RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_x)

Authorize the Chair to sign a contract between the County of Mariposa and the California Mental Health Directors Association (CMHDA) for coordination with Administrative Services Organization (ASO) for Mental Health services.

Adopt resolution for the purposes of ensuring access to medically necessary specialty mental health services for full scope Medi-Cal beneficiaries under the age of 18 placed outside of Mariposa County, Mariposa County will authorize the State Department of Mental Health (DMH) to withhold $1,150 from the State General Funds designated for initial distribution to the county to provide Early and Periodic Screening, Diagnosis and Treatment (EPSDT) specialty mental health services in FY 1999-2000. These dollars will be transferred to the California Mental Health Directors Association (CMHDA) who will fund services authorized on behalf of Mariposa County beneficiaries by an administrative service organization (ASO). The ASO will manage authorization, provider certification, and contracting and claims payment for selected EPSDT services provided to eligible children/youth placed out-of-county. Under this arrangement, the funding available for Mariposa County beneficiaries for EPSDT specialty mental health services will remain at the current level. DMH will consider any funds given to CMHDA on behalf of Mariposa County as funds given to Mariposa County. This action will have no financial impact on the County General Fund since the $1,150 would be deducted from KingsView's allocation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 3, 1998, by adoption of Resolution No. 98-69, the Board of Supervisors authorized the County Mental Health Director to sign a contract between the State Department of Mental Health and Mariposa County for the Consolidation of Medi-Cal Specialty Mental Health Services to become effective January 1, 1998 and continue through June 30, 2000. On July 27, 1999, by adoption of Resolution No. 99-234, the Board authorized the County Mental Health Director to sign amendment No. A-1 to the contract, increasing the allocation by $72,626. For a total amount of $108,868. The background noted that the contract amount was included in the budget and had no financial impact on the County since the County only pays to KingsView those funds that are received from the State. The actions requested this date have no financial impact on the County since the $1,150. would be deducted from KingsView's allocation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the county does not participate, the county will necessarily continue with the present systems complexities for out-of-county placement for children in need of mental health care.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>B. Reserve for contingencies</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$ 1,150</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$ 1,150</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$0</td>
</tr>
<tr>
<td>D. Internal Transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $
4 page contract

CLERK'S USE ONLY:
Res. No.: 319
Vote - Ayes: 5
Absent:

Approved  ( ) Denied
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

[ ] Recommended
[ ] Not Recommended
[ ] For Policy Determination
[ ] Submitted with Comment
[ ] Returned for Further Action

Comment: ________________

A.O. [Signature]

Action Form Revised 5/92