DEPARTMENT: Human Services

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve continuing a contract for residential in-patient services with Merced Manor; 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: $ Annual Recurring 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

List Attachments, number pages consecutively
Board Memo, Page 1 Agreement, Pages 2 - 14

CLERK'S USE ONLY:
Res. No.: 85-2716 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: ________________________________

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ________________

Revised Dec. 2002
June 21, 2005

TO: Members, Board of Supervisors
    Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Mental Health Contract for In-Patient Services with Merced Manor

Recommendation

It is respectfully requested that your Board: (1) approve continuing a contract for residential in-patient services with Merced Manor; and (2) authorize your Chairman to sign the contract.

Background/Current Situation

This County does not operate in-patient, residential facilities and therefore contracts for such services. The new agreements are substantially similar to the contracts currently in place.

The contracts/amendments are summarized below:

<table>
<thead>
<tr>
<th>Agency/Entity</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merced Manor</td>
<td>In-Patient Services</td>
<td>$125.32/day</td>
</tr>
</tbody>
</table>

Financial

These contracts will continue to be paid within the Mental Health budget unit 0402. There is no impact to general fund dollars.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONTRACT FOR RESIDENTIAL INPATIENT SERVICES WITH MERCED MANOR

Resolution No. 05-276

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 21, 2005

ACTION AND VOTE:

Consent Agenda item 18 – Supervisor Bibby initiated discussion relative to the inconsistency in the insurance requirements, and she advised that she has noted text changes, including a dollar amount, in the contract. The Board agreed with approval of the contract being subject to review by County Counsel and the County Administrative Officer/Risk Manager, and with Supervisor Bibby working with staff on the corrections. (M)Bibby, (S)Turpin, item 18 was approved, with the suggested changes/Ayes: Unanimous.

CA-18 Approve Continuing a Behavioral Health Contract for Residential Inpatient Services with Merced Manor and Authorize the Chairman of the Board of Supervisors to Sign the Contract (Human Services Director); Res. 05-276, with changes

cc: Rich Inman, County Administrative Officer
    Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File