SUTTER COUNTY BOARD OF SUPERVISORS  
Board Agenda Staff Report

To: Honorable Board of Supervisors
From: Nancy O'Hara, Director of Health & Human Services
Department: Health & Human Services
Subject: Approval of Second Amendment to the Agreement for Residential Treatment Services with Willow Glen Care Center for Fiscal Year 2017-18 and Fiscal Year 2018-19, Not to Exceed $260,000 for Fiscal Year 2018-19

Recommendation: It is recommended that the Board of Supervisors approve the Second Amendment to the Agreement for Residential Treatment Services with Willow Glen Center for Fiscal Year 2017-18 and Fiscal Year 2018-19.

Background: This Second Amendment increases the not to exceed contract amount for Fiscal Year 2018-19 from $150,000 to $260,000. This is a continuation of an ongoing Agreement for 24-hour residential care. Willow Glen Care Center is licensed by the Community Care Licensing Division of the California Department of Social Services. The Center specializes in serving people with difficult behavioral problems, monitoring psychotropic medications and providing a safe and supportive environment to help residents achieve their highest level of independent functioning. Clients are referred to Willow Glen Care Center by Sutter-Yuba Behavioral Health (SYBH). The increase in the contract maximum for Fiscal Year 2018-19 is necessary to meet SYBH's financial obligation to Willow Glen for services provided to referred clients.

Prior Board Action: The Board approved the original Agreement at its August 8, 2017 meeting and approved the first amendment to the Agreement at its meeting of July 10, 2018.

Board Alternatives: No viable alternatives exist. This Second Amendment is necessary to reimburse the provider for services provided to date and projected to be provided through the end of Fiscal Year 2018-19.

Other Department and/or Agency Involvement: Sutter County Counsel has reviewed the Second Amendment.

Action Following Approval: The Chairman of the Board and the Health and Human Services Director will sign the Second Amendment.

Fiscal Impact: This proposal has no impact on the County General Fund. Funds for these services are available in Fiscal Year 2018-19 Adopted Behavioral Health (4-102) Budget, within account #53210 (Other Charges-Contributions to Residential Care/FCH). In Fiscal Year 2017-18, Behavioral Health utilized $106,840 in services with this facility. As of January 2019, Behavioral Health has utilized $136,760 in services with this facility.
**Countywide Goals and/or Top Priorities Compliance:** This item helps to address Countywide Goal D: Provide responsible and cost-effective social services (with measurable results) to an increasingly diverse and complex society.

**Standing Committee Review:** This item was reviewed by the Health and Welfare Committee on April 16, 2019.

Respectfully Submitted,

s/ Nancy O’Hara
Director of Health & Human Services

**Attachments:**
1. Willow Glen Care Center Second Amend 2017-19
2. Willow Glen Care Center FY17-19