DEPARTMENT: Human Services/SS

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board (1) approve Behavioral Health contracts for residential inpatient and lease of Coulterville office space necessary for program operations; (2) authorize the department to sign subsequent fiscal years contracts providing no substantial contract changes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please See Attached Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please See Attached Memo.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>$</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>$</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>$</td>
<td>4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Annual Recurring Cost: $  

List Attachments, number pages consecutively  

Board Memo  
Coulterville Contract  
Merced Contract

CLERK'S USE ONLY:

Res. No.: 04-322  
Ord. No. ______  
Vote - Ayes:  
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

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended  
☐ No Opinion

Comments:

Contract needs to be approved by the Board in subsequent Fiscal years

CAO: [Signature]
June 10, 2004

TO: Members; Board of Supervisors  
Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Mental Health Contracts for In-Patient and Coulterville Lease

Recommendation

It is respectfully requested that your Board (1) approve Behavioral Health contracts for residential inpatient and lease of Coulterville office space necessary for program operations; (2) authorize the department to sign subsequent fiscal years contracts providing no substantial contract changes.

Background/Current Situation

The transition of Mental Health services from Kings View to the County requires that the department of Human Services/Behavioral Health & Recovery Services obtain new and/or amended contracts. This County does not operate in-patient, residential facilities and therefore contracts for such services. The new agreements are substantially similar to the subcontracts currently in place through Kings View with the change of name to Mariposa County.

The contracts/amendments, approved by our Counsel, are summarized below:

<table>
<thead>
<tr>
<th>Agency/Entity</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merced County Mental Health</td>
<td>Inpatient Treatment</td>
<td>$ 562.91/day</td>
</tr>
<tr>
<td>Kathleen Briseno</td>
<td>Lease of Coulterville Office</td>
<td>$ 400.00/mo</td>
</tr>
</tbody>
</table>

Financial

These contracts will continue to be paid within the Mental Health budget unit 0402. There is no impact to general fund dollars.
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

MARIPosa County Board of Supervisors

Minute Order

TO: CHERYLE Rutherford-Kelly, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: BEHAVIORAL HEALTH CONTRACTS WITH MERCED COUNTY MENTAL HEALTH FOR RESIDENTIAL INPATIENT SERVICES AND WITH KATHLEEN BRISENO FOR LEASE OF COULTERVILLE OFFICE SPACE
Resolution No. 04-322

The Board of Supervisors of Mariposa County, California,

Adopted This Order on July 6, 2004

Action and Vote:

Approval of the Consent Agenda (See End of the Minutes)

Board Action: Supervisor Balmain pulled items 9, 11, 13, 14, 15, 16, 19, and 20. Supervisor Bibby pulled items 2 and 4. Tom Guarino, County Counsel, recommended that the request to approve a provision in items 19, 20 and 23 to allow annual renewal of the contracts by the County Administrative Officer and County Counsel not be approved – he recommended that the contracts come back to the Board each year. He also recommended that the request to approve a provision in items 13, 14, 15, and 16 to allow subsequent amendments and extensions for the contracts be approved subject to review by the County Administrative Officer and County Counsel. Chairman Parker pulled item 23 for separate action to include the recommendation by County Counsel. (M)Stetson, (S)Bibby, the balance of the items was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 2 – Supervisor Bibby referred to the condition in the contract that the facility be available to the general public and that the equipment can be moved so that the facility is available to others. She noted that the same condition is contained in the contract for Consent Agenda item 3. Gussie Kidd, retired Director for Almost Like Home, advised that the facility is used by several other groups, and that the type of equipment that was purchased is portable. (M)Bibby, (S)Stetson, item 2 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 4 – Supervisor Bibby asked for clarification of the acreage of the two parcels that have been purchased for this project; and relative to the amount of land that will be available for grazing. She also noted that it was confirmed that a letter was received from the Department of Conservation. Fred Solomon, project manager, advised that one parcel is 40 acres and the other parcel is slightly less, and that the resolution needs to be corrected accordingly. He also noted that the acreage that is
not used for the project will be available for grazing, and that will be determined once everything is finalized with the project. (M)Balmain, (S)Bibby, item 4 was approved with direction for the acreage in the resolution to be corrected/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 9 – Supervisor Balmain initiated discussion relative to concerns of conditions in the contract. Rick Peresan, Technical Services Director, responded to the concerns. (M)Balmain, (S)Bibby, item 9 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 11 – Supervisor Balmain referred to terminology used in the agreement. (M)Balmain, (S)Bibby, item 11 was approved/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda items 13, 14, 15, and 16 – (M)Balmain, (S)Stetson, items 13, 14, 15, and 16 were approved, with the provision that amendments and extensions of the documents be subject to approval of the County Administrative Officer and County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda items 19 and 20 – Following discussion, (M)Balmain, (S)Bibby, items 19 and 20 were approved, with deletion of the provision for annual renewal of the contracts as recommended by County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

Consent Agenda item 23 – (M)Balmain, (S)Bibby, item 23 was approved, with deletion of the provision for annual renewal of the contract as recommended by County Counsel/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

CA-20 Approve Behavioral Health Contracts for Residential Inpatient and Lease of Coulterville Office Space Necessary for Program Operations and Authorize the Human Services Director to Sign Subsequent Fiscal Years Contracts, Providing No Substantial Contract Changes (Human Services Director); Res. 04-322, with deletion of the provision for annual renewal of the contract as recommended by County Counsel

cc: Tom Guarino, County Counsel
Ken Hawkins, Auditor
Kathleena Jost, Office Technician
Cindy Larca, Human Services Fiscal Officer
File