

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

DEPT: Behavioral Health and Recovery Services

BOARD AGENDA # *B-2

Urgent

Routine

AGENDA DATE December 16, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Renewal Agreements with Various Providers for the Provision of Mental Health and Ancillary Services - Behavioral Health and Recovery Services

STAFF RECOMMENDATIONS:

1. Approve the agreements with service providers for mental health and ancillary services for calendar year 2009 included in this agenda item.
2. Authorize the Behavioral Health Director, or her designee, to sign the agreements included in this agenda item.
3. Authorize the Behavioral Health Director, or her designee, to negotiate and sign amendments to all agreements included in this agenda item, to add services and payment for services up to \$50,000 per agreement, budget permitting, throughout calendar year 2009.

FISCAL IMPACT:

Behavioral Health and Recovery Services approved budget for Fiscal Year 2008-2009 contains funding in the amount of \$153,560 which is available for the renewal agreements listed in Attachment A of this agenda item. Budget adjustments will be made during the Fiscal Year 2008-2009 as necessary, based on actual contract activity. These renewal agreements have calendar year terms, funding for the first six months of Fiscal Year 2009-2010 will be included in the proposed budget for Fiscal Year 2009-2010. All agreements include a 14-day or 30-day notice of termination or reduction-in-funding clause. There is no impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2008-839

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: District Two vacant

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Behavioral Health and Recovery Services contracts with numerous individuals and agencies to provide behavioral health services to Stanislaus County residents. Agreements are renewed based on the demonstrated ability to deliver required outcomes effectively along with availability of funding.

Agreement Renewals:

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 (Fiscal Years 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, and 2008-2009). Any amendments to these agreements will be identified in subsequent quarterly reports to the Board of Supervisors.

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 organization requests authorization for the Behavioral Health Director, or her designee, to negotiate and execute amendments up to \$50,000 to the agreements listed in Attachment A and B of this agenda item, when necessary and without further Board of Supervisor action throughout calendar year 2009.

It is essential that agreements be in place by January 1, 2009 to avoid disruption of critical services to residents of Stanislaus County.

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of *A healthy community, A safe community, and the Efficient delivery of public services.*

STAFFING IMPACT:

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

2008-2009 Second Quarter Report
 Contract Summary Sheet
 All Funds
 Contracts over \$100,000

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous Contract Amount and Period	Current Agreement Projections	Proposed Contract Amount and Period	Cumulative Contract Total
Renewal Agreements							
Behavioral Health and Recovery Services	Behavioral Health and Mental Health Services	Trompetter, Philip	Conservatorship evaluations, associated court testimony and MHSA training and consultation	\$43,680 01/01/03-12/31/03 \$43,680 01/01/04-12/31/04 \$43,680 01/01/05-12/31/05 \$52,300 01/01/06-12/31/06 \$51,150 01/01/07-12/31/07	\$46,467 01/01/08-12/31/08	\$57,000 01/01/09-12/31/09	\$337,957
Behavioral Health and Recovery Services	Children's System of Care	Hernandez, Maria, LCSW	Clinical Assessments for children/families	\$0 01/01/03-12/31/03 \$0 01/01/04-12/31/04 \$30,152 01/01/05-12/31/05 \$30,542 01/01/06-12/31/06 \$35,463 01/01/07-12/31/07	\$26,939 01/01/08-12/31/08	\$40,360 01/01/09-12/31/09	\$163,456
Behavioral Health and Recovery Services	Children's System of Care	Marquardt, Sabrina	Parent Advocate	\$0 01/01/03-12/31/03 \$0 01/01/04-12/31/04 \$9,098 01/01/05-12/31/05 \$16,305 01/01/06-12/31/06 \$24,366 01/01/07-12/31/07	\$26,500 01/01/08-12/31/08	\$27,100 01/01/09-12/31/09	\$103,369
Behavioral Health and Recovery Services	Children's System of Care	Walls, Ruby	Community Worker	\$0 01/01/03-12/31/03 \$15,761 01/01/04-12/31/04 \$18,755 01/01/05-12/31/05 \$19,773 01/01/06-12/31/06 \$24,672 01/01/07-12/31/07	\$25,341 01/01/08-12/31/08	\$27,100 01/01/09-12/31/09	\$131,402
Behavioral Health and Recovery Services	Mental Health Services Act	Jones, Vicki	Medical Transcription	\$167,775 01/01/03-12/31/03 \$131,288 01/01/04-12/31/04 \$112,255 01/01/05-12/31/05 \$96,030 01/01/06-12/31/06 \$19,845 01/01/07-12/31/07	\$3,099 01/01/08-12/31/08	\$2,000 01/01/09-12/31/09	\$532,292