



Mendocino County

Legislation Details (With Text)

File #: 21-1218 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 10/25/2021 **In control:** Behavioral Health and Recovery Services
On agenda: 11/9/2021 **Final action:**

Title: Approval of Agreement with CliftonLarsonAllen in the Amount of \$6,000 to Perform a Financial and Compliance Audit to Determine Whether the Financial Statements of the Mental Health Oversight Committee Comply with the Expenditure Restrictions as Described in Chapter 5.180 of the Mendocino County Code Entitled the "Mental Health Treatment Act" During Each of the Periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; to be Funded by Measure B

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-194, 2. CliftonLarsonAllen LLP \$6000 21-22 BHRS Agreement

Date	Ver.	Action By	Action	Result
11/9/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Behavioral Health

Meeting Date: November 9, 2021

Department Contact: Jenine Miller

Phone: 472-2341

Department Contact: Joy Beeler

Phone: 472-2833

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with CliftonLarsonAllen in the Amount of \$6,000 to Perform a Financial and Compliance Audit to Determine Whether the Financial Statements of the Mental Health Oversight Committee Comply with the Expenditure Restrictions as Described in Chapter 5.180 of the Mendocino County Code Entitled the "Mental Health Treatment Act" During Each of the Periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; to be Funded by Measure B

Recommended Action/Motion:

Approve Agreement with CliftonLarsonAllen in the amount of \$6,000 to perform a financial and compliance audit to determine whether the financial statements of the Mental Health Oversight Committee comply with the expenditure restrictions as described in Chapter 5.180 of the Mendocino County Code entitled the "Mental Health Treatment Act" during each of the periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; authorize the Behavioral Health Director to sign any future amendments to the Agreement that do not exceed the maximum amount authorized for a Department Head to sign pursuant to Policy 1 (\$25,000); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On March 22, 2021, the Board of Supervisors approved Measure B funds to be allocated to provide an annual independent audit of Measure B Funds.

Summary of Request:

Mendocino County's Mental Health Treatment Act was adopted to improve residents' lives and the public's safety by strategically evaluating and enhancing resources for mental health treatment. Specifically, the ordinance directs its provisions be interpreted in order to accomplish the following: provide assistance in the diagnoses, treatment and recovery from mental illness and addiction; provide necessary infrastructure to support and stabilize individuals with behavioral health conditions; conduct an independent annual audit; create a politically independent "Mental Health Treatment Act" oversight committee; create a Mental Health Treatment Fund entirely dedicated to fund improved services, treatment and facilities; and for a period of 5 years 75% of revenue deposited into the Mental Health Treatment Fund may be used for facilities with not less than 25% dedicated to services and treatment.

In accordance with Section 5.180.040, Specific Purpose, items C and D, of the Mental Health Treatment Act (which requires annual audits and review by an independent citizens' oversight committee to ensure funds are used for the specific purpose of the ordinance), the proposed Agreement with CliftonLarsonAllen provides for the audit of funds utilized for the past 3 fiscal years, including the present fiscal year.

Alternative Action/Motion:

Return to staff for alternative handling

How Does This Item Support the General Plan? The services provided through this agreement will support Planning Principles 2-3f of the Mendocino County General Plan; to collaborate with local communities, agencies and organizations to promote all aspects of wellness in the county's populations.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 4052

current f/y cost: \$6,000

annual recurring cost: N/A

budget clarification:

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Assistant CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: November 12, 2021

Final Status:**Approved**

Executed Item Type: **Agreement** Number: 21-194

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to Auditor?
No

