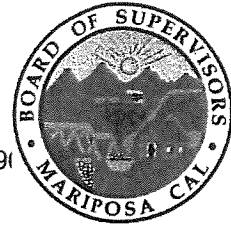




# MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services · (209) 91



## RESOLUTION - ACTION REQUESTED 2021-164

MEETING: April 6, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Second Amendment - Agreement with CF Merced LLC for Inpatient Residential Services

### RECOMMENDATION AND JUSTIFICATION:

Approve the Second Amendment to Agreement with CF Merced LLC. for Psychiatric Hospitalizations Increasing the Amount by \$15,000 to a New Amount Not to Exceed \$155,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Mariposa County does not operate inpatient residential facilities and therefore contracts for such services. CF Merced LLC is a locked residential facility that is used to house clients who require a higher level of care than is provided at a Board and Care or a private residence. During the current term of our agreement, the demand for services at this facility has been greater than anticipated.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The most recent agreement for this facility was approved by the Board on August 25, 2020 by Resolution Number 2020-517.

The Board of Supervisors approved the First Amendment on December 22, 2020 by Resolution Number 2020-742.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this amendment is not approved, Mariposa County would be delinquent in meeting financial obligations for existing clients at CF Merced, and the Health and Human Services Agency (HHSA) may be hindered in providing vital services for clients in need.

### FINANCIAL IMPACT:

**This contract will continue to be paid by realignment revenue within the Behavioral Health budget unit 001-0402. There is no impact on the General Fund.**

### ATTACHMENTS:

- CF Merced LLC Agreement 2021 - Wsignature (PDF)
- 2nd Amendment - CF Merced 2021 Wsignature (PDF)
- 1st Amend - CF Merced Agreement 2021 Wsignatures Res. #2020-742 (PDF)

## Resolution - Action Requested 2021-164

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Miles Menetrey, District V Supervisor

**SECONDER:** Wayne Forsythe, District IV Supervisor

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey

**SECOND AMENDMENT TO AGREEMENT FOR INPATIENT RESIDENTIAL SERVICES**

**THIS SECOND AMENDMENT TO AGREEMENT FOR INPATIENT RESIDENTIAL SERVICES** is made and entered into this 6<sup>th</sup> day of April 2021, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as "**County**," and CF Merced LLC, hereinafter referred to as "**Contractor**."

**WHEREAS, County and Contractor** have heretofore entered into an Agreement dated August 25, 2020, wherein **Contractor** agreed to provide inpatient residential services; and

**WHEREAS, County and Contractor** have heretofore entered into a First Amendment dated December 22, 2020, wherein the compensation was increased from \$80,000 to \$140,000;

**WHEREAS, County and Contractor** desire to amend said Agreement to change the compensation to be provided to **Contractor**;


**NOW THEREFORE**, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3, "COMPENSATION", is hereby amended to provide that an additional \$15,000 will be added to the amended amount of \$140,000, making the total compensation paid to **Contractor** the not to exceed amount of \$155,000.


2. Except as herein amended, the Agreement dated August 25, 2020, together with the First Amendment dated December 22, 2020, shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be executed on the date first above written.

**COUNTY OF MARIPOSA:**

  
Marshall Long, Chair  
Mariposa County Board of Supervisors

**CONTRACTOR:**

  
\_\_\_\_\_  
(Signature)

**ATTEST:**

  
RENE LAROCHE  
Clerk of the Board

**APPROVED AS TO FORM:**

  
STEVEN W. DAHLEM  
County Counsel