



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(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
- 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: September 8, 2011

FROM: HHSA- Mental Health Branch MEETING DATE: September 27, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7823 Present ☐ On Call ☒
 Secondary Contact: Pat Meek PHONE: 463-7902 Present ☐ On Call ☒
 Additional Contact: Doug Gherkin Phone: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE: Approve Agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Prevention Collaboration Services for Children, Youth, and Families in Fiscal Year 2011-2012 - Health and Human Services Agency (HHSA) – Mental Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None**

■ **SUMMARY OF REQUEST:** This contract is for services identified in Mendocino County's approved Mental Health Services Act (MHSA) Prevention and Early Intervention Component of the Three Year Program and Expenditure Plan. Mendocino County Youth Project in collaboration with Point Arena School District will provide prevention and early intervention services to children and families including school-based screening and prevention services; paraprofessional services on campus; clinical supervision and services; and community-based family support services. This contract will serve the 395 students at Arena Union Elementary School and Point Arena Joint Union High School and their families made up of 39% Latino and 12% American Indian (2009-2010). The annual remuneration for this contract is not to exceed \$75,000. This contract will run from September 1, 2011 through August 31, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
Mental Health Services Act PEI	\$75,000	\$75,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☐ yes ☒ no If yes, is there a County match? ☐ yes ☐ no Amount: _____

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Prevention Collaboration Services for Children, Youth, and Families in Fiscal Year 2011-2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Do not provide services.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____