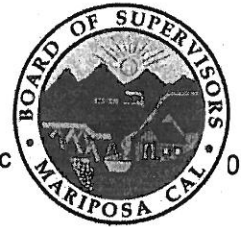




# MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



## **RESOLUTION - ACTION REQUESTED 2015-62**

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: American Indian Council Contract First Amendment to Operate Mi Wu  
Mati Healing Center

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a First Amendment to the Agreement with the American Indian Council of Mariposa to provide mental health services for clients, increasing the contract maximum by \$881 for a total not to exceed amount of \$84,748, and authorize the Board of Supervisors Chair to sign the Amendment.

Mariposa County Behavioral Health (MCBH) is requesting to increase the amount of this contract because the California Department of Health Care Services has increased the original grant allocation.

The American Indian Council of Mariposa provides mental health services for local American Indians via the Mi Wu Mati Healing Center. This contract will provide funding for approximately 950 clients to be served in the 2014-2015 Fiscal Year.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The existing agreement was approved by the Board on November 22, 2014, Resolution 2014-598. The Board approved submission of the 2014-15 SAMHSA Mental Health Block Grant Application on July 15, 2014 by Resolution 2014-348.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If this amendment is not approved, the full grant allocation will not be utilized.

### **FINANCIAL IMPACT:**

The original allocation of the Mental Health Block Grant has been increased by \$978. Upon approval of this Amendment, the County will retain 10% (\$97) for fiscal and administrative oversight. The existing contract maximum with the American Indian Council will be increased by \$881 to \$84,748 and the FY14-15 mid-year budget will be adjusted to reflect the additional revenue and expenses. There is no impact to General Fund dollars.

### **ATTACHMENTS:**

**American Indian Council 2015 First Amendment (PDF)**  
**American Indian Council 2015 Contract (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hoatson*

Mary Hoatson, Interim CAO      2/3/2015

**RESULT:      ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:**      Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**FIRST AMENDMENT TO CONTRACT FOR SERVICES**

**THIS FIRST AMENDMENT TO CONTRACT FOR SERVICES** is made and entered into this 10<sup>th</sup> day of February, 2015, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**”, and American Indian Council, hereinafter referred to as “**Contractor**”.

**WHEREAS**, the **County** and **Contractor** have heretofore entered into a Contract dated November 25, 2014, wherein **Contractor** agreed to provide mental health services; and

**WHEREAS**, **County** and **Contractor** desire to amend said Contract to increase the maximum compensation to be paid to the **Contractor**;

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

1. Paragraph 4.01 “Compensation,” is hereby amended to provide that an additional Eight Hundred Eighty-One Dollars (\$881) will be added to the original contract maximum of Eighty-Three Thousand Eight Hundred Sixty-Seven Dollars (\$83,867), making the total compensation paid to CONTRACTOR the not to exceed amount of Eighty-Four Thousand Seven Hundred Forty-Eight Dollars (\$84,748).

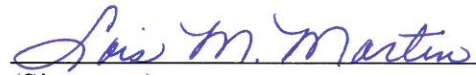
2. Except as herein amended, the agreement dated November 25, 2014 shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be executed on the date first above written.


**COUNTY OF MARIPOSA:**

  
Merlin Jones, Chair  
Mariposa County Board of Supervisors

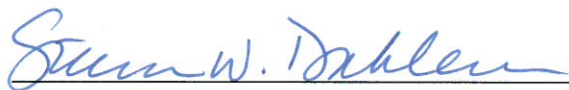
**CONTRACTOR:**

  
(Signature)

**ATTEST:**

  
Rene LaRoche  
Clerk of the Board

**APPROVED AS TO FORM:**

  
STEVEN W. DAHLEM  
County Counsel

**ACCOUNT DATA:**