RESOLUTION - ACTION REQUESTED 2016-408

MEETING: August 2, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment to Contract with Behavioral Health Care Sierra Vista Hospital Inc.

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to the Behavioral Health Care Sierra Vista Hospital, Inc. Agreement to Provide Psychiatric Inpatient Services for Mariposa County, Increasing the Not-to-Exceed Amount to by $6,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The current Behavioral Health Care Sierra Vista Hospital Inc. Agreement has a contract term running from July 1, 2015 to June 30, 2016 in an amount not to exceed $15,000. The contract maximum must be increased by $6,000 in order meet higher levels of clients’ needs in May and June of 2016. This Amendment will increase the amount of the original contract by $6,000 for a total not to exceed $21,000.

This item is funded in the Mental Health budget using Mental Health Realignment funds. There is sufficient funding available for this increase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing Agreement was approved by the Board on August 11, 2015, by Resolution 2015-399.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Amendment is not approved, Behavioral Health will have to find alternative placement for current and future clients.

FINANCIAL IMPACT:
This item is funded in the Mental Health budget and is paid with Mental Health Realignment funds. Previous budget actions have sufficiently funded the Inpatient Hospital line item. There is no impact on the County General Fund.

ATTACHMENTS:
BHC Sierra Vista Hospital First Amendment 2016 (PDF)
BHC Sierra Vista Hospital contract & Exhibit A 2016 V2 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 7/26/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II 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 2nd day of August, 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and BHC Sierra Vista Hospital, Inc., hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated August 11, 2015, wherein Contractor agreed to provide inpatient psychiatric 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 Six Thousand Dollars ($6,000) will be added to the original contract maximum of Fifteen Thousand Dollars ($15,000), making the total compensation paid to CONTRACTOR the not to exceed amount of Twenty-One Thousand Dollars ($21,000).

2. Except as herein amended, the agreement dated August 11, 2015 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:  

John Carrier, Chair  
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

Rene LaRoche  
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM  
County Counsel