



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Betsy Dirks
District No. 1

Kollin Kosmicki
District No. 2
Vice Chair

Peter Hernandez
District No. 3
Chair

Bob Tiffany
District No. 4

Bea Gonzales
District No. 5

Item Number: 3.3

MEETING DATE: 12/13/2022

DEPARTMENT: HUMAN RESOURCES

AGENDA ITEM PREPARER: Henie Ring

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

HUMAN RESOURCES - H. RING

Delegate the authority to the County Administrative Officer to execute a contract for professional services with Behavioral Health Leadership & Development Institute, LLC (BHLDI), Dr. Wayne Clark as consultant effective December 13, 2022.

SBC File Number: 630

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

On October 25, 2022 Human Resources updated the Board of Supervisors regarding the Behavioral Health Director recruitment. On October 26-28th, the final interviews were conducted with the County Administrative Officer, Ray Espinosa and Director of Health and Human Services, Tracey Belton. Dr. Wayne Clark was selected as the top candidate. However, Dr. Clark is a retired member from the California Public Employees Retirement System (CalPERS) and due to regulatory requirements by CalPERS, he can not resume the position as Behavioral Health Director. Dr. Clark can be provide professional services as a consultant through Behavioral Health Leadership & Development Institute, LLC (BHLDI). As a consultant, Dr. Wayne Clark will assist the Behavioral Health Agency with the continuing development and organizational strategic assessment as well as provide recommendations for future operational effectiveness.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

Yes

CONTRACT AND RFP HISTORY:

See Attached

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

This is a new contract.

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

Not to exceed \$312,000.

STAFF RECOMMENDATION:

Delegate the authority to the County Administrative Officer to execute a contract for professional services with Behavioral Health Leadership & Development Institute, LLC (BHLDI), Dr. Wayne Clark as consultant effective December 13, 2022; delegate authority to County Counsel and CAO to approve minor changes to the contract, not increasing overall monetary obligation of the County.

ATTACHMENTS:

[Revised San Benito BHLDI 2022](#)