

FORM APPROVED COUNTY COUNSEL
 BY: AS/CLERK 03/24/08 DATE
 MARSHAL VICTOR

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

539



FROM: Department of Mental Health

SUBMITTAL DATE:

SUBJECT: Ratify the First Amendment (V.1) for the FY 2007/2008 Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2008-174.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Ratify the First Amendment (V.1) for the FY 2007/2008 Net Negotiated Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs (ADP); and
2. Adopt Resolution No. 2008-174 authorizing the execution of the Standard Agreement Amendment.

BACKGROUND: On June 4, 2007, Agenda Item 3.29, the Board of Supervisors approved the three year contract from FY 2007/2008 through 2009/2010 for the Net Negotiated Amount (NNA) of the Medi-Cal and Non-Medi-Cal funded County Substance Abuse Program. This contract agreement contained preliminary allocations based on the Governor's proposed Budget. The State's goal was to streamline the contract process, to facilitate the implementation of AB 2071, and at the same time, maintain services. AB 2071 provided administrative restructuring and procedural changes for the State Department of Alcohol and Drug Programs. (Continued Page 2)

JW:SL

Jerry Wengerd

 Jerry Wengerd, Director
 Department of Mental Health

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	YES
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
Annual Net County Cost:	N/A	For Fiscal Year:	2007/08

SOURCE OF FUNDS: 20.33% State; 67.74% Federal; 11.32% Medi-Cal; 0.61% County

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

APPROVE

C.E.O. RECOMMENDATION:

BY: *Michael R. Shetler*
 Michael R. Shetler

County Executive Office Signature

Policy Policy
 Consent Consent

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

Prev. Agn. Ref.: 3.29 of 6/12/07

District: All

Agenda Number:

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.24

SUBJECT: Ratify the First Amendment (V.1) for the FY 2007/2008 Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2008-174.

BACKGROUND: (cont'd)

One of these procedural changes was to process the initial contract by July 1st of each year. After the initial contract, the State issued subsequent amendments, which contain the detailed budget. Amendments are based on each County's actual need for funding. The County of Riverside Department of Mental Health (DOMH), Substance Abuse Program has now received the 1st amendment to their FY 2007/2008 state contract

Services under this contract amendment are provided to Medi-Cal beneficiaries and uninsured consumers of Riverside County's Substance Abuse Program. Covered services include: Prevention, Outpatient Drug Free, Narcotic Treatment Program, Day Care Habilitative, Detoxification, Perinatal and Residential Services.

FINANCIAL IMPACT:

FY 2007/08 contract amendment comparison is based on Federal/State allocation:

Allocations	Amounts
(07/08) Preliminary V.1	\$14,984,489
(07/08) V.1	\$14,679,752
Decrease FY 07/08 Allocation	(\$304,737)

The FY 2007/2008 V.1 Amendment reflects a decrease in State General Funds of \$149,013; a decrease in Federal Block Grant Funds of \$6,711; and a decrease in Medi-Cal FFP funds of \$149,013, for a total net decrease amount of \$304,737. The DOMH anticipated a decrease in the above referenced funds due to the decrease in contracted services being provided in the County of Riverside on behalf of the DOMH. No additional county funds are required.

PERIOD PERFORMANCE:

The period of performance for this amendment is July 1, 2007 through June 30, 2008.

JUSTIFICATION FOR DELAY:

The Riverside County Department of Mental Health submitted the estimated V.1 budget for FY 2007/2008 to the State on December 18, 2007. The State finalized its budget allocations for FY 2007/2008 in March of 2008, resulting in the First Amendment (V.1) that is now being submitted to the Board of Supervisors for approval.

2 RESOLUTION No. 2008-174

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
4 RIVERSIDE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT (V.1)
5 TO THE FY 2007/2008 DRUG/MEDI-CAL AND/OR NEGOTIATED NET AMOUNT
6 AGREEMENT WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG
7 PROGRAMS.

8 WHEREAS, in FY 2007/2008, the State Department of Alcohol and Drug
9 Programs (ADP) issued to the Department of Mental Health a three (3) year contract
10 for FY 2007/2008 through FY 2009/2010 for the Negotiated Net Amount (NNA) of the
11 Medi-cal and Non-Medi-cal funded Riverside County Substance Abuse Program.

12 WHEREAS, on June 4, 2007, Agenda Item 3.29, the Riverside County Board of
13 Supervisors approved the three-year State ADP contract;

14 WHEREAS, the State Department of Alcohol and Drug Programs has made the
15 annual allocation for FY 2007/2008 in the First Amendment (V.1) of the Drug Med-Cali
16 and/or NNA Agreement provided for the funding of the County of Riverside Department
17 of Mental Health, Substance Abuse Program;

18 WHEREAS, The County of Riverside Department of Mental Health has received
19 a decrease in their funding allocation for FY 2007/2008 of \$304,737;

20 WHEREAS, the Department of Mental Health, Substance Abuse Program's new
21 total contract amount for FY 2007/2008 for Drug Medi-Cal and/or NNA is \$44,648,738;

22 NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND
23 ORDERED by the Board of Supervisors of the County of Riverside, in regular session
24 assembled on April 1, 2008, does hereby, resolve, find, determine and order as follows:

25 Section 1. The County of Riverside Board of Supervisors approves and
26 authorizes execution of this First Amendment (V.1) to the Drug Medi-Cal and/or NNA
27 Agreement for FY 2007/2008.

1 Section 2. The County of Riverside accepts a decrease in Medi-cal and Non-
2 Medical funds in the amount of \$304,737 from the State Department of Alcohol and
3 Drug Programs for FY 2007/2008 for Medi-cal and Non-Medi-cal services for the
4 County of Riverside Department of Mental Health, Substance Abuse Program.

5 Section 3. The County agrees to the terms and conditions for receipt of the
6 funds.

7 ADOPTED, SIGNED AND APPROVED this 1st day of April 2008, by the Board
8 of Supervisors of the County of Riverside.

9 _____
10 Chairman of the Board of Supervisors

11
12 ATTEST:
13 Nancy Romero
14 Clerk to the Board of Supervisors

15
16
17 By: _____
18 Deputy

FORM APPROVED COUNTY COUNSEL
BY: MARSHAL L. VICTOR 03/24/08
DATE