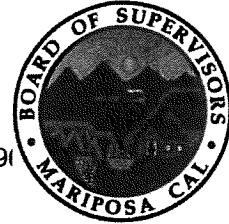




MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services · (209) 968-1111



RESOLUTION - ACTION REQUESTED 2019-715

MEETING: December 17, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Third Amendment - Agreement with Mariposa Pines Villa, LLC

RECOMMENDATION AND JUSTIFICATION:

Approve Third Amendment to Agreement with Mariposa Pines Villa, LLC to provide residential care facility services for Mariposa County Behavioral Health, increasing the agreement amount by \$1,500 to a new amount not to exceed \$95,500; 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:

First Amendment to the original agreement was approved by Board of Supervisors on February 26, 2019 through Resolution No. 2019-107.

Second Amendment to the original agreement was approved by Board of Supervisors on September 17, 2019 through Resolution No. 2019-533.

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:

Resolution - Action Requested 2019-715

First Amendment - Mariposa Pines Villa Agreement Wsignatures (PDF)
Mariposa Pines Villa Agmt. 2019 - Wsignatures (PDF)
Second Amendment - MPV Agreement 2019 Wsignatures(PDF)
Third Amendment MPV 2019 - Wsignature 1292020 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

THIRD AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS THIRD AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 17 day of December 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 from \$49,000 to \$89,000; and

WHEREAS, County and Contractor have heretofore entered into a Second Amendment dated September 17, 2019, wherein the compensation was increased from \$89,000 to \$94,000; and


Whereas, County and Contractor desire to amend said Agreement to change the compensation and term 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 \$1,500 will be added to the amended amount of \$94,000, making the total compensation paid to **Contractor** the not to exceed amount of \$95,500.
2. Paragraph 1, "TERM", is hereby amended to provide that the termination date of the agreement is extended from June 30, 2019 to December 31, 2019. The Agreement, as hereby amended, is ratified and continued.
3. All provisions, terms, covenants, conditions and promises contained in this Agreement not amended herein shall remain in full force and effect. This Amendment III is effective retroactive to June 30, 2018.

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

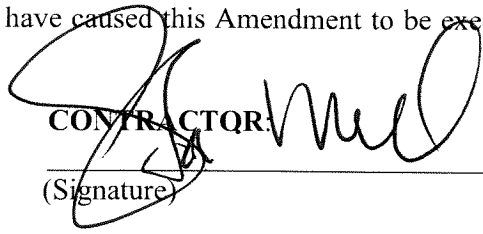
COUNTY OF MARIPOSA:


Miles Menetrey, Chair
Mariposa County Board of Supervisors


ATTEST:


RENE LAROUCHE
Clerk of the Board

CONTRACTOR:


(Signature)

APPROVED AS TO FORM:


STEVEN W. DAHLEM
County Counsel