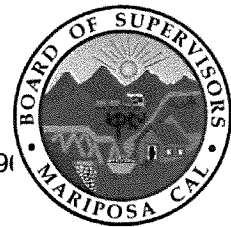




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-430

MEETING: July 23, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Third Amendment - Agreement with Vista Pacifica Enterprises, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve third amendment to Agreement with Vista Pacifica Enterprises, Inc. to increase the amount by \$30,000 to a new amount not to exceed \$230,000; 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:

Current agreement with Vista Pacific Enterprises, Inc. approved by Board of Supervisors on December 11, 2018 through Resolution No. 2018-589.

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

Board of Supervisors approved Second Amendment to Agreement with Vista Pacifica Enterprises, Inc. on April 23, 2019 through Resolution No. 2019-218.

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.

Resolution - Action Requested 2019-430

ATTACHMENTS:

Vista Pacifica Enterprises Agmt 2019 - Wsignatures (PDF)

1st Amnd - Vista Pacifica 2019 Wsignatures (PDF)

2nd Amnd - Vista Pacifica Agreement 2019 Wsignatures (PDF)

3rd Amendment -VP Agreement 2019 Wsignatures (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey