



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	A 20-162	Name:	Felton Institute Amendment No 3
Type:	BoS Agreement	Status:	Passed - Health Department
File created:	5/22/2020	In control:	Board of Supervisors
On agenda:	6/16/2020	Final action:	6/16/2020
Title:	Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12775 with Felton Institute, formerly Family Service Agency of San Francisco to formalize Contractor's legal name change to Felton Institute, extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2021, and revise the total Agreement amount from \$2,710,000 to \$3,330,000, which represents an increase of \$620,000 for FY 2020-21.		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Amendment No 3, 3. Amendment No 2, 4. Amendment No 1, 5. Agreement, 6. Item No. 21 Completed Board Order

Date	Ver.	Action By	Action	Result
6/16/2020	1	Board of Supervisors		

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12775 with Felton Institute, formerly Family Service Agency of San Francisco to formalize Contractor's legal name change to Felton Institute, extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2021, and revise the total Agreement amount from \$2,710,000 to \$3,330,000, which represents an increase of \$620,000 for FY 2020-21.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12775 with Felton Institute, formerly Family Service Agency of San Francisco to formalize Contractor's legal name change to Felton Institute, extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2021, and revise the total Agreement amount from \$2,710,000 to \$3,330,000, which represents an increase of \$620,000 for FY 2020-21.

SUMMARY/DISCUSSION:

Felton Institute, formerly Family Service Agency of San Francisco dba Felton Institute, is a non-profit agency providing the (re)MIND program for the provision of prevention and recovery in early psychosis services in Monterey County. The (re)MIND program is an evidence-based treatment that identifies psychosis at the earliest possible point to reduce the impact of psychosis on the individual and their family. (Re)MIND has shown to have dramatic improvement reducing crises, avoiding hospitalizations, improving functional capacity, promoting school/workforce participation, and engaging youth and families.

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

This work supports the following Monterey County Health Department 2018-2022 Strategic Plan Initiative; 3. Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one of the ten essential public health services, specifically; 7. Link people to needed personal health services and assure the provisions of health care when otherwise unavailable.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel and Auditor-Controller have reviewed and approved this Amendment as to legal form and fiscal provisions, respectively.

FINANCING:

This Agreement is funded by Federal Financial Participation (45%), Mental Health Services Act Prevention and Early Intervention (45%); and SAMHSA Block Grant funds (10%). The funds for FY 2020-21 have been included in the Health Department's Behavioral Health Bureau (HEA012, Unit 8410) FY 2020-21 Requested Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

☐ Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

☐ Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

☒ Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

☐ Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

☐ Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Rayna Patel, Management Analyst I, 755-5125

Approved by:

Date:

Elsa M. Jimenez, Director of Health, 755-4526

Attachments:

Amendment No 3 is on file with the Clerk of the Board

Amendment No 2 is on file with the Clerk of the Board

Amendment No 1 is on file with the Clerk of the Board

Agreement is on file with the Clerk of the Board

