

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

as3



FROM: Department of Mental Health

SUBMITTAL DATE:
March 23, 2009

SUBJECT: Approval of the First Amendment (V.1) for the FY 2008/2009 Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2009-063.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the First Amendment (V.1) for the FY 2008/2009 Net Negotiated Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs (ADP); and
2. Adopt and authorize the Chairman of the Board to sign Resolution No. 2009-063.

BACKGROUND: On April 1, 2008, Agenda Item 3.24, the Board of Supervisors approved the V.1 amendment for the Net Negotiated Amount (NNA) contract of the Medi-Cal and Non-Medi-Cal funded County Substance Abuse Program. This contract amendment contained adjustments to the preliminary allocations based on the Governor's proposed Budget for FY 2007/2008. The goal of the State Department of Alcohol and Drug Program (ADP) is to streamline the contract process by developing a system that will be used for the purposes of identifying each County's need for funding based on actual utilization. As a result of this streamlining effort; each corresponding fiscal year contract amendment will be based on the Budget Act Allocation. **(Continued Page 2)**

JW:CW

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:	2008/09

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
BY: *Debra Cournoyer*
Debra Cournoyer

C.E.O. RECOMMENDATION:

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: *LARISA R-MCKENNA* DATE: *3/23/09*
Departmental Concurrence

Policy Policy
Consent Consent

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

3.31

SUBJECT: Approval of the First Amendment (V.1) for the FY 2008/2009 Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2009-063.

BACKGROUND: (cont'd)

Therefore the Department of Mental Health (DOMH) is requesting that the Board of Supervisors approve the V.1 amendment and adopt the corresponding resolution for the acceptance of the amendment. Services under this contract amendment (V.1) are provided to Medi-Cal beneficiaries and uninsured consumers of Riverside County's Substance Abuse Program. Medi-Cal and NNA covered services include: Prevention, Outpatient Drug Free (ODF), Narcotic Treatment Program (NTP), Day Care Habilitative (DCH), Detoxification, Perinatal and Residential Services.

FINANCIAL IMPACT:

FY 2008/2009 contract amendment comparison is based on the Federal/State allocation as follows:

Allocations	Amounts
(08/09) Preliminary V.1	\$14,984,489
(08/09) V.1	\$14,880,160
Decrease FY 08/09 Allocation	(\$104,329)

The FY 2008/2009 V.1 Amendment reflects a decrease in State General Funds of \$105,770; an increase in Federal Block Grant Funds of \$19,377; and a decrease in Medi-Cal FFP funds of \$17,936, for a total net decrease amount of \$104,329. Riverside County anticipated these subsequent cuts in State General Fund (SGF) and Medi-Cal Funds, due to the State of California's current budget shortfall. No additional County funds are required.

PERIOD OF PERFORMANCE:

The period of performance for this amendment agreement (V.1) is from July 1, 2008 through June 30, 2009.

2 RESOLUTION No. 2009-063

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 2008/2009 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 (3) year State ADP contract;

14 WHEREAS, on April 1, 2008, Agenda Item 3.24, the Riverside County Board of
15 Supervisors approved the FY 2007/2008 First Amendment (V.1);

16 WHEREAS, ADP has made the annual allocation for FY 2008/2009 in the First
17 Amendment (V.1) of the Drug Medi-Cal and/or NNA Agreement provided for the
18 funding of the County of Riverside Department of Mental Health, Substance Abuse
19 Program;

20 WHEREAS, the County of Riverside Department of Mental Health has received
21 a decrease in their funding allocation for FY 2008/2009 in the amount of \$104,329;

22 WHEREAS, the County of Riverside Department of Mental Health, Substance
23 Abuse Program's amended contract amount for FY 2008/2009 for Drug Medi-Cal
24 and/or NNA is \$44,544,401;

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