



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

**BOARD AGENDA # 4(k)**

- 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](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:** March 29, 2016

**FROM:** HHSA- Behavioral Health and Recovery Services **MEETING DATE:** April 5, 2016

**DEPARTMENT RESOURCE/CONTACT:** Bryan Lowery **PHONE:** 463-7787 Present  On Call   
Jenine Miller **PHONE:** 472-2341 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**AGENDA TITLE:** Approval of Amendment Seven to Board of Supervisors Agreement No. 13-016 with Ortner Management Group, Increasing the Current Amount of \$7,600,000 by \$20,000 for a New Total Amount of \$7,620,000 to Provide and/or Arrange for Specialty Mental Health Services to Adults Twenty-Five Years of Age and Older in Willits, CA

**PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** May 21, 2013, Item 5(d) BOS 13-016; July 7, 2015, Item 5(f)

**SUMMARY OF REQUEST:** This Amendment to BOS Agreement No. 13-016 with Ortner Management Group (OMG) provides an additional \$20,000 for mental health outreach, engagement, referral, and educational interventions utilizing existing Adult System of Care providers, for undocumented Latinos in Willits, CA.

**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
MediCAL/ Realignment/ MHSA/Managed Care Allocation	\$7,620,000	Varies per Exhibit B within each Amendment	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

**RECOMMENDED ACTION/MOTION:** Approve amendment seven to Board of Supervisors Agreement No. 13-016 with Ortner Management Group, increasing the original amount of \$7,600,000 by \$20,000, for a new total amount of \$7,620,000 to provide and/or arrange for specialty Mental Health Services to adults twenty-five years of age and older in Willits, CA; authorize the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorize Chair to sign same.

**ALTERNATIVES:** Return to staff for alternative handling.

**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 \_\_\_\_\_