RESOLUTION - ACTION REQUESTED 2019-170

MEETING: April 2, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: First Amendment - Today is a New Day Recovery Home Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Today is a New Day Recovery Home Increasing the Not-To-Exceed Amount by $30,000 for a New Amount of $159,600; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Mariposa County does not operate residential recovery facilities and therefore contracts for such services. There is a need for residential sober living support for those individuals who desire help but cannot stay clean and sober through other means of support, such as utilization of groups offered in the recovery community, traditional counseling services, and Heritage House. Current usage under the existing agreement has been greater than anticipated and requires authorization of increased funding to ensure continuity of services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The agreement for Today is a New Day Recovery Home concerning FY 2018-2019 was approved by the Board on September 11, 2018 by Resolution 2018-434.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Department has recorded increased demand during the previous two fiscal years and the need for residential care for substance abuse clients has increased for FY2018-19. If this contract is not approved, Mariposa County Behavioral Health and Probation may not be able to provide this service to their clients.

FINANCIAL IMPACT:
This contract is maintained by the Health and Human Services Agency for clients referred by Behavioral Health and Probation. This contract will be paid with Substance Abuse Prevention and Treatment funds (SAPT) within the FY17/18 Alcohol & Drug budget unit 001-0403 and with additional funds transferred in from Probation line 432-0272-613.07-87. There is no impact to the County General Fund.

ATTACHMENTS:
First Amendment - Today Is a New Day Agreement 2019 - Wcsignature (PDF)
Today Is A New Day Agreement 2019 - Wsignatures (PDF)
Resolution - Action Requested 2019-170

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann
FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL RECOVERY SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL RECOVERY SERVICES is made and entered into this ___ day of April, 2019, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Today Is A New Day Recovery Home, hereinafter referred to as “Contractor”.

WHEREAS, County and Contractor have heretofore entered into an Agreement dated September 11, 2018, wherein Contractor agreed to provide residential recovery 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 $30,000 will be added to the original agreement price of $129,600, making the total compensation paid to Contractor the not to exceed amount of $159,600.

2. Except as herein amended, the agreement dated September 11, 2018 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:

Miles Menetrey, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

(ReNE LaRoche)
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel