



MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 908-1111



RESOLUTION - ACTION REQUESTED 2019-630

MEETING: November 5, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: First Amendment with Willow Glen Care Center to Provide Inpatient Services

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (**HHSA**) to include a monthly rate for board and care; and Authorize the Board of Supervisors Chair to Sign the Amendment.

HHSA Health Services division wishes to include language describing the monthly Board and Care rate of \$1,058.37 in Exhibit B (Cost Proposal) of the existing agreement. The Board and Care rate has always been a part of the patient costs, but this has not been specifically called out in the cost proposal. The Auditor's Office has requested that this be referenced in the Exhibit B.

This agreement will continue to be paid in the mental health budgets.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The existing agreement with Willow Glen Care Center was approved by the Board June 11, 2019 by Resolution 2019-321.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, HHSA will not be able to compensate Willow Glen for Board and Care services and potentially create greater difficulty in placing clients who require emergency psychiatric hospitalization.

FINANCIAL IMPACT:

This amendment specifically states the monthly Board and Care rate of \$1,058.37 in Exhibit B. This amendment adds language to Exhibit B at the request of the Auditor's Office, but it does not change the total costs. There are sufficient funds in the Behavioral Health Budget to cover the costs of this amended agreement. There is no impact to the County General Fund.

ATTACHMENTS:

First Amendment - Exhibit B (PDF)

First Amendment - Willow Glen Agreement 2020 Wcsignature (PDF)

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RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey