

## MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b> January 11, 2011 - Consent	<b>AGENDA NO.:</b> 41
<b>SUBJECT:</b> a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2010 to June 30, 2013) with Fred Finch Youth Center in the amount of \$50,472 for FY 2010-11, \$50,472 for FY 2011-12, and \$50,472 for FY 2012-13 for a total Agreement amount of \$151,416, to replace agreement A-11198 which expired June 30, 2010; and b. Authorize the Director of Health, to sign up to three future amendments to this agreement where the amendments do not exceed 10% of the annual amount, and do not significantly change the scope of work, or result in an increase on net county contribution.	
<b>DEPARTMENT:</b> Health - Behavioral Health Bureau	

### **RECOMMENDATION**

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2010 to June 30, 2013) with Fred Finch Youth Center in the amount of \$50,472 for FY 2010-11, \$50,472 for FY 2011-12, and \$50,472 for FY 2012-13 for a total Agreement amount of \$151,416, to replace agreement A-11198 which expired June 30, 2010; and
- b. Authorize the Director of Health, to sign up to three future amendments to this agreement where the amendments do not exceed 10% of the annual amount, and do not significantly change the scope of work, or result in an increase on net county contribution.

### **SUMMARY/DISCUSSION**

The County previously had Agreement A-11198 with Fred Finch Youth Center ("Fred Finch") which expired June 30, 2010. The renewal of this contract has been delayed due to Fred Finch not providing the appropriate insurance documentation as required by the County of Monterey. Fred Finch will provide day treatment services (full day), medication support, mental health, case management, crisis management, and therapeutic behavioral services to youth that have been diagnosed with both cognitive and developmental disabilities and have significant mental health challenges that require a high level of care. Fred Finch's goal is to maximize residents' level of functioning to enable them to a pattern of everyday living similar to that of non-disabled peers enabling clients to return home or move to a lower level of care. Currently, there is no child placed at this facility; however, there is one pending case that may require placement within the next couple of weeks.

This Agreement contains the County's standard 30-day "no cause" provision (Paragraph IV, Section B) and an additional defunding provision (Paragraph IV, Section D), which provides the County the ability to amend or terminate the Agreement in the event of a reduction or termination of funding.

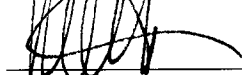
### **OTHER AGENCY INVOLVEMENT**

The Auditor-Controller, County Counsel, and Risk Management have reviewed and approved this Agreement as to fiscal provisions, legal form and insurance requirements, respectively. This Agreement is on file with the Clerk of the Board.

**FINANCING**

This Agreement is funded by Medi-Cal (95%) and Realignment (5%) for seriously emotionally disturbed (SED) children who are Medi-Cal eligible. Individuals with Disabilities Education Act (IDEA) funds pay 100% of SED children who are not Medi-Cal eligible. Services for Medi-Cal eligible children who are not SED children are paid by Medi-Cal (95%) and Realignment (5%). The amount of this Agreement is \$50,472 for FY 2010-11, \$50,472 for FY 2011-12 and \$50,472 for FY 2012-13 for a total amount not to exceed \$151,416. The funds for FY 2010-11 have been included in the Health Department's Behavioral Health (HEA002) Unit 8082 Adopted Budget. Approval of this action has no impact on the Net County Contribution.

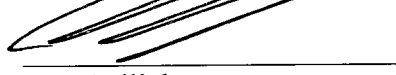
Prepared by:



Rose Moreno 755-4716  
Management Analyst  
Health – Behavioral Health

12.13.10  
Date

Approved by:



Ray Bullick  
Director of Health

12-29-10  
Date

Attachment: Agreement is on file w/Clerk of the Board

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

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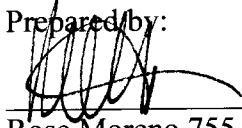
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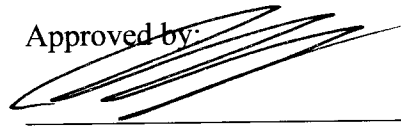
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