RESOLUTION - ACTION REQUESTED 2014-277

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 12-89200 A02 to the 2010-2014 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:
Approve the Amendment 12-89200 A02 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS), and Authorize the Board of Supervisors Chair to Sign the Amendment. (A copy of the full initial agreement is on file in the Clerk of the Board’s Office)

Amendment 12-89200 A02: 1) modifies the terms and conditions; and 2) increases funding for Fiscal Year 2013-14. The contractor is performing more of the same services as outlined in the original contract.

Certain changes made in this amendment are shown within the attached document entitled “Standard Agreement Attachment for Counties - Contract Changes from Fiscal Year 2012-13 to Fiscal Year 2013-14” as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).

Paragraph 3 (maximum amount) of the face of the amended STD 213 is increased by $6,013 and amended to read: $1,797,354.

This contract is subject to amendment by the State. Funding to provide County Alcohol and Drug services is contingent upon approval of contract amendments issued by DHCS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the current multi-year contract with the State Department of Alcohol and Drug Programs (ADP) on May 25, 2010, resolution 10-250. The contract was last amended on June 18, 2013 by Resolution 2013-242.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract amendment is not approved, DHCS will discontinue funding for County alcohol and drug programs.

FINANCIAL IMPACT:
County Alcohol and Drug programs are funded by this contract. The changes in this amendment to the 2013-2014 alcohol and drug budget were anticipated and
reflected in the mid-year adjustment. There is no impact to the County General Fund.

ATTACHMENTS:
Amendment 12-89200 A02 Facepages & Budget  (PDF)
Amendment 12-89200 A02 contract changes  (PDF)
Amendment 12-89200 A02 Exh B general terms  (PDF)
Amendment 12-89200 A02 Exh C Non DMC svcs  (PDF)
Amendment 12-89200 A02 Exh D DMC svcs(PDF)
Board Minutes item CA-112 May 25 2010  (PDF)
Original 10-NNA22 2010-2013 multi-year contract May 25 2010  (PDF)
Board Memo for 2010-2013 multi-year contract May 25 2010  (PDF)
Agenda Action for 2010-2013 multi-year contract May 25 2010  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hoedson
Mary Hoedson, 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
1. This Agreement is entered into between the State Agency and Contractor named below:
   State Agency's Name: Department of Health Care Services
   Contractor's Name: County of Mariposa
   (Also known as DHCS, CHHS, DHS or the State)
   (Also referred to as Contractor)

2. The term of this Agreement is: July 1, 2010
   through June 30, 2014

3. The maximum amount of this Agreement after this amendment is: One million, seven hundred ninety-seven thousand, three hundred fifty-four dollars

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

   I. Amendment effective date: July 1, 2013
   
   II. Purpose of amendment: This amendment: 1) modifies the terms and conditions, and 2) increases funding for Fiscal Year 2013-14. The contractor is performing more of the same services as outlined in the original contract.
   
   III. Certain changes made in this amendment are shown within the attached document entitled "Standard Agreement Attachment for Counties – Contract Changes from Fiscal Year 2012-13 to Fiscal Year 2013-14" as:
   Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., Strike).
   
   IV. Paragraph 3 (maximum amount) of the face of the amended STD 213 is increased by $6,013 and amended to read: $1,791,341 (One Million, Seven Hundred Ninety-One Thousand, Three Hundred Forty-One Dollars); $1,797,354 (One Million, Seven Hundred Ninety-Seven Thousand, Three Hundred Fifty-Four Dollars).

