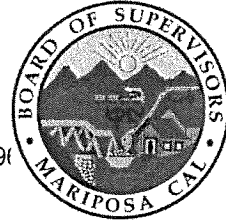




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-107

MEETING: February 26, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: First Amendment - Agreement with Mariposa Pines Villa, LLC

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to Agreement with Mariposa Pines Villa, LLC to provide residential care facility services for Mariposa County Behavioral Health, increasing the agreement amount by \$40,000 to a new amount not to exceed \$89,000 and including additional information to the Cost proposal; and authorize the Board of Supervisors Chair to sign the Amendment.

The County does not operate inpatient residential facilities. The agreement allows Mariposa County Behavioral Health to utilize the services of Mariposa Pines Villa, LLC in order to serve persons in mental health recovery. The demand for services has been greater than anticipated, resulting in the need for an amendment.

Behavioral Health wishes to engage the services of this provider because of the benefits of the nearby location. The clients who will be served through this agreement require a lower level of care than a psychiatric inpatient bed but still need residential care before returning to the community.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The current agreement was executed by County Administrative Officer on May 21, 2018.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, Behavioral Health will be hindered in providing residential care to persons on the road to mental health recovery. When a crisis arises, costs for serving these persons may be driven up by not having an agreement in place.

FINANCIAL IMPACT:

This contract will be paid within the Mental Health budget units. There will be no impact to the County General Fund.

ATTACHMENTS:

Mariposa Pines Villa Agmt. 2019 - Wsignatures (PDF)
First Amendment - Exhibit B (PDF)

Resolution - Action Requested 2019-107

1st Amendment - MPV Agreement 2019 - February 19 2019 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 13th day of February, 2019, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**," and Mariposa Pines Villa, LLC, hereinafter referred to as "**Contractor**."

WHEREAS, **County** and **Contractor** have heretofore entered into an Agreement dated May 21, 2018, wherein **Contractor** agreed to provide residential care services; and

WHEREAS, **County** and **Contractor** desire to amend said Agreement to change the compensation to be provided to **Contractor**;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3., "COMPENSATION", is hereby amended to provide that an additional \$40,000 will be added to the original amount of \$49,000, making the total compensation paid to **Contractor** the not to exceed amount of \$89,000.

2. Exhibit B, "COST PROPOSAL", is hereby amended to include the following sentence: "*For stays less than a month, the daily rate is \$175 for shared room.*" See First Amendment-Exhibit B attached hereto.

3. Except as herein amended, the agreement dated May 21, 2018 shall remain in full force and effect.

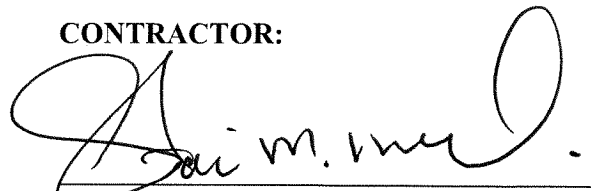
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:




Miles Menetry, Chair
Mariposa County Board of Supervisors

CONTRACTOR:



(Signature)

ATTEST:



RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:



STEVEN W. DAHLEM
County Counsel

First Amendment - Exhibit B
COST PROPOSAL

The monthly rates are \$3750 for private room and \$2750 for shared room. For stays less than a month, the daily rates is \$175 for a shared room. Mariposa Pines Villa LLC will submit detailed monthly invoices for payment stating the client and the number of days' stay.

The basic monthly rate and daily rate, as stated above, does not include additional charges for optional services provided by the facility. There is no obligation to purchase any of these services.

The rates may fluctuate up to 10% and is effective on date of service.