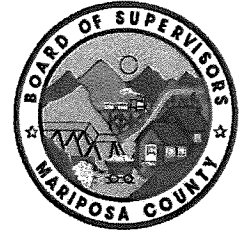


MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-542

MEETING: September 28, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: First Amendment - CMSP Adult Systems of Care Pilot Project Grant Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to the Grant Agreement with the County Medical Services Program (CMSP) to Implement a County Adult System of Care Pilot Program; and Authorize the Health and Human Services Agency Director to Sign the Amendment.

This amendment extends the term another year to September 30, 2023 and adjusts the report submission dates accordingly. This agreement is being extended because of delays impacting the original timeline of program implementation because of the COVID-19 pandemic.

The CMSP grant funding supports the Mariposa County Health and Human Services Agency (HHSA) in implementation of an Adult Systems of Care model. Mariposa's HHSA was created in the fall of 2018 as a consolidation of three existing county departments-Health, Human Services and Community Services. In the new HHSA organization, leaders and team members created a division that will bring together behavioral health and community health under a single director. This division implements core concepts of Systems of Care. This allows HHSA to build collaborative, task-specific, matrixed teams within a conventional hierarchical structure.

The teams created within the systems of care fall into either an Adult or Children system. It requires the leadership and staff within HHSA to have a base level knowledge of systems of care theory and practice.

In addition to HHSA team members, key partners in Mariposa in implementation of an Adult System of Care (ASOC) are John C. Fremont Healthcare District, the Alliance for Community Transformations, the County Probation Department, and the County Sheriff and Jail services.

Due to lingering effects of Corona Virus 2019, HHSA has been limited in its implementation of the ASOC program and requests an extension of the Agreement term through this Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 26, 2019, the Board of Supervisors approved the request to apply for non-competitive grant from the CMSP Health Systems Development Program with Resolution number 2019-106.

On May 21, 2019, the Board of Supervisors approved the Grant Agreement with CMSP to implement the County Adult System of Care Pilot Program with Resolution number 2019-261.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not to approve the Agreement, the County will forego the term extension and the opportunity to fully utilize funding from the grant award, which will severely impact HHSA's ability to implement the Adult System of Care program.

FINANCIAL IMPACT:

This amendment extends the term on the original agreement. There is no impact to the County General Fund. The costs will be funded by CMSP Grant Revenue. The grant amount is \$300,000 for a term of beginning May 1, 2019 and terminating on September 30, 2023.

ATTACHMENTS:

Mariposa Amend1 (PDF)

CMSP - ASOC Pilot Projcet #2019-261 Agmt. Wsignatures (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Tom Sweeney, Marshall Long, Wayne Forsythe

FIRST AMENDMENT TO GRANT AGREEMENT**COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD
HEALTH SYSTEMS DEVELOPMENT GRANT PROGRAM****FUNDING GRANT**

This First Amendment to Grant Agreement (“Amendment”) is by and between the County Medical Services Program Governing Board (“Board”) and Mariposa County Health & Human Services (“Grantee”), and amends the County Medical Services Program Governing Board Health Systems Development Grant Agreement dated effective May 1, 2019 (“Agreement”), by and between Board and Grantee.

Background

A. Board and Grantee previously entered into the Agreement with regard to the County Medical Services Program County Health Systems Development Grant (“Grant Program”).

B. Board and Grantee desire to amend the Agreement to extend the term of the Agreement and other matters concerning the Grant Program.

IT IS HEREBY AGREED AS FOLLOWS:

Agreements

1. Section 7 is amended to read as follows:

7. Progress and Final Reporting.

A. Notification of Project Changes. Grantee shall notify the Board of any proposed substantial changes to the Project's components. The Project's components shall include: (1) the Project plan; (2) the target population; (3) the structure and process for completing grant activities as outlined in the Application as set forth in Exhibit C; (4) the roles and responsibilities of all participating (partnering) agencies; (5) services provided; (6) key Grantee personnel; (7) the budget; and (8) timelines.

B. Biannual Progress Reports. Grantee shall submit seven (7) biannual progress reports to the Board, and each should: (1) highlight the Project's key accomplishments, to date; (2) identify challenges and barriers encountered during the prior six (6) months; (3) describe what the Project has learned, to date, about the target population; and (4) compare Project progress to the Application, Implementation Work Plan as set forth in Exhibit C; and (5) provide an update on data collection and evaluation efforts as they related to the Application, Grant Project Goals and Outcome Reporting as set forth in Exhibit C. These seven (7) biannual progresses reports shall be due to the Board on the following dates: November 1, 2019, July 15,

2020, November 2, 2020, May 17, 2021, November 1, 2021, May 17, 2022, and November 2, 2022.

C. Annual Expenditure Reports. Grantee shall submit four (4) annual expenditure reports to the Board, each should: (1) compare budget expenditures to actual expenditures for the reporting year and provide an explanation for expenditures that deviate from the original budget; (2) detail total grant funds received and expended to date; and (3) detail any proposed budget modifications for the following grant year(s). These four (4) expenditures reports shall be due to the Board on the following dates: July 15, 2020, May 17, 2021, May 17, 2022, and June 29, 2023.

D. Final Report. Grantee shall submit a final report to the Board by June 29, 2023, that: (1) highlights the Project's key accomplishments; (2) identifies challenges and barriers encountered during the Project; (3) describes what the Project has learned about the target population; (4) reports the evaluation findings; and (5) thoroughly describes the Project's future activities following the Grant Program. The Board may, within its sole discretion, terminate this Agreement at any time and suspend and/or discontinue payment of any Grant Funds if Grantee does not satisfactorily meet reporting requirements as set forth herein and in the RFP.

2. Section 8 of the Agreement is amended to read as follows:

8. Term. The term of this Agreement shall be from May 1, 2019, to September 30, 2023, unless otherwise extended in writing by mutual consent of the parties.

3. This Amendment is effective September 1, 2021.


4. Exhibit A of the Agreement shall be amended to delete reference to any anticipated dates of payment of grant funds contained in parentheses therein due to the revisions set forth in this Amendment.


5. Except as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect the same as if this Amendment had not been executed.

Dated effective September 1, 2021.

BOARD:
COUNTY MEDICAL SERVICES
PROGRAM GOVERNING BOARD

GRANTEE:
MARIPOSA COUNTY HEALTH &
HUMAN SERVICES

By: 
Kari Brownstein, Administrative Officer

By: 
Title: Director of Health and Human Services

Date: 10/19/21

Date: 10-19-21

APPROVED AS TO FORM:


STEVEN W. DAHLEM
COUNTY COUNSEL