RESOLUTION - ACTION REQUESTED 2020-52

MEETING: February 4, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

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

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment to an Agreement with Willow Glen Care Center, increasing the maximum amount by $150,000 for a new amount not to exceed $300,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The County does not operate inpatient mental health rehabilitation facilities and therefore contracts for such placements. Multiple contracts are necessary to meet the potential need for mental health emergency services because beds are in short supply throughout California. If the County limits the number of contracts, there would likely come a time that someone were in danger to themselves or others, and no bed space would be available.

Services under the current agreement have exceeded the anticipated amount, resulting in the amendment request.

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

Board of Supervisors approved a First Amendment to existing agreement with Willow Glen Care Center on November 5, 2019 through Resolution Number 2019-630.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this amendment is not approved, Health and Human Services Agency (HHS) will not be able to compensate Willow Glen for Board and Care services and potentially create greater difficulty in placing clients who require emergency psychiatric hospitalization.

FINANCIAL IMPACT:
There is no impact to the County General Fund.

ATTACHMENTS:
Willow Glen Care Center Agreement 2020 - Wsignatures (PDF)
1st Amendment - Willow Glen Agreement 2020 Wsignatures (PDF)
Resolution - Action Requested 2020-52

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 4th day of February 2020, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Willow Glen Care Center, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 11, 2019, wherein Contractor agreed to provide residential care services; and

WHEREAS, County and Contractor have heretofore entered into a First Amendment dated November 5, 2019, wherein Exhibit B, “COST PROPOSAL” is amended to include the monthly rate information for Board and Care; 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 $150,000 will be added to the original amount of $150,000, making the total compensation paid to Contractor the not to exceed amount of $300,000.

2. Except as herein amended, the Agreement dated June 11, 2019, together with the First Amendment dated November 5, 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:

KEVIN CANN, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

RÉNE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19