

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D.
Director

June 24, 2008

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

**SUBJECT: Department of Health and Human Services
Extension of Service Provider Agreements**

Dear Board Members:

RECOMMENDATION:

- I. Authorize President to approve the Department of Health and Human Services contract extensions for various non-profits and individuals.

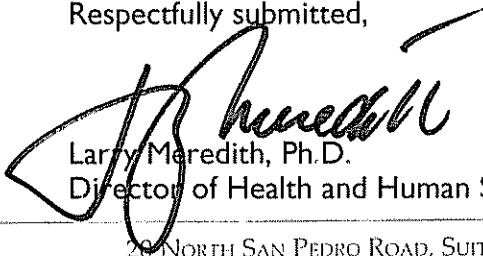
Discussion: In December your Board approved a list of extensions for provider agreements for the third quarter of fiscal year 2008-09 in the Department of Health and Human Services. Since that time, we have been working to negotiate and process these contracts, but some are not yet finalized. The proposed action would extend current provider agreements through September 30, 2008. Note that all of these contracts are funded in the baseline FY 2008-09 budget.

Although we strive to complete agreements as quickly as possible, we occasionally encounter delays for reasons that range from changes in the contractor's organization to the need to wait for action by other governmental agencies before the contract can be finalized.

As agreements are completed, they will be made effective July 1, 2008 in order to meet State requirements.

Fiscal Impact: The funds represented herein are included in the FY 2008-09 baseline departmental budget.

Respectfully submitted,



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