



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 8/17/2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**

Health Net Access, Inc. d/b/a Arizona Complete Health - Complete Care Plan

***Project Title/Description:**

Operating Agreement -Crisis Response Center

***Purpose:**

This Second Amendment to Operating Agreement extends the term for an additional two (2) to September 30, 2022.

***Procurement Method:**

Exempt per Section 11.04.020

***Program Goals/Predicted Outcomes:**

Health Net Access, as the RHBA for the southern Arizona geographic area, will continue to operate, or subcontract with a third party, to operate the Crisis Response Center. The first floor contains a psychiatric urgent care crisis center for both adults and youths in separate areas and a sub-acute behavioral health in-patient facility and 24/7 call center are located on the second floor.

***Public Benefit:**

The southern Arizona community will be beneficiary from the psychiatric and behavioral health services that will continue to be offered at the Crisis Response Center. Services are provided to individuals regardless of their ability to pay.

***Metrics Available to Measure Performance:**

The continuing operation of the Crisis Response Center complies with the use of the 2006 voter approved General Obligation Bond Project CFM.BYSYUC.

***Retroactive:**

No

10: CCB-7-17-20
Ver. - 2
pgs - 2 (1)

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

☐ Expense Amount: \$* _____ ☐ Revenue Amount: \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No**If Yes, is the Contract to a vendor or subrecipient?**Were insurance or indemnity clauses modified? ☐ Yes ☐ No*If Yes, attach Risk's approval.*Vendor is using a Social Security Number? ☐ Yes ☐ No*If Yes, attach the required form per Administrative Procedure 22-10.***Amendment / Revised Award Information**

Document Type: CTN Department Code: FM Contract Number (i.e., 15-123): 19*25

Amendment No.: 2 AMS Version No.: 2

Commencement Date: 09/30/2020 New Termination Date: 09/30/2022

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** No Revenue / No ExpenseFunding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____***All Funding Source(s) required:*****Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____***Funding Source:** _____***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Kevin Button

Department: Facilities Management

Telephone: 520-724-8230

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

PIMA COUNTY OFFICE OF BEHAVIORAL HEALTH

PROJECT: OPERATING AGREEMENT -CRISIS RESPONSE CENTER

CONTRACTOR: Health Net Access, Inc. dba Arizona Complete Health -Complete Care Plan ("Health Net")

PROPERTY: 2802 E. DISTRICT STREET

CONTRACT NO.: CTN-FM-19-25

CONTRACT AMENDMENT NO.: TWO (2)

Orig. Contract Term:	10/01/2015 - 09/30/2018	Orig. Amount:	\$0.00
Termination Date Prior Amendment:	09/30/2020	Prior Amendments Amount:	\$0.00
Termination Date This Amendment:	09/30/2022	This Amendment Amm.mt:	\$0.00
		Revised Total Amount:	\$0.00

SECOND AMENDMENT TO OPERATING AGREEMENT

1. Background and Purpose.

- a. Pima County ("County") and Cenpatico of Arizona, Inc., an Arizona corporation d/b/a Cenpatico Integrated Care ("Cenpatico") entered into an Operating Agreement (the "Agreement"), in which Cenpatico agreed to operate a County-owned psychiatric urgent care crisis center, sub-acute behavioral health in-patient facility and call center located at 2802 E. District Street (the "CRC"), commencing on October 1, 2015.
- b. When Cenpatico entered into the Agreement it had been selected by AHCCCS to be the Regional Behavior Health Authority for Southern Arizona.
- c. In 2018 AHCCCS selected Health Net Access, Inc. dba Arizona Complete Health - Complete Care Plan ("Health Net") to be the Regional Behavioral Health Authority (RBHA) for Southern Arizona, and Cenpatico assigned its AHCCCS RBHA contract to Health Net.
- d. Effective October 1, 2018 Cenpatico also assigned all of its rights and obligations under the Agreement to Health Net. That assignment was made in the First Amendment to the Agreement, approved by County on September 18, 2018. The First Amendment also extended the term of the Agreement to September 30, 2020.
- e. County and Health Net now wish to extend the term of the Agreement for an additional two years.

2. **Term.** The Term of the Agreement is extended for an additional two (2) year period which will end on 9/30/2022.

All other provisions of the Operating Agreement not specifically changed by this Second Amendment remain in effect and are binding upon the parties.

IN WITNESS THEREOF, the parties have affixed their signatures to this Agreement on the date written below:

PIMA COUNTY

HEALTH NET ACCESS, INC.

Chair, Board of Supervisors

Authorized Signature

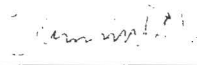
Date: _____

Date: _____

ATTEST:

Julie Castaneda, Clerk of the Board

APPROVED AS TO FORM



Deputy County Attorney
Christopher Straub

Date: 05/19/2020

APPROVED AS TO CONTENT



Director, Facilities Management
Lisa Josker

Date: 7/15/2020



Jan Leshner, Deputy County Administrator

Date: 7/15/2020