RESOLUTION - ACTION REQUESTED 2014-579

MEETING: November 12, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director


RECOMMENDATION AND JUSTIFICATION:
Approve Agreement 14-90069, the Substance Abuse 2014-2017 Multi-Year Agreement with the State Department of Health Care Services (DHCS) in an amount not to exceed $1,263,981, and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certification.

This Agreement provides the authorization and revenue to operate the County's substance abuse prevention and treatment services. The Agreement sets forth the terms and conditions under which the services must be provided.

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the existing multi-year contract with the State Department of Alcohol and Drug Programs (ADP) on May 25, 2010, resolution 10-250. That contract was amended on June 18, 2013 by Resolution 2013-242 and on June 17, 2014 by Resolution 2014-277.

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

FINANCIAL IMPACT:
The County’s Alcohol and Drug programs are funded by this contract. The renewal of this contract was anticipated and reflected in the FY14-15 Budget. There is no impact to the County General Fund.

ATTACHMENTS:
SA Agreement 14-90069 2014-2017 face sheet (PDF)
SA Agreement 14-90069 2014-2017 budget sheet (PDF)
SA Agreement 14-90069 2014-2017 Table of Contents (PDF)
SA Agreement 14-90069 2014-2017 Exh A Scope of Work (PDF)
SA Agreement 14-90069 2014-2017 Exh A Attachment I (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO 11/6/2014

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier