RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS:  ( ) Not Applicable
A. Budgeted current FY $___
B. Total anticipated costs $___
C. Required additional funding $___
D. Internal Transfers $___

SOURCE:  ( ) 4/5ths 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 the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 01-28
Vote - Ayes: ___ Noes: ___ Absent: ___
( ) Approved ( ) Denied ( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment:

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

BY: Deputy

Action Form Revised 5/92
Date: June 18, 2001
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 (1) authorize the continuation of a contract for FY 2000-01 and 2001-02 between the County of Mariposa and the California Mental Health Directors Association (CMHDA) for coordination with Administrative Services Organization (ASO) for Mental Health Services; and (2) authorize the Human Services Director to execute future agreements upon approval of Counsel.

Background:

On October 9, 1999 by Resolution No. 99-319, your Board entered into a contract for FY 1999-2000 with the California Mental Health Directors Association (CMHDA). This action was necessary for the purposes of ensuring access to mental health medically 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 California Mental Health Directors Association (CMHDA) which funded services authorized on behalf of Mariposa County beneficiaries by an administrative service organization (ASO). The ASO manages authorization, provider certification and 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 current contract is in place and that at this late date in the fiscal year, we are able to do two fiscal years on one resolution since this is ongoing.

Financial:

This action will have no financial impact on the County General Fund. This service costs $1,150. per year. The Association has provided good service at a very reasonable price. That is why your Board is being requested to continue the contract.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Service Director
    KATHLEEN LOZARES, Human Services

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Contract with the California Mental Health Directors Association
        Res. –01-231

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 7, 2001

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled item 2. (M)Reilly, (S)Parker, balance of items were
approved/Ayes: Unanimous. Following discussion, (M)Parker, (S)Stewart, item 2 was approved, with
direction for future agreements to come to the Board/Ayes: Unanimous.

CA-2 Authorize the Continuation of the Contract Between the County of Mariposa
        and the California Mental Health Directors Association (CMDA) (Human
        Services); Res. 01-231, with direction for future agreements to come to the Board

cc: Jeff Green, County Counsel
    Ken Hawkins, Auditor
    File