

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Drug and Alcohol/Behavioral Health	(2) MEETING DATE May 9, 2006	(3) CONTACT/PHONE Jason Wells (805)788-2060
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(4) SUBJECT  
Request to approve the first of two scheduled mandatory annual amendments to the FY 2005-06 Combined Negotiated Net Amount and Drug Medi-Cal contract with the State Department of Alcohol and Drug Programs. *(Clerk's File)*

(5) SUMMARY OF REQUEST  
Presented here is the first of two scheduled mandatory amendments to the FY 2005-06 Combined NNA/DMC contract with the State Department of Alcohol and Drug Programs. The amendments are necessary to reflect the reality of the current fiscal picture and replace the estimated amounts adopted when the three-year contract with the State was approved back in June 2004. In the second year, of the original three year contract with the State, State and Federal funding for FY 2005-06 is budgeted to include \$2,672,768 for local drug and alcohol programs. The amount now encumbered by the contract is \$2,674,371.

(6) RECOMMENDED ACTION  
It is recommended that the Board approve the first of two scheduled mandatory annual amendments to the FY 2005-06 Combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) contract (Clerk's file) with the State Department of Alcohol and Drug Programs.

(7) FUNDING SOURCE(S) State	(8) CURRENT YEAR COST \$2,672,768	(9) ANNUAL COST \$2,672,768	(10) BUDGETED? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A
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(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST):  
County Counsel has approved the contract as to form and legal effect.

(12) WILL REQUEST REQUIRE ADDITIONAL STAFF?  No  Yes, How Many? \_\_\_\_\_  
 Permanent \_\_\_\_\_  Limited Term \_\_\_\_\_  Contract \_\_\_\_\_  Temporary Help \_\_\_\_\_

(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All	(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A	(15) Maddy Act Appointments Signed-off by Clerk of the Board <input checked="" type="checkbox"/> N/A
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(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)	(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input checked="" type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A
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(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input checked="" type="checkbox"/> Attached <input type="checkbox"/> N/A	(19) BUDGET ADJUSTMENT REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A
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(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____	(21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	(22) Agenda Item History <input type="checkbox"/> N/A Date May 3, 2005
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(23) ADMINISTRATIVE OFFICE REVIEW

*OK Dan Fuchler*

*B-20  
5-9-06*



COUNTY OF SAN LUIS OBISPO  
**Behavioral Health Services**  
DRUG AND ALCOHOL SERVICES

2945 McMillan Avenue, Suite 136  
San Luis Obispo, CA 93401-1489  
Phone: (805) 781-4275 Fax: (805) 781-1227  
www.slodas.org

TO: Board of Supervisors

FROM: Karen Baylor, Ph.D., MFT, Behavioral Health Administrator  
Paul Hyman, M.P.A., Drug and Alcohol Services Director *MS c/o Paul Hyman*

DATE: May 9, 2006

SUBJECT: Request to approve the first of two scheduled mandatory annual amendments to the FY 2005-06 Combined Negotiated Net Amount and Drug Medi-Cal contract with the State Department of Alcohol and Drug Programs.

**Recommendation**

It is recommended that the Board approve the first of two scheduled mandatory annual amendments to the FY 2005-06 Combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) contract (Clerk's file) with the State Department of Alcohol and Drug Programs.

**Discussion**

Presented here is the first of two scheduled mandatory amendments to the FY 2005-06 Combined NNA/DMC contract with the State Department of Alcohol and Drug Programs. These amendments are a regular part of the State's annual contract process with the County of San Luis Obispo's Drug and Alcohol Services department. The amendments are necessary to reflect the reality of the current fiscal picture and replace the estimated amounts adopted when the three-year contract with the State was approved back in June 2004. In the second year, of the original three year contract with the State, State and Federal funding for FY 2005-06 is budgeted to include \$2,672,768 for local drug and alcohol programs. The contract is being amended to reflect any State and Federal funding changes that have occurred since the beginning of the fiscal year 2005-06 (see financial considerations). The amount now encumbered by the contract is \$2,674,371, it is important to note that the overall increase has been factored into the current FY 2005-06 County forecast projections and program adjustments have already been made to reflect the changes.

