   C. Adopt a resolution waiving the requirement for a competitive procurement process for this contract; and
   D. Delegate authority to the Agency Director or designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 7
8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Create 6 new Full-Time Equivalent project positions to implement the Electronic Health Records project funded from the Mental Health Services Act Capital and Technology funds, on the condition that the tentatively awarded contract for implementation by Behavioral Health Care Services is approved;
   B. Add 12 pay units to 1 permanent position in order to meet the increased demands for desktop and network applications support, with ongoing funding from realignment funds;
   C. Approve associated services and supplies costs in the amount of $121,350; and
   D. Adopt a financial resolution to add appropriations thereof for $958,247 effective in Fiscal Year 2014-2015.

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8

9. **Behavioral Health Care Services** - Authorize the execution of a Standard Services Agreement (Procurement No. 10852) with Daun H. Martin, Ph.D., (Location: Gold River), to provide consulting services to increase capacity to provide client services for Alameda County Behavioral Health Care Services and the Alameda Health Consortium of Federally Qualified Health Centers, for the period of 10/1/14 - 9/30/15, for an amount not to exceed $93,750, and business mileage reimbursement amount not to exceed $3,000 - CAO Recommends: Approve
   Attachment 9

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Authorize the Purchasing Agent to issue a Purchase Order with National Compadres Network (Principal: Héctor Sánchez-Flores; Location: San Jose), to provide services regarding community healing and leadership engagement in Sobrante Park, Oakland, from 11/1/14 - 10/31/17, for an amount not to exceed $25,000; and
    B. Waive the Small, Local and Emerging Business program and County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI - Non-Competitive Procurements

   - CAO Recommends: Approve
   Attachment 10
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a funding augmentation for University of California, San Francisco Benioff Children’s Hospital Oakland for a managed care base rate Intergovernmental Transfer for Fiscal Year 2013-2014 rates to maintain critical safety net medical services for children in Alameda County, in the amount of $6,240,000; and
   B. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 11

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve budget adjustment for Alameda Health System (AHS) to be funded by AHS for an Intergovernmental Transfer for the purpose of enhancing Medi-Cal managed care rates paid to AHS for managed care services provided from 10/1/12 - 6/30/13, in the amount of $20,721,388;
   B. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 12

13. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute Standard Agreement No. 14-10217 with the California Department of Public Health to provide education, outreach and conduct nutrition activities for low-income families in Alameda County, for the period 10/1/14 - 9/30/15, in the amount of $4,449,405; and
   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $781,842
   - CAO Recommends: Approve
   Attachment 13

**GENERAL ADMINISTRATION**

13.1. **President Carson** - Authorize the President of the Board of Supervisors to negotiate and execute Contract No. 11020 with Familyhood Connection Inc. (Principal: David Roach; Location: Oakland), to provide consultation services for the development of an urban farm and 4H Club at McClymonds High School in Oakland for the contract period of 10/1/14 - 12/31/14, in the amount of $25,000 with an option to extend for additional 3 months through 3/31/15, for an additional $25,000, in a total amount not to exceed $50,000 - CAO Recommends: Approve
   Attachment 13.1

14. **Community Development Agency** - Authorize the Community Development Agency to serve as the Trustee for the Kiva Zip Loan Program to find, assess and endorse eligible start-up and small business borrowers in the unincorporated area - CAO Recommends: Approve
   Attachment 14
15. **Community Development Agency** - Approve the following recommendations:

A. Accept five 2013 Continuum of Care (CoC) Program renewal grant awards from the United States Department of Housing and Urban Development (HUD);

B. Authorize the Community Development Agency Director or his designee to execute Fiscal Year 2013 grant agreement with HUD and take all other actions necessary to implement the grant;

