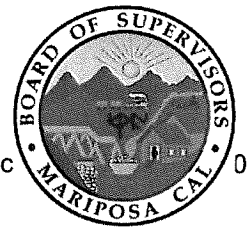




MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2016-494

MEETING: September 20, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 14-90069 A04 to the 2014-2017 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment 14-90069 A04 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification.

A copy of the full initial agreement is on file with the Clerk of the Board's Office. Amendment 14-90069 A04 1) modifies the terms and conditions; 2) increases the overall multi-year funding; and 3) identifies the changes in Exhibit B Attachment I A3 - Funding Amounts. Mariposa's 2014, 2015, and 2016 SAPT Block Grant and State General Funds Awards were amended from the original contract.

Text additions made in this amendment are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

Paragraph 3 (maximum amount payable) on the face of the original STD 213 is increased by \$24,234 and is amended to read: "~~\$1,294,968 (One Million, Two Hundred Ninety Four Thousand, Nine Hundred Sixty Eight Dollars)~~ \$1,319,202 (One Million, Three Hundred Nineteen Thousand, Two Hundred Two Dollars)."

This contract is subject to amendment by the State. Funding to provide County Substance Use Disorder services is contingent upon approval of contract amendments issued by DHCS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current multi-year contract with the State Department of Health Care Services (DHCS) on November 12, 2014 by resolution 2014-579.

A previous Amendment 14-90069 A01 to the 2014-2017 Contract with DHCS was approved by the Board on May 12, 2015 by Resolution 2015-215.

A previous Amendment 14-90069 A02 to the 2014-2017 Contract with DHCS was approved by the Board on September 22, 2015 by Resolution 2015-456.

A previous Amendment 14-90069 A03 to the 2014-2017 Contract with DHCS was approved by the Board on March 1, 2016 by Resolution 2016-93.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this contract amendment is not approved, DHCS will discontinue funding for County alcohol and drug programs.

FINANCIAL IMPACT:

County Alcohol and Drug programs are funded by this contract. The changes in this amendment to the 2016-2017 Alcohol & Drug budget were anticipated and reflected in the original budget. There is no impact to the County General Fund.

ATTACHMENTS:

- A04 213A - FY 2014-17 - Mariposa (PDF)
- A04 213A Page 2 - FY 2014-17 - Mariposa (PDF)
- A04 Exhibit A Attachment I A3 - FY 2014-17- Mariposa (PDF)
- A04 Exhibit B - FY 2014-17- Mariposa (PDF)
- A04 Exhibit B, Attachment I A3 - FY 2014-17 - Mariposa(PDF)
- CCC-307 - FY 2014-17 Mariposa (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 9/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier