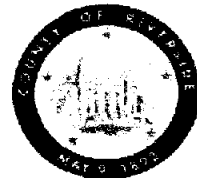


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

965



FROM: Department of Mental Health

SUBMITTAL DATE:

May 26, 2010

SUBJECT: Approval of the Second Amendment (V.2) to the FY 2009/2010 combined Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2010-136.

RECOMMENDED MOTION: Move that the Board of Supervisors approve:

1. The Second Amendment (V.2) to the FY 2009/2010 combined Net Negotiated Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs (ADP) and;
2. Adopt Resolution No. 2010-136 which authorizes the Chairman of the Board to sign the Amendment.

BACKGROUND: On January 26, 2010, Agenda Item 3.31, the Riverside County Board of Supervisors approved the V.1 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 2009/2010. **(Continued Page 2)**

JW:CW

Jerry Wengerd
Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 15,142,209	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 80,649	Budget Adjustment:	NO
	Annual Net County Cost:	N/A	For Fiscal Year:	2009/10

SOURCE OF FUNDS: 17.58% State; 66.86% Federal; 15.05% Medi-Cal; 0.53% 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

BY: *Debra Cournoyer*
Debra Cournoyer

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R-Mckenna* DATE: 5/25/10
LARISSA R-MCKENNA DATE

Policy Consent
Policy Consent

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

Prev. Agn. Ref.: 3.31 of 1/26/10

District: All

Agenda Number:

3.47

SUBJECT: Approval of the Second Amendment (V.2) to the FY 2009/2010 combined Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and adoption of Resolution No. 2010-136.

BACKGROUND: (cont'd)

In accordance with ADP's streamlined contract process established by Assembly Bill 2071 (AB 2071), ADP has issued the V.2 Amendment for FY 2009/2010 without a requirement for the submission of a detailed budget. This V.2 Amendment is based on the County's utilization and the Budgeted amounts identified in the Governor's Budget Act Allocation.

Services under this FY 2009/2010 V.2 Amendment 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 Rehabilitative (DCR), Detoxification, Perinatal and Residential Services. Therefore, the Department of Mental Health (DOMH) is requesting that the Riverside County Board of Supervisors approve the V.2 Amendment, and adopt the corresponding Resolution.

FINANCIAL IMPACT:

FY 2009/2010 contract amendment comparison is based on the Federal/State allocation as follows:

Allocations	Amounts
(09/10) V.1	\$16,569,598
(09/10) V.2	\$15,142,209
Decrease FY 09/10 Allocation	(\$1,427,389)

The FY 2009/2010 V.2 Amendment reflects a decrease in State General Funds of \$603,533; a decrease in Medi-Cal FFP funds of \$970,426; and an increase of Federal Funds of \$146,570, for a total net decrease amount of \$1,427,389. The net decrease to the County's FY 2009/2010 allocation is based on a substantial decrease of Riverside County contracted Drug Medi-Cal services provided in previous fiscal years. However, no DOMH clients will be refused treatment as a result of this decrease. When utilization of Drug Medi-Cal funding increases, then ADP will adjust the DOMH's funding to reflect the applicable increase. No additional County funds are required.

PERIOD OF PERFORMANCE:

The period of performance for this amendment agreement (V.2) is from July 1, 2009 through June 30, 2010.

2 RESOLUTION No. 2010-136

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
4 RIVERSIDE AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT
5 (V.2) TO THE FY 2009/2010 COMBINED NEGOTIATED NET AMOUNT AND/OR
6 DRUG/MEDI-CAL AGREEMENT WITH THE STATE DEPARTMENT OF ALCOHOL
7 AND DRUG PROGRAMS.

8 WHEREAS, on June 4, 2007, Agenda Item 3.29, the Riverside County Board of
9 Supervisors approved the three (3) year funding Agreement from State ADP for FY
10 2007/2008 through FY 2009/2010;

11 WHEREAS, ADP has amended County of Riverside's annual allocation for FY
12 2009/2010 in a Second Amendment (V.2) to the combined Negotiated Net Amount
13 (NNA) and/or Drug Medi-Cal provided for the County of Riverside Department of
14 Mental Health, Substance Abuse Program;

15 WHEREAS, the County of Riverside Department of Mental Health, Substance
16 Abuse Program's amended contract amount for FY 2007/2008 through FY 2009/2010
17 for NNA and/or Drug Medi-Cal is \$46,462,255;

18 NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND
19 ORDERED by the Board of Supervisors of the County of Riverside, in regular session
20 assembled on June 8, 2010, does hereby, resolve, find, determine and order as
21 follows:

22 Section 1. The County of Riverside Board of Supervisors approves and
23 authorizes the Chairman of the Board to execute this Second Amendment (V.2) to the
24 Drug Medi-Cal and/or NNA Agreement for FY 2009/2010.
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FORM APPROVED COUNTY COUNSEL
BY *[Signature]* DATE *6/25/10*
LARISSA R-MCKENNA

1 Section 2. The County agrees to the terms and conditions for receipt of the
2 funding associated with the V.2 amendment from ADP.

3 ADOPTED, SIGNED AND APPROVED this 8th day of June 2010, by the Board
4 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	2
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: \$46,462,255

(FY 2007-08-\$14,679,752; FY 2008-09- \$16,640,294; FY 2009-10 - \$15,142,209)

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 2009/10 contract amount by \$1,427,389 for a new FY 2009/10 amount of \$15,142,209 and a total contract amount not to exceed \$46,462,255.

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, 2009. 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:  4/28/10
LARISA R-MCKENNA DATE

FISCAL ALLOCATION DETAIL
DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
Fiscal Year 2009-10 Negotiated Net Amount/Drug Medi-Cal Budget V.2

<u>State Funds (July 1, 2009 to June 30, 2010) (12 Months)</u>	<u>Amounts</u>	<u>Totals/ PCA/Object Code</u>
Regular State General Funds		
State General Funds - NNA	\$ 170,367	50910/702.11
State General Funds - DMC	\$ 1,333,128	50912/702.10
Total Regular State General Funds		\$ 1,503,495
Perinatal State General Funds		
State General Funds - NNA	\$ 555,469	50913/702.21
State General Funds - DMC	\$ 96,090	50911/702.20
Total Perinatal State General Funds		\$ 651,559
Other State General Funds		
Women and Children's Residential Treatment Services Funds	\$ -	50913/702.22
Parolee Services Network Funds	\$ 519,363	50959/702.18
Total Other State General Funds		\$ 519,363
TOTAL STATE GENERAL FUNDS		\$ 2,674,417
Federal Funds		
SAPT Block Grant - 93.959 (FFY 2010 Award) (October 1, 2009 to June 30, 2011 - 21 Months)		
SAPT Female Offender Treatment Services - FFY 2010 Award	\$ 63,683	50963/702.40
SAPT Discretionary - FFY 2010 Award	\$ 6,105,584	50963/702.30
SAPT Adolescent/Youth Treatment Program - FFY 2010 Award	\$ 110,161	50963/702.49
SAPT Friday Night Live - FFY 2010 Award	\$ 15,000	50962/702.33
SAPT Club Live - FFY 2010 Award	\$ 15,000	50962/702.33
SAPT Primary Prevention Set-Aside - FFY 2010 Award	\$ 2,136,078	50962/702.31
SAPT HIV Set-Aside - FFY 2010 Award	\$ 571,049	50963/702.35
SAPT Perinatal Set-Aside - FFY 2010 Award	\$ 826,113	50964/702.36
SAPT Special Projects - FFY 2010 Award	\$ 25,000	Various/702.45
SAPT SATTA Funding (Discretionary/Drug Testing) - FFY 2010 Award	\$ 311,055	50963/702.52
Total SAPT Block Grant - FFY 2010 Award		\$ 10,178,723
Federal Drug Medi-Cal Funds (Reimbursement) (July 1, 2009 to June 30, 2010) (12 Months)		
Drug Medi-Cal (Federal Share Only)	\$ 1,733,227	50994/702.10
ARRA DMC Treatment and Recovery - Federal Share Increase	\$ 401,762	50996/702.10
Perinatal Drug Medi-Cal (Federal Share Only)	\$ 125,085	50995/702.20
ARRA DMC Perinatal - Federal Share Increase	\$ 28,995	50997/702.20
Total Federal Drug Medi-Cal Funds		\$ 2,289,069
TOTAL FEDERAL FUNDS		\$ 12,467,792
GRAND TOTAL - ALL FUNDS		\$ 15,142,209