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

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:
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, 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 10th 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: