RESOLUTION - ACTION REQUESTED 2019-691

MEETING: December 10, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Amendment 17-94082 A02 to Substance Abuse 2017-2020 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment 17-94082 A02 to the Current Substance Abuse 2017-2020 Multi-Year Agreement with the State Department of Health Care Services (DHCS), and Authorize the Board of Supervisors Chair to Sign the Amendment.

A copy of the full initial agreement is on file in the Clerk of the Board’s Office. Amendment 17-94082 A02: 1) increases the funding allocation for Fiscal Year 2019-20 by $47,500, and 2) Paragraph 4 (incorporated exhibits) on the face of the original STD 213 is amended to add a revised Budget Exhibit: Exhibit B, Attachment I A2.

Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).

This Agreement provides the authorization and revenue to operate the County's substance abuse prevention and treatment services. The Agreement sets forth the terms and conditions under which the services must be provided.

This Agreement is subject to ongoing amendments by the State. Funding to provide County Alcohol and Drug services is contingent upon approval of this Agreement and subsequent amendments issued by DHCS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the existing multi-year Agreement 17-94082 with the State Department of Health Care Services (DHCS) on October 3, 2017 by resolution 2017-670.

The Board approved Amendment 17-94082 A01 on March, 26 2019 by resolution 2019-155.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this contract is not approved, DHCS will discontinue funding for county alcohol and substance abuse programs.

FINANCIAL IMPACT:
Resolution - Action Requested 2019-691

The County's Alcohol and Drug programs are funded by this contract. There is no impact to the County General Fund.

ATTACHMENTS:
A02 213A - DMC-ODS - FY 2018-21 - Mariposa - 17-94082 static pdf (PDF)
A02 Exhibit B, Attachment I A2 - DMC - FY 2017-2020 - Mariposa - 17-94082 (PDF)
A02 Signed Transmittal Letter - DMC-ODS - FY 2018-21 - Mariposa - 17-94082 (PDF)
California Civil Rights - DMC - FY 2017-2020 - Mariposa (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
STATE AGENCY - DEPARTMENT OF GENERAL SERVICES
STANDARD AGREEMENT - AMENDMENT
STD 213A (Rev. 10/2019)

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY NAME
Department of Health Care Services

CONTRACTOR NAME
County of Mariposa

2. The term of this Agreement is:

START DATE
July 1, 2017

THROUGH END DATE
June 30, 2020

3. The maximum amount of this Agreement after this Amendment is:

$287,791.00 (Two Hundred Eighty-Seven Thousand, Seven Hundred Ninety-One Dollars)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

I. The effective date of this amendment is the date approved by DHCS.

II. Purpose of amendment: This amendment increases the budget in year 3 to compensate the Contractor for performing additional services.

III. Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).

IV. Paragraph 3 (maximum amount payable) on the face of the original STD 213 is increased by $47,500 and is amended to read: $287,791 (Two Hundred Eighty-Seven Thousand, Seven Hundred Ninety-One Dollars).

V. Paragraph 4 (incorporated exhibits) on the face of the original STD 213 is amended to add the following revised exhibit:

Exhibit B, Attachment IA2—Funding Amounts (1 page)

All references to Exhibit B, Attachment IA1—Funding Amounts in any exhibit incorporated into this agreement shall hereinafter be deemed to read Exhibit B, Attachment IA2—Funding Amounts. Exhibit B, Attachment IA1—Funding Amounts is hereby replaced in its entirety by the attached revised exhibit.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)
County of Mariposa

CONTRACTOR BUSINESS ADDRESS
5362 Lemee Lane

PRINTED NAME OF PERSON SIGNING
Miles Menetrey

CONTRACTOR AUTHORIZED SIGNATURE

CITY
Mariposa

STATE
CA

ZIP
95338

TITLE
Board Chair

DATE SIGNED
Dec 12 2019

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL
STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES
STANDARD AGREEMENT - AMENDMENT
STD 213A (Rev. 10/2019)

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STATE OF CALIFORNIA

CONTRACTING AGENCY NAME
Department of Health Care Services

CONTRACTING AGENCY ADDRESS
1000 G Street, 4th Floor, MS 4200, P.O. Box 997413

CITY Sacramento
STATE CA
ZIP 95899

PRINTED NAME OF PERSON SIGNING
Carrie Talbot

TITLE SSMI, Contracts Section

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED 1/24/2020

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)
Exempt per: W&I Code 14087.4