



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 19, 2019

Subject: Amendment #74-554-2 with NAMI Contra Costa

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-554-2 with NAMI Contra Costa, a non-profit corporation, effective March 1, 2019, to amend Contract #74-554-1, to increase the payment limit by \$63,000, from \$600,000 to a new payment limit of \$663,000 with no change in the original term of July 1, 2018 through June 30, 2019, and no change in the six-month automatic extension amount of \$300,000 through December 31, 2019.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Services Act (MHSA).

BACKGROUND:

On September 11, 2018, the Board of Supervisors approved Novation Contract #74-554-1 with NAMI Contra Costa for the period from July 1, 2018 through June 30, 2019, which included a six-month automatic extension through December 31, 2019 for the provision of support to the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/19/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV 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: March 19, 2019

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

By: Laura Cassell, Deputy

Contact: Matthew White, M.D.,
925-957-5201

BACKGROUND: (CONT'D)

County's Family Volunteer Network Program.

Approval of Contract Amendment Agreement #74-554-2 will allow contractor to provide additional support services for families, significant others, and loved ones of consumers experience mental health issues, through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, families will not receive the support they need from this vendor to support loves ones with mental illness.