

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Behavioral Health and Recovery Services

BOARD AGENDA # *B-4

Urgent

Routine

AGENDA DATE December 8, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Agreements with various providers of Mental Health, Alcohol and Other Drug, and Ancillary Services

STAFF RECOMMENDATIONS:

1. Approve the list of agreements between Stanislaus County Behavioral Health and Recovery Services and various contractors through the end of Fiscal Year 2009-2010, for the provision of Mental Health, Alcohol and Other Drug, and Ancillary Services.
2. Authorize the Behavioral Health Director, or her designee, to sign the listed agreements to provide services through the end of Fiscal Year 2009-2010.
3. Authorize the Behavioral Health Director, or her designee, to negotiate and sign amendments to the listed agreements, to add services and payment for services up to \$10,000 per agreement, budget permitting, throughout the Fiscal Year ending June 30, 2010.

FISCAL IMPACT:

Behavioral Health and Recovery Services' approved budget for Fiscal Year 2009-2010 includes funding in the amount of \$120,795 for the agreements listed in this agenda item. The attachments to this agenda item identify each agreement, together with the contract maximum through Fiscal Year 2009-2010 and the cumulative contract total from July 1, 2003 through June 30, 2010. There will be no unbudgeted impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2009-799

On motion of Supervisor Chiesa, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Behavioral Health and Recovery Services contracts with numerous individuals and agencies to provide mental health, alcohol & other drug and ancillary services to Stanislaus County residents. In most cases, individuals and agencies are selected through a competitive process, which takes into account specific expertise, as well as cost efficiency. Agreements are renewed based on a demonstrated ability to deliver required outcomes effectively, along with availability of funding. While a number of agencies have successful, long term partnering relationships with Behavioral Health and Recovery Services, all major provider agreements will continue to be reviewed and, consistent with Board of Supervisors' direction, competitive bids will be sought periodically.

Behavioral Health and Recovery Services experiences occasional funding opportunities and unanticipated increases in the utilization of services throughout the year. On many occasions, this additional funding is time sensitive; hence, the Department requests authorization for the Behavioral Health Director, or her designee, to negotiate and execute amendments up to \$10,000 to the agreements listed in this agenda item when necessary, without further action by the Board of Supervisors, throughout Fiscal Year 2009-2010. Any amendments to these agreements will be identified in subsequent quarterly reports to the Board of Supervisors.

As required by the Board of Supervisors on January 24, 2006, Attachment A includes those agreements that have a cumulative value that exceeds \$100,000, for the period beginning July 1, 2003 through June 30, 2010.

In addition, County departments are required to provide a quarterly report to the Board of Supervisors for any agreement entered into, where the compensation exceeds \$50,000 but does not exceed \$100,000, and the contract has not been previously approved by the Board of Supervisors. Attachment B identifies these agreements.

It is essential that the agreements in this agenda item be fully executed by January 1, 2010 to avoid disruption of critical services to the residents of Stanislaus County.

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POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of *A healthy community, A safe community, Effective partnerships* and *the Efficient delivery of public services* through the continued provision of mental health, alcohol and other drug and ancillary services to Stanislaus County residents.

STAFFING IMPACT:

There are no staffing impacts associated with this item.

**Calendar Year 2010
Contract Template
All Funds
Contracts over \$100,000**

Department	Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Current Agreement Projections	Proposed Contract Amount and Time Period	Cumulative Contract Total
Behavioral Health and Recovery Services	Mental Health	Hernandez, Maria, LCSW	Clinical Assessments for children/families	\$127,026 (02/07/05-12/31/08)	\$39,351 (01/01/09-12/31/09)	\$20,250 1/1/10-6/30/10	\$186,627
Behavioral Health and Recovery Services	Mental Health	Marquardt, Sabrina	Parent Advocate	\$76,635 (07/11/05-12/31/08)	\$26,812 (01/01/09-12/31/09)	\$14,600 1/1/10-6/30/10	\$118,047
Behavioral Health and Recovery Services	Mental Health	Walls, Ruby	Community Worker	\$104,151 (02/03/04-12/31/08)	\$26,444 (01/01/09-12/31/09)	\$14,600 1/1/10-6/30/10	\$145,196
Behavioral Health and Recovery Services	Alcohol and Other Drug	City of Modesto	MPD – Party Patrol	\$71,310 (03/01/06-12/31/08)	\$4,695 (01/01/09-12/31/09)	\$27,000 1/1/10-12/31/10	\$103,005
Behavioral Health and Recovery Services	Mental Health and Mental Health Services Act	Trompetter, Phillip	Conservatorship evaluations, associated court testimony and MHSA training and consultation	\$288,780 (01/01/03-12/31/08)	\$58,339 (01/01/09-12/31/09)	\$28,850 1/1/10-6/30/10	\$375,969
Behavioral Health and Recovery Services	Mental Health Services Act	Jones, Vicki	Medical Transcription	\$528,899 (01/01/0-12/31/08)	\$1,167 (01/01/09-12/31/09)	\$1,000 1/1/10-6/30/10	\$531,066

**Calendar Year 2010
Contract Template
All Funds
Contracts between \$50,000 and \$100,000**

Department	Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Current Agreement Projections	Proposed Contract Amount and Time Period	Cumulative Contract Total
Behavioral Health and Recovery Services	Mental Health	Vaughn, Cathee	Administrative Consultation	\$45,495 (01/01/03-12/31/08)	\$4,647 1/1/09-12/31/09	\$5,500 1/1/10-6/30/10	\$55,642
Behavioral Health and Recovery Services	Alcohol and Other Drug	Scenic Faculty Medical Group	Medical Exams for Genesis clients	\$49,743 (01/01/03-12/31/08)	\$7,346 1/1/09-12/31/09	\$8,995 1/1/10-6/30/10	\$66,084