



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

**BOARD AGENDA # 5(d)**

- 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:** 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 a Presentation From the Kemper Consulting Group Regarding the 2016 Mendocino County Mental Health Services System Review - Summary of Recommendation Implementation Plan and the 2016 Mendocino County Mental Health Services - Adult Services Transition Plan

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 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, 2015: The Board of Supervisors discussed the Summary of Recommendations Implementation Plan associated with the Kemper Consulting Group mental health services review and received an update from staff reporting that on March 2, 2016, Ortner Management Group (OMG) provided the County with a verbal notice to terminate their contract with the County regarding the provision of Adult ASO Mental Health Services, effective June 30, 2016. On March 9, 2016, the OMG sent a termination letter to the County. With that, the County’s number one mental health services priority is to transition adult mental health services to an interim provider without service interrupted to the clients.

Since March 15, 2016, the Board of Supervisors has received an update from staff regarding the status of the 2016 Mendocino County Mental Health Services System Review - Summary of Recommendation Implementation Plan and the 2016 Mendocino County Mental Health Services - Adult Services Transition Plan at each regularly scheduled Board meeting.

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



- **SUMMARY OF REQUEST:** Following the Board’s March 1, 2016, acceptance of the report associated with the review of Mendocino County’s mental health services and the delivery of services by the Administrative Service Organizations ASOs, Redwood Quality Management Company and Ortner Management Group, the County received notice of termination from the Adult Mental Health services ASO provider. The County entered into a separate personal services contract with Lee Kemper Consulting Group to assist the County Executive's Office with development and implementation of a transition plan for the delivery of adult mental health services in Mendocino County, as well as to assist 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”. The current contract with Lee Kemper Consulting also includes assistance with the development of a draft Request for Proposals (RFP) for the formal solicitation by the Mendocino County Executive's Office of a Third Party Administrator to administer adult mental health services beginning on or before July 1, 2017.

Mr. Kemper has been asked to provide the Board of Supervisors with a review of staff activities regarding the 2016 Mendocino County Mental Health Services System Review and the Mental Health Services - Adult Services Transition Plan.

- **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:** Receive update by the Kemper Consulting Group and provide direction to staff as appropriate.

- **ALTERNATIVES:** Receive update and provide direction as appropriate.

- **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 \_\_\_\_\_