



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

**BOARD AGENDA # 4(m)**

- 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 25, 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 Eight to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, Increasing the Current Amount of \$9,778,994 by \$153,034 for a New Total Amount of \$9,932,028 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five**

**PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** May 21, 2013, Item 5(d) BOS 13-017; June 16, 2015; Item 4(k); July 7, 2015, Item 5(g).

**SUMMARY OF REQUEST:** This amendment, in order to keep within the Certified Public Expenditure model distribution of Federal Financial Participation (FFP), is required to house the Certified Public Expenditure (CPE) within the County ledger, and provides an increase of \$153,034 to allow for additional FFP payment to the Children’s Mental Health Services contractor Redwood Quality Management Company (RQMC).

**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	\$9,932,028	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 eight to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, increasing the original amount of \$9,778,994 by \$153,034, for a new total amount of \$9,932,028 to provide and/or arrange for specialty Mental Health Services to children and youth under the age of twenty-five; 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 \_\_\_\_\_