C. Approve seven contracts to implement the grants in a total amount of $1,717,237 with the following contractors pursuant to the terms of the HUD CoC grants:
   
i. Contract No. 10770 with Bonita House, Inc. (Principal: Lorna Jones; Location: Oakland), for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness under the Shelter Plus Care (S+C) Tenant-Based Rental Assistance (TRA) Housing Outreach Stabilization Team Program, for the term of 10/1/14 - 9/30/15, in the amount of $476,928;

   ii. Contract No. 10779 with East Bay Community Recovery Project (Principal: Joan E. Zweben; Location: Oakland), for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness under the S+C TRA Forensic Assertive Community Treatment Program, for the term of 11/1/14 - 10/31/15, in the amount of $371,661;

   iii. Contract No. 10778 with Abode Services (Principal: Louis D. Chicoine, Location: Fremont), for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, for the term 11/1/14 - 10/31/15, in the amount of $70,500;

   iv. Contract No. 10782 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley), for RISE for supportive services for homeless people with disabilities in Southern Alameda County, for the term 11/1/14 - 10/31/15, in the amount of $59,331;

   v. Contract No. 10783 with Second Chance, Inc. (Principal: Mark McConville, Location: Newark), for RISE for supportive services for homeless people with disabilities in Southern Alameda County, for the term 11/1/14 - 10/31/15, in the amount of $57,988;

   vi. Contract No. 10781 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C Project Based Rental Assistance Program, for the term 11/1/14 - 10/31/15, in the amount of $527,431;

   vii. Contract No. 10777 with Allied Housing, Inc. (Principal: Louis D. Chicoine; Location: Fremont), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol, and other drug problems, and/or AIDS and related disorders under the S+C Sponsor-Based Rental Assistance Program, for the term of 7/1/14 - 6/30/15, in the amount of $153,398;

D. Accept InHOUSE renewal grant CA0101L9T021306 from HUD in the amount of $391,907, for the period of 10/1/14 - 9/30/15; and

E. Authorize the Agency Director or designee to execute the Fiscal Year 2013 grant agreement with HUD and take all other actions necessary to implement the grant

- CAO Recommends: Approve
  Attachment 15
16. **General Services Agency** - Adopt a Resolution of Consent for Real Property approving the Certificates of Acceptance and Grant Deeds for the Cherryland Community Center and the Cherryland Fire Station from the Successor Agency of the Redevelopment Agency of the County of Alameda, and authorize the Interim Director to execute the Certificates of Acceptance and all other documents that may be necessary to implement this Resolution - CAO Recommends: Approve
Attachment 16

17. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend the salary for a job classification in the Health Care Services Agency - CAO Recommends: Approve
Attachment 17

18. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901217 to provide computer software training services, for the period of 1/1/15 - 12/31/18, in the pooled amount of $475,000, with the following vendors:
   A. Daniel Fingerman, dba Application Associates (Location: Berkeley), Procurement Contract No. 10216;
   B. CMC Training & Consulting Inc. (Principal: Catherine Wool; Location: San Leandro), Procurement Contract No. 10215;
   C. AIM Computer Training Inc., dba ExecuTrain (Principal: James Earl; Location: Oakland), Procurement Contract No. 10214; and
   D. Mouton Training & Consulting (Principal: Cheryl Mouton; Location: Hayward), Procurement Contract No. 10217
   - CAO Recommends: Approve
Attachment 18

19. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the approval of 1.2 Full-time Equivalent positions in the Information Technology Department for the Computer Recycle Program;
   B. Authorize the approval of 1.5 Full-time Equivalent positions in the Information Technology Department for the County Unsecured Property System Rewrite Project for the Assessor and other various departments; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments for the provision of information technology services to various departments
   - CAO Recommends: Approve - (4/5 Vote)
Attachment 19
20. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901198, to provide mobile application development services, for the period of 12/1/14 - 11/30/17, in the amount of $300,000, with the following vendors:
   A. CityGovApp Inc. (Principal: Hasseeb Chaudhry; Location: Berkeley), Procurement Contract No. 10947;
   B. Log (n) LLC (Principal: Jinal Jhaveri; Location: Castro Valley), Procurement Contract No. 10948;
   C. Quest America, Inc. (Principal: Melo Rajakumar; Location: San Jose), Procurement Contract No. 10949;
   D. Savitar Tech Solutions Inc. (Principal: Shakun Mehrotra; Location: Dublin), Procurement Contract No. 10950; and
   E. Triune Infomatics Inc. (Principal: Sara Kuruvilla; Location: Fremont), Procurement Contract No. 10951
   - CAO Recommends: Approve
   Attachment 20

