



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-11985

Upon motion of Supervisor Salinas, seconded by Supervisor Potter, and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-11985 with Psynergy Programs, Inc. for provision of mental health services for Monterey County adult residents with severe psychiatric disabilities. Amendment No. 2 adds \$129,020.00 (\$366,302.44 for Fiscal Year (FY) 2012-13 and \$357,732.44 for FY 2013-14) for a total Agreement amount of \$1,019,292.32.

PASSED AND ADOPTED on this 8th day of January 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on January 8, 2013.

Dated: January 9, 2013
File Number: A 12-228

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Jenise Hancock*
Deputy

**AMENDMENT NO. 2
TO
MENTAL HEALTH SERVICES AGREEMENT A-11985
BETWEEN
COUNTY OF MONTEREY AND PSYNERGY PROGRAMS, INC.**

This Amendment No. 2 to Agreement A-11985 is made and entered into by and between the County of Monterey, hereinafter referred to as COUNTY, and Psynergy Programs, Inc. (hereinafter referred to as CONTRACTOR).

Agreement A-11985 is amended as follows:

1. Exhibit B, Section II. PAYMENT RATE AMOUNTS

B. NEGOTIATED RATE: BOARD AND CARE

The following program service will be paid for actual client usage in arrears on a monthly basis for a maximum total amount per fiscal year period as follows:

Service	Service Code	Bed Rate/Day	Est. # of Clients	Est. Days/ Units	FY 2012-13 Total	FY 2013-14 Total	Total Estimated Cost
Nueva Vista B&C Intensive With Special Need	188	\$115	1	251/0	\$28,865.00	\$0.00	\$28,865.00
Nueva Vista B&C Intensive With Special Need Two	189	\$165	1	242/365	\$39,930.00	\$60,225.00	\$100,155.00
Maximum County Obligation					\$68,795.00	\$60,225.00	\$129,020.00

2. Exhibit B, Section V. MAXIMUM OBLIGATION OF COUNTY:

Subject to the limitations set forth herein, COUNTY shall pay to CONTRACTOR during the term of this Agreement a maximum amount of **\$1,019,292.32** for services rendered under this Agreement.

FISCAL YEAR MAXIMUM LIABILITY	AMOUNT
July 1, 2011 to June 30, 2012	\$295,257.44
July 1, 2012 to June 30, 2013	\$366,302.44
July 1, 2013 to June 30, 2014	\$357,732.44
TOTAL MAXIMUM LIABILITY	\$1,019,292.32

3. This Amendment No. 2 is effective as of October 23, 2012.

4. All other terms and conditions of Agreement A-11985 shall remain in full force and effect.