DEPARTMENT: Human Services/BH

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended: (1) that your Board authorize the Mental Health Department, Alcohol and Drug Programs, to accept the multi year Negotiated Net Amount contract with the State Department of Alcohol and Drug Programs (ADP) for fiscal years 07/04 through 06/08 and (2) authorize the Department Director to sign any subsequent amendments that may be required by ADP.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please See Attached Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please See Attached Memo.

Financial Impact? ( ) Yes (X) No Current FY Cost: $
Budgeted In FY 04/05? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $487,709
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $
List Attachments, number pages consecutively
Board Memo (page 1)
ADP Transmittal Letter (page 2-3)
ADP Processing Contract Amendment (page 4-8)
FY 2004/05 NNA Boilerplate (page 9)
Exhibit B (page 1-22)
Exhibit C (page 1-20)

CLERK'S USE ONLY:
Res. No.: 206
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:

CAO: __________
May 4, 2004

TO: Members, Board of Supervisors
Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Combined Multi-Year Contract with the State Dept. of Alcohol and Drug Programs

Recommendation

It is respectfully recommended: (1) that your Board authorize the Mental Health Department, Alcohol and Drug Programs, to accept the multi year Negotiated Net Amount contract with the State Department of Alcohol and Drug Programs (ADP) for fiscal years 07/04 through 06/08 and (2) authorize the Department Director to sign any subsequent amendments that may be required by ADP.

Background/Current Situation

To continue to receive funds for Alcohol and Drug Services it is necessary to enter into a new contract with the State Department of Alcohol and Drug Programs (ADP).

In June of 2001, your Board entered into a multi-year contract covering July 2001 through June 2004. ADP has now released the next multi-year contract covering July 2004 through June 2008. Contingent upon legislature approval, the budget amount for each year of the contract is $487,709. ADP requires a signed contract and supporting Board resolution.

Financial

The new multi-year contract is based on the Governor’s Preliminary Budget allocation of $487,709. County Alcohol and Drug program budgets reflect this level of funding with no county general funds. This Department will be closely monitoring the State budget and county specific allocations so that we can advise you as to actuals when those actuals are known. Contract amendments are the norm and there is every reason to believe amendments will be needed next fiscal year.