



Office of the City Manager

CONSENT CALENDAR
July 13, 2010

To: Honorable Mayor and Members of the City Council

From:  Phil Kamlarz, City Manager

Submitted by: Peggy Gibbons, Interim Director, Health Services

Subject: Contract No. 7345 Amendment: Fred Finch Youth Center and Contract No. 7338 Amendment: Youth Engagement Advocacy Housing (YEAH) for Community-Based Mental Health Services

RECOMMENDATION

Adopt two Resolutions authorizing the City Manager to execute amendments to

1 Contract No. 7345 with Fred Finch Youth Center for the provision of intensive mental health support services for youth to increase the amount by \$143,675 for a total contract amount not to exceed \$582,285 and to extend the term to June 30, 2011; and

2 Contract No. 7338 with Youth Engagement Advocacy Housing (YEAH) for the provision of mental health services and supports for transition aged youth to increase the amount by \$101,768 for a total contract amount not to exceed \$407,906, and to extend the term to June 30, 2011.

FISCAL IMPACTS OF RECOMMENDATION

Approval of the recommended action will require an expenditure of \$245,443 from the FY 2011 budget to continue the uninterrupted provision of community-based mental health services and supports to youth for FY 2011.

Funds are available in the FY 2011 budget to cover these expenditures from Mental Health Services Act (MHSA) revenues received from the State of California. The expenditure codes to be charged are 063-4406-440.35-10 (\$143,675) and 063-4407-440.35-10 (\$101,768). These contract amendments have been entered into the City contract management database, and assigned Contract Management System Nos. PV35B (Fred Finch Youth Center) and YM6GF (YEAH).

CURRENT SITUATION AND ITS EFFECTS

Since 2007, Fred Finch Youth Center and YEAH have been providing community-based mental health services and supports for youth through contracts with the City of Berkeley. Council approval is recommended to amend the current contracts, utilizing available MHSA funds, to ensure the uninterrupted provision of mental health services and supports to youth in the City of Berkeley.

BACKGROUND

Based on the passage of Proposition 63 in 2004, the Department of Health Services, Mental Health Division, receives annual MHSA Community Services and Supports (CSS) funding. MHSA has five funding components with CSS being the largest. Although due to the economic downturn MHSA funds are projected to drop, the current allocated amount for this funding component is \$2.6 million.

All MHSA funds are to be utilized to expand and transform the mental health service delivery system to better meet the needs of under-served communities, among others. This initiative has provided new opportunities for the Mental Health Division to further develop and expand its system of care, utilizing involved non-profit providers in the planning and delivery of comprehensive mental health services. The contracts with Fred Finch Youth Center and YEAH advance this goal as well as provide improved coordination between the City and its partner system of care agencies, in service to the community.

Past Council Action

On June 12, 2007 by Resolution No. 63,717-N.S., the City Council authorized Contract No. 7345 with Fred Finch Youth Center for the provision of intensive mental health support services for youth in an amount not to exceed \$151,260 and Contract No. 7338 with YEAH, under the fiscal auspices of the Lutheran Church of the Cross, for the provision of mental health services and supports for transition aged youth ("TAY") in an amount not to exceed \$102,917 for the period June 1, 2007 through June 30, 2008. It was further resolved that each contract is to be renewed annually with eligible Consumer Price Index adjustments for up to an additional two years (through June 30, 2010) contingent upon both satisfactory contract performance and the availability of external funding in an amount sufficient to authorize such contracts.

On June 16, 2008 in accordance with Resolution No. 63,717-N.S., Contract No. 7345 with Fred Finch Youth Center was amended to increase the amount by \$143,675 for a total contract amount not to exceed \$294,935 and Contract No. 7338 with YEAH was amended to increase the amounts by \$101,768 for a total contract amount not to exceed \$204,685, and to extend the expiration dates of both contracts to June 30, 2009.

On June 18, 2009 in accordance with Resolution No. 63,717-N.S., Contract No. 7345 with Fred Finch Youth Center was amended to increase the amount by \$143,675 for a total contract amount not to exceed \$438,610 and Contract No. 7338 with YEAH was amended to increase the amounts by \$101,768 for a total contract amount not to exceed \$306,453, and to extend the expiration dates of both contracts to June 30, 2010.

On June 30, 2010 in accordance with Section 3, paragraph a) of Contract No. 7345, a letter was sent to Fred Finch Youth Center providing official notification of the City's intent to extend the contract to July 31, 2010 pending City Council approval of an amendment to Contract No. 7345 to increase the amount by \$143,675 and extend the expiration date to June 30, 2011.

On June 30, 2010 in accordance with Section 3, paragraph a) of Contract No. 7338, a letter was sent to YEAH providing official notification of the City's intent to extend the contract to July 31, 2010 pending City Council approval of an amendment to Contract No. 7338 to increase the amount by \$101,768 and extend the expiration date to June 30, 2011.

RATIONALE FOR RECOMMENDATION

In order to ensure the uninterrupted provision of mental health services and supports to Berkeley youth and TAY, it is recommended that Council authorize the execution of amendments to Contract No. 7345 with Fred Finch Youth Center and Contract No. 7338 with YEAH to increase the contract amounts and to extend the expiration dates through June 30, 2011.

ALTERNATIVE ACTIONS CONSIDERED

Based on the initial award of these contracts pursuant to requests for proposals (Specification Nos. 07-10174-C and 07-10176-C) issued in 2006 and 2007, and the need to maintain uninterrupted community-based mental health services and supports, no other alternative actions were considered.

