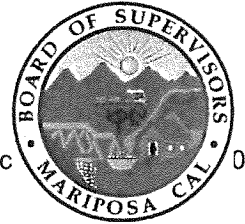


MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2018-369

MEETING: July 24, 2018

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment - C & D's Residential Guest Home, LLC Agreement to Provide Residential Services

RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to the Agreement with C & D's Residential Guest Home, LLC, increasing the compensation maximum by \$22,000 to a new amount not to exceed \$50,000; and authorize the Board of Supervisors Chair to sign the Amendment.

The County does not operate inpatient residential facilities. This Agreement will allow Mariposa County Behavioral Health to utilize the services of C & D's Residential Guest Home, LLC at their Merced residential site in order to serve persons undergoing psychiatric emergencies. One bed in this six-bed facility will be reserved for clients of Mariposa County Behavioral Health. In addition, C & D's Residential will provide transportation to the facility during the time of crisis. Under the existing Agreement, the demand for services proved to be greater than anticipated.

Funding Source:

This item is funded through Program Realignment funds. The rates for this agreement are well below rates for a State psychiatric emergency hospital bed. Human Services staff projects cost savings for such nearby placements that lower the staff travel time needed to manage the cases.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the existing Agreement with C and D's Guest Homes, LLC, on June 6, 2017 by Resolution 2017-350.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, Behavioral Health will be hindered in providing emergency care to persons undergoing psychiatric emergencies. This Amendment is necessary in order to pay FY17-18 expenses for client services through June 30, 2018 that were greater than anticipated.

FINANCIAL IMPACT:

This contract will be paid within the Mental Health budget units. There will be no impact to the County General Fund.

ATTACHMENTS:

Resolution - Action Requested 2018-369

First Amendment - C&D Residential LLC - Wcsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FIRST AMENDMENT TO AGREEMENT FOR INPATIENT SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR INPATIENT SERVICES is made and entered into this 24th day of July, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and C&D Residential Guest Home, LLC, hereinafter referred to as "**Contractor**".


WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 6, 2017, wherein **Contractor** agreed to provide inpatient 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 \$22,000 will be added to the original agreement price of \$28,000, making the total compensation paid to **Contractor** the not to exceed amount of \$50,000.
2. Except as herein amended, the agreement dated June 6, 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, Chair
 Mariposa County Board of Supervisors

CONTRACTOR:

 (Signature)

ATTEST:

 RENE LAROCHE
 Clerk of the Board

APPROVED AS TO FORM:

 STEVEN W. DAHLEM
 County Counsel