March 29, 2005

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

SUBJECT: DIVISION OF COMMUNITY MENTAL HEALTH SERVICES: AGREEMENT

WITH FAMILIESFIRST, INC. FOR FY04/05 IN AN AMOUNT NOT TO EXCEED

\$68,790 (RENEWAL)

Dear Supervisors:

RECOMMENDATION: Authorize President to execute FY 2004/2005 agreement with FamiliesFirst, Inc. in an amount not to exceed \$68,790.

SUMMARY: Contractor provides Day Treatment Rehabilitation, medication support services, and Therapeutic Behavioral Services (TBS) for seriously emotionally disturbed children.

CONTRACTOR PERFORMANCE: This is the fourth year that we have contracted with FamiliesFirst. Contractor is in the process of submitting an annual report to CMHS with a list of goals set, signs of success by which those goals are measured and goal attainment status for the clients served during the contract year. CMHS is satisfied that Contractor is in full compliance with all contract requirements and performance standards.

COMMUNITY BENEFIT: This program assists children to maintain in their current residential placements, their school settings, and their community in order to avoid a more restrictive setting.

FISCAL IMPACT: The funds for this action are included in Budget Center 514-5141-2530 for FY 2004/2005. There is no additional net County cost associated with this request.

REVIEWED BY:

	Auditor/Controller	\checkmark	N/A
$\overline{\checkmark}$	County Counsel		N/A
	Human Resources	$\overline{\checkmark}$	N/A

Respectfully submitted,

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