RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board: (1) endorse a name and rate change for a Residential Care Facility for the Elderly; and (2) authorize the Human Services Director/Conservator to sign the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue  4/5's vote
Transfer Between Funds  4/5's vote
Contingency  4/5's vote
( ) General  ( ) Other

CLERK’S USE ONLY:
Res. No.: 55-159  Ord. No. _____  Vote – Ayes: ___  Noes: ___  Absent: ___
Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: ________________________

Revised Dec. 2002
April 22, 2005

TO: Members, Board of Supervisors
    Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Behavioral Health / Mental Health Residential Care Contract Facility Change of Name

Recommendation

It is respectfully recommended that your Board: (1) endorse a name and rate change for a Residential Care Facility for the Elderly; and (2) authorize the Human Services Director/Conservator to sign the agreement.

Background/Current Situation

Your Board authorized a contract with Hillcrest Manor in May, 2004. That facility has changed its name to Casa Viejos, TNS, Incorporated. The services provided have not changed and we have a resident living in that facility.

The Auditor cannot pay for expenses without your endorsement.

Financial

The cost of the service has increased $16 monthly, from $1,455 to $1,471 per month.