



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA #4(m)

-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: June 18, 2015
FROM: HHSA- BHRS MEETING DATE: July 7, 2015
DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒
Tom Pinizzotto PHONE: 472-2354 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: N/A

■ **AGENDA TITLE:** Authorization for Mendocino County Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) to Accept \$500,000 from SB82, The Investment in Mental Health Wellness Act of 2013 Grant to Develop a Crisis Residential Treatment Program

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** March 17, 2015 item 4(l)

■ **SUMMARY OF REQUEST:** Senate Bill SB82, the Investment in Mental Health Wellness Act of 2013, established a competitive grant program to disburse funds to California counties or to their nonprofit or public agency designates for the purpose of developing mental health crisis support programs. Mendocino County HHSA BHRS applied for the grant and was awarded \$500,000.

Acceptance of award was due to the State by noon on Thursday, June 18, 2015. According to County Policy 25, in situations when action is required prior to a Board meeting, the County CEO may pre-approve a waiver, provided the Department returns to the Board for ratification at the next available Board meeting. This action was taken and today we seek ratification from the Board of Supervisors for this item.

BHRS will work to develop a crisis residential treatment program with the awarded funds.

■ **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
CHFFA Grant	\$0	Up to \$500,000	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize Mendocino County HHSA BHRS to accept the awarded \$500,000 from SB82, the Investment in Mental Health Wellness Act of 2013; and authorize the HHSA Director to sign any documents required for acceptance of the award.

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

■ **CEO REVIEW (NAME):** Jill Martin, DCEO 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 _____