AGENDA ACTION FORM

DATE: August 1, 2006 AGENDA ITEM NO. / A-D

DEPARTMENT: Human Services/BHRS

BY: Cheryle Rutherford-Kelly

PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

25.

It is respectfully requested that your Board: (1) approve a Behavioral Health contract for residential alcohol and drug treatment services with Progress House, Inc.; and (2) authorize your Chairman to sign the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? () Yes (X) No Current FY Cost: \$	
Budgeted In Current FY? () Yes () No () Partially Fundamount in Budget:	List Attachments, number pages consecutively
Amount in Budget: \$ Additional Funding Needed: \$	Board Memo, Page 1
Source:	Agreement, Pages 2-9
Internal Transfer	Agreement, 1 ages 2 o
Unanticipated Revenue 4/5's vote	
Transfer Between Funds 4/5's vote	
Contingency 4/5's vote	
() General () Other	
() deficial () other	
CLERK'S USE ONLY: Res. No.: Ord. No Vote – Ayes: Noes: Absent: Approved () Minute Order Attached () No Action Necessary	COUNTY ADMINISTRATIVE OFFICER: Requested Action Recommended No Opinion Comments:
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:	CAO:
Deputy	