



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: May 2, 2012

FROM: HHSA- BHRS MEETING DATE: May 22, 2012

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:** Approval of Agreement with St. Helena Hospital (Behavioral Health Center Vallejo) for Inpatient Mental Health Hospitalization Services (Retroactive to July 1, 2011) in the amount of \$250,000. Health & Human Services Agency (HHSA) Behavioral Health & Recovery Services (BHRS)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #06-299, BOS #08-171A, BOS #09-057A, BOS #10-012

■ **SUMMARY OF REQUEST:** The Mendocino County HHSA BHRS is contracting with St. Helena Hospital (Vallejo) for psychiatric inpatient hospital services for acute episodes of mental illness for Medi-Cal eligible residents of Mendocino County; residents who have insurance/Medi-Care/CMS; and indigent residents. St. Helena (Vallejo) will bill for services rendered. County obligation will be reduced if hospital receives reimbursement from any other insurance programs that may apply to a patient.

■ **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
MHAS75 MHCS75	\$250,000	\$250,000	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 St. Helena Hospital (Behavioral Health Center Vallejo) for inpatient mental health hospitalization services (retroactive to July 1, 2011) in the amount of \$250,000; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

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

■ **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 _____