RESOLUTION - ACTION REQUESTED 2014-653

MEETING: December 16, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Wellness Center Extension of Hours

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment to the Agreement with Alliance for Community Transformations to Provide Extended Weekend Hours for the Wellness/Drop in Center, increasing the contract maximum by $9,750 for a total not to exceed $21,750 and Extending the Term of the Agreement to May 31, 2015; Authorize the Board of Supervisors Chair to sign the Amendment.

This First Amendment will increase the weekend hours of operation by two hours, the new hours being from 8:30am to 6:30pm Saturday and Sunday, and increase the compensation accordingly to $375 per day, as set forth in the First Amendment Exhibit A. The term is extended to May 31, 2015. Additionally, Alliance will provide services for individuals on certain county holidays when the ROAD House would normally be closed, such as the day following Thanksgiving.

For the past several years, there has been a growing concern with a lack of hours at the ROAD House over the weekends to take care of individuals who require services when the ROAD House is not operational. This service will enable individuals to stay warm, have a meal and connect with community resources. Additionally, transportation will be provided to ensure that individuals in town and at Open Arms are able to readily access the extended hours of the ROAD House Program.

This has been an ongoing concern of the community to have this service for extended days and hours.

The Board has approved an Agreement with a community based organization that has the capacity to operate this service during the weekend hours, when it is more difficult for the County to do so due to staffing levels.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing Agreement was approved by the Board on November 12, 2014 by Resolution 2014-580.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, the weekend hours of operation will remain at 8:30am to 4:30pm, and these extended hours will end March 31, 2015.
FINANCIAL IMPACT:
This program will be funded with Mental Health Services Act (MHSA) dollars and there will be no impact to the County General Fund or the Corrective Action Plan.

ATTACHMENTS:
Alliance for Community Transformations 2015 ROAD House Winter Hours First Amendment (PDF)
Alliance for Community Transformations 2015 ROAD House Winter Hours contract (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO 12/2/2014

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

THIS FIRST AMENDMENT TO THE CONTRACT FOR SERVICES is made and entered into this 16th day of December 2014, by and between Mariposa County, hereinafter referred to as "COUNTY" and Alliance for Community Transformations, hereinafter referred to as "CONTRACTOR."

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into an agreement dated November 12, 2014 wherein CONTRACTOR agreed to operate the ROAD House recovery center on weekends for the Mariposa County Human Services’ Behavioral Health unit; and

WHEREAS, COUNTY and CONTRACTOR desire to amend said contract to change the maximum compensation, increase the term, and modify the scope of work (Exhibit A) to be provided by the CONTRACTOR;

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

1. Exhibit A is hereby amended to increase the weekend hours of operation by two hours, the new hours being from 8:30am to 6:30pm Saturday and Sunday, and to increase the compensation accordingly to $375 per day, as set forth in the First Amendment Exhibit A and attached hereto and made a part hereof.

2. Paragraph 1.01 “Contract Term”: The term is increased to end May 31, 2015.

3. Paragraph 4.01 “Compensation,” is hereby amended to provide that an additional Nine Thousand Seven Hundred Fifty Dollars ($9,750) will be added to the original contract maximum of Twelve Thousand Dollars ($12,000), making the total compensation paid to
CONTRACTOR the not to exceed amount of Twenty-One Thousand Seven Hundred Fifty Dollars ($21,750).

4. Except as herein amended, the agreement dated November 12, 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 Date
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE Date
Clerk of the Board

“CONTRACTOR”
Alliance for Community Transformations
P.O. Box 2075
Mariposa, CA 95338

EXECUTIVE DIRECTOR Date
Signature/Title

APPROVED AS TO LEGAL FORM
COUNTY COUNSEL

STEVEN W. DAHLEM Date
County Counsel

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Exhibit A

Independent Contractor

I. Introduction:

- The purpose of this attachment is to:
  - Provide a description of services to be provided for Mariposa County Human Services (MCHS) by independent contractor, Alliance for Community Transformations, (also referred to as “contractor” in this Exhibit) that is a non-profit community based organization and that agrees to provide a weekend day center during winter months to ensure homeless individuals have a warm and safe place to be on Saturdays and Sundays.
  - Describe the compensation rate.

II. Description of Services:

- The Contractor will:
  - Extend the operation of the ROAD House drop-in center to cover weekends during the winter months.
  - Provide a safe and warm location for community members in need to gather on Saturday and Sunday between 8:30 am and 4:30 6:30 pm.
  - Provide transportation for individuals that need it from Open Arms in the morning and back to Open Arms in the evening.
  - Provide food during the lunch hour to individuals in need to prepare for themselves.
  - Provide support and linkages to community mental health and other services, when needed.
  - Provide a monthly statistical report to Mariposa County reflecting the numbers of individuals served and the numbers of individuals obtaining food.
  - Provide a monthly invoice to Mariposa County reflecting the agreed upon compensation amount.

III. Compensation:

- Contractor will be compensated at the rate of $300 $375 per day of operation to cover the costs of staffing, utilities, food, transportation and overhead.