RESOLUTION - ACTION REQUESTED 2017-575

MEETING: August 22, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Second Amendment with Willow Glen Care Center to Provide Inpatient Services

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with Willow Glen Care Center Increasing the Contract by $5,000 for a New Not to Exceed Amount of $35,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Mariposa County Behavioral Health (MCBH) wishes to increase this contract because the demand for inpatient mental health rehabilitation services has exceeded the existing contract maximum.

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. The demand for this service has been greater than anticipated and the compensation amount in the original Agreement needs to be increased in order to continue to use this vendor to provide this type of service. The Department has been satisfied with the services provided by this vendor.

This contract will continue to be paid in the Behavioral Health budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing contract with Willow Glen Care Center was approved by the Board June 21, 2016 by Resolution 2016-312. The First Amendment was approved by the Board October 18, 2016 by Resolution 2016-553.

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

FINANCIAL IMPACT:
There are sufficient funds in the Behavioral Health Budget to cover the requested increase in the contract amount. There is no impact to the County General Fund.

ATTACHMENTS:
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
SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This Second Amendment to Professional Services Agreement 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 Willow Glen Care Center, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into an Agreement dated June 21, 2016, wherein Contractor agreed to provide residential care services; and

WHEREAS, the County and Contractor have heretofore entered into a First Amendment to Agreement dated October 18, 2016, wherein the compensation amount was increased by an additional $15,000; and

WHEREAS, County and Contractor desire to further amend said Agreement 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 4.01, “COMPENSATION”, is hereby amended to increase compensation by an additional $5,000 for a total compensation paid to Contractor in the not to exceed amount of $35,000.

2. Except as herein amended, the Agreement dated June 21, 2016, together with the First Amendment dated October 18, 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:

[Signature]

Marshall Long, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

RENE LAROCHE
Clerk of the Board

CONTRACTOR:

[Signature]

APPROVED AS TO FORM:

[Signature]

STEVEN W. DAHLEM
County Counsel