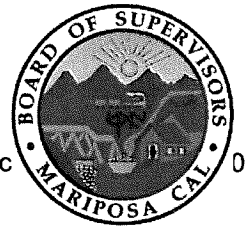




MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Service



RESOLUTION - ACTION REQUESTED 2016-494

MEETING: September 20, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 14-90069 A04 to the 2014-2017 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment 14-90069 A04 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification.

A copy of the full initial agreement is on file with the Clerk of the Board's Office. Amendment 14-90069 A04 1) modifies the terms and conditions; 2) increases the overall multi-year funding; and 3) identifies the changes in Exhibit B Attachment I A3 - Funding Amounts. Mariposa's 2014, 2015, and 2016 SAPT Block Grant and State General Funds Awards were amended from the original contract.

Text additions made in this amendment are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

Paragraph 3 (maximum amount payable) on the face of the original STD 213 is increased by \$24,234 and is amended to read: "~~\$1,294,968 (One Million, Two Hundred Ninety Four Thousand, Nine Hundred Sixty Eight Dollars)~~ \$1,319,202 (One Million, Three Hundred Nineteen Thousand, Two Hundred Two Dollars)."

This contract is subject to amendment by the State. Funding to provide County Substance Use Disorder services is contingent upon approval of contract amendments issued by DHCS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current multi-year contract with the State Department of Health Care Services (DHCS) on November 12, 2014 by resolution 2014-579.

A previous Amendment 14-90069 A01 to the 2014-2017 Contract with DHCS was approved by the Board on May 12, 2015 by Resolution 2015-215.

A previous Amendment 14-90069 A02 to the 2014-2017 Contract with DHCS was approved by the Board on September 22, 2015 by Resolution 2015-456.

A previous Amendment 14-90069 A03 to the 2014-2017 Contract with DHCS was approved by the Board on March 1, 2016 by Resolution 2016-93.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this contract amendment is not approved, DHCS will discontinue funding for County alcohol and drug programs.

FINANCIAL IMPACT:

County Alcohol and Drug programs are funded by this contract. The changes in this amendment to the 2016-2017 Alcohol & Drug budget were anticipated and reflected in the original budget. There is no impact to the County General Fund.

ATTACHMENTS:

- A04 213A - FY 2014-17 - Mariposa (PDF)
- A04 213A Page 2 - FY 2014-17 - Mariposa (PDF)
- A04 Exhibit A Attachment I A3 - FY 2014-17- Mariposa (PDF)
- A04 Exhibit B - FY 2014-17- Mariposa (PDF)
- A04 Exhibit B, Attachment I A3 - FY 2014-17 - Mariposa(PDF)
- CCC-307 - FY 2014-17 Mariposa (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 9/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

STATE OF CALIFORNIA
STANDARD AGREEMENT AMENDMENT
 STD. 213A_DHCS (Rev. 03/15)

RES. NO. 16-494

Check here if additional pages are added: 64 Page(s)

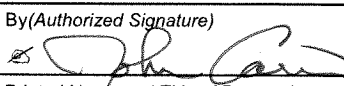
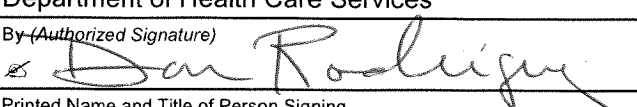

Agreement Number 14-90069	Amendment Number A04
Registration Number:	

- This Agreement is entered into between the State Agency and Contractor named below:
 State Agency's Name **Department of Health Care Services** (Also known as DHCS, CDHS, DHS or the State)
 Contractor's Name **County of Mariposa** (Also referred to as Contractor)
- The term of this Agreement is: **July 1, 2014**
 through **June 30, 2017**
- The maximum amount of this **\$ 1,319,202**
 Agreement after this amendment is: **One Million, Three Hundred Nineteen Thousand, Two Hundred Two Dollars**
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 - Amendment effective date:** **July 1, 2014**
 - Purpose of amendment:** This amendment 1) modifies the terms and conditions; 2) increases the overall multi-year funding; and 3) identifies the changes in Exhibit B Attachment I A3 - Funding Amounts. The Contractor's 2014, 2015, and 2016 SAPT Block Grant and State General Funds Awards were amended from the original contract.
 - Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).
 - Paragraph 3 (maximum amount payable) on the face of the original STD 213 is increased by \$24,234 and is amended to read: ~~\$1,294,968 (One Million, Two Hundred Ninety Four Thousand, Nine Hundred Sixty Eight Dollars)~~ **\$1,319,202 (One Million, Three Hundred Nineteen Thousand, Two Hundred Two Dollars)**.

(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) County of Mariposa		
By (Authorized Signature) 	Date Signed (Do not type) 9-20-16	
Printed Name and Title of Person Signing John Carrier, Board Chair		
Address P.O. Box 99 Mariposa, CA 95338		<input checked="" type="checkbox"/> Exempt per: DGS memo dated 07/10/96 and Welfare and Institutions Code 14087.4
STATE OF CALIFORNIA		
Agency Name Department of Health Care Services		
By (Authorized Signature) 	Date Signed (Do not type) 10-7-16	
Printed Name and Title of Person Signing Don Rodriguez, Chief, Contract Management Unit		APPROVED AS TO FORM:  STEVEN W. DAHLEM COUNTY COUNSEL
Address 1501 Capitol Avenue, Suite 71.5195, MS 1403, P.O. Box 997413, Sacramento, CA 95899-7413		