

March 29, 2005

Marin County Board of Supervisors  
3501 Civic Center Drive  
San Rafael, CA 94903

**SUBJECT: Division of Community Mental Health: Amendment to the AGREEMENT  
WITH PACIFIC HEALTH CONSULTING GROUP FOR FY 04/05 IN AN AMOUNT NOT TO  
EXCEED \$71,550 (AMENDMENT)**

Dear Supervisors:

**RECOMMENDATION:** Authorize President to execute FY 2004-2005 Amendment to the Agreement with Pacific Health Consulting Group increasing the original contract amount by \$38,250 for a new maximum contract amount of \$71,550.

**SUMMARY:** Contractor will continue to provide consultation services for the coordination and facilitation of the strategic planning process associated with the implementation of the Mental Health Services Act, and required by the state Department of Mental Health, including the facilitation of the Steering Committee process.

**CONTRACTOR PERFORMANCE:** In 2003-2004, Contractor facilitated the Priority Planning Group process for Community Mental Health's budget reduction priorities and prepared a report documenting the process. Contractor met and exceeded the contract criteria. In the prior year contractor worked with Community Mental Health to develop its state mandated plan for Cultural Competence with excellent results. Earlier this year the first part of the Strategic Planning activities, which included community surveys and focus groups, were conducted in a highly professional manner.

**COMMUNITY BENEFIT:** The Strategic Plan for Community Mental Health Services will guide the delivery of public mental health services to clients and families in Marin County for years to come. The Mental Health Services Act, passed in November 2004, requires each California county to document unmet mental health needs of youth, adults, and older adults and to conduct a community planning process involving all stakeholders. With the completion of this process, funding for Community Supports and Services will be made available to the County by the State Department of Mental Health.

**FISCAL IMPACT:** The funds for this action are included in Budget Center 514-5141-2533 for FY 2004-2005. There is no additional net County cost associated with this request.

**REVIEWED BY:**

<input type="checkbox"/>	Auditor/Controller	<input checked="" type="checkbox"/>	N/A
<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Larry Meredith, Ph.D.  
Director of Health and Human Services