



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: January 12, 2010

Subject: Amendment #74-349-2 with The Family Institute of Richmond

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract Amendment Agreement #74-349-2 with The Family Institute of Richmond, a non-profit corporation, effective February 1, 2010, to amend Novation Contract #74-349-1, to increase the payment limit by \$100,000, from \$350,000 to a new payment limit of \$450,000, with no change in the original term of July 1, 2009 through June 30, 2010, and to increase the automatic extension payment limit by \$50,000, from \$175,000 to a new payment limit of \$225,000, with no change in the term of the automatic extension, through December 31, 2010.

**FISCAL IMPACT:**

This Contract is funded 62% by Federal FFP Medi-Cal, 33% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment (required County match).

**BACKGROUND:**

On December 1, 2009, the Board of Supervisors approved Novation Contract

☒ 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: Donna Wigand  
957-5111

BACKGROUND: (CONT'D)

#74-349-1 with The Family Institute of Richmond for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of in-home mental health services for at-risk mentally or emotionally disturbed children, in West Contra Costa County.

Approval of Contract Amendment Agreement #74-349-2 will allow the Contractor to provide services to additional clients through June 30, 2010.