



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

BOARD AGENDA # 5(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
- 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: May 9, 2016

FROM: Executive Office MEETING DATE: May 17, 2016

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo PHONE: 463-4211 Present On Call

Jenine Miller PHONE: 472-4231 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 30 min.

■ **AGENDA TITLE: Discussion and Possible Action Regarding the Status of Adult Mental Health Services Transition and Related Activities and the Kemper Consulting Group Mental Health Services Review**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

August of 2105: The Executive Office contracted with the Kemper Consulting Group to perform a review of Mendocino County's mental health services, particularly the delivery of services by the Administrative Service Organizations (ASO), Redwood Quality Management Company and Ortner Management Group. The Executive Office received the Report on **February 5, 2016**, and upon receipt provided it to the Board of Supervisors. The Report was made available to the public through a press release and the County website on February 8, 2016.

February 16, 2016: The Board of Supervisors received the report, including associated recommendations by the Kemper Consulting Group.

March 1, 2016: The Board of Supervisors discussed the Summary of Recommendations Implementation Plan associated with the Kemper Consulting Group mental health services review and the County's proposed Request for Proposals (RFP) process and timelines.

March 15, 2016: The Board of Supervisors accepted the update regarding the Kemper Consulting Group mental health services review and update on the activities regarding mental health services, which included finalizing a contract with Redwood Quality Management Company (RQMC) for transitional mental health services to be presented to the Board review and approval on April 5, 2016; additionally, the Board approved proceeding with Kemper Consulting on developing the adult mental health services transition plan and processes and timelines for the RFP for adult mental health services, with the target implementation of a new contract for related services no earlier than July 1, 2017. The Board further requested that the contract with Kemper Consulting include provisions to assist the County Executive's Office with the implementation of the recommendations included in the Kemper Consulting Group's "Review of Mendocino County's Administrative Service Organization (ASO) Model for the Delivery of Mental Health Services".

April 5, 2016: The Board of Supervisors received an update from staff regarding the following: The current contract with Kemper Consulting Group, the Mental Health Adult Services Transition Plan and the Kemper Recommendations - Implementation Plan, and Mental Health services contracts and transition fiscal overview. Further, the Board discussed and approved various service contracts and contract amendments related to the existing ASO contracts, as well as a new contract with RQMC for the provision of adult mental health services (this contract is for the provision of adult mental health transition services and the infrastructure for the Adult System of Care during the transition period from April 5, 2015 - June 30, 2016 is intended to be in place in order to prevent any potential disruption in critical and mandated mental health client services). The Board also received various resource documents as part of the update, including Mental Health Quality Assurance/ Quality Improvement Summary (QA/QI) Table, Electronic Health Records Update, and an overview of the various Memorandums of Understanding as described in the Kemper Consulting Group report.

April 19, 2016: The Board of Supervisors received an update from staff regarding the following: The current contract with Kemper Consulting Group, the Mental Health Adult Services Transition Plan and the Kemper Recommendations - Implementation Plan, and Mental Health services contracts and transition fiscal overview, contracts and transition fiscal details, and the status of Adult Mental Health Services transition team meetings.

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



May 3, 2016: The Board of Supervisors received an update from staff regarding the following: the Mental Health Adult Services Transition Plan and the Kemper Recommendations - Implementation Plan, a table defining the MOU's between the mental health partners, a presentation regarding Mental Health Month and the associated County – wide activities, an overview of the 2016 Mendocino County Mental Health System Mendocino County Housing Funds Feedback/Results Survey, an overview of the Mental Health Review/Audit , and an update regarding the Adult Mental Health Services - Transition Team Meetings.

- **SUMMARY OF REQUEST:** Since March 15, 2016, the Board of Supervisors has received updates regarding the status of the County's mental health services transition as a result of Ortner Management Group's (OMG) notice of intention to the County to terminate their contract regarding the provision of Adult ASO Mental Health Services, effective June 30, 2016. The Board has been presented with updates and a status of the following: Mental Health Adult Services Transition Plan that included timeframes associated with the various services, tasks and responsibilities, along with the Mendocino County Mental Health Services – Adult Services Transition Plan,

Subsequent to the May 3, 2016, Board of Supervisors meeting, the Executive Office has the following updates for the Board associated with the County's mental health services:

- **Mental Health Adult Services Transition Plan/Kemper Recommendations - Implementation Plan updates:** Please refer to the attached '2016 Mendocino County Mental Health Services – Adult Services Transition Plan' dated May 11, 2016. The update includes the status of the services/tasks and progress to date. The intent is to perform the services/tasks outlined in this transition plan during the listed timeframes to ensure the transition may be completed by June 30, 2016. As previously stated, staff expects that OMG will continue providing mental health system adult services through June 30, 2016. Also included is the '2016 Mendocino County Mental Health Services System Review – Summary of Recommendation Implementation Plan' dated May 11, 2016, which includes the status and timeframes associated with the implementation of the recommendations resulting from the Kemper Consulting Group review
- **MOU Table:** Please refer to the attached 'Mendocino County Mental Health – Adult Services Transition Memoranda of Understanding Table' dated May 11, 2016, that describes the purpose, the partners included, and the status of each MOU.
- **Electronic Health Record (EHR) Table:** Please refer to the attached 'Mendocino County Mental Health – Electronic Health Records Update' dated May 11, 2016, that provides an overview and percentage completed of all related activities.
- **2016 Mendocino County Mental Health System Mendocino County Housing Funds Feedback/Results Survey:** Pursuant to the Board's direction during the May 3, 2016, Adult Mental Health Services Transition update, the Board directed staff to return at a future Board meeting with additional information regarding the MHSA survey conducted as a part of the required Community Program Planning Process, to collect feedback from stakeholders on how to prioritize the use of these funds. On today's agenda there is a companion item for discussion that will provide the Board with additional information regarding the diversity of stakeholders reached and the details of the housing options.
- **Adult Mental Health Services - Transition Team Meetings:** As of today, the transition team meetings include representatives from the County, Lee Kemper Consulting Group, OMG and RQMC. County staff will present a current 2016 Mendocino County Mental Health Services – Adult Services Transition Plan and 2016 Mendocino County Mental Health Services System Review – Summary of Recommendation Implementation Plan to all those present. The Transition Team will continue to meet a minimum of weekly through June 30, 2016
- **Lee Kemper Consulting Presentation:** Lee Kemper Consulting is scheduled to make a presentation to the Board on May 17, 2016. Mr. Kemper will address the status of the County's Mental Health adult services transition plan and the status/progress regarding the Mental Health Services System Review.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.co.mendocino.ca.us/administration/>
- 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:** Accept the update regarding the mental health services review and updates associated with the activities regarding mental health services, including the status of adult mental health services transition plan, the status of the 2016 Mendocino County Mental Health Services System Review - Summary of Recommendation Implementation Plan, and the status of the various activities associated with mental health services.

- **ALTERNATIVES:** Provide alternative direction related to the transition of adult mental health services.
 - **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441
- RECOMMENDATION:** Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____