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To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: January 12, 2010

Subject: Amendment #74–174–11 with Bi-Bett

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Haven Fearn), to execute, on behalf of the County, Contract Amendment Agreement #74–174–11 with Bi-Bett, a non-profit corporation, effective January 1, 2010, to amend Contract #74–174–10, to increase the payment limit by \$65,732, from \$1,777,907 to a new payment limit of \$1,843,639, with no change in the original term of July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

This Contract is funded 79% by federal programs, including Substance Abuse Treatment and Prevention (SAPT) and perinatal set-aside; and 21% by State programs, including California Work Opportunities and Responsibility to Kids (CalWORKs), Substance Abuse Treatment and Testing Accountability (SATTA) SB 223 Program, Comprehensive Drug Court Implementation (CDCI), Bay Area Service Network (BASN), and Drug Court Felony Alternative Drug Services (FADS).

P A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 01/12/2010	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: January 12, 2010 David Twa, County Administrator and Clerk of the Board of Supervisors By: Katherine Sinclair, Deputy
Contact: Haven Hearn 313-6350		



BACKGROUND:

On August 25, 2009, the Board of Supervisors approved Contract #74–174–10 with Bi-Bett for the period from July 1, 2009 through June 30, 2010, for the provision of substance abuse services for County residents.

Approval of Contract Amendment Agreement #74–174–11 will allow the Contractor to provide outpatient and residential treatment services to additional clients, through June 30, 2010.