



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**

Human Services Agency

**DATE:** July 24, 2008  
**BOARD MEETING DATE:** TBA  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors

**FROM:** Beverly Beasley Johnson, J.D., Director, Human Services Agency  
Elsa Dawson, Director, Central Region

**SUBJECT:** First and Second Amendments to the Agreement with the  
Department of Rehabilitation (State Agreement 26743)

**RECOMMENDATION:**

Adopt a Resolution authorizing the First and Second Amendment to the Agreement with the Department of Rehabilitation for training and employment services for mental health consumers, the term remains July 1, 2007 through June 30, 2010, the amount allocated to the County by the State has increased by \$84,850 to 2,630,350, no Net County Cost.

**VISION ALIGNMENT:**

**Commitment:** Creating opportunities for every household to participate in our prosperity.

**Goal (17):** All households experience real gains in income.

The Agreement with the State of California, Department of Rehabilitation contributes to this commitment and goal by providing employment training and career growth for mental health consumers in San Mateo County.

**\*Performance Measure(s):**

<b>Measure</b>	<b>FY 2007-08 Estimated</b>	<b>FY 2008-09 Target</b>	<b>FY 2009-10 Target</b>
<b>New cases open</b>	<b>207</b>	<b>200</b>	<b>200</b>
<b>New Individual Plans (IPE) for Employment created</b>	<b>160</b>	<b>150</b>	<b>150</b>
<b>Successful placements – case closures</b>	<b>72</b>	<b>62</b>	<b>62</b>

\*The performance measures are set by the State Department of Rehabilitation. The County meets or exceeds the requirements.

**BACKGROUND:**

Since 2002 the County of San Mateo and the Department of Rehabilitation have worked together to provide situational assessment, work adjustment, employment preparation, job development and placement services for County mental health consumers.

The Board of Supervisors adopted Resolution Number 068925 on August 14, 2007 authorizing the execution of an Agreement with the Department of Rehabilitation for FY 2007-08 through FY 2009-10 to provide funds so that mental health counselors would be available to San Mateo County residents and that they could continue under the Mental Health Coop Program.

**DISCUSSION:**

Two Amendments have been received from the Department of Rehabilitation. The First Amendment adjusts the line items within the budget due to changes in the cash match amounts and does not change the total obligation of the Agreement. The Second Amendment reflects a five percent budget increase and an additional certified time adjustment, increasing the total amount to \$2,630,350. Both Amendments were received recently from the Department of Rehabilitation.

County Counsel has approved both Amendments as to form and the Department of Rehabilitation has been provided with the County's certificate of insurance. The County is the Contractor under this Agreement.

**FISCAL IMPACT:**

The term of the Agreement remains July 1, 2007 through June 30, 2010. The First Amendment changes how the cash match was distributed; there is no change to the Agreement obligation. The Second Amendment increases the allocation to the County by \$42,425 for both FY 2008-09 and FY 2009-10 for a total increase of \$84,850 and changes the Agreement obligation to \$2,630,350. This increase is included in the FY 2008-09 tentatively Adopted Budget and will be included in the FY 2009-10 Recommended Budget. There is no Net County Cost.

RESOLUTION NO. \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**ADOPT A RESOLUTION AUTHORIZING THE FIRST AND SECOND AMENDMENT TO THE AGREEMENT WITH THE DEPARTMENT OF REHABILITATION FOR TRAINING AND EMPLOYMENT SERVICES FOR MENTAL HEALTH CONSUMERS, THE TERM REMAINS JULY 1, 2007 THROUGH JUNE 30, 2010, THE AMOUNT ALLOCATED TO THE COUNTY BY THE STATE HAS INCREASED BY \$84,850 TO 2,630,350, NO NET COUNTY COST**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Board of Supervisors adopted Resolution number 068925 authorizing the execution of a revenue Agreement with the State of California, Department of Rehabilitation for the purpose of providing funding for situational assessment, work adjustment, employment preparation, job development and placement services for County mental health consumers; and

**WHEREAS**, the original Agreement with the Department of Rehabilitation allocated the amount of \$2,545,500 to the County over a three year term of July 1, 2007 through June 30, 2010; and

**WHEREAS**, the County and the Contractor wish to amend the Agreement for the purpose of adjusting the cash match amounts through a First Amendment and adding an additional allocation from the Department of Rehabilitation for continued services

through a Second Amendment in the amount of \$84,850 (\$42,425 for FY 2008-09 and \$42,425 for FY 2009-10) for a total obligation of \$2,630,350 and the term remaining July 1, 2007 through June 30, 2010; and

**WHEREAS**, this Board has been presented with a form of such First and Second Amendment to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said First and Second Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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