RESOLUTION - ACTION REQUESTED 2019-587

MEETING: October 8, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Third Amendment - North Valley Behavioral Health Inpatient Services Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment to Agreement with North Valley Behavioral Health to provide inpatient hospital services for Mariposa County Health and Human Services Agency, increasing the agreement amount by $85,000 to a new amount not to exceed $320,000; and authorize the Board of Supervisors Chair to sign the Amendment.

The County does not operate inpatient hospital 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. For the current agreement with North Valley Behavioral Health, the demand for services has exceeded the anticipated level and led to the requirement for an increase in the agreement amount.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing agreement was approved by the Board of Supervisors on June 12, 2018 through Resolution Number 2018-261.

First Amendment to agreement was approved by Board of Supervisors on December 18, 2018 through Resolution Number 2018-628.

Second Amendment to agreement was approved by Board of Supervisors on May 7, 2019 through Resolution Number 2019-234.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this amendment is not approved, the Agency will be unable to pay for rendered services, and Behavioral Health crisis response workers may have greater difficulty in placing clients who require emergency psychiatric hospitalization.

FINANCIAL IMPACT:
This contract will be paid from the Mental Health budget unit 001-0402. There is no impact to the County General Fund.

ATTACHMENTS:
NVBH Agmt. 2019 - Wsignatures (PDF)
First Amendment - NVBH Agmt 2019 Wsignatures (PDF)
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2nd Amendment - NVBH Agreement 2019 Wsignatures (PDF)
Third Amendment - NVBH Agreement 2019 Wcsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
THIRD AMENDMENT TO AGREEMENT FOR MENTAL HEALTH SERVICES

THIS THIRD AMENDMENT TO AGREEMENT FOR MENTAL HEALTH SERVICES is made and entered into this 30th day of October 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and North Valley Behavioral Health, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 12, 2019, wherein Contractor agreed to provide mental health services; and

WHEREAS, County and Contractor have heretofore entered into a First Amendment dated December 18, 2018, wherein the compensation was increased from $60,000 to $135,000; and

WHEREAS, County and Contractor have heretofore entered into a Second Amendment dated May 7, 2019, wherein the compensation was increased from $135,000 to $235,000; 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 $85,000 will be added to the amended amount of $235,000, making the total compensation paid to Contractor the not to exceed amount of $320,000.

2. Except as herein amended, the Agreement dated June 12, 2018, together with the First Amendment dated December 18, 2018 and Second Amendment dated May 7, 2019, 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:

[Signature]

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19