RESOLUTION - ACTION REQUESTED 2017-670

MEETING: October 3, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Agreement 17-94082 Substance Abuse 2017-2020 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:
Approve Agreement 17-94082, the Substance Abuse 2017-2020 Multi-Year Agreement with the State Department of Health Care Services (DHCS) in an amount not to exceed $200,265, and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications.

This Agreement provides the authorization and revenue to operate the County's substance abuse prevention and treatment services. The Agreement sets forth the terms and conditions under which the services must be provided.

This Agreement is subject to ongoing amendments by the State. Funding to provide County Alcohol and Drug services is contingent upon approval of this Agreement and subsequent amendments issued by DHCS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the existing multi-year contract with the State Department of Health Care Services (DHCS) on November 12, 2014 by resolution 2014-579, and the contract has been amended five times.

Amendment 14-90069 A01 to the 2014-2017 Contract with DHCS was approved by the Board on May 12, 2015 by Resolution 2015-215.

Amendment 14-90069 A02 to the 2014-2017 Contract with DHCS was approved by the Board on September 22, 2015 by Resolution 2015-456.

Amendment 14-90069 A03 to the 2014-2017 Contract with DHCS was approved by the Board on March 1, 2016 by Resolution 2016-93.

Amendment 14-90069 A04 to the 2014-2017 Contract with DHCS was approved by the Board on September 20, 2016 by Resolution 2016-494.

Amendment 14-90069 A05 to the 2014-2017 Contract with DHCS was approved by the Board on March 28, 2017 by Resolution 2017-156.
ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract is not approved, DHCS will discontinue funding for County Alcohol and Drug programs.

FINANCIAL IMPACT:
The County's Alcohol and Drug programs are funded by this contract. The renewal of this contract was anticipated and reflected in the FY17-18 Budget. There is no impact to the County General Fund.

ATTACHMENTS:
SA Agreement 17-94082 2017-2020 face sheet (PDF)
SA Agreement 17-94082 2017-2020 budget sheet (PDF)
SA Agreement 17-94082 2017-2020 Exh A Scope of Work (PDF)
SA Agreement 17-94082 2017-2020 Exh A Attachment I (PDF)
SA Agreement 17-94082 2017-2020 Exh B (PDF)
SA Agreement 17-94082 2017-2020 Exh D (F) (PDF)
SA Agreement 17-94082 2017-2020 Exh E (PDF)
SA Agreement 17-94082 2017-2020 Exh F (PDF)
SA Agreement 17-94082 2017-2020 Exh F Attachment I (PDF)
SA Agreement 17-94082 2017-2020 Certification (PDF)
SA Agreement 17-94082 2017-2020 Certification 2 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 9/28/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetre