RESOLUTION - ACTION REQUESTED 2017-483

MEETING: July 18, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Salvador Lodge - Second Amendment

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with Salvador Lodge increasing the not to exceed amount by $100 for a new not-to-exceed amount of $11,300 to provide residential care services; and authorize the Board of Supervisors Chair to sign the amendment.

The need for the services provided by this vendor has been greater than anticipated. In order to pay an outstanding FY16-17 invoice for this vendor, the not to exceed amount of the original agreement must be increased by $100.

Salvador Lodge is a licensed community care facility providing residential care and a variety of basic general and personal services for clients with serious mental health needs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The current agreement for this facility was approved by County Counsel and the County Administrative Officer on July 29, 2016. The first amendment was approved by the Board of Supervisors on March 14, 2017 by Resolution 2017-130.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Amendment is not approved, Human Services will be unable to pay for the continued stay of a client, creating the need to find another residential placement location for a client with serious needs. Suitable alternative residential care is often difficult to find for this client population.

FINANCIAL IMPACT:
Sufficient funds are available in the 001-0402 Mental Health budget to pay for the cost of this amendment ($100). There is no impact to the County General Fund.

ATTACHMENTS:
2nd Amendment - Salvador Lodge - final   (PDF)
Salvador First Amendment - Wsignatures   (PDF)
Salvador Lodge PSA 2017   (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 7/13/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones