

ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 26, 2007

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
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 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

ADDENDA

10:30 A.M. - REGULAR CALENDAR

HEALTH CARE SERVICES

- 15A. Approve in principle a contract with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) and Eden Medical Center (Principal: George Bischalaney; Location: Castro Valley) to provide psychiatric inpatient services on an as needed basis, 7/1/07 – 6/30/08; authorize the Agency Director to negotiate the contracts and return to the Board for approval – CAO Recommends: Approve
- 16A. Approve the following to maintain the current level of methadone maintenance and methadone detoxification services to Medi-Cal eligible recipients:
- A. Approve a new master contract boiler plate (Contract No. 900363) with Addiction Research and Treatment, Inc., dba Bay Area Addition Research and Treatment Inc. (Principal: Evan Kletter; Location: San Francisco); a
- B. Authorize the Agency Director to negotiate the master contract from 7/1/07 or retroactive to effective date that State license and certification is granted; and return to the Board for approval and execution of the contract
– CAO Recommends: Approve
- 21A. Approve the designation of Willow Rock Center, San Leandro (a Telecare Corporation facility, David Camenisch, M.D., Director) as a Category 1 – Full Designation for the purpose of Involuntary 5150 Admissions in order to provide acute psychiatric services to adolescents – CAO Recommends: Approve
- 23A. Approve in principle a supplemental inpatient contract with Alta Bates Summit Medical Center for continued acute inpatient care, 7/1/06 – 6/30/08; authorize the Agency Director to negotiate the contract and return to the Board for approval and execution of the contract – CAO Recommends: Approve
- 27A. Approve a funding augmentation with Travelers Aid Society of Alameda County, Inc. (Principal: D.J. DeJesus; Location: Oakland) increasing the amount from \$635,145 to \$689,252 (\$54,098 increase); approve Master Contract No. 900215 to continue providing outreach services to the homeless population with mental illness in Oakland, 7/1/07 – 6/30/08 (\$425,773); and authorize the Agency Director to negotiate and sign the contract exhibits under the master contracting process – CAO Recommends: Approve

GENERAL ADMINISTRATION

- 35B. *County Counsel* – Approve a resolution authorizing the execution of the agreement between the Oakland-Alameda County Coliseum Authority and the Golden State Warriors concerning the Arena naming rights and Warriors' sponsorship rights – CAO Recommends: Approve

CONSENT CALENDAR

BOARDS AND COMMISSIONS

105. *Supervisor Steele* – Reappoint Manuel Faria to the Alameda County Assessment Appeals Board, term ending 9/6/10

ADDENDA

OUT-OF-STATE TRAVEL

County Administrator - Assistant County Administrator – “National Forum for Black Public Administrators Conference” – Washington, D.C., 7/12/07 – 7/15/07 (\$821)

File #21967

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