



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 17, 2018

Subject: Amendment Agreement #24-681-82(11) with Modesto Residential Living Center, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #24-681-82(11) with Modesto Residential Living Center, LLC, a limited liability company, effective May 1, 2018, to amend Contract #24-681-82(10), to increase the payment limit by \$23,895, from \$142,350 to a new payment limit of \$166,245, with no change in the original term of September 1, 2017 through August 31, 2018, to provide augmented board and care for County-referred mentally disordered clients.

FISCAL IMPACT:

This contract is funded by 86% Mental Health Services Act and 14% Mental Health Realignment. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by augmenting room and board and providing 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.

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/17/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, 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 17, 2018

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

By: June McHuen, Deputy

Contact: Cynthia Belon,
925-957-5201

BACKGROUND: (CONT'D)

On September 12, 2017, the Board of Supervisors approved Contract #24-681-82(10) with Modesto Residential Living Center, LLC, for the provision of augmented board and care services for County-referred mentally disordered clients for the period from September 1, 2017 through August 31, 2018.

Approval of Contract Amendment Agreement #24-681-82(11) will allow the contractor to provide additional augmented board and care services through August 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County residents will not receive services provided by this contractor.