RESOLUTION - ACTION REQUESTED 2014-276

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: C & D’s Residential Guest Home, LLC Second Amendment to Agreement with Behavioral Health

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment to an Agreement with C & D’s Residential Guest Home, LLC to provide residential inpatient services for Mariposa County Behavioral Health increasing the not to exceed amount by $12,000, and authorize the Board of Supervisors Chair to sign the Second Amendment.

The original Agreement amount was not to exceed $23,000, and it has become necessary to increase the original agreement amount by $12,000 to meet the need for services. There are sufficient funds within the category to cover the increase.

The County does not operate inpatient residential facilities. This Agreement will allow Mariposa County Behavioral Health to utilize the services of C & D’s Residential Guest Home, LLC at any of their residential sites in order to serve persons undergoing psychiatric emergencies. One bed will be reserved for clients of Mariposa County Behavioral Health. In addition, C & D’s Residential will provide transportation to their facility during the time of crisis.

Behavioral Health wishes to engage the services of this provider because of the benefits of the nearby location and the emergency transportation included in their service at no extra charge. This should reduce the costs paid for ambulance transportation to other facilities. This is the first year for a contract with C & D’s Residential Guest Home, LLC. The clients who will be served through this contract are those who do not meet the criteria for a psychiatric hospital bed but need residential care before returning to the community.

Funding Source:
This item is funded through program realignment funds. The rates for this contract are well below rates for a psychiatric hospital emergency bed, and, if this alternative is successful, we project cost savings for such placements and the staff time needed to deal with psychiatric emergencies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the existing Agreement with C and D’s Guest Homes, Inc. On June 25, 2013 by Resolution 2013-267. The First Amendment was approved on April 17, 2014 by Resolution 2014-170.
ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract is not approved, Behavioral Health will be hindered in providing emergency care to persons undergoing psychiatric emergencies. When a crisis arises, costs for serving these persons may be driven up by not having a contract in place.

FINANCIAL IMPACT:
This contract will be paid with the Mental Health budget unit. There will be no impact to the MHSA Corrective Action Plan or the County General Fund.

ATTACHMENTS:
C and D's Guest Homes Second Amendment to Agreement 2014  (PDF)
C and D's Guest Homes Agreement 2014  (PDF)
C and D's Guest Homes First Amendment to Agreement 2014  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hudson
Mary Hudson, Deputy CAO  6/10/2014

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Janet Bibby, District III Supervisor
SECONDER:  Lee Stetson, District I Supervisor
AYES:  Stetson, Jones, Bibby, Cann, Carrier
SECOND AMENDMENT TO CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO THE CONTRACT FOR SERVICES is made and entered into this 17th day of June 2014, by and between Mariposa County Human Services Department, hereinafter referred to as "COUNTY" and C & D's Residential Guest Home, LLC, hereinafter referred to as "CONTRACTOR."

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into an agreement dated June 25, 2013 wherein CONTRACTOR agreed to provide residential inpatient services for the Mariposa County Human Services' Behavioral Health unit; and

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into a FIRST AMENDMENT dated April 22, 2014 wherein COUNTY changed the CONTRACTOR's name, increased the monthly reserve rate and the daily occupied bed rate and expanded the scope of services; and

WHEREAS, COUNTY and CONTRACTOR desire to amend said contract a second time to change the maximum compensation to be provided to CONTRACTOR;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01 "Compensation," is hereby amended to provide that an additional Twelve Thousand Dollars ($12,000) will be added to the original contract maximum of Twenty-Three Thousand Dollars ($23,000), making the total compensation paid to CONTRACTOR the not to exceed amount of Thirty Five Thousand Dollars ($35,000). CONTRACTOR further acknowledges that all amounts for the tasks completed to date have been fully paid by COUNTY.
2. Except as herein amended, the agreement dated June 25, 2013 and FIRST AMENDMENT dated April 22, 2014 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

“COUNTY”
COUNTY OF MARIPOSA:

KEVIN CANN, CHAIR  
Mariposa County Board of Supervisors  
Signature/Title  
Date

“CONTRACTOR”
C & D's Residential Guest Home, LLC  
P.O. Box 1465  
Atwater, CA 95301  
TELEPHONE: 209-769-4541

Signature/Title  
Date

ATTEST:

RENE LAROCHE  
Clerk of the Board  
Date

APPROVED AS TO LEGAL FORM
COUNTY COUNSEL

STEVEN W. DAHLEM  
County Counsel  
Date