SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 11/15/06
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Agenda Date: 11/21/06
INVENUM: 58475

Resolution(s):

Ordinance(s):

Contract(s):

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Item: 21. AUTHORIZED the Auditor-Controller to make advance payments for the month of December 2006 to Santa Cruz Community Counseling Center, in the amount of $620,561; to Volunteer Centers of Santa Cruz, in the amount of $98,196.16; and to Front Street, in the amount of $307,169.58, as recommended by the Health Services Agency Director

County of Santa Cruz

HEALTH SERVICES AGENCY
P.O. BOX 962, 1080 EMELINE AVENUE
SANTA CRUZ, CA 95061
(831) 454-4000 FAX: (831) 454-4770

HEALTH SERVICES AGENCY
ADMINISTRATION

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 11/21/06
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY: _____ DEPUTY

November 5, 2006

AGENDA: November 21, 2006

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean St., Fifth Floor
Santa Cruz, CA. 95061

SUBJECT: APPROVE EXTENSION OF CONTRACT ADVANCE PAYMENTS

Dear Members of the Board:

On October **24th**, 2006 your Board approved advance payments to continue through November for several large mental health contractors. This is a particularly complex year, with implementation of almost $10 million dollars of new program expansion and many new state requirements linked to Proposition 63. The Mental Health staff and the new Mental Health and Substance Abuse Director, Leslie Tremaine, have been working intensely with the State to clarify the fiscal requirements and data requirements associated with the Proposition 63. Since these requirements are passed on to the contractors, it is important for them to understand these requirements as well, consult with their Boards of Directors on these new administrative burdens, and work with County staff to reflect the expectations in revised and expanded contracts. At the request of our non-profit contractors, it is recommended that they have more time to work on these issues with their Boards. County Mental Health staff support this recommendation and request an additional 30 days to complete the contracts and return to your Board.

In order to provide these contractors sufficient cash flow to continue to operate programs, pending Board approval of their contracts, HSA requests that your Board authorize the Auditor-Controller to make advance payments on these contracts for the month of December equal to the amounts advanced for July 2006 through November 2006.

It is, therefore, RECOMMENDED that your Board:

Authorize the Auditor-Controller to make advance payments for the month of December, 2006 as follows:

1. Santa Cruz Community Counseling Center, Contract 0129, $620,561.00;
2. Volunteer Centers of Santa Cruz, Contract 0205, $98,196.16; and
3. Front Street, Contract 0539, $307,169.58.

Sincerely,

Rama K Khalsa /pb

Rama Khalsa
Health Services Agency Director

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

cc: County Administrative Office
County Counsel
Auditor-Controller
Health Services Agency
Mental Health Administration

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