



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (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
- 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: November 21, 2011

FROM: HHSA- Mental Health MEETING DATE: December 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 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 Special Education Local Plan Agencies in the Amount of \$694,000 for Educationally Based Mental Health Services in Fiscal Year 2011-2012 - Health & Human Services Agency (HHSA) - Mental Health (MH)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** February 10, 2004; November 3, 2009; September 14, 2010 item 4 (17)

■ **SUMMARY OF REQUEST:** The State Legislature provided funds to County Mental Health agencies through AB100 and the Mental Health Services Act (MHSA) for the 2011/12 school year to be used for educationally based mental health services for students with disabilities who receive such services as a part of their individualized education program (IEP), from the Mendocino County Special Education Local Plan Agencies. These are one time funds to be expended in fiscal year 2011/12. Unexpended funds revert back to the State.

■ **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 |
| Revenue Federal IDEA funding | Up to \$694,000 | Up to \$694,000 | 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 the agreement with Mendocino County Special Education Local Plan Agencies in the amount of \$694,000 for educationally based mental health services in fiscal year 2011/12; and authorize the HHSA Director to sign any future amendments to this agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Return to staff for alternate handling, risk losing funds.

■ **CEO REVIEW (NAME):** Kristi Furman **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 _____