RESOLUTION - ACTION REQUESTED 2015-334

MEETING: July 7, 2015

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: California DHCS Performance Agreement 15-92101 with Behavioral Health

RECOMMENDATION AND JUSTIFICATION:

Approve Agreement 15-92101 with the State Department of Health Care Services authorizing Mariposa County Behavioral Health to provide community mental health services and setting forth conditions and requirements that the County must meet in providing those services; and authorize the Human Services Director to sign the Agreement and any subsequent amendments (Subject to County Counsel Review and Approval as to Form).

This contract renews a performance agreement with the State Department of Health Care Services (DHCS) which enables Mariposa County Behavioral Health to serve Medi-Cal Beneficiaries and claim Medi-Cal reimbursement. The term of this Agreement is July 1, 2015, through June 30, 2016. This performance contract sets forth conditions and requirements that the County must meet in order to receive funding for the Mental Health Services Act (MHSA) programs; the Projects for Assistance in Transitions from Homelessness (PATH) program; the Community Mental Health Services Grant (MHBG); and to provide community mental health services.

This Agreement specifies the requirements, conditions, and privacy safeguards under which Mariposa County Human Services must provide community mental health services and bill Medi-Cal for mental health services for Medi-Cal eligible recipients.

Mental Health Board Review:

On recurring contract renewals, the Mental Health Advisory Board has set direction that such contracts will be available for review by the Mental Health Advisory Board members and do not require individual approval unless there are changes in the provisions of the contract. This contract meets these criteria and is submitted to the Board of supervisors for a positive action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing specialty mental health services Agreement (14-90328) was approved by the Board on September 9, 2014, Resolution 2014-462.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without this Agreement in place, Behavioral Health will be unable to receive MHSA and PATH funding or to serve Medi-Cal beneficiaries and claim Medi-Cal reimbursement.

**FINANCIAL IMPACT:**
This Performance Agreement governs the provision of services to Mental Health clients. There is no impact to the General Fund.

**ATTACHMENTS:**
Mariposa MHP PC 213 2015-16 facesheet (PDF)
Mariposa MHP PC Exh A 2015-16 (PDF)
Mariposa MHP PC Exh B 2015-16 (PDF)
Mariposa Exhibit C General Terms and Conditions GTC-610 (DOC)
Mariposa MHP PC Exh D ICSR 2015-16 (PDF)
Mariposa MHP PC Exh E 2015-16 (PDF)
Mariposa 1 Exhibit E Attachment B 2014 IEA (PDF)
Mariposa 2 Contractor Certification Clauses-307 (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hodson, CAO 7/2/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier