RESOLUTION - ACTION REQUESTED 2020-110

MEETING: March 10, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

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

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHSA) to include a rate for declaration evaluations; and Authorize the Board of Supervisors Chair to Sign the Amendment.

HHSA Health Services division wishes to include language describing the cost of $150.00 for each declaration evaluation in Exhibit B (Cost Proposal) of the existing agreement. The Declaration evaluation has recently been included as part of the patient costs, and not called out in the cost proposal. The Auditor’s Office has requested that this be referenced in the Exhibit B.

This agreement will continue to be paid in the mental health budgets.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing agreement with Willow Glen Care Center was approved by the Board on June 11, 2019 by Resolution 2019-321.

A First Amendment to the existing agreement with Willow Glen Care Center was approved by the Board on November 5, 2019 by Resolution 2019-630.

A Second Amendment to the existing agreement with Willow Glen Care Center was approved by the Board on February 4, 2020 by Resolution 2020-52.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this amendment is not approved, HHSA will not be able to compensate Willow Glen for declaration evaluations and potentially create greater difficulty in placing clients who require emergency psychiatric hospitalization.

FINANCIAL IMPACT:
This amendment specifically states the monthly Board and Care rate of $1,058.37 in Exhibit B. This amendment adds language to Exhibit B at the request of the Auditor's Office, but it does not change the total Not To Exceed amount. There are sufficient funds in the Behavioral Health Budget to cover the
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costs of this amended agreement that includes the $150 declaration fee for certain clients being evaluated for conservatorship. There is no impact to the County General Fund.

ATTACHMENTS:
First Amendment - Exhibit B   (PDF)
First Amendment - Willow Glen Agreement 2020 Wcsignature (PDF)
2nd Amendment - Willow Glen Agreement 2020 Wsignatures   (PDF)
3rd Amendment - Exhibit B     (PDF)
3rd Amendment - Willow Glen Care Agreement 2020 Wcsignature   (PDF)
Willow Glen Care Center Agreement 2020 - Wsignatures (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