

DEPARTMENT: Human Services

BY: James Rydingsword
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:
Please see attachment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

| | | |
|---|---------------------|--|
| Financial Impact? () Yes (X) No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ | | Pg. 1 Board Memo |
| Source: | | Pg. 2-23 Memorandum of Understanding |
| Internal Transfer | | Pg. 24-50 Joint Exercise of Powers Agreement |
| Unanticipated Revenue | _____ 4/5's vote | |
| Transfer Between Funds | _____ 4/5's vote | |
| Contingency | _____ 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY:

Res. No.: 10-168 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: [Signature]




**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-2486
□ Behavioral Health and Recovery Services (209) 966-2000 □ Employment and Community Services (209) 966-3609
□ Fiscal Services (209) 966-2131 □ Social Services (209) 966-2442



JAMES A. RYDINGSWORD, DIRECTOR

April 13, 2010

TO: Members, Board of Supervisors
Rick Benson, CAO
FROM: James Rydingsword, Director 
RE: C-IV JPA Agreement and MOU

Recommendation

It is respectfully recommended that your Board:

- (1) Approve the new California Statewide Automated Welfare System Consortium IV (C-IV) Memorandum of Understanding (MOU) effective June 1, 2010;
- (2) Approve the C-IV Joint Exercise of Powers Authority (JPA) Amended Agreement Effective June 1, 2010; and
- (3) Authorize and direct the Chairman of the Board to sign said MOU and JPA Agreement.

Background/Current Situation

The purpose of the Consortium is to design, develop, operate, and maintain a new automated system to support the business requirements for the administration of certain public assistance programs for the Counties comprising the C-IV. C-IV is currently comprised of 39 members. Mariposa County migrated to C-IV on March 1, 2010 with twelve other ISAWS Counties. On June 1, 2010 the remaining 15 ISAWS Counties will migrate to C-IV. By June 1, 2010, all 39 Counties will be using the C-IV system and will have moved from a migration effort to production. This change is requiring C-IV to create a new MOU. The purpose of this MOU is to delineate the areas of understanding and agreement between the C-IV Consortium and the County regarding areas of mutual interest in the fulfillment of the Consortium's purpose. The MOU also supersedes all prior MOUS concerning the same subject matter.

In addition the new MOU, the C-IV JPA Agreement was amended to document the new C-IV Consortium regional representation model. The C-IV JPA provides a single legal entity for the purposes of procurement and contracting for the automated system. The current structure consists of a seven-member JPA Board that includes the four original counties: San Bernardino, Riverside, Merced and Stanislaus and three ISAWS members. The new model will consist of a seven-member JPA Board that has been structured into regions that include Counties within close geographic proximity to one another while balancing the number of total persons served.

Financial

This action is not tied financially to the action by your board as there are no costs to the department or the county. Therefore there is no impact to the County's General Fund.