



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(f)

- 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 10 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 5, 2016

FROM: Health and Human Services Agency **MEETING DATE:** May 17, 2016

DEPARTMENT RESOURCE/CONTACT: Jenine Miller **PHONE:** 472-2341 Present On Call
Karen Lovato **PHONE:** 463-2342 Present On Call

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

■ AGENDA TITLE: Discussion and Possible Action Regarding Mental Health Services Act Housing Presentation and the 2016 Mental Health System Housing Funds Feedback/Results Survey

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On May 3, 2016, the Board of Supervisors discussed the status of adult mental health services transition and related activities. Mental Health Services Act (MHSA) Housing Feedback Survey Results were presented to the Board of Supervisors. The Board of Supervisors requested additional information regarding the topic.

■ SUMMARY OF REQUEST: Mendocino County Mental Health has funds for permanent supported Mental Health Services Act (MHSA) housing through MHSA which must be spent by 2018. MHSA conducted a survey as a part of the required Community Program Planning Process, to collect feedback from stakeholders on how to prioritize the use of these funds. Presentations were made to stakeholders, and a 30 day survey was conducted regarding potential options. Options have been outlined by the contract partner, Rural Communities Housing Development Corporation (RCHDC), as use of Mendocino County funds alone, or leveraging funds with tax credits for larger complexes, and if so, whether to prioritize special needs clients versus all low income candidates for the additional units (a certain number of MHSA units would be guaranteed). The survey results from 150 stakeholders prioritized leveraging funds in one location (Ukiah was preferred), with mixed use MHSA and all low income tenants. Part of the MHSA funds must be used to sustain the supportive component for 15-20 years. The supervisors requested more information about the diversity of stakeholders reached and the details of the housing options.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ 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
MHSA	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 and presentation regarding Mental Health Services Act Housing Presentation and the 2016 Mental Health System Housing Funds Feedback/Results Survey and provide direction to staff regarding the survey results options and process.

■ ALTERNATIVES: Return to staff for alternative handling.

■ CEO REVIEW (NAME): Jill Martin, DCEO **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 _____