



MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2018-45

MEETING: February 6, 2018
TO: The Board of Supervisors
FROM: Chevon Kothari, Human Services Director
RE: First Amendment - Agreement with WestCare California

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment to the Agreement with WestCare California, Inc. increasing the not-to-exceed amount by \$40,000 for a new amount of \$72,700; and authorize the Board of Supervisors chair to sign the amendment.

Mariposa County does not operate residential recovery facilities. Therefore agreements for such services become essential. There is a need for residential treatment support for those individuals who desire help but cannot stay clean and sober through other means of support, such as utilization of groups offered in the recovery community, traditional counseling services, and Heritage House. The Substance Abuse Prevention and Treatment, (SAPT) funding for general Alcohol & Drug services has been budgeted for Fiscal Year 17/18 and is sufficient to cover this residential treatment/services.

The usage of the WestCare California, Inc. facility under the existing agreement has been higher than anticipated, resulting in the need for additional funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The existing agreement with WestCare California, Inc. for FY2017-2018 was approved by the County Administrative Officer and County Counsel on August 9, 2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The need for residential care for substance abuse clients has remained strong for FY2017-18. If the amendment is not approved, Mariposa County Behavioral Health may not be able to provide this service to its clients.

FINANCIAL IMPACT:

This contract will be paid with Substance Abuse Prevention and Treatment (SAPT) and Realignment funds within the FY17/18 Alcohol & Drug budget unit 001-0403. There is no impact to the County General Fund.

ATTACHMENTS:

First Amendment - WestCare CA - January 9 2018(PDF)

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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FIRST AMENDMENT TO AGREEMENT FOR TREATMENT SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR TREATMENT SERVICES is made and entered into this 6th day of Feb., 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and WestCare California, Inc., hereinafter referred to as "**Contractor**".

WHEREAS, County and Contractor have heretofore entered into an Agreement dated August 9, 2017, wherein **Contractor** agreed to provide treatment services; and


WHEREAS, County and Contractor desire to amend said Agreement to change the compensation to be provided to **Contractor**;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3, "COMPENSATION", is hereby amended to provide that an additional \$40,000 will be added to the original agreement price of \$32,700, making the total compensation paid to **Contractor** the not to exceed amount of \$72,700.
2. Except as herein amended, the agreement dated August 9, 2017 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.


COUNTY OF MARIPOSA:


 Rosemarie Smallcombe, Chairperson
 Mariposa County Board of Supervisors

CONTRACTOR:


 (Signature)

ATTEST:


 RENE LAROCHE
 Clerk of the Board

APPROVED AS TO FORM:


 STEVEN W. DAHLEM
 County Counsel