RESOLUTION - ACTION REQUESTED 2018-225

MEETING: May 15, 2018

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 Agreement by $60,000 for a new not-to-exceed amount of $150,000; and authorize the Board of Supervisors Chair to sign the amendment.

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

The County does not operate inpatient mental health rehabilitation facilities and therefore contracts for such placements. Multiple agreements 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 agreements, 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 agreement with Willow Glen Care Center was approved by the Board June 6, 2017 by Resolution 2017-348. The First Amendment was approved by the Board October 24, 2017 by Resolution 2017-732.

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.
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ATTACHMENTS:
2nd Amend - Willow Glen Care 2018 Wcsign (PDF)

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

THIS SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 22nd day of May, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Willow Glen Center hereinafter referred to as “Contractor”.

WHEREAS, 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 have heretofore entered into a First Amendment to Agreement dated October 24, 2017 to increase compensation to Contractor; and

WHEREAS, County and Contractor desire to enter into a Second Amendment to Agreement to increase 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 $60,000 will be added to the original agreement price of $30,000, and the additional $60,000 from the first Amendment, making the total compensation paid to Contractor the not to exceed amount of $150,000.

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

LAST UPDATED 1/9/17