DEPARTMENT: Human Services/BHRS

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve contract amendments 1 and 2 for the multi-year NNA contract with the Department of Alcohol and Drug Programs for fiscal years 2007-2008 through 2009-2010; and (2) authorize your Chairman to sign the contract amendments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See Attached

Financial Impact? ( ) Yes (X) No  Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $499,696
Additional Funding Needed: $0

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

Attachments:
Memo – page 1
Amendment 1 – page 2 (4 face sheets for signature)
Amendment 2 – page 3 (4 face sheets for signature)
Contract Boiler Plate – pages 4-82

CLERK'S USE ONLY:
Res. No.: 807  Ord. No. _____
Vote – Ayes: ___  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]

Revised Dec. 2002
June 23, 2009

TO: Members; Board of Supervisors
    Richard Benson, CAO

FROM: James A. Rydingsword

RE: State Department of Alcohol and Other Drugs
    Negotiated Net Amount (NNA) and Drug Medi-Cal Multi-year Contract Amendments.

Recommendation

It is respectfully requested that your Board: (1) approve contract amendments 1 and 2 for
the multi-year NNA contract with the Department of Alcohol and Drug Programs for fiscal
years 2007-2008 through 2009-2010; and (2) authorize your Chairman to sign the contract
amendments.

Background/Current Situation

To continue to receive funds for alcohol and drug services, it is necessary to enter into an
amended contract with the State Department of Alcohol and Drug Programs (ADP). In July
of 2007, your Board entered into a multi-year contract covering the period of July 2007
through June 2010. Contingent upon legislature approval, the budget amount for each year
of the new contract covering July 2008 through June 2010 is: $505,637 for FY 08/09 and
$505,637 for FY 09/10.

State ADP has now sent two contract amendments for fiscal year 2008-2009 that require
signed contract amendment face sheets and supporting Board resolution. Amendment 1
decreases the contract by $5,941 for a new total of $499,696. Amendment 2 increases the
contract by $45,010 for a new total of $544,706. The decreases reflect cuts from the
January State budget adjustments and the increases are reflective of our increase in Drug
Medi-Cal funding.

The contract amendment 1 also includes additional contract boilerplate language.

Financial

The amended multi-year contract is based on the Governor’s May Budget revisions and
increased in our usage of Drug Medi-Cal funding. These amounts were adjusted in the
county budget at mid-year. There is no impact to county general funds.