



Legislation Details (With Board Report)

**File #:** A 18-011      **Name:** Action Council Wraparound - Amend #1  
**Type:** BoS Agreement      **Status:** Consent Agenda  
**File created:** 1/18/2018      **In control:** Board of Supervisors  
**On agenda:** 1/30/2018      **Final action:**

**Title:** a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-13212 with Action Council of Monterey County adding \$883,857, effective February 1, 2018, increasing the contract total to \$1,900,273 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for one additional fiscal year for a revised contract term of July 1, 2016 through June 30, 2019; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$190,027) of the current amended contract amount, and do not significantly change the scope of work.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Action Council Original Agreement, 3. Action Council Amendment #1, 4. Completed Board Order, 5. fully executed agreement

Date	Ver.	Action By	Action	Result
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a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-13212 with Action Council of Monterey County adding \$883,857, effective February 1, 2018, increasing the contract total to \$1,900,273 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for one additional fiscal year for a revised contract term of July 1, 2016 through June 30, 2019; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$190,027) of the current amended contract amount, and do not significantly change the scope of work.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors:

a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13212 with Action Council of Monterey County adding \$883,857, effective February 1, 2018, increasing the contract total to \$1,900,273 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for one additional fiscal year for a revised contract term of July 1, 2016 through June 30, 2019; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$190,027) of the current amended contract amount, and do not significantly change the scope of work.

**SUMMARY/DISCUSSION:**

Monterey County has been operating a Wraparound program since 2002. This family driven program collaborates between many partners. Primary referrals come through the Department of Social Services and the Probation

Department. Monterey County Children’s Behavioral Health is a key partner in the provision of Wraparound Monterey County.

Action Council of Monterey County has provided the Administrative Services Function for Wraparound Monterey County for the last seven years. As the values and requirements of the Continuum of Care Reform (CCR) are addressed locally, the need to provide more intensive, individualized and, at times, costly services and supports are needed. Action Council of Monterey County has been a leader in the development of a creative, individualized provider network to meet these needs. Further, the requirement under CCR to end long-term residential care stays and to keep children and youth locally impacts the need for our community to create, support and maintain these services.

Action Council of Monterey County has created a provider network with over 110 providers with access to approximately 80 different services. These services are very individualized to meet the specific need of a family. Historically, the top three services utilized from the Network were Mentoring/Peer Mentoring, Transportation, and Tutoring. Most recently this list has changed to Behavioral Support Specialist, On-Call Crisis Response, and Transportation as the top three services illustrating the acuity of the children/youth served. With these types of services there are also added costs which are being requested through this amendment.

OTHER AGENCY INVOLVEMENT:

The Auditor-Controller and Purchasing have reviewed and approved this Agreement. County Counsel has approved the Agreement as to form.

FINANCING:

This Agreement is fully funded through the Wraparound Trust Account with Social Services State revenues and Realignment funds. Sufficient appropriations and estimated revenues for SOCOO1 are included in the FY 2017-2018 Adopted Budget and will be included in the 2018-19 Requested Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This amendment correlates to the Health & Human Services Strategic Initiative adopted by the Board of Supervisors by allowing the Department to improve the quality of life for former foster youth who exited foster care and are now in need of their own housing and supportive services.

Check the related Board of Supervisors Strategic Initiatives:

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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Approved by: Elliott Robinson, Director of Social Services, x4430

Attachments: Action Council Original Agreement, Action Council Amendment #1

Proposed agreement is on file with Clerk of the Board as an attachment to this Board Report