RESOLUTION - ACTION REQUESTED 2013-502

MEETING: November 12, 2013

TO: The Board of Supervisors

FROM: John Lawless, Interim Human Services Director

RE: Cancellation of Parent Partner Contract

RECOMMENDATION AND JUSTIFICATION:
Approve the Cancellation of the Mariposa Safe Families Contract for the Parent Partner Program; Approve Budget Action Transferring Funding Within the Wraparound Fund and Increasing Contingency as a Result of the Contract Cancellation ($36,998). The cancellation of the Parent Partner contract with Mariposa Safe Families was approved by their Board on August 12, 2013 as evidenced by the attached letter. Mariposa Safe Families is unable to fill the Parent Partner position and has therefore agreed to return the function back to the Department. The cancellation is in accordance with section 7.03 of the executed contract.

The attached budget action will redistribute funding within the Wraparound Fund 422, to fund the Parent Partner as an Extra-Help position and increase Contingency to balance the fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not accept the cancellation by the contractor, the contract will be breached due to non-performance.

FINANCIAL IMPACT:
The attached budget action form moves appropriations from professional services, line 0418 to extra help, 0201 and contingency 1090 within the Wraparound fund 422. There is no impact to the County General Fund or the Mental Health Services Act corrective action plan.

ATTACHMENTS:
Mariposa Safe Families - Parent Partners 2014 contract (PDF)
MSF Board Relinquish ltr (PDF)
CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
# BUDGET ACTION FORM

<table>
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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<td>Contingency</td>
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**TOTALS**: 36,998 36,998

## TRANSFER BETWEEN FUNDS

<table>
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<th>CREDIT</th>
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**TOTALS**: 0 0

**ACTION REQUESTED**: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

(X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION**: Cancel Parent Partner contract with MSF and fund extra help for Parent Partner

**DEPT HEAD SIGNATURE**: [Signature]

**DATE**: 10/23/2013

**APPROVED BY RES NO.**: 13-502

**CLERK**: [Signature]  **DATE**: 11/12/12

**AUDITOR'S USE ONLY**

**DEPARTMENT**: Human Services

**BA #**