

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



FROM: Department of Mental Health

SUBMITTAL DATE:
July 13, 2009

SUBJECT: Approval of the Third Amendment (V.3) to 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. 2009-249.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the Third Amendment (V.3) to the FY 2008/2009 Net Negotiated Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs (ADP), and authorize the Chairman of the Board to sign the Amendment; and
2. Approve and Adopt Resolution No. 2009-249.

BACKGROUND: On June 2, 2009, Agenda Item 3.59, the Riverside County Board of Supervisors approved the V.2 Amendment to the Net Negotiated Amount (NNA) contract for the Medi-Cal and Non-Medi-Cal funded Riverside County Substance Abuse Program. This contract amendment contained adjustments to the County's preliminary allocation based on the Governor's proposed Budget for FY 2008/2009. **(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"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature *Michael R. Shetter*
BY: _____
Michael R. Shetter

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R-Mckenna* DATE: 7/13/09
LARISSA R-MCKENNA
Departmental Concurrence

Policy Policy
Consent Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 3.59 of 6/2/09 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.59

SUBJECT: Approval of the Third Amendment (V.3) to 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. 2009-249.

BACKGROUND: (cont'd)

However, in June of 2009, State ADP subsequently made changes to Riverside County's funding allocation, and issued another revision (V.3) to the Department's NNA and Drug Medi-Cal Contract.

Therefore the Department of Mental Health (DOMH) is requesting that the Board of Supervisors approve the V.3 Amendment and adopt the corresponding resolution for the acceptance of the Amendment. Services under this contract Amendment (V.3) 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) V.2	\$16,741,953
(08/09) V.3	\$16,640,294
Decrease FY 08/09 Allocation	(\$101,659)

The FY 2008/2009 V.3 Amendment reflects a decrease in State General Funds of \$42,446; and a decrease in Medi-Cal FFP funds of \$59,213, for a total net decrease amount of \$101,659. Riverside County received these subsequent cuts in State General Fund (SGF) and Medi-Cal Funds, due to Riverside County's decreased usage in Drug Medi-Cal services. No additional County funds are required.

PERIOD OF PERFORMANCE:

The period of performance for this amendment agreement (V.3) is from July 1, 2008 through June 30, 2009.

2 RESOLUTION No. 2009-249

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
4 RIVERSIDE AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT (V.3)
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 funding agreement from State ADP;

14 WHEREAS, on March 31, 2009, Agenda Item 3.31, the Riverside County Board
15 of Supervisors approved a First Amendment (V.1) to the Agreement for FY 2008/2009;

16 WHEREAS, on June 2, 2009, Agenda Item 3.59, the Riverside County Board of
17 Supervisors approved a Second Amendment (V.2) to the Agreement for FY 2008/2009;

18 WHEREAS, ADP has amended the County of Riverside's annual allocation for
19 FY 2008/2009 in a Third Amendment (V.3) to the Drug Medi-Cal and/or NNA
20 Agreement provided for the County of Riverside Department of Mental Health,
21 Substance Abuse Program;

22 WHEREAS, the County of Riverside Department of Mental Health has received
23 a decrease in their funding allocation for FY 2008/2009 in the amount of \$101,659;

24 WHEREAS, the County of Riverside Department of Mental Health, Substance
25 Abuse Program's amended contract amount for FY 2008/2009 for Drug Medi-Cal
26 and/or NNA is \$46,304,535;

FORM APPROVED COUNTY COUNSEL

BY: *Jarisa R. McKenna*
JARISA R. MCKENNA DATE

1 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
2 **ORDERED** by the Board of Supervisors of the County of Riverside, in regular session
3 assembled on July 21, 2009, does hereby, resolve, find, determine and order as
4 follows:

5 Section 1. The County of Riverside Board of Supervisors approves and
6 authorizes the Chairman of the Board to execute this Third Amendment (V.3) to the
7 Drug Medi-Cal and/or NNA Agreement for FY 2008/2009.

8 Section 2. The County of Riverside accepts a decrease in Medi-Cal and Non-
9 Medi-Cal funds combined in the amount of \$101,659 from the ADP for FY 2008/2009
10 for Medi-cal and Non-Medi-cal services for the County of Riverside Department of
11 Mental Health, Substance Abuse Program.

12 Section 3. The County agrees to the terms and conditions for receipt of the
13 funds.

14 **ADOPTED, SIGNED AND APPROVED** this 21st day of July 2009, by the
15 Board of Supervisors of the County of Riverside.

