



MARIPOSA COUNTY

Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2014-426

MEETING: August 19, 2014
TO: The Board of Supervisors
FROM: Chevon Kothari, Human Services Director
RE: Approve an Agreement with Capacity Consulting for Fiscal Year 2014-2015

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Capacity Consulting to Research Grant Opportunities and Special Projects as Directed by the Human Services Director, and Authorize the Board of Supervisors Chair to Sign the Agreement.

This agreement activity has grown beyond grant writing for community needs to include consulting services and interagency collaborations. The attached agreement and scope of work outlines the various tasks that Capacity Consulting will do for the Department. The contract has a not to exceed amount of \$30,000.

Through the efforts of Capacity Consulting, to date the County has been awarded several grants including the Blue Shield Foundation \$84,000 for outreach activities as they pertain to Health Care Reform and a Substance Abuse and Mental Health Services Administration (SAMHSA) grant for \$716,000 to fund Drug Court activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The previous agreement with Capacity Consulting LLC was approved by the Board on September 24, 2013 by Resolution 2013-412.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not to sign this agreement, the Department may be hindered in applying for grants and exploring new opportunities. It may also be more difficult to facilitate and organize interagency collaborations without these services.

FINANCIAL IMPACT:

This agreement will be split equally between the Human Services Administrative Budget, Social Services Budget and the Behavioral Health Budget for the fiscal year 2014-2015. There is no impact to the County General Fund.

ATTACHMENTS:

Contract for Services FY14-15 Admin(DOC)
Attachment A Admin Contract FY14-15 (DOC)

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CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier



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APPROVE AN AGREEMENT WITH CAPACITY CONSULTING TO RESEARCH GRANT OPPORTUNITIES AND SPECIAL PROJECTS AS DIRECTED BY THE HUMAN SERVICES DIRECTOR, AND AUTHORIZE THE BOARD OF SUPERVISORS CHAIR TO SIGN THE AGREEMENT