

DEPARTMENT: Human Services/BHRS

BY: Cheryle Rutherford-Kelly
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve continuing a Behavioral Health lease for Heritage House, located at 4990 6th Street, Mariposa, necessary for program operations; and (2) authorize your Chairman to sign the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Board Memo, Page 1
Source:		Agreement, Pages 2 - 6
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 07-294 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *[Signature]*



**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-8251

□ Behavioral Health and Recovery Services □ Community Action □ Housing Authority □ Public Guardian/Conservator □ Social Services
CHERYLE RUTHERFORD-KELLY, MSW, DIRECTOR

June 26, 2007

TO: Members; Board of Supervisors
Richard Benson, CAO
FROM: Cheryle Rutherford-Kelly
RE: Behavioral Health / Renewal of Lease agreement for Behavioral Health and
Recovery Services for Heritage House

Recommendation

It is respectfully requested that your Board: (1) approve continuing a Behavioral Health lease for Heritage House, located at 4990 6th Street, Mariposa, necessary for program operations; and (2) authorize your Chairman to sign the contract.

Background/Current Situation

Heritage House, located at 4990 6th Street, Mariposa, is one of the facilities used for outpatient counseling groups for adults wishing to remain clean and sober. Heritage House provides a warm and welcoming atmosphere to the AOD recovery community. Designed by your Alcohol and Drug Advisory Board, and approved by your Board, there are groups for children whose parents were/are addicted. The group for young children has been especially successful in the attempt to assist all members of the family to recover. Heritage House is a creative program that was, and is, very much needed in the County.

The current contract was approved by your Board on November 16, 2004 by Resolution Number 04-496.

Financial

This lease covers a three year period starting November 1, 2007 through November 30, 2010. The lease has increased from \$1,200.00 per month to \$1,300.00 per month and will remain fixed throughout the term of the contract. The increase was calculated by the landlord to accommodate increases in property taxes and insurance. This contract will continue to be split between the Mental Health budget unit 0402 and the Alcohol and Drug budget unit 0403. There is no impact to general fund dollars.