



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: February 24, 2009

Subject: Amendment #74-188-8 with Youth Homes Incorporated

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute on behalf of the County, Contract Amendment Agreement #74-188-8 with Youth Homes Incorporated, a non-profit corporation, effective February 1, 2009, to amend Novation Contract #74-188-7, to increase the payment limit by \$300,000, from \$950,000 to a new payment limit of \$1,250,000, with no change in the original term of July 1, 2008 through June 30, 2009, and to increase the automatic extension payment limit by \$150,000, from \$475,000 to a new payment limit of \$625,000.

**FISCAL IMPACT:**

50% by Federal FFP Medi-Cal, 45% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment.

**BACKGROUND:**

On December 16, 2008, the Board of Supervisors approved Novation Contract #74-188-7 with Youth Homes Incorporated, for the period from July 1, 2008 through June 30, 2009, for the provision of therapeutic behavioral services to County referred clients, ages 0-21 years of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/24/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Susan A. Bonilla, 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: February 24, 2009

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

By: Celicia Nelson, Deputy

Contact: Donna Wigand  
957-5111



BACKGROUND: (CONT'D)

age.

Approval of Contract Amendment Agreement #74-188-8 will allow the Contractor to provide services to additional clients, through June 30, 2009.