SLAI OF

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: April 19, 2016

Subject: Amendment #24-385-42 with Anka Behavioral Health, Incorporated

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-385-42 with Anka Behavioral Health Incorporated a non-profit corporation, effective April 1, 2016, to amend Novation Contract #24-385-40, (as amended by Contract Amendment Agreement #24-385-41) to increase the payment limit by \$80,000, from \$1,117,822 to a new payment limit of \$1,257,822, with no change in the original term of July 1, 2015 through June 30, 2016, and no change in the automatic extension amount of \$558,911, through December 31, 2016.

### **FISCAL IMPACT:**

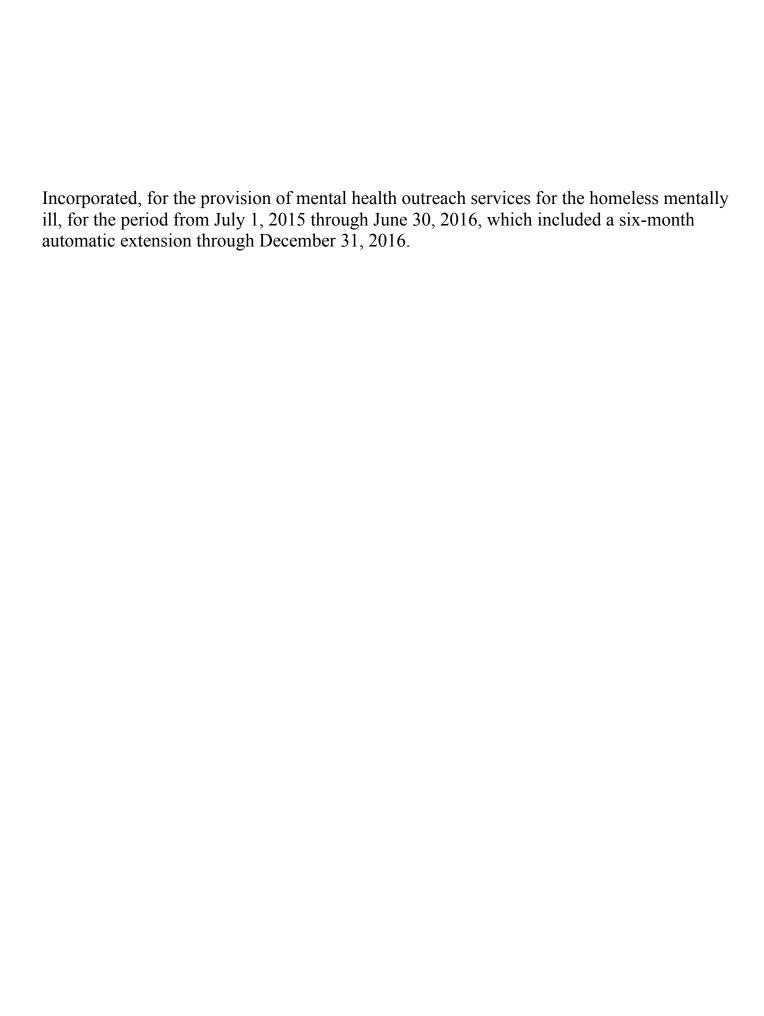
This amendment is funded 44% Mental Health Realignment; 45% Substance Abuse and Mental Health Services Administration (SAMHSA); 11% by a Project for Assistance in Transition from Homelessness (PATH) Grant. (No rate increase)

#### **BACKGROUND:**

On January 19, 2016, the Board of Supervisors approved Novation Contract #24-385-40, as amended by Contract Amendment Agreement #24-385-41, with Anka Behavioral Health,

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	
Action of Board On: 04/19/2016 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: April 19, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy
Contact: Cynthia Belon,	

925-957-5201



## BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #24-385-42 will allow the Contractor to provide additional mental health outreach and shelter services for the homeless mentally ill through June 30, 2016.

## CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not provide additional services to the homeless mentally ill consumers.

# CHILDREN'S IMPACT STATEMENT:

Not applicable.