CONTACT PERSON

Joanne Ruffin, Interim Mental Health Manager, 981-5213
Manuel Hector Jr., Health Administrative Financial Specialist, 981-5110
Karen Klatt, MHSA Coordinator, 981-5222

Attachment:

1. Resolution - Fred Finch Youth Center
2. Resolution - YEAH

RESOLUTION NO. -N.S.

AMENDMENT TO CONTRACT NO. 7345 WITH FRED FINCH YOUTH CENTER

WHEREAS, the City's Mental Health Division currently receives Mental Health Services Act Community Services and Supports funds on an annual basis to provide mental health services and supports to seriously emotionally disturbed youth and severely mentally ill transition age youth, adults and older adults; and

WHEREAS, the Mental Health Division works cooperatively and in partnership with community-based agencies in the provision of such mental health services; and

WHEREAS, pursuant to issued requests for proposals (Specification Nos. 07-10174-C), Fred Finch Youth Center submitted a proposal and was competitively selected for a Mental Health Services Act contract; and

WHEREAS, on June 12, 2007 by Resolution No. 63,717-N.S., the City Council authorized Contract No. 7345 with Fred Finch Youth Center for the provision of intensive mental health support services for youth in an amount not to exceed \$151,260 for the period June 1, 2007 through June 30, 2008 with the option to renew annually with eligible Consumer Price Index adjustments for up to two additional years through June 30, 2010 contingent upon both satisfactory contract performance and the availability of external funding; and

WHEREAS, on June 16, 2008 in accordance with Resolution No. 63,717-N.S., Contract No. 7345 with Fred Finch Youth Center was amended to increase the amount by \$143,675 for a total contract amount not to exceed \$294,935, and to extend the expiration date to June 30, 2009; and

WHEREAS, on June 18, 2009 in accordance with Resolution No. 63,717-N.S., Contract No. 7345 with Fred Finch Youth Center was amended to increase the amount by \$143,675 for a total contract amount not to exceed \$438,610, and to extend the expiration date to June 30, 2010; and

WHEREAS, on June 30, 2010 in accordance with Section 3, paragraph a) of Contract No. 7345, a letter was sent to Fred Finch Youth Center providing official notification of the City's intent to extend the contract to July 31, 2010 pending City Council approval of an amendment to Contract No. 7345 to increase the amount by \$143,675 and extend the expiration date to June 30, 2011; and

WHEREAS, funds are available to perform this work in the FY 2011 budget, Mental Health Services Act Fund: 063-4406-440.35-10 (\$143,675), and the contract amendment has been entered into the Citywide contract management database, and assigned Contract Management System No. PV35B (Fred Finch Youth Center).

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager is hereby authorized to execute an amendment to Contract No. 7345 with

Fred Finch Youth Center for the provision of intensive mental health support services for youth to increase the amount by \$143,675 for a total contract amount not to exceed \$582,285 and to extend the expiration date to June 30, 2011. A record signature copy of said contract and any amendments to be on file in the Office of the City Clerk.

RESOLUTION NO. --N.S.

AMENDMENT TO CONTRACT NO. 7338 WITH YOUTH ENGAGEMENT ADVOCACY HOUSING

WHEREAS, the City's Mental Health Division currently receives Mental Health Services Act Community Services and Supports funds on an annual basis to provide mental health services and supports to seriously emotionally disturbed youth and severely mentally ill transition age youth, adults and older adults; and

WHEREAS, the Mental Health Division works cooperatively and in partnership with community-based agencies in the provision of such mental health services; and

WHEREAS, pursuant to issued requests for proposals (Specification No. 07-10176-C), Youth Engagement Advocacy Housing (YEAH), submitted a proposal and was competitively selected for a Mental Health Services Act contract; and

WHEREAS, on June 12, 2007 by Resolution No. 63,717-N.S., the City Council authorized Contract No. 7338 with YEAH, under the fiscal auspices of the Lutheran Church of the Cross, for the provision of mental health services and supports for transition aged youth in an amount not to exceed \$102,917 for the period June 1, 2007 through June 30, 2008 with the option to renew annually with eligible Consumer Price Index adjustments for up to two additional years through June 30, 2010 contingent upon both satisfactory contract performance and the availability of external funding; and

WHEREAS, on June 16, 2008 in accordance with Resolution No. 63,717-N.S., Contract No. 7338 was amended to increase the amounts by \$101,768 for a total contract amount not to exceed \$204,685, and to extend the expiration date to June 30, 2009; and

WHEREAS, on June 18, 2009 in accordance with Resolution No. 63,717-N.S Contract No. 7338 was amended to increase the amount by \$101,768 for a total contract amount not to exceed \$306,453, and to extend the expiration date to June 30, 2010; and

WHEREAS, on June 30, 2010 in accordance with Section 3, paragraph a) of Contract No. 7338, a letter was sent to YEAH providing official notification of the City's intent to extend the contract to July 31, 2010 pending City Council approval of an amendment to Contract No. 7338 to increase the amount by \$101,768 and extend the expiration date to June 30, 2011; and

WHEREAS, funds are available to perform this work in the FY 2011 budget, Mental Health Services Act Fund: 063-4407-440.35-10 (\$101,768), and the contract amendment has been entered into the Citywide contract management database, and assigned Contract Management System No. YM6GF (YEAH).

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager is hereby authorized to execute an amendment to Contract No. 7338 with Youth Engagement Advocacy Housing (YEAH) for the provision of mental health services and supports for transition aged youth to increase the amount by \$101,768 for a total contract amount not to exceed \$407,906, and to extend the expiration date to June 30, 2011. A record signature copy of said contract and any amendments to be on file in the Office of the City Clerk.