(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CALIFORNIA Department of General Services Use Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.): County of Mariposa</td>
<td></td>
</tr>
<tr>
<td>By (Authorized Signature):</td>
<td>Date Signed (Do not type): 6/18/14</td>
</tr>
<tr>
<td>Printed Name and Title of Person Signing: Kevin Cann, Board Chair</td>
<td></td>
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<td>Address:</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>STATE OF CALIFORNIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Name: Department of Health Care Services</td>
</tr>
<tr>
<td>By (Authorized Signature):</td>
</tr>
<tr>
<td>Printed Name and Title of Person Signing: Christina Stotes, Chief Contracts Management Unit</td>
</tr>
<tr>
<td>Address: 1501 Capitol Avenue, Suite 71 5195, MS 1403, P.O. Box 997413, Sacramento, CA 95899-7413</td>
</tr>
</tbody>
</table>

Exempt per: DGS Memo dated 07/10/96 and Welfare and Institutions Code 14087 4

APPROVED AS TO FORM:

Steven W. Dahlem
COUNTY COUNSEL
V. Attached to this contract amendment is a listing of standard agreement changes from Fiscal Year 2012-13 to Fiscal Year 2013-14.

VI. Attached to this contract amendment is Exhibit A1 of the Fiscal Year 2013-14 Substance Use Disorder Budget for the County of Mariposa, ADP Contract #10-NNA22 V.2 and DHCS Contract #12-89200 A02.

VII. Attached to this contract amendment is Exhibit B, General Terms and Conditions, effective July 1, 2013, as part of the multi-year contract for the Fiscal Year 2010-11 through Fiscal Year 2013-14, for the County of Mariposa, ADP Contract #10-NNA22 V.2 and DHCS Contract #12-89200 A02.

VIII. Attached to this contract amendment is Exhibit C, Non Drug Medi-Cal Substance Abuse Treatment Services and Funding Conditions, effective July 1, 2013, as part of the multi-year contract for the Fiscal Year 2010-11 through Fiscal Year 2013-14, for the County of Mariposa, ADP Contract #10-NNA22 V.2 and DHCS Contract #12-89200 A02.

IX. Attached to this contract amendment is Exhibit D, Drug Medi-Cal Treatment Program Services and Funding Conditions, effective July 1, 2013, as part of the multi-year contract for the Fiscal Year 2010-11 through Fiscal Year 2013-14, for the County of Mariposa, ADP Contract #10-NNA22 V.2 and DHCS Contract #12-89200 A02.
### County of Mariposa

**FISCAL CONTRACT DETAIL**  
**DEPARTMENT OF HEALTH CARE SERVICES**  
Fiscal Year 2013-14 Substance Use Disorder Budget  
ADP Contract #10-NNA22, V.2  
DHCS Contract #12-69200, A02

#### State General Funds

<table>
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<tr>
<th>State General Funds (July 1, 2013 - June 30, 2014)</th>
<th>Amounts</th>
<th>Totals</th>
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<tr>
<td>Parolee Services Network Funds</td>
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<td>4260-116-0001</td>
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<tr>
<td>Drug Medi-Cal</td>
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<td>4260-601-0001</td>
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<tr>
<td><strong>Total State General Funds</strong></td>
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**TOTAL STATE GENERAL FUNDS**

- $3,053

#### Federal Funds

**SAPT Block Grant - 93.959 (FFY 2014 Award) (October 1, 2013 to June 30, 2015 - 21 Months)**

<table>
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<tr>
<th>Description</th>
<th>Amounts</th>
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<tbody>
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<td>SAPT Discretionary - FFY 2014 Award</td>
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<td>SAPT Adolescent/Youth Treatment Program - FFY 2014 Award</td>
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<td>SAPT Friday Night Live/Club Live - FFY 2014 Award</td>
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<td>SAPT HIV Set-Aside - FFY 2014 Award</td>
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<tr>
<td>SAPT Perinatal Set-Aside - FFY 2014 Award</td>
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<tr>
<td>SAPT Special Projects - FFY 2014 Award</td>
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<td><strong>Total SAPT Block Grant - FFY 2014 Award</strong></td>
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**Federal Drug Medi-Cal Funds (Reimbursement) (July 1, 2013 to June 30, 2014) (12 Months)**

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<th>Description</th>
<th>Amounts</th>
<th>Totals</th>
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<tbody>
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<td>Perinatal Drug Medi-Cal</td>
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<tr>
<td><strong>Total Federal Drug Medi-Cal Funds</strong></td>
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**TOTAL FEDERAL FUNDS**

- $409,982

**GRAND TOTAL - ALL FUNDS**

- $413,035