

TO: Board of Supervisors

FROM: Health and Human Services Agency

MEETING DATE: March 24, 2020

DEPARTMENT CONTACT: Tammy Moss Chandler

PHONE: 463-7774

DEPARTMENT CONTACT: Jenine Miller

PHONE: 472-2341

ITEM TYPE: Consent Agenda

TIME ALLOCATED FOR ITEM: N/A

AGENDA TITLE:

Approval of Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the Amount of \$76,000 for a New Agreement Total of \$157,500 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 Through June 30, 2020

RECOMMENDED ACTION/MOTION:

Approve Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the amount of \$76,000 for a new agreement total of \$157,500 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

August 6, 2019, Item 4(u), BOS Agreement No. 19-204.

SUMMARY OF REQUEST:

The Lanterman-Petris-Short (LPS) Act is the California law governing the involuntary civil commitment of individuals who, due to mental illness, pose a danger to themselves, a danger to others, or who are gravely disabled and require inpatient psychiatric care. The intent of the LPS Act was to end inappropriate lifetime commitment of people with mental illness and firmly establish their right to due process while significantly reducing state institutional expense.

Pursuant to the requirements of the LPS Act, Mendocino County is responsible for providing residential care services to LPS clients who are court-mandated to receive a specific level of care requiring a structured environment due to mental health challenges. Currently, there are no local facilities in Mendocino County that are able to provide all levels of care as mandated by the courts. In addition, there is a shortage of residential care facilities statewide, which creates competition for these placements. As a result, the Health and Human Services Agency (HHSA), Behavioral Health and Recovery Services (BHRS) contracts with multiple residential care facilities in order to help manage the shortage, and to maintain current client placements ensuring the most appropriate care within the largest possible placement options.

Davis Guest Home is one of the few residential care facilities able to provide services to Mendocino County LPS clients. Davis Guest Home is a residential care facility in Modesto, CA providing 24-hour residential care in a clean, comfortable, and home-like environment. Davis Guest Home provides medication management, educational opportunities, socialization and group interactions, entertainment/recreation, and transportation for the residents with an overall goal for clients to achieve independence with a lower level of care requirement. This Amendment provides additional funding to ensure continued mandated residential treatment for clients placed in the facility during fiscal year 2019-20.

ALTERNATIVE ACTION/MOTION:

Return to staff for alternative handling.

SUPERVISORIAL DISTRICT: ALL

VOTE REQUIREMENT: Majority

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

FISCAL DETAILS:

SOURCE OF FUNDING: 4050
CURRENT F/Y COST: \$157,500

BUDGETED IN CURRENT F/Y: No
IF NO, PLEASE DESCRIBE: Additional funds will come from underutilized agreements with other residential treatment contractors for fiscal year 19-20.

ANNUAL RECURRING COST: N/A

REVENUE AGREEMENT: No

BUDGET CLARIFICATION: Due to the diversity of clients, some specialized placement agreements with other contractors have been underutilized. Funding for this Amendment with Davis Guest Home comes from the distribution of those unused placements funds, which are immediately available for use.

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO LIAISON: Darcie Antle, Deputy CEO

CEO REVIEW: Yes

CEO COMMENTS:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I
Date: March 25, 2020

Final Status:**APPROVED**

Executed Item: **AGREEMENT** Number: 19-204-A1

Note to Department

Number of Original Agreements Returned to Dept: 0
Original Agreement Delivered to Auditor? No



**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-204**

This Amendment to BOS Agreement No. 19-204 is entered into this 24th day of March, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Davis Guest Home**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 19-204 was entered into on July 1, 2019; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in original BOS Agreement No. 19-204, from \$81,500 to \$157,500; and

WHEREAS, CONTRACTOR will continue to provide residential care as agreed upon in original BOS Agreement No. 19-204.

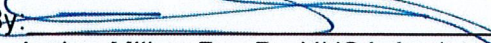
NOW, THEREFORE, we agree as follows:

1. The amount set out in original BOS Agreement No. 19-204 will be extended from \$81,500 to \$157,500.

All other terms and conditions of BOS Agreement No. 19-204 shall remain in full force and effect.

IN WITNESS WHEREOF

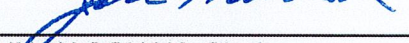
DEPARTMENT FISCAL REVIEW:

By:  ^{Psy.D.}
Jenine Miller, Psy.D., HHSA Assistant Director/
Behavioral Health Director

Date: 2/10/20

Budgeted: ☐ Yes ☒ No
Budget Unit: 4050
Line Item: 86-3162
Org/Object Code: MHMS75
Grant: ☐ Yes ☒ No
Grant No.:

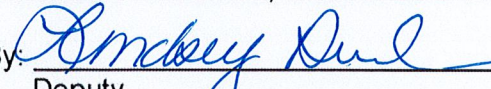
COUNTY OF MENDOCINO

By: 
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: MAR 25 2020

ATTEST:

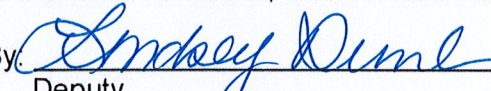
CARMEL J. ANGELO, Clerk of said Board

By: 
Deputy

MAR 25 2020

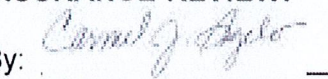
I hereby certify that according to the provisions of
Government Code section 25103, delivery of this
document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: 
Deputy


MAR 25 2020

INSURANCE REVIEW:

By: 
Risk Management

Date: 2/19/2020

CONTRACTOR/COMPANY NAME

By: 
Lonny Davis, Owner

Date: 2/25/20

NAME AND ADDRESS OF CONTRACTOR:


Davis Guest Home
1878 E. Hatch Road
Modesto, CA 95351
209-402-7900
unclelonnypresents@gmail.com

By signing above, signatory warrants and
represents that he/she executed this
Agreement in his/her authorized capacity and
that by his/her signature on this Agreement,
he/she or the entity upon behalf of which
he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

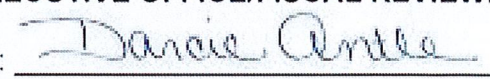
APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
Acting County Counsel

By: 
Deputy

Date: 2/19/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: 
Deputy CEO

Date: 2/19/2020

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☒ 20-85
Mendocino County Business License: Valid ☐
Exempt Pursuant to MCC Section: _____