21. Library - Approve Procurement Contract No. 10990, for the purchase of Kiosk Stations from Laptopsanytime for the storing and charging of iPads, which will be made available to patrons for checkout at various locations of the Alameda County Library, in the amount of $115,614 - CAO Recommends: Approve
   Attachment 21

22. Treasurer-Tax Collector - Adopt the resolutions authorizing Treasurer-Tax Collector to sell at online public auction from 3/13/15 - 3/16/15 and to re-offer from 5/15/15 - 5/18/15, for the stated minimum price, the tax defaulted property which is subject to the power of sale and described on the attached schedule - CAO Recommends: Approve
   Attachment 22

23. County Administrator’s Office and Auditor-Controller Agency - Authorize the President to sign the interim agreement on repayment of Alameda Health System's obligation to the Consolidated Treasury
   Attachment 23

PUBLIC PROTECTION

24. Sheriff - Adopt a resolution superseding two previous resolutions (R-2003-230 and R-2005-495) approved by your Board on 12/10/02 and 12/20/05, for the purpose of directing the California Department of Motor Vehicles to collect fee increases authorized by AB 2393, (an additional $1 per vehicle licensed in the county to $2, and an additional $2 per commercial vehicle to $4) effective 8/25/14 - 1/1/18 - CAO Recommends: Approve
   Attachment 24

25. Sheriff - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget for DNA services and supplies, which is offset with revenues realized from DNA analysis per the requirement of the DNA Backlog Reduction grant, in the amount of $9,800 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 25
26. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriation in the Sheriff’s Office Crime Lab to maintain a service contract with Central Valley Toxicology and provide DNA analysis supplies, which is fully offset by revenue from the San Francisco Crime Lab, in the amount of $282,000; and
   B. Authorize the Auditor-Controller to make budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 26

27. **Sheriff** - Approve the contract between the Alameda County Sheriff’s Office and the Alameda County Waste Management Authority (Principal: Gary Wolf; Location: Oakland), to provide non-uniformed law enforcement investigation, evidence collection and consultant services for the period of 7/1/14 - 6/30/15, in an amount not to exceed $185,000 - CAO Recommends: Approve
   Attachment 27

   Attachment 28

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29. **Public Works Agency** - Approve and execute Contract No. 10768 with West Yost & Associates (Principal: John Goodwin; Location: Pleasanton), to provide civil engineering services for Alameda County Water District pipeline relocation design in Alameda County, in Flood Control Zones 5 and 6, for the period of 10/28/14 - 12/1/17, in an amount not to exceed $574,837 - CAO Recommends: Approve
   Attachment 29

11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

30. **Supervisor Valle** - Proclaim October 2014 as "Domestic Violence Awareness Month"
   Attachment 30

HEALTH CARE SERVICES

30.1. **Health Care Services Agency** - Board of Supervisors update on Ebola planning and preparation
   Attachment 30.1
GENERAL ADMINISTRATION

31. County Administrator’s Office - Public hearing for the issuance of tax-exempt bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed $10,500,000, for the purpose of refinancing community facilities on behalf of Young Men’s Christian Association of the Central Bay Area; and after the hearing, adopt the Approving Resolution
Attachment 31

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, NOVEMBER 4, 2014 REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, NOVEMBER 11, 2014 HOLIDAY
TUESDAY, NOVEMBER 18, 2014 CANCELED
TUESDAY NOVEMBER 25, 2014 REGULAR CALENDAR
TUESDAY, DECEMBER 2, 2014 REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, DECEMBER 9, 2014 RETREAT
APPENDIX

CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

32. Social Services Agency - Approve the following recommendations:
    A. Approve the Service Agreement (Master Contract No. 900417; Procurement Contract No. 10938) with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Alameda), for the provision of support services and referral linkages to older refugees in Alameda County in the amount of $14,441 for the period of 10/1/14 - 9/30/15; and
    B. Delegate to the Social Services Agency Director, or designee, the authority to execute the agreement under the master contracting process, and approve the financial recommendation

- (4/5 Vote)
Attachment 32

33. Social Services Agency - Approve renewal of a Service Agreement (Master Contract No. 900142; Procurement No. 10939) with Lao Family Community Development Inc., (Principal: Kathy Chao-Rothberg; Location: Oakland), for the provision of services to newly arrived refugees, for the period of 10/1/14 - 9/30/15, in the amount of $20,273, and delegate to the Agency Director, or designee, the authority to sign and execute the agreement under the master contracting process

