DEPARTMENT: Human Services/SS  
BY: Cheryle Rutherford-Kelly  
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board: (I) authorize the department to continue to contract with Betty Massey, LCSW, for clinical supervision of the social workers towards their licensure; and (2) upon approval of the CAO and Counsel allow the contract to be continued on a yearly basis.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please See Attached Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please See Attached Memo.

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Financial Impact? ( ) Yes (X) No  
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget:  $  
Additional Funding Needed:  $  
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

Annual Recurring Cost:  $  
List Attachments, number pages consecutively
Board Memo
Personal Service Agreement
Ethics

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CLERK'S USE ONLY:

Res. No: 323  
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

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COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended  
( ) No Opinion

Comments:

Contract needs to be approved by the Board on a yearly basis if the contract is to be renewed.

CAO:  

Revised Dec. 2002
June 17, 2004

TO: Members, Board of Supervisors
   Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Social Service / Child Welfare and Protection

Recommendation

It is respectfully recommended that your Board: (1) authorize the department to continue to contract with Betty Massey, LCSW, for clinical supervision of the social workers towards their licensure; and (2) upon approval of the CAO and Counsel allow the contract to be continued on a yearly basis.

Background / Current Situation

For the past three years, your Board has allowed the department to contract with Betty Massey, LCSW, to assist with the most complex cases in child welfare and to supervise the MSWs for purpose of licensure.

Ms. Massey has been an asset to the department. One of the reasons that we are able to attract MSWs into child welfare is that we offer such supervision. This level of supervision allows the social workers to earn credit towards a license necessary to bill MediCal and private insurance.

Financial

We will contract out of our current year allocation and there is absolutely no impact on County general funds. We will pay this professional $3,033.00 per month, which is an extremely reasonable rate. There is a lack of MSWs/LCSWs throughout California and the United States. To secure the services of these individuals, especially one with expertise in the CWS/CPS, requires competitive wages and contracts.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AGREEMENT WITH BETTY MASSEY, LCSW, FOR CLINICAL SUPERVISION OF SOCIAL WORKERS TOWARDS LICENSURE
Resolution No. 04-323

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-23 Authorize the Human Services Department to Continue to Contract with Betty Massey, LCSW, for Clinical Supervision of the Social Workers towards their Licensure and upon Approval of County Counsel and the County Administrative Officer, Allow the Contract to be Continued on a Yearly Basis (Human Services Director); Res. 04-323, with deletion of the provision for annual renewal of the contract as recommended by County Counsel

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File