

# Mendocino County

# Legislation Details (With Text)

File #: 24-0073 Version: 1 Name:

Type: Approval Status: Consent Agenda

File created: 1/5/2024 In control: Behavioral Health and Recovery Services

On agenda: 1/23/2024 Final action:

Title: Approval of Agreement (First Amendment to Agreement No. PA-23-68, MH-23-002) with Gary Ernst in

the Amount of \$30,000 for a New Total of \$79,000, to Provide Fiscal Review Services, Effective July 1,

2023, through June 30, 2024

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. Agreement 24-007, 2. Original Agreement (PA 23-28)

Date Ver. Action By Action Result

#### To: BOARD OF SUPERVISORS

From: Behavioral Health and Recovery Services

Meeting Date: January 23, 2024

**Department Contact:** Jenine Miller, Psy.D. **Phone:** 707-472-2341

Item Type: Consent Agenda Time Allocated for Item: N/A

#### **Agenda Title:**

Approval of Agreement (First Amendment to Agreement No. PA-23-68, MH-23-002) with Gary Ernst in the Amount of \$30,000 for a New Total of \$79,000, to Provide Fiscal Review Services, Effective July 1, 2023, through June 30, 2024

### **Recommended Action/Motion:**

Approve Agreement (first amendment to Agreement No. PA-23-68, MH-23-002) with Gary Ernst in the amount of \$30,000 for a new total of \$79,000, to provide fiscal review services, effective July 1, 2023, through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

July 1, 2023, Purchasing Agent Approval of Agreement No. PA-23-68, MH-23-002.

#### **Summary of Request:**

Gary Ernst has provided effective fiscal consultation for Mendocino County Behavioral Health and Recovery Services (BHRS) since 2008. He is uniquely familiar with BHRS fiscal procedure and process and has made recommendations that have been cost effective. Mr. Ernst has knowledge to assist in the financial side of determining the billing and costs of doing business with the BHRS system of Administrative Service Organizations.

File #: 24-0073, Version: 1

On July 1, 2023, BHRS entered into Agreement No. PA-23-68, MH-23-002 in the amount of \$49,000 with Mr. Ernst for fiscal review services. The State is currently catching up on cost reports, yielding an increased response and need for fiscal documentation review. The proposed Amendment increases the total amount for fiscal review services to \$79,000, to enable Mr. Ernst to complete, upload, and fix any errors that might come up on the past and previous year's documents, due to the State's recent action. These additional services will ensure this essential fiscal process continues without auditing issues or financial penalties from the State.

#### **Alternative Action/Motion:**

Return to staff for alternative handling.

Strategic Plan Priority Designation: A Thriving Economy

Supervisorial District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

## **Fiscal Details:**

source of funding: 4050 current f/y cost: \$79,000

budget clarification: Original \$49,000; Amendment #1: \$30,000 (\$79,000 total)

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes CEO Comments:

#### FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk F

Date: January 25, 2024

Final Status: Approved

Executed Item Type: Agreement

Number: 24-007

