



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

**BOARD AGENDA # 4(n)**

- 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 30, 2016  
**FROM:** HHS- 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 Agreement with Redwood Quality Management Company (RQMC) in the Amount of \$827,068 to Prepare the Infrastructure for the Adult System of Care During the Transition from Ortner Management Group (OMG) to RQMC, for April 5, 2016 through June 30, 2016**

**PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On March 15, 2016, Item 5(c), the Board recommended finalization of a contract with RQMC for transitional mental health services.

**SUMMARY OF REQUEST:** Ortner Management Group (OMG) will provide Specialty Mental Health Services to adults age 25 and older per its contract with Mendocino County through June 30, 2016, at which time the management of adult mental health services will be transferred to Redwood Quality Management Company (RQMC). The intent of this contract is to allow for the specialty mental health services to adults over the age of 25 and Medi-Cal beneficiaries of the County in the event that OMG becomes unable to or unwilling to provide these services for the County through June 30, 2016, including on an emergency basis. RQMC will facilitate the transition from OMG to RQMC, and this Agreement with RQMC allocates funding to cover the costs of preparing the infrastructure for the Adult System of Care transition. Expenses include user fees, training and implementation costs for Exym Mental Health Clinical Management Software; subcontractor computers, crisis center expansion (inland and coast), personnel and equipment/supply costs, and administrative fees. Also included are potential costs that may arise should RQMC be called upon to provide direct services during the transitional phase (April 5 - June 30, 2016).

**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
Medi-Cal, 1991 & 2011 Realignment, MHSA (Non-General Fund)	One time cost for transition of \$460,934 with up to an additional \$366,134 for direct service provision, if required, for a possible total of \$827,068. The \$366,134 would be Medi-Cal billable.	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

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

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



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■ **RECOMMENDED ACTION/MOTION:** Approve Agreement with Redwood Quality Management Company (RQMC) in the amount of \$827,068 for costs associated with the Adult System of Care transition from Ortner Management Group (OMG) to RQMC; 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**

Approved \_\_\_\_\_

Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

Referred to \_\_\_\_\_

Other \_\_\_\_\_