RESOLUTION - ACTION REQUESTED 2018-115

MEETING: March 20, 2018

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment - Kazlin Infinite Care, LLC Agreement to Provide Residential Care Services for BH

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Agreement with Kazlin Infinite Care, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health for an Additional $37,500 Increasing the Not-to-Exceed Amount to $101,500; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The County does not operate inpatient residential facilities. This Agreement allows Mariposa County Behavioral Health to utilize the services of Kazlin Infinite Care, LLC at their Merced residential site in order to serve persons in mental health recovery. The demand for services are greater than anticipated in the existing agreement.

Funding Source:
This item is funded primarily by Mental Health Realignment funds. The rates for this residential care facility are well below rates for a psychiatric inpatient hospital bed. Human Services projects staff cost savings for nearby placements that reduce the staff time needed to serve clients as compared to more distant hospitals.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has an existing Agreement with Kazlin Infinite Care, LLC, approved through Resolution Number 2017-347 on June 6, 2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this amendment is not approved, Behavioral Health will be hindered in providing residential care to persons on the road to mental health recovery. Approval of this amendment will ensure continuity of services.

FINANCIAL IMPACT:
This contract will be paid within the Mental Health budget units. There will be no impact to the County General Fund.

ATTACHMENTS:
1st Amend - Kazlin Agreement 2018 Wcsignature v2 (PDF)
Kazlin Infinite Agreement 2018 - W signatures (PDF)
Resolution - Action Requested 2018-115

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 20th day of March, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Kazlin Infinite Care, LLC, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into an Agreement dated June 6, 2017, wherein Contractor agreed to provide residential care services; and

WHEREAS, County and Contractor desire to 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 3, “COMPENSATION”, is hereby amended to provide that an additional $37,500 will be added to the original agreement price of $64,000, making the total compensation paid to Contractor the not to exceed amount of $101,500.

2. Except as herein amended, the agreement dated June 6, 2017 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:

Rosemarie Smallcombe, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel