



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 6(c)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** February 2, 2016

**FROM:** Health and Human Services Committee **MEETING DATE:** February 9, 2016

**DEPARTMENT RESOURCE/CONTACT:** Janelle Rau **PHONE:** 463-4441 Present  On Call   
Nicole French **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 10 min

■ **AGENDA TITLE:** **Discussion and Possible Action Regarding Recommendations of the Health and Human Services Committee Related to the Kemper Consulting Group Mental Health Review**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On January 12, 2016 the Board of Supervisors made a referral to the Health and Human Services Committee to discuss the Kemper Consulting Group mental health review at the February 8, 2016 meeting of the Health and Human Services Committee meeting.

■ **SUMMARY OF REQUEST:** The Executive Office contracted with Lee Kemper Consulting Group to perform a review of Mental Health. This review focused on the provision of mental health services in Mendocino County and will provide findings and recommendations for improvement in administrative, financial, and service delivery functions, including the contracts with administrative service organizations.

The final report from Kemper Consulting is expected to be presented to the Executive Office during the first week of February. In order to facilitate an in depth review of the report by the Board, the HHSA Standing Committee recommends that the Board schedule a special meeting on February 16, 2016, with the report to be heard at 1:30 p.m.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
n/a	n/a	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Discuss the recommendations of the Health and Human Services Committee related to the Kemper Consulting Group mental health review and schedule a special Board of Supervisors meeting on February 16, 2016.

- **ALTERNATIVES:** Provide direction to staff.
- **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441
- RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached
- BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_
- RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_