

June 23, 2009

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

SUBJECT: Amendment to 3-Year Master Fee for Service Contract For Marin Mental Health Plan, Provider Contracts Under \$25,000 Each - FY 2006-2007 Through FY 2008-2009 (Decrease by \$26,000 – from \$900,000 to \$874,000)

RECOMMENDATION:

1. Approve amendment to master contract for \$874,000 for 3 years (\$300,000 for each of the first two years, \$274,000 for the last year) to apply to fee for service contracts less than \$25,000 each, with Marin Mental Health Plan providers who provide services to 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 implementation of the SAP system has required a variety of changes in the County's contract accountings procedures. Staff from HHS, the CAO's office and from the Auditor's Office have developed the proposed "master contract" process in order to ensure the continued effective and timely delivery of services in areas where client needs vary over the course of a fiscal year. The proposed master contract process is consistent with the practices in other counties, including Alameda, Sonoma and San Luis Obispo.

Under the proposed 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, and additional providers whose services might become necessary in the future. The Director will advise the CAO's office quarterly of any additions or deletions of contractors under the Master Contract.

The total amount of the proposed 3-year master contract is \$874,000 or \$300,000 for each of the first two years and \$274,000 for the last year; the sum of the individual contracts will at no time be greater than this amount. Also note that the proposed 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 proposed 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. 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 not to exceed the annual maximum amount. This agreement is decreased in FY 08/09 by \$26,000 from \$300,000 to \$274,000. The \$26,000 will be moved into the budget for the Over \$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 Contracts Under \$25,000 each

Last Name	First Name	Deg	Requisition #	Amount of Contract	PO Amt
Adams	Kathleen	LCSW	10012142	\$2,000	\$1,500
Adamson	Rex	MD	10012363	\$1,000	\$750
Ahart	Susan	MD	10012143	\$1,000	\$1,000
Alex	Philip M.	PhD	10012144	\$2,000	\$2,000
Anderson	William	MD	10012145	\$2,000	\$2,000
Barshack	Scott	MD	No PR	\$2,000	\$2,000
Buntain	Laurie	MFT	10012226	\$2,000	\$2,000
Burkey	Nancy A.	MD	10012229	\$2,000	\$2,000
Costa	Alison	MFT	10014377	\$3,000	\$2,500
Cremin	Marina	LCSW	10012232	\$1,000	\$750
David	Rena	MFT	10012236	\$1,000	\$500
de Lovinfosse	Anne C.	PhD	10012237	\$3,000	\$2,500
DeNardo	Dominique	MFT	No PR	\$0	\$0
Devaney	Barbara	MFT	No PR	\$0	\$0
Foley	Bette	MFT	10012238	\$2,000	\$1,200
Friedman	Cynthia	MFT	10012239	\$6,000	\$6,000
Gagnon	Kim	MFT	1010357	\$6,000	\$6,000
Gazulis	Christine	PhD	10012240	\$3,000	\$3,000
Giegerich	Lanore	MFT	10012241	\$1,000	\$500
Gisvold	Darrell	MD	10012242	\$1,000	\$500
Goodheart	William	MD	No PR	\$0	\$0
Grinberg	Alexander	MD	10012245	\$1,000	\$500
Hamel	John	LCSW	10012246	\$2,000	\$2,000
Hausner	Robert	MD	10012247	\$1,000	\$1,000
Hollander	Fred	MFT	10012249	\$3,000	\$3,000
Jacobs	Nancy	LCSW	10012251	\$1,000	\$1,000
Jarosz	Kathy	LCSW	10102690	\$5,000	\$5,000
Kallinger	David	PhD	10012252	\$2,000	\$1,500
Klugman-Rabb	Jodi	MFT	10012253	\$11,000	\$11,000
Krause	Stephen	MD	10012254	\$1,000	\$500
Kuga	Rebecca	MFT	10012685	\$1,000	\$500
Lane	Lois	LCSW	10012255	\$2,000	\$2,000
Lasser	Robert	PhD	10012392	\$334	\$300
Levin	Jeffrey	LCSW	10012256	\$7,000	\$7,000
Lieberman	Saundra	MFT	10012257	\$9,000	\$9,000
Lydell	Kaitlyn	MFT	10012258	\$2,000	\$2,000

MacDonald	Toni	MFT	10012259	\$4,000	\$3,500
Margolin	Jeanette	MD	10012260	\$1,000	\$1,000
Marsh	Jennifer M.	MFT	10012261	\$2,000	\$2,000
Marsili	Michael	MD	10012262	\$1,000	\$1,000
McLaughlin	Clare	MFT	10015499	\$5,000	\$5,000
Mesmer	Michael	MFT	10012263	\$7,000	\$7,000
Mickle	James	MD	10012264	\$1,000	\$500
Milhem	Lutfiah	PhD	10012284	\$2,000	\$1,500
Quesada	Lourdes	MD	10012265	\$2,000	\$2,000
Remington	MarRem	MFT	No PR	\$3,000	\$3,000
Roane	Joan	MFT	10012266	\$9,000	\$9,000
Rosales-Wyman	Carolina	LCSW	10012267	\$1,000	\$1,000
Rose	Barbara	MFT	10013070	\$3,000	\$3,000
Rosenblatt	Gary	PhD	10012268	\$9,000	\$9,000
Sachs	Lewis	PhD	No PR	\$0	\$0
Siegel	Alan	PhD	10012269	\$2,000	\$2,000
Small	Marcus	MFT	10012270	\$2,000	\$2,000
Steinberg	Mary	MFT	10012271	\$1,000	\$1,000
Ta	Tuong-Vi	MD	10012272	\$2,000	\$1,200
Torres	David	PhD	10016156	\$650	\$650
Trahms	Nancy	MD	10012273	\$7,000	\$6,500
Vurek	Michael	LCSW	10012275	\$2,000	\$2,000
Walden	Edie	PhD	10012276	\$1,000	\$500
Walker	Christina	Psy.D.	10015510	\$5,000	\$5,000
Weigel	Anna	PhD	10013070	\$3,000	\$3,000
Total Professional Services				\$164,984	\$155,350

Community Based Organizations

Bay Area Comm Resources			10012370	\$20,000	\$20,000
Hospice by the Bay			10014476	\$6,000	\$1,000
Value Options (Administration Service Org.)			10012274	\$7,000	\$4,000
Huckleberry Youth Programs			10012250	\$23,000	\$23,000
Total CBOs				\$56,000	\$48,000
Grand Total - Funds Encumbered				\$220,984	\$203,350
Funds Not Yet Encumbered				0	0
Total Budget – Amended				\$274,000	\$274,000
Total Current Budget				\$300,000	\$300,000
Contract Budget Adjustment				(\$26,000)	(\$26,000)

