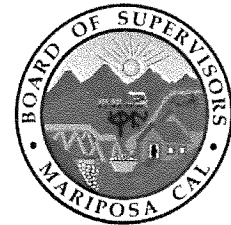


MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-484

MEETING: August 20, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: HHSA-County MOU for Lease of Former Rose Bldg.

RECOMMENDATION AND JUSTIFICATION:

Approve a Memorandum of Understanding (MOU) with the County of Mariposa to lease the premises located at 5333 Highway 49 North, Mariposa, California to the Health and Human Services Agency (HHSA) to be used to provide community health and behavioral health services to residents of Mariposa County; and Authorize the County Administrative Officer to Sign the Agreement.

The facility is conveniently located and is being remodeled to better serve clients. The HHSA has recently consolidated Community Health with the Behavioral Health programs into the new Health Division at HHSA. Community Health staff will vacate the 5085 Bullion Street location and relocate to the new facility. The Agency expects to expand the ability of the integrated Health Division to serve county residents at this facility.

The term of the proposed Lease Agreement is from July 1, 2019, through June 30, 2024. According to the terms of the MOU, HHSA shall pay to the County general fund, or as otherwise directed by the County Administration Officer, the sum of \$7,000 per month for fifty-nine (59) months commencing as of July 1, 2019. HHSA shall make a final payment of \$51,497.51 on June 1, 2024.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is a new lease of the premises newly acquired by the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not to approve the Lease Agreement, HHSA would lose the opportunity to utilize this convenient location to provide community health and behavioral health services to residents of Mariposa County.

FINANCIAL IMPACT:

Funds are available within the Behavioral Health, MHSA, and Public Health budgets for this lease agreement. This conveniently located facility should enhance the ability to expand services and increase revenue. There is no impact to the County general fund.

Resolution - Action Requested 2019-484

ATTACHMENTS:

HHSA-County MOU for former Rose Bldg (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