MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES
BY: Chenyle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES ( ) NO (X)
SEE ATTACHED

BACKGROUND AND HISTORY OF BOARD ACTIONS:
SEE ATTACHED

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(X) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted CURRENT FY$</td>
<td>$</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$</td>
</tr>
<tr>
<td>C. Required add'l funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5's vote required
A. Unanticipated revenues | $ |
B. Reserve for Contingencies | $ |
C. Source description: ________________________________
Balance in Reserve for Contingencies, if approved: $ |

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
Board Memo

CLERK'S USE ONLY:
Resolution No.:
Ordinance No.:
Ayes: 4
Noes:
Absent: Balum
Abstain: __
☑ Approved  ( ) Denied
☐ Minute Order attached.
☐ No Action Necessary.
The foregoing instrument is a correct copy of the original on file in this office.
Date: __________

MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: __________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
☑ Recommended  ( ) Returned for further action
☐ Not recommended  ( ) Submitted w/ comment
☐ Policy determination

Comment:__________________________________________

A.O. Initials: ____________________________
TO: CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM: PATRICIA MORETTI, Deputy Clerk of the Board
SUBJECT: Laws Before the Legislature Regarding Foster Parents

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 25, 2002

ACTION AND VOTE:

Cheryle Rutherford-Kelly, Human Services Director;
A) Authorize the Continuation of a Contract for FY 2002-03 Between the County of Mariposa and the California Mental Health Directors Association (CMHDA), with Administrative Services Organization (ASO) Which Activates Medi-Cal Counseling for Foster Children Placed Out of County

BOARD ACTION: (M)Pickard, (S)Reilly, Res. 02-240 was adopted/Ayes: Parker, Reilly, Stewart, Pickard; Excused: Balmain. Supervisor Stewart advised that there were laws before the State legislature right now which may require certain subject matters to be taught by foster parents. He is concerned that these requirements may reduce the number of people willing to be foster parents. Cheryle said she would look into this and report back to the Board on the subject.

cc: File
Date: June 7, 2002
To: Members of the Board of Supervisors
From: Cheryle Rutherford-Kelly
Re: Request to continue contract with the California Mental Health Directors Association (CMHDA).

Recommendation:

It is respectfully requested that your Board authorize the continuation of a contract for FY 2002-2003 between the County of Mariposa and the California Mental Health Directors Association (CMHDA), with Administrative Services Organization (ASO) which activates Medi-Cal counseling for foster children placed out of county.

Background:

On August 7, 2001 by Resolution 01-231, your Board entered into a contract for FY 2001-02 with the CMHDA. This action was necessary for the purpose of ensuring access to mental health medical specialty services for full scope Medi-Cal beneficiaries under the age of 18 placed outside of Mariposa County.

Mariposa, by their action, authorized the State Department of Mental Health (DMH) to withhold $1,150 from the State General Funds which would have been for Early and Periodic Screening, Diagnosis and Treatment (EPSDT). Dollars were transferred to the CMHDA which funded services authorized on behalf of Mariposa County beneficiaries by an administrative service organization (ASO). The ASO manages authorization, provider certification, contracting and claims payment for selected EPSDT services provided to eligible children/youth placed out-of-county. DMH considers any funds given to CMHDA on behalf of Mariposa County as funds given to Mariposa County.

Current Situation:

At present, the Department of Mental Health has advised that the next fiscal year’s contract is in place and resolutions from each county are needed to ensure full execution of the contract and avoid delays in services.

Financial:

This action will have no financial impact on the County General Fund. This service costs $1,150 per year and is deducted from EPSDT allocations. The Association has provided good service at a very reasonable price. No County general funds are required.