



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (h)

- 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: February 28, 2012

FROM: HHSA- Mental Health MEETING DATE: March 27, 2012

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 the Agreement with Mendocino County Youth Project in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) – Mental Health

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

■ **SUMMARY OF REQUEST** Mendocino County Youth Project is a nonprofit corporation that has provided a variety of services to Mendocino County children for many years. The Mental Health Branch contracts with several County community-based organizations to provide services as identified in the Mental Health Services Act and the Prevention and Early Intervention component. This contract will provide Mental Health Services as directed by the youth's Individual Education Plan (IEP) as well as identification of and outreach to youth and young adults who are at risk of Serious Mental Illness; referral to services, including psychiatric assessment, as appropriate; and psychosocial education and mental health services for youth and families. The term of this contract is January 1, 2012 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.rcs4kids.org>;

■ **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
MA PEI and MHSA AB100	\$76,000	76,000	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 Youth Project in the amount of \$76,000 to provide Education Related Mental Health Services and therapy services for uninsured youth exhibiting early signs of Serious Mental Illness in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not increase the annual maximum amount.

■ **ALTERNATIVES:** Return to staff for alternative handling

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

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

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

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