## MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: June 28, 2011 | CONSENT **AGENDA NO:** 

SUBJECT: a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County Inc., for \$519,275 for the period July 1, 2011 – June 30, 2012 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and

b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**DEPARTMENT: Social & Employment Services** 

# **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County Inc., for \$519,275 for the period July 1, 2011 – June 30, 2012 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and
- b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

## SUMMARY/DISCUSSION:

Monterey County has been operating a collaborative Wraparound program since 2002. Wraparound Monterey County offers an alternative service provision to reunite children safely with their families, or maintain children with their family safely. The program is a collaboration between Monterey County Department of Social & Employment Services, Probation, Behavioral Health and Office of Education.

Wraparound Monterey County was transformed in 2009 to enhance provision of strong family engagement and supports in order to best provide diverse and individualized family services, while creating a clear fiscal model that is cost effective. This model includes a Wraparound Care Coordinator Function, a Wraparound Administrative Services Agent (WASA), and a Wraparound Provider Network. Through an RFP process conducted in October 2009, ACTION Council was awarded the WASA role, and at this time they will continue to oversee the Wraparound Service Provider Network. To date ACTION Council has engaged over eighty (80) local service providers to join as partners in Monterey County's Wraparound Service Provider Network.

The ACTION Council was created in 1994. Their goals are to create public/private partnerships to promote economic and social justice; to initiate community dialogue and action on critical issues; to provide a focal point for achieving community transformation, and to develop resources to facilitate needed change. Currently DSES partners with the ACTION Council in other programs, including our Pathways to Safety and Best Friends program operations.

## OTHER AGENCY INVOLVEMENT:

County Counsel, the Auditor-Controller, and Purchasing have all reviewed and approved this contract.

#### FINANCING:

Sufficient appropriations and estimated revenues are included in the FY 2011-12 Adopted Budget.

There is no additional impact to the County General Fund.

Elliott Robinson, Director Department of Social Services

Date:  $\frac{(3/1)}{}$ 

prepared by: Virginia R. Pierce MA III

6768 Attachments: Agreement

Attachments on File with the

— Clerk of the Board