



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** A 21-574 **Name:** Felton Institute Amendment No 5  
**Type:** BoS Agreement **Status:** Passed - Health Department  
**File created:** 11/16/2021 **In control:** Board of Supervisors  
**On agenda:** 12/7/2021 **Final action:** 12/7/2021

**Title:** a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services, retroactively to July 1, 2021, to reduce FY 2020-21 amount by \$18,132, extend the term for one (1) additional FY, and add \$651,740 for FY 2021-22, for a revised total agreement amount of \$3,918,608 for the new term of July 1, 2015 through June 30, 2022; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$391,861) of the revised Agreement amount and does not significantly alter the scope of services.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Board Report, 2. Amendment No 5, 3. Amendment No 4, 4. Amendment No 3, 5. Amendment No 2, 6. Amendment No 1, 7. Agreement, 8. Completed Board Order Item No. 59

| Date      | Ver. | Action By            | Action                       | Result |
|-----------|------|----------------------|------------------------------|--------|
| 12/7/2021 | 1    | Board of Supervisors | approved - health department | Pass   |

a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services, retroactively to July 1, 2021, to reduce FY 2020-21 amount by \$18,132, extend the term for one (1) additional FY, and add \$651,740 for FY 2021-22, for a revised total agreement amount of \$3,918,608 for the new term of July 1, 2015 through June 30, 2022; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$391,861) of the revised Agreement amount and does not significantly alter the scope of services.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services, retroactively to July 1, 2021, to reduce FY 2020-21 amount by \$18,132, extend the term for one (1) additional FY, and add \$651,740 for FY 2021-22, for a revised total agreement amount of \$3,918,608 for the new term of July 1, 2015 through June 30, 2022; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$391,861) of the revised Agreement amount and does not significantly alter the scope of services.

### 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 Amendment No. 5 is retroactive to July 1, 2021 due to prolonged contract and rate negotiations.

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:

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

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, 759-6938

Approved by:

\_\_\_\_\_  
Date:

Elsa Mendoza Jimenez, Director of Health, 755-4526

Attachments:

Amendment No 5

Amendment No 4

Amendment No 3

Amendment No 2

Amendment No 1

Agreement