



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 21, 2014

Subject: Amendment #24-681-73(13) with LTP Carepro, Inc. (dba Pleasant Hill Manor)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-681-73(13) with LTP Carepro, Inc. (dba Pleasant Hill Manor), a limited liability company, effective November 1, 2013, to amend Contract #24-681-73(11), (as amended by Contract Amendment/Extension Agreement 24-681-73(12) to increase the payment limit by \$6,000, from \$168,000 to a new payment limit of \$174,000, with no change in the term of February 1, 2013 through January 31, 2014.

FISCAL IMPACT:

This amendment is funded 83% by Mental Health Realignment funds and 17% by Mental Health Services Administration Housing (MHSA). (Rate increase)

BACKGROUND:

This Contract meets the social needs of the County's population in

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/21/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 21, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Cynthia Belon,
957-5201

cc: D Morgan, C Rucker

BACKGROUND: (CONT'D)

that it provides augmentation of room and board, and twenty-four hour emergency residential care and supervision to eligible mentally disordered clients, who are specifically referred by the Mental Health Program Staff and who are served by County Mental Health Services.

On February 26, 2013, the Board of Supervisors approved Contract #24-681-73(11) (as amended by Contract Amendment/Extension Agreement #24-681-73(12) with LTP Carepro, Inc. (dba Pleasant Hill Manor), for the period February 1, 2013 through January 31, 2014, for the provision of augmented board and care services for County-referred mentally disordered clients.

Due to the department needing to place two additional mentally disordered older adults, County requested and Contractor has agreed to the immediate placement. Approval of Contract Amendment Agreement #24-681-73(13) will allow the Contractor to provide additional (24) twenty-four hour emergency residential care and supervision services through January 31, 2014.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved clients will not be placed and additional services will not be provided by this contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable