



MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2015-354

MEETING: July 14, 2015

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: CF Merced LLC First Amendment for Inpatient Residential Services

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to the CF Merced LLC Agreement to Provide Psychiatric Inpatient Services for Mariposa County Behavioral Health Increasing the Not to Exceed Amount by \$8,000, and Authorize the Board of Supervisors Chair to Sign the Amendment.

The CF Merced LLC Agreement has a contract term running from July 1, 2014 to June 30, 2015 with a not to exceed amount of \$60,000. This Amendment will adjust the rates to match current 2014-15 charges and increase the amount of the original contract by \$8,000 for a total not to exceed amount of \$68,000.

To continue providing psychiatric inpatient services to Mariposa County Behavioral Health clients, it is necessary to increase the contract amount by \$8,000 to in order meet ongoing clients' needs.

Funding Source: This item is funded through Program Realignment funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The current agreement for this facility was approved by the Board on August 12, 2014, by Resolution Number 2014-415.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County Behavioral Health will be unable to pay costs for one client currently placed at CF Merced LLC.

FINANCIAL IMPACT:

There is currently enough Funds in the 001-0402 Budget category 04 where the current Contract with CF Merced LLC is paid from to cover this Amendment.

ATTACHMENTS:

CF Merced LLC 1st Amendment 2015 V2 (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoatson
Mary Hoatson, CAO

7/8/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

FIRST AMENDMENT TO CONTRACT FOR SERVICES

THIS FIRST AMENDMENT TO THE CONTRACT FOR SERVICES is made and entered into this 14th day of July 2015, by and between **Mariposa County Human Services Department**, hereinafter referred to as “**COUNTY**” and **CF Merced LLC**, hereinafter referred to as “**CONTRACTOR**.”

WHEREAS, COUNTY and **CONTRACTOR** have heretofore entered into an agreement dated July 1, 2014 wherein **CONTRACTOR** agreed to provide residential care in a locked Psychiatric Skilled Nursing Facility for the Mariposa County Human Services’ Behavioral Health unit; and

WHEREAS, COUNTY and **CONTRACTOR** desire to amend said contract to change the maximum compensation to be provided to **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 Thousand Dollars (\$8,000) will be added to the original contract maximum of Sixty Thousand Dollars (\$60,000), making the total compensation paid to **CONTRACTOR** the not to exceed amount of Sixty-Eight Thousand Dollars (\$68,000). **CONTRACTOR** further acknowledges that all amounts for the tasks completed to date have been fully paid by **COUNTY**.

2. Except as herein amended, the agreement dated **July 1, 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”
COUNTY OF MARIPOSA:

“CONTRACTOR”
CF Merced LLC
Dba Merced Behavioral Center
1255 “B” Street
Merced, CA 95341

Merlin Jones 7-15-14
MERLIN JONES, CHAIR Date
Mariposa County Board of Supervisors

J. Ayres Administrator 6/24/15
Signature/Title Date

ATTEST:

APPROVED AS TO LEGAL FORM
COUNTY COUNSEL

Rene LaRoche 7-15-14
RENE LAROCHE Date
Clerk of the Board

Steven W. Dahlem 2-15-15
STEVEN W. DAHLEM Date
County Counsel