

DEPARTMENT: Human Services/BHRS

BY: James A. Rydingsword
PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve contract amendments 1 and 2 for the multi-year NNA contract with the Department of Alcohol and Drug Programs for fiscal years 2007-2008 through 2009-2010; and (2) authorize your Chairman to sign the contract amendments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See Attached

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: 499,696		Attachments:
Additional Funding Needed: \$0		Memo – page 1
Source:		Amendment 1 – page 2 (4 face sheets for signature)
Internal Transfer _____		Amendment 2 – page 3 (4 face sheets for signature)
Unanticipated Revenue _____ 4/5's vote		Contract Boiler Plate – pages 4-82
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 09-307 Ord. No. _____
 Vote – Ayes: 4 Noes: _____
 Absent: ROBIN
 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
Behavioral Health and Recovery Services
P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-8251
□ JAMES A. RYDINGSWORD, DIRECTOR



June 23, 2009

TO: Members; Board of Supervisors
Richard Benson, CAO

FROM: James A. Rydingsword *JAR*

RE: State Department of Alcohol and Other Drugs
Negotiated Net Amount (NNA) and Drug Medi-Cal Multi-year Contract Amendments.

Recommendation

It is respectfully requested that your Board: (1) approve contract amendments 1 and 2 for the multi-year NNA contract with the Department of Alcohol and Drug Programs for fiscal years 2007-2008 through 2009-2010; and (2) authorize your Chairman to sign the contract amendments.

Background/Current Situation

To continue to receive funds for alcohol and drug services, it is necessary to enter into an amended contract with the State Department of Alcohol and Drug Programs (ADP). In July of 2007, your Board entered into a multi-year contract covering the period of July 2007 through June 2010. Contingent upon legislature approval, the budget amount for each year of the new contract covering July 2008 through June 2010 is: \$505,637 for FY 08/09 and \$505,637 for FY 09/10.

State ADP has now sent two contract amendments for fiscal year 2008-2009 that require signed contract amendment face sheets and supporting Board resolution. Amendment 1 decreases the contract by \$5,941 for a new total of \$499,696. Amendment 2 increases the contract by \$45,010 for a new total of \$544,706. The decreases reflect cuts from the January State budget adjustments and the increases are reflective of our increase in Drug Medi-Cal funding.

The contract amendment 1 also includes additional contract boilerplate language.

Financial

The amended multi-year contract is based on the Governor's May Budget revisions and increased in our usage of Drug Medi-Cal funding. These amounts were adjusted in the county budget at mid-year. There is no impact to county general funds.