



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(a)

- 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: October 25, 2011

FROM: HHSA- AOASOC MEETING DATE: November 15, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒  
Secondary 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 Ukiah Community Center, Inc. in the Amount of \$51,414 to Provide Intensive Case Management for Clients Enrolled in the Access to Treatment and Housing Opportunities in the AT HOME Program in Fiscal Year 2011-12 - Health & Human Services Agency (HHSA) - Adult & Older Adult System of Care**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** January 6, 2009 - BOS Agreement # 09-004; April 8, 2009 - BOS # 09-063A; April 6, 2010 - BOS # 10-034-A; June 15, 2010 - BOS # 10-088A; November 9, 2010 # BOS 10-193; January 11, 2011 - BOS # 11-005A

■ **SUMMARY OF REQUEST:** SAMHSA (Substance Abuse & Mental Health Services Administration) awarded a 5-year, \$400,000/year Treatment for Homeless grant to HHSA to operate the "AT HOME" Program (Access to Treatment and Housing Opportunities in the Mendocino Environment). In Year 3 of the grant (Oct 2010-Sep 2011), HHSA contracted with Ukiah Community Center, Inc. (UCC) to provide intensive case management services to a caseload of 12 homeless clients in Ukiah with co-occurring mental health and substance abuse disorders. The UCC Case Manager coordinates services with an HHSA Substance Abuse Counselor and a Mental Health Counselor at Mendocino Community Health Clinic. This agreement continues the partnership into Year 4 (Oct 2011-Sep 2012) of the five-year grant.

■ **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
SAMHSA grant AT HOME TI020570	FY 11-12 \$51,414	FY 11-12 \$51,414	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☒ yes ☐ no If yes, is there a County match? ☐ yes ☒ no Amount: \$0

■ **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 Ukiah Community Center, Inc. in the amount of \$51,414 to provide intensive case management for clients enrolled in the access to treatment and housing opportunities in the AT HOME program in fiscal year 2011-12; and authorize the HHSA Director to sign any future amendments to the agreement that do no affect the annual maximum amount

■ **ALTERNATIVES:** Direct HHSA to identify an alternate provider or fail to fulfill the terms of the grant.

■ **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 \_\_\_\_\_