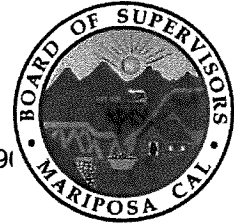




MARIPOSA COUNTY

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



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)

Resolution - Action Requested 2019-630

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I 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 5th day of November 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as "County," and Willow Glen Care Center, hereinafter referred to as "Contractor."

WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 11, 2019, 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. Exhibit B, "COST PROPOSAL", is hereby amended to include the following sentence: *"The monthly rate for Board and Care is \$1,058.37."* See First Amendment-Exhibit B attached hereto.

2. Except as herein amended, the Agreement dated June 11, 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:



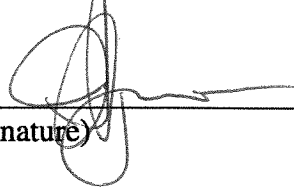
Miles Menetrey, Chair
Mariposa County Board of Supervisors

ATTEST:



RENE LAROCHE
Clerk of the Board

CONTRACTOR:



(Signature)

APPROVED AS TO FORM:



STEVEN W. DAHLEM
County Counsel

First Amendment - Exhibit B
COST PROPOSAL

The daily residential care facility rate plan is tier-based and reflected in the table below for FY 2020. The monthly rate for Board and Care is \$1,058.37. These rates may fluctuate up to 10% based on the state approved rates in effect on the date of service. The total cost is not to exceed \$150,000.

Number of Clients	Rate
0-59	\$177.00
60-79	\$157.00
80-100	\$137.00