



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



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<b>Date:</b>	March 28, 2012
<b>Board Meeting Date:</b>	April 24, 2012
<b>Special Notice / Hearing:</b>	None
<b>Vote Required:</b>	Majority

**To:** Honorable Board of Supervisors  
**From:** Jean S. Fraser, Chief, Health System  
Stephen Kaplan, Director, Behavioral Health & Recovery Services  
**Subject:** Second Amendment to Agreement with Telecare Corporation – Cordilleras  
Mental Health Center and Garfield Neurobehavioral Center

**RECOMMENDATION:**

Adopt a Resolution authorizing the President of the Board to execute a Second Amendment to the Agreement with Telecare Corporation to provide funding for a Video Monitoring System, increasing the maximum obligation by \$37,000 to a new maximum of \$7,634,582 with no change to the Agreement term of July 1, 2011 through June 30, 2012.

**BACKGROUND:**

In July 2011 your Board approved an Agreement with Telecare Corporation for the provision of inpatient and residential psychiatric treatment services at the Cordilleras Mental Health Center; residential care services for non-adherent tuberculosis patients under the State/Local Program for Regional Civil Detention of Persistently Non-Adherent Tuberculosis; and provision of additional bed-capacity for conserved clients of Aging and Adult Services (AAS) at the Garfield Neurobehavioral Center under the Public Guardian program. Your Board also authorized the Chief of the Health System or designee to execute contract amendments with modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

In February 2012 the Chief of the Health System approved a First Amendment to the Agreement to add language to Exhibit A - Scope of Services to include one-to-one services to AAS's conserved clients and to designate a fee for these services in Exhibit B - Payments and Rates. There was no change to the Agreement maximum or term.

**DISCUSSION:**

To improve patient safety and reduce serious incidents, the Contractor submitted a proposal to purchase and install a Video Monitoring System (VMS) at Cordilleras. This proposal was reviewed and approved by the Director of Behavioral Health and Recovery Services (BHRS). This Second Amendment will provide funding of \$37,000 for the VMS, and will increase the Agreement maximum obligation to \$7,634,582.

The Amendment and Resolution have been reviewed and approved by County Counsel. Contractor meets insurance certification requirements.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits.

The Amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by providing locked facility long-term care and residential psychiatric treatment services. BHRS provides a range of services to promote wellness and recovery and to support consumers remaining in the lowest possible level of care. The provision of locked facility long-term care services is one established level of care. The services provided contribute to this measure. It is anticipated that 68% of clients who receive services will be maintained at a current or lower level of care.

**PERFORMANCE MEASURE(S):**

Measure	FY 2010-11 Actual	FY 2011-12 Projected
Clients maintained at current or lower level of care	68%	68%

**FISCAL IMPACT:**

The term of this amended Agreement remains July 1, 2011 through June 30, 2012. The Agreement maximum obligation is being increased by \$37,000 to a new maximum of \$7,634,582. This increase is 100% funded by sales tax provided through Realignment. These funds have been included in the BHRS FY 2011-12 Adopted Budget.