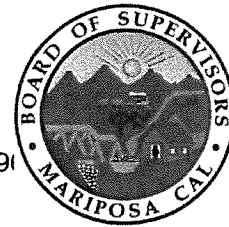




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-533

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Second Amendment - Agreement with Mariposa Pines Villa, LLC

RECOMMENDATION AND JUSTIFICATION:

Approve Second Amendment to Agreement with Mariposa Pines Villa, LLC to provide residential care facility services for Mariposa County Behavioral Health, increasing the agreement amount by \$5,000 to a new amount not to exceed \$94,000; 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.

The Health and Human Services Agency (HHSA) 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 First Amendment to current agreement was approved by Board of Supervisors on February 26, 2019 through Resolution No. 2019-107.

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:

Second Amendment - MPV Agreement 2019 Wsignature (PDF)
First Amendment - Mariposa Pines Villa Agreement Wsignatures (PDF)
Mariposa Pines Villa Agmt. 2019 - Wsignatures (PDF)

Resolution - Action Requested 2019-533

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 28th day of August 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 have heretofore entered into a First Amendment dated February 13, 2019, wherein the compensation was increased \$49,000 to \$89,000; 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 \$5,000 will be added to the amended amount of \$89,000, making the total compensation paid to **Contractor** the not to exceed amount of \$94,000.

2. Except as herein amended, the Agreement dated May 21, 2018, together with the First Amendment dated February 13, 2019, 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.

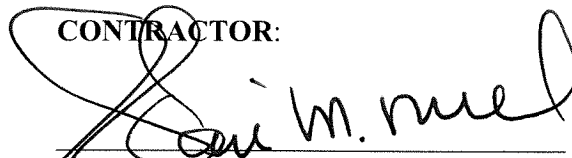
COUNTY OF MARIPOSA:


Miles Menetrey, Chair
Mariposa County Board of Supervisors

ATTEST:


RENE LAROCHE
Clerk of the Board

CONTRACTOR:


(Signature)

APPROVED AS TO FORM:


STEVEN W. DAHLEM
County Counsel