**Other Agency Involvement/Impact**

County Counsel has approved the contract as to form and legal effect.

**Financial Considerations**

The FY 2005-06 first mandatory amendment, called the Version 1 (V.1), totals \$2,674,371, an increase of \$1,603 above funds encumbered for the second of a three year contract signed by the Board of Supervisors on June 8<sup>th</sup>, 2004. The \$1,603 net increase is a result of four Federal funding changes. It is important to note that the increases have been factored into the current FY 2005-06 County forecast projections. The item will have no General Fund impact. See Table below for details.

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	Signed NNA- DMC V0 Contract	Amended NNA- DMC V1 Contract	(Cuts)/Add'l Funding
<b><u>State Funds</u></b>			
State General Funds	54,566	54,566	-
<b><u>Perinatal State General Funds</u></b>			
Perinatal State General Funds NNA	243,724	243,724	-
<b><u>Other</u></b>			
Residential	736,574	736,574	-
<b><u>Federal Funds</u></b>			
Federal Discretionary	930,224	923,033	(7,191)
Adolescent/Youth Award	172,946	179,036	6,090
Friday Night Live/Club Live	30,000	30,000	
Prevention Set-aside	308,034	309,482	1,448
HIV Set-Aside	66,518	67,045	527
Perinatal Set-Aside	71,472	72,201	
SACPA Drug Testing	58,710	58,710	-
Contracted Amount	2,672,768	2,674,371	1,603

The amended V.1 contract shows an overall increase in the NNA-DMC contract by \$1,603. As a percentage of the total, this is only a .0006 percent increase in overall funding. Not significant enough to alter the Department's overall service strategy.

The increase to Adolescent/Youth funding is mainly offset by a reduction in Discretionary dollars available. Modest increases to Prevention and HIV Set-Aside funding are also budgeted for in the V.1 contract.

### **Results**

Adoption of this amended contract will result in this County being in compliance with an amended contract with the State Department of Alcohol and Drug Programs, with previous estimates reconciled to reflect the current funding environment.

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STATE OF CALIFORNIA  
**STANDARD AGREEMENT AMENDMENT**  
 STD. 213 A (Rev. 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 55 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
NNA40	1 (05/06)
REGISTRATION NUMBER	

- 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 San Luis Obispo
- The term of this Agreement is: July 1, 2004 through June 30, 2008
- The maximum amount of this Agreement after this amendment is: \$2,674,371  
 Two million, six hundred seventy-four thousand, three hundred seventy-one dollars
- 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 increase the FY 2005/06 contract amount by \$1,603 for a new FY 2005/06 amount as shown in paragraph 3 above.

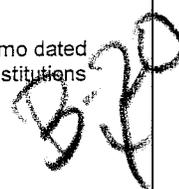
Paragraph 4 of the contract face sheet is amended to add the following documents:

Exhibit A-1, Fiscal Allocation Detail, Budget V.1, County Prevention and Treatment Programs Fiscal Summary and corresponding budget detail forms, FY 2005/06.

State/County Contract Boilerplate, effective July 1, 2005, which includes the following exhibits:  
 Exhibit B, General Terms and Conditions, FY 2005/2006;  
 Exhibit C, Negotiated Net Amount, FY 2005/2006, if applicable; and,  
 Exhibit D, Drug Medi-Cal Substance Abuse Treatment Services, FY 2005/2006, if applicable.

The effective date of this amendment is July 1, 2005.  
 All other terms and conditions shall remain the same.

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

<b>CONTRACTOR</b>		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) County of San Luis Obispo		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
<b>STATE OF CALIFORNIA</b>		
AGENCY NAME Department of Alcohol and Drug Programs		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Susan Lussier, Deputy Director, Division of Administration		<input checked="" type="checkbox"/> Exempt per: DGS memo dated 7/10/96 and Welfare and Institutions Code 14087.4 
ADDRESS 1700 K Street, Sacramento, CA 95814-4037		

APPROVED AS TO FORM  
AND LEGAL EFFECT

JAMES B. LINDHOLM, JR.  
COUNTY COUNSEL  
SAN LUIS OBISPO COUNTY

By *JBL*  
Deputy County Counsel

Date 4/27/06

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*BS*