RESOLUTION - ACTION REQUESTED 2020-658

MEETING: November 10, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, County Health Officer/APCD Officer

RE: First Amendment - Agreement with CF Merced LLC for Inpatient Residential Services

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Agreement with CF Merced LLC. for psychiatric hospitalizations to include new cost information and increase the amount from $60,000 to a new amount not to exceed $93,000; and authorize the Board of Supervisors Chair to sign the amendment.

Mariposa County does not operate inpatient residential facilities and therefore contracts for such services. CF Merced LLC is a locked residential facility that is used to house clients who require a higher level of care than is provided at a Board and Care or a private residence. During the term of this specific agreement, usage of the facility occurred more frequently than anticipated and caused the need for additional funds to ensure all expense obligations are met.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The agreement related to this amendment request was approved by the Board on August 20, 2019 through Resolution Number 2019-487.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this amendment is not approved, the Health and Human Services Agency will be unable to pay for these vital services provided to Mariposa County clients.

FINANCIAL IMPACT:
This contract will continue to be paid by realignment revenue within the Behavioral Health budget unit 001-0402. There is no impact on the General Fund.

ATTACHMENTS:
1st Amendment - CF Merced LLC Agreement 2020 Wcsignature (PDF)
1st Amendment - Exhibit B CF Merced (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey