

June 23, 2009

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

SUBJECT: Amendment to Master Fee-for-Service Contract for Marin Mental Health Medi-Cal Managed Care Provider Contracts Over \$25,000 Each FY 2008-2009 (Increase by \$26,000 – from \$740,000 to \$766,000)

RECOMMENDATION:

1. Approve amendment to master contract for \$766,000 to apply to fee-for-service contracts of more than \$25,000 each with Marin Mental Health Plan Managed Care providers who serve Medi-Cal clients.
2. Authorize the Director of the Department of Health and Human Services to approve contracts pursuant to this master agreement.

SUMMARY:

The proposed master contract pertains to community providers who participate in the County's Mental Health Managed Care Plan, serve Medi-Cal clients and provide more than \$25,000 annually in services. Under the arrangement, the Board approves the attached Master Contract and authorizes the Director of Health and Human Services to sign identical contracts with providers on the attached list, as well as additional providers whose services might become necessary in the future.

The total amount of the amended master contract is \$766,000; the sum of the individual contract requisitions will at no time be greater than this amount. Also note that the master contract does not allow for a waiver of the County's insurance requirements; if a contractor seeks such a waiver, the Department will need to get the specific approval of the Risk Manager and the signature of the CAO (for contracts under \$25,000 each) or of the Board (for contracts greater than \$25,000).

COMMUNITY IMPACT:

Approval of the master contract arrangement will allow the Marin Mental Health Plan to continue to provide mental health services in a manner that can best be adapted to changing patient needs.

FISCAL IMPACT:

Funds for this request are budgeted in Fund Center 1000044000, commitment item 5410100. A purchase requisition for each contract provider on the attached list has been entered in SAP. The amount of each requisition will be adjusted as needed throughout the fiscal year based on actual utilization of services. The total amount of all requisitions shall not exceed \$766,000 for FY 08-09. The additional \$26,000 will come from a \$26,000 decrease in the Under \$25,000 Master Fee for Service Marin Mental Health Medi-Cal Managed Care Contract, which is

budgeted in the same fund center and commitment item. There is no increase in net county cost.

Respectfully submitted,

Larry Meredith, PhD
Director

SAP Document No.: see attached list

**Marin Mental Health Plan Provider Contracts Over \$25,000 each
FY 2008-09**

Purchase Requisition #	Agency/Provider	Amount
10012372	Catholic Charities CYO	\$46,000
10012230	Child Therapy Institute	\$54,000
10012373	Community Institute for Psychotherapy	\$55,000
10012374	Family Service Agency	\$365,000
10012375	Jewish Family & Children's Services	\$76,000
10012376	Novato Youth Center	\$130,000
10012377	Rose Rutman	\$40,000

Total Contract Budget – Amended : \$766,000

Total Contract Budget – Current: \$740,000

Total Contract Budget Adjustment: + \$26,000