RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize Behavioral Health, Alcohol and Drug Programs to accept contract amendment #2 with the State Department of Alcohol and Drug Programs to increase funds available for the Alcohol and Drug Programs by $12,140.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed: $  
Source:  
Internal Transfer:  
Unanticipated Revenue: 4/5’s vote  
Transfer Between Funds: 4/5’s vote  
Contingency: 4/5’s vote  
( ) General ( ) Other

Annual Recurring Cost: $  
List Attachments, number pages consecutively  
Board Memo, Pages 1 - 2  
Contract Amendment Pages 3 - 21

CLERK’S USE ONLY:  
Res. No.: 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:  

By Cheryle Rutherford-Kelly  
PHONE: 966-2000
September 5, 2006

TO:  Members, Board of Supervisors  
FROM: Cheryle Rutherford-Kelly  
RE:  Contract Amendment with the State Dept. of Alcohol and Drug Programs  

Recommendation

It is respectfully recommended that your Board: (1) authorize Behavioral Health, Alcohol and Drug Programs, to accept the final amended Drug MediCal contract, amendment #2, with the State Department of Alcohol and Drug Programs to increase funds available for fiscal year 2005-2006 for the Alcohol and Drug Programs by $12,140; and (2) authorize your Chairman to sign the contract.

Background/Current Situation

The County receives money each year from the State Department of Alcohol and Drug Programs to provide Alcohol and Drug services. The original multi-year contract was signed in May of 2004 for a total of $487,709 and continues through June 30, 2008. During the state budget adjustment process, the funds were increased by $1,337 to $489,046 via amendment #1, approved by your Board on May 16, 2006, resolution number 06-182. Due to the initiation of Drug MediCal the State has increased our contract, via amendment #2, by $12,140 for a total contract amount of $501,186.

The Department of Alcohol and Drug Programs requires a signed contract amendment and a signed Board resolution.

A list of all current Alcohol and Drug Program groups is attached for your review. (Attachment A)

Financial

This increase was included in the FY 05/06 budget as initiation of Drug MediCal was anticipated.