RESOLUTION - ACTION REQUESTED 2017-573

MEETING: August 22, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment - Agreement with Rebekah Children's Services

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to an Agreement with Rebekah Children’s Services increasing the not to exceed amount by $15,000 for a new not to exceed amount of $65,000 and inclusion of Residential Group Home and Mental Health services in Exhibit A; 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 continue using this vendor, the not to exceed amount of the original agreement must be increased.

The County does not operate inpatient mental health rehabilitation facilities and therefore contracts for such placements. Multiple contracts are necessary to meet the potential need for mental health emergency services because beds are in short supply throughout California. If the County limits the number of contracts, there would likely come a time that someone were in danger to themselves or others and no bed space would be available.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The current agreement for this facility was approved by the Board on August 16, 2016, by Resolution Number 2016-439.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract is not approved, Behavioral Health crisis response workers may have greater difficulty in placing children who require emergency psychiatric hospitalization.

FINANCIAL IMPACT:
This contract will continue to be paid within the Behavioral Health budget unit. The daily inpatient fee is $850 as stated in Exhibit A of the contract, plus any necessary mental health services to be authorized on a case by case basis. There is no impact to the County General Fund.

ATTACHMENTS:
First Amendment - Rebekah Children's PSA 2017 - Wcsignature (PDF)
Rebekah Children's Services PSA 2017 W-Sigs (PDF)
First Amendment - Rebekah Children's Services PSA 2017 Exhibit Av2 (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer  8/17/2017

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Rosemarie Smallcombe, District I Supervisor
SECONDER:  Merlin Jones, District II Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Menetrey
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA  95338  (209) 966-3222

MARRIAGH LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO:  CHEVON KOTHARI, Human Services Director
FROM:  RENÉ LaROCHE, Clerk of the Board
SUBJECT:  Approve the First Amendment to an Agreement with Rebekah Children's Services Increasing the Not-To-Exceed Amount by $15,000 for a New Not-To-Exceed Amount of $65,000 and Inclusion of Residential Group Home and Mental Health Services in Exhibit A; and Authorize the Board of Supervisors Chair to Sign the Amendment

Resolution:  17-573

The following action was taken by the Mariposa County Board of Supervisors on August 22, 2017:

CA20. Human Services/Behavioral Health & Recovery Services  RES-2017-573
Approve the First Amendment to an Agreement with Rebekah Children's Services Increasing the Not-To-Exceed Amount by $15,000 for a New Not-To-Exceed Amount of $65,000 and Inclusion of Residential Group Home and Mental Health Services in Exhibit A; and Authorize the Board of Supervisors Chair to Sign the Amendment

Nick Lambert/Deputy Clerk of the Board I made a correction to CA20. No public input.

CORRECTION: CA20, change the title to read: "Approve the First Amendment to an Agreement with Rebekah Children's Services Increasing the Not-To-Exceed Amount by $15,000 for a New Not-To-Exceed Amount of $65,000; and Authorize the Board of Supervisors Chair to Sign the Amendment."

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Rosemarie Smallcombe, District I Supervisor
SECONDER:  Merlin Jones, District II Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR PSYCHIATRIC SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR PSYCHIATRIC SERVICES is made and entered into this 22nd day of August, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Rebekah Children’s Services, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated August 16, 2016, wherein Contractor agreed to provide psychiatric services; and

WHEREAS, County and Contractor desire to amend said Contract to expand the scope of services and to change the 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 3.01, “Scope of Services”, Exhibit A is hereby amended to include Residential Group Home and Mental Health services as set forth in First Amendment – Exhibit A attached hereto.

2. Paragraph 4.01, “Compensation”, is hereby amended to provide that an additional $15,000 will be added to the original contract price of $50,000, making the total compensation paid to Contractor the not to exceed amount of $65,000.

3. Except as herein amended, the agreement dated August 16, 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 OF MARIPOSA:

Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

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LAST UPDATED 1/9/17