RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve the Fiscal Year 2009-10 V.1 Amended Negotiated Net Amount (NNA) and Drug Medical-Cal (DMC) contract with the Department of Alcohol and Drug Programs; and (2) authorize your Chairman to sign the contract amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See Attached

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Financial Impact? ( ) Yes [X] No  Current FY Cost: $  
Annual Recurring Cost: $

Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: 543,386

Additional Funding Needed: $0

Source:

Internal Transfer

Unanticipated Revenue 4/5's vote

Transfer Between Funds 4/5's vote

Contingency 4/5's vote

( ) General ( ) Other

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CLERK'S USE ONLY:

Res. No.: 10-5  Ord. No.  

Vote - Ayes: 5  Noes:  

Absent:  

Approved ( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:  

Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  

By:  Deputy

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COUNTY ADMINISTRATIVE OFFICER:  

Requested Action Recommended

No Opinion

Comments:  

CAO:  

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Revised Dec. 2002
December 15, 2009

TO: Members; Board of Supervisors
   Richard Benson, CAO

FROM: James A. Rydingsword

RE: State Department of Alcohol and Other Drugs
    Fiscal Year (FY) 2009-10 V.1 Amended Negotiated Net Amount (NNA)
    And Drug Medi-Cal (DMC) Contract

Recommendation

It is respectfully requested that your Board: (1) approve the FY 2009-10 V.1 Amended
Negotiated Net Amount for the NNA contract with the Department of Alcohol and Drug
Programs and (2) authorize your Chairman to sign the contract amendments.

Background/Current Situation

To continue to receive funds for alcohol and drug services, it is necessary to enter into an
amended contract with the State Department of Alcohol and Drug Programs (ADP). In July
of 2007, your Board entered into a multi-year contract covering the period of July 2007
through June 2010. Contingent upon legislature approval, the budget amount for each year
of the new contract covering July 2008 through June 2010 is: $544,706 for FY 2008/09 and
$505,637 for FY 2009/10.

State ADP has now sent a contract amendment for fiscal year 2009-2010 that require
signed contract amendment face sheets and supporting Board resolution. Amendment V.1
increases the FY 2009-10 contract amount by $37,749 for a new total of $543,386. The
increase is reflective of an increase in Drug Medi-Cal funding for our county. The effective
date of this amendment is July 1, 2009.

Financial

The amended multi-year contract is based on the Governor's May Budget revisions and
increased in our usage of Drug Medi-Cal funding. These amounts will be adjusted in the
county budget at mid-year. There is no impact to county general fund.