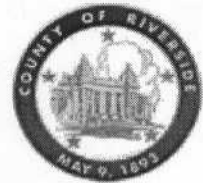


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

923



**FROM:** Department of Mental Health

**SUBMITTAL DATE:**

June 16, 2005

**SUBJECT:** Approval of Board and Care Facilities Contracts

**RECOMMENDED MOTION:** Move that the Board of Supervisors:

1. Authorize the Purchasing Agent to contract on behalf of the Department of Mental Health with licensed Board and Care facilities for an annual aggregate amount of \$375,000, without securing competitive bids in accordance with Ordinance 459.4,
2. Exempt the Purchasing Agent from obtaining competitive pricing when adding Board and Care facilities to the existing list of vendors within the aggregate contract amount,
3. Authorize the Purchasing Agent to renew Board and Care contracts annually through June 30, 2010.

**BACKGROUND:** On May 14, 2002, item 3.20, the Board authorized the Purchasing agent to contract on behalf of the county with board and care facilities on behalf of the Department of Mental Health for an aggregate maximum amount of \$375,000. The Board authorized that authority to continue through June 30, 2005.

Continue on next page.....

JW:KS

*Jerry Wengerd*  
Jerry Wengerd, Director  
Department of Mental Health

**FINANCIAL DATA**

Current F.Y. Total Cost:	\$375,000	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	2005/06-2009/10

**SOURCE OF FUNDS:** 100% Realignment

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

**County Executive Office Signature**

*Don Marting*

Policy  
 Policy

Consent  
 Consent

Dept's Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref.: 05/14/02, 3.20

District: All

Agenda Number:

3.26

Departmental Concurrence

Purchasing: *M. White*  
Asst. Director

COUNTY OF RIVERSIDE  
OFFICE OF THE COUNTY EXECUTIVE

**SUBJECT:** Approval of Board and Care Facilities Contracts

Board and Care facilities are a less restrictive and less intensive licensed residential level of care for Mental Health clients. The purpose of this level of care is to provide eligible adult (ages 18 to 60) clients with a supervised and structured residential service resulting in the transition of clients into independent living. Additionally, some of these facilities are designated as elder residential facilities, who serve elder adult clients who are 60 years of age or older. Younger (ages 17 and younger) clients who need placement in to this type of facility is limited to 10% of the total census and the facility is required to have a waiver from state licensing allowing younger clients to be placed.

The State Department of Social Services licenses these community-based residential programs for mentally disabled and elderly population and establishes payment rates. To date, the Department has made payment to seven Board and Care facilities in fiscal year 2004/05. However, new Board and Care facilities will be added and/or deleted during the fiscal year based on client need. The Department only utilizes licensed Board and Care facilities that are in good standing with the State Department of Social Services. Placement is determined upon client need, location and availability of beds.

No purchasing agreement to any one vendor shall exceed \$100,000 without Board of Supervisors authorization.

**PERIOD OF PERFORMANCE:** The Department requests this authority effective July 1, 2005 through June 30, 2010. The purchasing agreements may annually renewed up to four (4) years, subject to availability of funds.

**PRICE REASONABLENESS:** Since the Board and Care reimbursement rates are established by the State Department of Social Services, these rates are the lowest available. Because there is no negotiation regarding the reimbursement rates, the Department is requesting to contract these services without seeking competitive bids.

There are sufficient funds in the Department's proposed budget for FY 2005/06 to provide for the purchasing agreements with Board and Care facilities. No additional County funds are required.

**ATTACHMENT A**

**Board and Care Facilities  
2005/06**

<b><u>Vendor Name</u></b>	<b><u>Address</u></b>	<b><u>City</u></b>	<b><u>ZipCode</u></b>
1 Desert Hacienda	17105 Wide Canyon Drive	Sky Valley	92240
2 Desert Morning Glory	82-485 Miles Avenue	Indio	92201
3 Grandview Manor Board & Care	4111 Chicago Avenue	Riverside	92507
4 Hacienda Village Board & Care	1435 University Avenue	Riverside	92507
5 Majesty Village	8595 Philbin Avenue	Riverside	92503
6 Pacific Manor Board & Care	3674 Pacific Avenue	Riverside	92509
7 Swiss Inn Board & Care	3210 Main Street	Riverside	92501