Attachment 33

34. Social Services Agency - Approve the following recommendations:
    A. Approve an amendment to a contract (Master Contract No. 900135; Procurement Contract No. 10081) with Southern Alameda County Comite for Raza Mental Health dba East Bay Community Services (Principal: Aaron Ortiz, Location: Hayward), for expanded Workforce Investment Act (WIA) youth employment services to WIA eligible youth for the period of 7/1/14 - 6/30/15, increasing the current amount of $649,500 to $704,249 ($54,749 increase); and
    B. Delegate authority to the Agency Director, or designee, to sign and execute the amendment under the Master contracting process

Attachment 34

35. Social Services Agency - Authorize the Auditor-Controller Office to issue a warrant to the California Department of Education to return unspent funds advanced for Child Care and Development Services for Fiscal Year 2012-2013, in the amount of $12,117

Attachment 35

HEALTH CARE SERVICES

36. Behavioral Health Care Services - Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues of the Zellerbach Family Foundation grant due to rollover funds from Fiscal Year 2013-2014 in the amount of $45,647 - (4/5 Vote)

Attachment 36
37. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract augmentation (Master Contract No. 900937; Procurement Contract No. 10286) with Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael), for providing substance use disorder case management services to Assembly Bill 109 probationers in Alameda County, for the period 7/1/14 - 6/30/15, increasing funding from $65,000 to $145,000 ($80,000 increase); and
   B. Authorize the Agency Director or designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing.

   Attachment 37

38. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from the Blue Shield of California Foundation Board of Trustees to support the Advancing Primary Care and Behavioral Health Integration through Community Collaboration Project, an initiative supporting the implementation of a Health Care Services Agency policy to share health information between primary care and behavioral health providers for improved coordination continuity of care, in the amount of $150,000;
   B. Approve a Standard Services Agreement (Procurement Contract No. 10914) with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), to obtain management analyst services to facilitate implementation of this Health Care Services Agency policy among its member clinic agencies and Alameda County Behavioral Health Care Services, for the period of 10/9/14 - 6/30/15, in the amount of $63,430; and
   C. Approve the associated budget adjustments
      - (4/5 Vote)

   Attachment 38

39. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from Kaiser Foundation Hospitals, Northern California Region to provide youth mental health services and Alcohol and Other Drugs Prevention/Early intervention and support the REACH UP: Real Talk & Relationships Lift Us program of REACH Ashland Youth Center, for the grant period of 8/1/14 - 7/31/15, in the amount of $75,000;
   B. Accept the CalGRIP Grant from City of San Leandro for violence prevention in the Eden area, for the grant period of 1/1/14 - 12/31/15, in the amount of $116,500; and
   C. Authorize payment of stipends to youth who are participating in the REACH Ashland Youth Center programs for the period of 11/1/14 - 12/31/15, in the amount of $35,000

   Attachment 39

40. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from the Blue Shield of California Foundation Board of Trustees to support the Giving Voice to HealthPAC Enrollees Project, in the amount of $100,000; and
   B. Approve the associated budget adjustments
      - (4/5 Vote)

   Attachment 40

41. **Health Care Services Agency** - Review Health Care Services Agency trust fund balances and explanation of obligations as of 6/30/14

   Attachment 41
42. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 10983) with Beats, Rhymes, and Life (Principal: Tomas Alvarez; Location: Oakland), to provide Hip Hop Therapeutic Activity Groups, trainings and workshops to the youth and staff at REACH Ashland Youth Center, for the contract period of 11/1/14 - 10/31/15, in the amount of $50,000
   Attachment 42

43. **Health Care Services Agency** - Approve the Second Amendment to the Agreement (Procurement Contract No. 8448), with Social Solutions Global, Inc. (Principal: Stephen W. Egan; Location: Baltimore, Maryland), for the renewal of the Efforts to Outcomes software license for Fiscal Year 2014-2015 to provide uninterrupted technical support services for the database for the Center for Healthy Schools and Communities of Health Care Services Agency, extending the contract period from 9/1/12 - 8/31/14 by an additional 12 months through 8/31/15, and increasing the contract amount from $43,440 to $63,440 ($20,000 increase)
   Attachment 43

44. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following Community Based Organizations in order to provide opt-out rapid HIV testing at clinic sites under the Federal Expanded HIV Testing in Healthcare Settings grant for the period 1/1/14 - 12/31/14:
      i. HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland), Master Contract No. 900233; Procurement Contract No. 9770 in the amount of $55,401 ($5,000 increase)
      ii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116; Procurement Contract No. 9772 in the amount of $80,873 ($8,000 increase)
      iii. Planned Parenthood Mar Monte (Principal: Nina Clymer; Location: San Jose), Master Contract No. 900949; Procurement Contract No. 9774 in the amount of $31,788 ($5,000 increase);
   B. Authorize the Agency Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to reimburse Nichols Hill Pharmacy in the amount of $2,049.51 for services rendered in Fiscal Year 2013-2014
   Attachment 44

45. **Public Health Department** - Execute Standard Agreement No. C14-032 with California State Emergency Medical Services Authority to provide Regional Disaster Medical Health Coordination services for the contract period of 7/1/14 - 6/30/15, in the amount of $130,000
   Attachment 45

46. **Public Health Department** - Approve the following recommendations:
   A. Execute Subaward Amendment Number 2000 G QE836 from the University of California, Los Angeles to oversee the HIV Eban II study protocol in Alameda County extending the contract period of 6/7/12 - 3/31/14, by an additional 12 months, through 3/31/15 and increasing the amount from $40,078 to $58,535 ($18,457 increase); and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $18,457 - (4/5 Vote)
   Attachment 46
GENERAL ADMINISTRATION

47. President Carson - Approve the use of District 5 Fiscal Year 2015 Fiscal Management Reward funds to support the Oakland & the World Enterprises, Inc. (Principal: James Nixon; Location: Oakland) a non-profit 501(c)(3) organization that develops business opportunities for formerly incarcerated people and others who face barriers to livable wage employment, in the amount of $20,000
Attachment 47

48. Community Development Agency - Authorize Amendment No. 8 to Procurement Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), for transitional housing/short term housing services under the Housing Opportunities for Persons with AIDS Program, increasing the contract amount from $900,000 to $1,050,000 ($150,000 increase) and extending the contract period of 3/1/11 - 10/31/14 by 6 months, through 4/30/15
Attachment 48

49. Community Development Agency - Authorize Amendment No. 8 to Procurement Contract No. 6160 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), for the AIDS Housing and Information Project funded by the Housing Opportunities for Persons with AIDS Program, increasing the contract amount from $350,009 to $412,529 ($62,520 increase) and extending the contract period of 3/1/11 - 10/31/14 by 6 months, through 4/30/15
Attachment 49

50. General Services Agency - Authorize the Agency Director to execute service agreements to continue providing services without interruption for the tenants currently occupying Alameda County-owned space at the Arena Center Buildings, located at 6775, 7001 and 7195 Oakport Street, Oakland for the term of 9/29/14 - 6/30/15, in the total amount of $91,500, as follows:
   A. Orr Protection Systems (Principal: Bill Yellin; Location: Pleasanton), for fire life safety services at the Arena Center Buildings in the amount of $24,000;
   B. California Generator Service (Principal: Bill Lopes; Location: San Leandro), for generator maintenance services at the Arena Center Buildings in the amount of $4,000;
   C. Indoor Environmental Services (Principal: Jennifer Butler; Location: Santa Rosa), for heating, ventilation and air conditioning services at the Arena Center Buildings in the amount of $24,000;
   D. Century Lighting and Electric (Principal: Keith Estes; Location: Auburn), for lighting and electrical services at the Arena Center Buildings in the amount of $6,000;
   E. Alliance Roofing (Principal: Ryan Valente; Location: Santa Clara), for roof maintenance services at the Arena Center Buildings in the amount of $20,000; and
   F. Universal Protection Service (Principal: Leo Green; Location: San Francisco), for security services at the Arena Center Buildings in the amount of $13,500
Attachment 50

51. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Library Department and Probation Department on 10/1/14
Attachment 51
52. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to execute a third amendment, to extend a contract (Master Contract No. 900444; Procurement Contract No. 4119) with OCCU-MED (Principal: James A. Johnson; Location: Fresno), to provide pre-employment medical standards and evaluations for the County Administrator’s Office Risk Management Unit, extending the current term of 10/20/09 - 10/19/14 by 2 months to 12/19/14, with no change in the current contract amount of $181,800
Attachment 52

PUBLIC PROTECTION

53. Probation Department - Approve an additional payment to HOPE Program for court mandated sex offender outpatient treatment services provided to juvenile youth related to Fiscal Year 2013-2014 invoices, in the amount of $1,885
Attachment 53

54. Probation Department - Execute a Second Amendment to Contract No. 8330, with Project Reconnect, Inc. (Principal: Katrina L. Jackson; Location: Oakland), to continue providing group counseling services for youth housed at the Probation Department’s Camp Wilmont Sweeney, and to extend the contract from 11/1/12 - 10/31/14 by 8 months through 6/30/15, with no increase in the contract amount of $75,000
Attachment 54

PUBLIC WORKS

55. Public Works Agency - Adopt the resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and San Miguel Avenue in the Castro Valley area on 11/15/14 from 3:00 p.m. to 7:00 p.m. for the Castro Valley Light Parade
Attachment 55

PUBLIC PROTECTION

56. Sheriff - Authorize the Sheriff to negotiate and sign a first amendment and extension between the Sheriff’s Office and the Health Care Services Agency for law enforcement services, extending the contract period of 11/15/13 - 11/15/14 by 12 months, to 11/15/15, and increasing the contract amount of $232,190.46 to $477,975.23 ($245,784.77 increase)
Attachment 56

BOARDS AND COMMISSIONS

57. Supervisor Miley - Appoint Wendy Parfrey to the Fish and Game Advisory Commission, term ending 1/31/17
Attachment 57

58. Supervisor Valle - Appoint Raj Paul Singh to the Alameda County Advisory Commission on Aging, term ending 3/6/17
Attachment 58
End of Consent

OUT-OF-STATE TRAVEL

59. **Supervisor Chan** - Supervisor's Assistant - Family Independence Initiative National Conference - New Orleans, Louisiana, 9/16/14 - 9/18/14 (No County Cost)
   Attachment 59

60. **Behavioral Health Care Services** - Interim Assistant Director Children's System of Care - 10th Annual Child Adolescent Needs and Strengths Conference - Chicago, Illinois, 11/12/14 - 11/14/14 ($2,500)
   Attachment 60

   Attachment 61

62. **District Attorney** - Assistant District Attorney - American Bar Association Fall Institute - Washington, D.C., 10/22/2014 - 10/24/2014 (No County Cost)
   Attachment 62

63. **District Attorney** - Deputy District Attorney - Demand Abolition Cities Initiative Cohort Two Launch - Colorado Springs, Colorado, 10/21/2014 - 10/23/2014 (No County Cost)
   Attachment 63

64. **Health Care Services Agency** - School-Based Behavioral Health Coordinator, Quality Improvement Coordinator and Clinical Director - 10th Annual Child and Adolescent Needs and Strengths and Total Clinical Outcomes Management Conference - Chicago, Illinois, 11/12/14 - 11/14/14 ($1,800 each)
   Attachment 64

65. **Public Health Department** - Public Health Director - National Association of County and City Health Officials Advancing Accreditation in Large Jurisdictions Closing Meeting - Dallas, Texas, 10/27/14 - 10/28/14 (No County Cost)
   Attachment 65

66. **Sheriff** - Deputy Sheriff - Transportation Security Administration Quality Action Team Meeting - Lackland, Texas, 11/18/14 -11/20/14 ($1,450)
   Attachment 66

67. **Sheriff** - Lieutenant - Commission on Accreditation for Law Enforcement Agencies Fall Conference - Albuquerque, New Mexico, 11/18/14 - 11/22/14 ($2,593.52)
   Attachment 67

   Attachment 68
69. **Sheriff - Lieutenant and Sergeant - 10th Annual Internal Affairs Pro and Blue Team Users Conference - St. Petersburg, Florida 11/3/14 - 11/6/14 ($1,609 each)**

Attachment 69