THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS			
DE	ACTION AGENDA SUMMA	BOARD AGENDA # *B-3	
UE		AGENDA DATE March 3, 2009	
	Urgent Routine		
CE	O Concurs with Recommendation YES () VNO ((Information Attached)	4/5 Vote Required YES NO	
SUBJE	CT:		
	proval of Amendment to Agreement with West Modesto k Student Stipends at Mark Twain Junior High School	King Kennedy Neighborhood Collaborative	
STAFF	RECOMMENDATIONS:		
1.	 Approve the amendment to the Agreement with West Modesto King Kennedy Neighborhood Collaborative to include collaboration with Mark Twain Junior High School for the oversight, development and implementation of student stipends. 		
2.	 Authorize the Behavioral Health Director, or her designee, to sign the amendment included in this agenda item. 		
3.	Authorize the Behavioral Health Director, or her designee, to negotiate and sign subsequent amendments to the Agreement included in this agenda item, to add services and payment for services up to \$25,000, budget permitting, throughout the fiscal year ending June 30, 2009.		
FISCAL	IMPACT:		
Funding for this amendment is provided through the Workforce Education and Training component of the Mental Health Services Act. The current Agreement with West Modesto King Kennedy Neighborhood Collaborative is in the amount of \$174,510. The amendment would increase this amount by \$2,958. There is sufficient funding in the Mental Health Services Act budget unit to cover the increase. There is no impact to the County General Fund.			
BOARE	ACTION AS FOLLOWS:		
		No. 2009-132	
and ap Ayes: 5 Noes: 5 Excuse Abstai 1) X 2)	tion of Supervisor <u>Chiesa</u> , Second proved by the following vote, Supervisors: <u>O'Brien, Chiesa, Grover, Monteith, and Ch</u> Supervisors: <u>None</u> ed or Absent: Supervisors: <u>None</u> ning: Supervisor: <u>None</u> Approved as recommended Denied Approved as amended	airman DeMartini	
-	Other:		

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ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Amendment to Agreement with West Modesto King Kennedy Neighborhood Collaborative for Student Stipends at Mark Twain Junior High School – Behavioral Health and Recovery Services Page 2

DISCUSSION:

Behavioral Health and Recovery Services partners with West Modesto King Kennedy Neighborhood Collaborative to provide outreach and engagement services to individuals with a serious mental illness. This includes underserved and unserved individuals within Stanislaus County who are located in racially, culturally, and ethnically diverse communities who are reluctant or unable to seek services in traditional mental health settings in West Modesto. Under the Mental Health Services Act, Workforce Education and Training funds can be used to provide mental health career pathway programs, training and technical assistance, financial incentive programs, residency and internship programs and workforce staffing support. These funds will be used to provide approximately six junior high students with stipends in West Modesto. This need was identified through stakeholder meetings held to develop the Workforce Education and Training component of the Mental Health Services Act, Community Services and Supports Plan submitted to the State. West Modesto King Kennedy Neighborhood Collaborative currently provides services in the West Modesto community and has expressed a strong interest in collaborating with Mark Twain Junior High School to provide the oversight, development and implementation of the project in West Modesto. Through this collaboration, it is anticipated that West Modesto King Kennedy Neighborhood Collaborative will foster interest in careers in the mental health field among junior high school students.

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of *A healthy community, the Efficient delivery of public services and Effective partnerships* by using an existing partnership in the West Modesto community to oversee student stipends intended to provide awareness of mental health career opportunities.

STAFFING IMPACT:

There is no staffing impact associated with the approval of this agenda item.

AMENDMENT TO PROVIDER AGREEMENT

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WEST MODESTO KING KENNEDY NEIGHBORHOOD COLLABORATIVE

This Amendment is made and entered into on <u>3-4-09</u>, 2009 in the City of Modesto, State of California, by and between the County of Stanislaus, Behavioral Health and Recovery Services ("COUNTY"), and West Modesto King Kennedy Neighborhood Collaborative, a California Non-Profit Corporation, hereinafter referred to as ("CONTRACTOR").

WHEREAS, COUNTY and CONTRACTOR entered into an Agreement on July 1, 2008 whereby CONTRACTOR provides services to persons with serious mental illness;

WHEREAS, COUNTY, through its department of Behavioral Health and Recovery Services, commenced development and implementation of programs and activities as part of the Workforce Education and Training (WET) component of the Mental Health Services Act (MHSA) Community Services and Supports (CSS) plan; and

WHEREAS, COUNTY through CONTRACTOR will partner with Mark Twain Junior High School to oversee the development and implementation of six (6) student stipends, which will be project based on the Westside of Modesto.

NOW, THEREFORE, effective March 4, 2009, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2008, is amended to additional services and outcomes related to MHSA WET and, to increase the contract maximum amount by \$2,958.20 from \$174,510 to \$177,468.20. This amendment is incorporated into the Agreement as follows:

- I. Exhibit A, Section B, Services, Items 13 and 14;
 - 13. CONTRACTOR shall provide a Project Coodinator who will provide appropriate supervision to students, coordinate services between collaborating partners and maintain project records at 5 hours per week, for each project.
 - 14. CONTRACTOR shall provide an Administrative Assistant, who will be under the general supervision of the Project Coordinator and will provide program support as necessary, perform a variety of basic clerical duties and accurately maintain the project records and files.
- II. Exhibit A, Section C, Outcomes, Items 46;
 - 4. CONTRACTOR shall partner with Mark Twain Junior High School and identify six (6) potential students to participate and obtain student stipends for project-based activities on the Westside of Modesto.
 - 5. CONTRACTOR shall identify projects students will participate in the community.
 - 6. CONTRACTOR shall implement and oversee project-based activities that participating students will accomplish on the Westside of Modesto.

III. All other terms and conditions of said Agreement shall remain in full force and effect.

In witness whereof, the parties have executed this Amendment on the day and year as written above.

COUNTY OF STANISLAUS BEHAVIORAL HEALTH AND RECOVERY SERVICES

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Denise C. Hunt, RN, MFT Behavioral Health Director

WEST MODESTO KING KENNDY NEIGHBORHOOD COLLABORATIVE

Carole Collins Vice President Program Manager

APPROVED AS TO CONTENT

Christi Golden Human Resources Director

Elizabeth Oakes, MFT Chief, Adult/Older Adult System of Care

APPROVED AS TO FORM John P. Doering, County Counsel

Mi Fin a Cast

Vicki Fern de Castro Deputy County Counsel

BOS Item: 2009-132 Date: March 3, 2009