

## MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b>	July 27, 2010 - Consent	<b>AGENDA NO.:</b> 42
<b>SUBJECT:</b>	Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to Agreement A-10970 with Action Council of Monterey County, Inc., extending the current Agreement through FY 2010-11 and increasing the amount by \$30,500 for FY 2010-11 for a revised maximum total Agreement amount of \$698,750 for program implementation, community education, and training services for the period July 24, 2007 to June 30, 2011.	
<b>DEPARTMENT:</b>	Health – Behavioral Health Bureau	

### **RECOMMENDATION**

It is recommended that the Board of Supervisors approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to Agreement A-10970 with Action Council of Monterey County, Inc., extending the current Agreement through FY 2010-11 and increasing the amount by \$30,500 for FY 2010-11 for a revised maximum total Agreement amount of \$698,750 for program implementation, community education, and training services for the period July 24, 2007 to June 30, 2011.

### **SUMMARY/DISCUSSION**

The Mental Health Services Act (formerly Proposition 63) provides funding to counties to expand and develop integrated community-based mental health services. This Amendment No. 4 to the Professional Services Agreement with Action Council of Monterey County, Inc. will allow for continued system development and program implementation through June 30, 2011.

The Contractor's scope of work includes the administration of contracts and the processing of payments to subcontractors who provide trainings and other required professional services such as childcare and translation or interpretation. Action Council of Monterey County, Inc. may provide the trainings in lieu of a subcontractor.

This Agreement contains the County's standard 30-day "no cause" provision (Section 7), which provides the County the ability to amend or terminate the Agreement in the event of a reduction and/or termination of funding. The Agreement is brought before the Board for approval with the understanding that CalWorks, AB3632, and Realignment have been proposed for reduction and/or elimination in the State's Budget May revise. Should the funding be reduced or terminated, Behavioral Health Bureau will implement a plan to terminate this Agreement as needed.

### **OTHER AGENCY INVOLVEMENT**

County Counsel, Auditor-Controller and Risk Management have reviewed this Amendment No. 4 and concur. The Amendment is on file with Clerk of the Board.

### **FINANCING**

This Agreement is funded by Mental Health Services Act revenues. The funds for this Agreement are included in the Health Department's Behavioral Health (HEA002) Unit 8081

Fiscal Year 2010-11 Recommended Budget. Approval of this action has no impact to the Net County Contribution.

Prepared by:

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Alica Hendricks, 796-1295  
Management Analyst III

05/26/2010

Date

Approved by:

Robert C. Egnew  
Robert C. Egnew  
Interim Director of Health

7/14/10

Date

cc: Charles J. McKee, County Counsel  
Michael Miller, Auditor-Controller