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STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev. 6/03)

 CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
07-NNA33	3
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

Department of Alcohol and Drug Programs (ADP)

CONTRACTOR'S NAME

County of Riverside

2. The term of this

Agreement is: July 1, 2007 through June 30, 2010

3. The maximum amount of this agreement is: \$46,304,535

(FY 2007-08-\$14,679,752; FY 2008-09- \$16,640,294; FY 2009-10 - \$14,984,489)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:



Paragraph 3 of the contract face sheet is amended to decrease the FY 2008/09 V.3 contract amount by \$101,659 for a new FY 2008/09 amount of \$16,640,294 and a total contract amount not to exceed \$46,304,535.

Paragraph 4 of the contract face sheet is amended to add the following:

Exhibit A-1

The effective date of this amendment is July 1, 2008. All other terms and conditions shall remain unchanged and in full force and effect as previously set forth.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)		
County of Riverside		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
STATE OF CALIFORNIA		<input checked="" type="checkbox"/> Exempt per: DGS memo dated 7/10/96 and Welfare and Institutions Code 14087.4
AGENCY NAME		
Department of Alcohol and Drug Programs		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
Brian Marshall-Winks, Manager, Fiscal and Administrative Services Branch		
ADDRESS		
1700 K Street, Sacramento, CA 95811-4037		

FORM APPROVED COUNTY COUNSEL

BY  DATE 6/30/07

LARISA R-MCKENNA

DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
Fiscal Year 2008-09 Negotiated Net Amount/Drug Medi-Cal V.3 Contract

COUNTY: Riverside

<u>State Funds (July 1, 2008 to June 30, 2009) (12 Months)</u>	<u>Amounts</u>	<u>Totals/ PCA/Object Code</u>
Regular State General Funds		
State General Funds - NNA	\$170,367	50810/702.11
State General Funds - DMC	\$2,084,899	50812/702.10
Total Regular State General Funds		\$2,255,266
Perinatal State General Funds		
State General Funds - NNA	\$555,469	50813/702.21
State General Funds - DMC	\$119,403	50811/702.20
Total Perinatal State General Funds		\$674,872
Other State General Funds		
Women and Children's Residential Treatment Services Funds	\$0	50813/702.22
Parolee Services Network Funds	\$519,363	50859/702.18
Total Other State General Funds		\$519,363
TOTAL STATE GENERAL FUNDS		\$3,449,501
Federal Funds		
SAPT Block Grant - 93.959 (FFY 2008 Award) (October 1, 2007 to June 30, 2009 - 21 Months)		
SAPT HIV Set-Aside - FFY 2008 Award - Redistributed	\$23,020	50763/702.35
SAPT SATT A Funding - FFY 2008 Award - Redistributed	\$2,681	50763/702.52
Total SAPT Block Grant - FFY 2008 Award - Redistributed		\$25,701
SAPT Block Grant - 93.959 (FFY 2009 Award) (October 1, 2008 to June 30, 2010 - 21 Months)		
SAPT Female Offender Treatment Services - FFY 2009 Award	\$63,683	50863/702.40
SAPT Discretionary - FFY 2009 Award	\$6,009,140	50863/702.30
SAPT Adolescent/Youth Treatment Program - FFY 2009 Award	\$110,161	50863/702.49
SAPT Friday Night Live - FFY 2009 Award	\$15,000	50862/702.32
SAPT Club Live - FFY 2009 Award	\$15,000	50862/702.33
SAPT Primary Prevention Set-Aside - FFY 2009 Award	\$2,112,913	50862/702.31
SAPT HIV Set-Aside - FFY 2009 Award	\$569,892	50863/702.35
SAPT Perinatal Set-Aside - FFY 2009 Award	\$826,113	50864/702.36
SAPT Special Projects - FFY 2009 Award	\$0	Various/702.45
SAPT SATT A Funding (Discretionary/Drug Testing) - FFY 2009 Award	\$311,055	50863/702.52
Total SAPT Block Grant - FFY 2009 Award		\$10,032,957
Federal Drug Medi-Cal Funds (Reimbursement) (July 1, 2008 to June 30, 2009) (12 Months)		
Drug Medi-Cal (Federal Share Only)	\$2,523,309	50894/702.10
ARRA DMC Treatment and Recovery - Federal Share Increase	\$439,117	50896/702.10
Perinatal Drug Medi-Cal (Federal Share Only)	\$144,556	50895/702.20
ARRA DMC Perinatal - Federal Share Increase	\$25,153	50897/702.20
Total Federal Drug Medi-Cal Funds		\$3,132,135
TOTAL FEDERAL FUNDS		\$13,190,793
GRAND TOTAL - ALL FUNDS		\$16,640,294