RESOLUTION - ACTION REQUESTED 2019-715

MEETING: December 17, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Third Amendment - Agreement with Mariposa Pines Villa, LLC

RECOMMENDATION AND JUSTIFICATION:
Approve Third Amendment to Agreement with Mariposa Pines Villa, LLC to provide residential care facility services for Mariposa County Behavioral Health, increasing the agreement amount by $1,500 to a new amount not to exceed $95,500; and authorize the Board of Supervisors Chair to sign the Amendment.

The County does not operate inpatient residential facilities. The agreement allows Mariposa County Behavioral Health to utilize the services of Mariposa Pines Villa, LLC in order to serve persons in mental health recovery. The demand for services has been greater than anticipated, resulting in the need for an amendment.

The Health and Human Services Agency (HHSA) wishes to engage the services of this provider because of the benefits of the nearby location. The clients who will be served through this agreement require a lower level of care than a psychiatric inpatient bed but still need residential care before returning to the community.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
First Amendment to the original agreement was approved by Board of Supervisors on February 26, 2019 through Resolution No. 2019-107.

Second Amendment to the original agreement was approved by Board of Supervisors on September 17, 2019 through Resolution No. 2019-533.

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. When a crisis arises, costs for serving these persons may be driven up by not having an agreement in place.

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

ATTACHMENTS:
Resolution - Action Requested 2019-715

First Amendment - Mariposa Pines Villa Agreement Wsignatures (PDF)
Mariposa Pines Villa Agmt. 2019 - Wsignatures (PDF)
Second Amendment - MPV Agreement 2019 Wsignatures (PDF)
Third Amendment MPV 2019 - Wcsignature 1292020 (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