



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: March 10, 2020

Subject: Amendment #74-309-4 with Amador Institute, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-309-4 with Amador Institute, Inc., a non-profit corporation, effective March 1, 2020, to amend Novation Contract #74-309-3, to increase the payment limit by \$7,780, from \$291,748 to a new payment limit of \$299,528, with no change in the term of July 1, 2019 through June 30, 2020, and to increase the automatic extension payment limit by \$11,670, from \$145,874 to a new payment limit of \$157,544 through December 31, 2020.

**FISCAL IMPACT:**

This amendment is funded by 50% Federal Medi-Cal and 50% Mental Health Realignment Funds. (Rate increase)

**BACKGROUND:**

This Contract meets the social needs of County's population by providing mental health services for Seriously Emotionally Disturbed (SED) adults, adolescents and latency-aged children. On July 23, 2019, the Board of Supervisors approved Novation Contract #74-309-3 with Amador Institute, Inc. to provide mental health, case management and crisis

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **03/10/2020** ☒ 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: March 10, 2020

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

Contact: Suzanne Tavano Ph.D,  
925-957-5212

By: Laura Cassell, Deputy

intervention

BACKGROUND: (CONT'D)

services to SED adults, adolescents and latency-age children in East and Central Contra Costa County, for the period July 1, 2019 through June 30, 2020, which included a six-month automatic extension through December 31, 2020. Approval of Amendment #74-309-4 will allow the Contractor to continue to provide mental health services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not receive the negotiated rate increase.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).