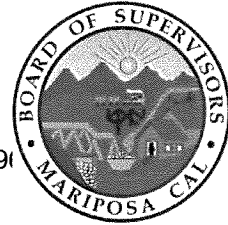




MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 91



RESOLUTION - ACTION REQUESTED 2019-43

MEETING: January 22, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: First Amendment - Agreement with Vista Pacifica Enterprises, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve first amendment to Agreement with Vista Pacifica Enterprises, Inc. to increase the not-to-exceed amount by \$60,000 to a new amount not to exceed \$120,000; and authorize the Board of Supervisors Chair to sign the amendment.

The County does not operate inpatient mental health rehabilitation facilities and therefore contracts for such placements. Multiple contracts are necessary to meet the potential need for mental health emergency services because beds are in short supply throughout California. During the existing agreement, Vista Pacifica Enterprises, Inc. and County of Mariposa have experienced a greater demand for services than anticipated, and we must increase the contract maximum to ensure that payment of services are uninterrupted.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The most recent agreement with Vista Pacifica Enterprises was approved by Board of Supervisors on December 11, 2018 through Resolution No. 2018-589.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, County of Mariposa will be potentially delinquent in meeting the financial obligation of an existing agreement and run the risk of not meeting the needs of our clients who are currently placed there.

FINANCIAL IMPACT:

This contract will continue to be paid within the Mental Health budget unit 001-0402. There is no impact to the County General Fund.

ATTACHMENTS:

1st Amnd - Vista Pacifica 2019 Wcsignatures (PDF)
Vista Pacifica Enterprises Agmt 2019 - Wsignatures (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey