June 23, 2009

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94901

SUBJECT: **Authorize President to execute FY 2008-09 County Performance Contract (including the County Use of State Hospitals Agreement) with the California Department of Mental Health, in the amount of $328,383, for State Hospital services mandated by Section 5650 of the Welfare and Institutions Code.**

Dear Supervisors:

RECOMMENDATION:
Authorize President to approve attached County Performance Contract with the State of California Department of Mental Health for Fiscal Year 2008-09.

SUMMARY: The Standard Agreement with the State of California Department of Mental Health constitutes the Fiscal Year 2008-09 mandated County Performance Contract (including the County Use of State Hospitals Agreement) as mandated by Section 5650 of the Welfare and Institutions Code. The proposed agreement is for the purchase of (2) two State Hospital beds by the Division of Community Mental Health Services for $328,383. The funding for State Hospital beds was included in the approved budget for Fiscal Year 2008-09.

COMMUNITY BENEFITS: Out of almost four thousand clients served by Community Mental Health Services each year there are a few who require the highest level of care and cannot be safely treated in less restrictive setting. The community benefits by having access to Napa State Hospital, a safe and secure treatment setting, for clients who cannot be treated in a community based program.

FISCAL/STAFFING IMPACT: The funds for the proposed purchase of State Hospital beds funded through this contract are included in the FY 2008-09 approved budget center 1000042000. There is no additional net County cost associated with this request.

REVIEWED BY:

☐	Auditor Controller	☑	N/A
☑	County Counsel	☐	N/A
☐	Human Resources	☑	N/A

Respectfully submitted,

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

LM:pv

Attachment: DMH Contract Number: 08-78151-000

MERIT Document Number: _____