



MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services · (209) 961-1111



RESOLUTION - ACTION REQUESTED 2019-218

MEETING: April 23, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Second Amendment - Agreement with Vista Pacifica Enterprises, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve second amendment to Agreement with Vista Pacifica Enterprises, Inc. to increase the amount by \$80,000 to a new amount not to exceed \$200,000; 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:

Board of Supervisors approved First Amendment to Agreement with Vista Pacifica Enterprises, Inc. on January 22, 2019 through Resolution No. 2019-43.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, the County of Mariposa will be potentially delinquent in meeting the financial obligation for services to clients currently placed at this facility 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)
- Second Amendment - Vista Pacifica Agreement 2019 Wcsignature (PDF)

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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey