RESOLUTION - ACTION REQUESTED 2016-366

MEETING:    July 12, 2016

TO:          The Board of Supervisors

FROM:        Chevon Kothari, Human Services Director

RE:          Quest Community Counseling Mental Health Second Amendment
FY15/16

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with Quest Community Counseling Services increasing the contract maximum by $33,000 for a new total not-to-exceed $133,000 to continue providing counseling services for mental health clients; and authorize the Board of Supervisors Chair to sign the Amendment.

Quest Community Counseling Services is a Medi-Cal certified provider and may provide counseling services to clients that have Medicare, Medi-Cal, and/or private insurance. Quest provides mental health counseling services by coordination with and referral from Mariposa County Behavioral Health.

The need for the services provided by Quest has been greater than anticipated; therefore, the not-to-exceed amount of the existing Agreement must be increased.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing agreement for this facility was approved by the Board on August 18, 2015, by Resolution Number 2015-409. A First Amendment was approved by the Board on April 19, 2016, by Resolution Number 2016-175.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The need for the services provided by this provider has been greater than anticipated; therefore, the not-to-exceed amount of the existing Agreement must be increased in order to pay the contractor for May and June 2016 charges.

FINANCIAL IMPACT:
There is sufficient funding in the Behavioral Health budget to accommodate the requested increase in the compensation amount. There is no impact to the County General Fund.

ATTACHMENTS:
Quest Community Counseling Services 2nd Amendment 2016 (PDF)
Quest First Amendment  (PDF)
Quest Original Agreement  (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO  7/6/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
SECOND AMENDMENT TO CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO THE CONTRACT FOR SERVICES is made and entered into this 15th day of July 2016, by and between Mariposa County Human Services Department, hereinafter referred to as “COUNTY” and Quest Community Counseling Services, hereinafter referred to as “CONTRACTOR.”

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into an agreement dated August 18, 2015, wherein CONTRACTOR agreed to provide counseling services as described on Exhibit “A” of the Professional Services Agreement; and

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into a First Amendment to that agreement dated April 19, 2016 that increased the contract maximum to $100,000; 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 Thirty-Three Thousand Dollars ($33,000) will be added to the contract maximum of One Hundred Thousand Dollars ($100,000), making the total compensation paid to CONTRACTOR the not to exceed amount of One Hundred Thirty-Three Thousand Dollars ($133,000).

2. Except as herein amended, the agreement dated August 18, 2015 and the First Amendment dated April 19, 2016 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

JOHN CARRIER, CHAIR Date
Mariposa County Board of Supervisors

"CONTRACTOR"
Quest Community Counseling Services

Signature/Title Date

ATTEST:

RENE LAROCHE Date
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM Date
County Counsel